IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

जुलाई १९, २०१७

The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Details of voting results at the 13th AGM
held on July 18, 2017

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 10 (ten) Resolutions passed at the 13th AGM of IDBI Bank Ltd. held on July 18, 2017 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

19/07/17

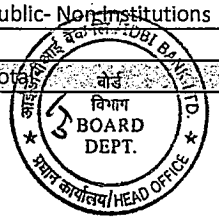
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

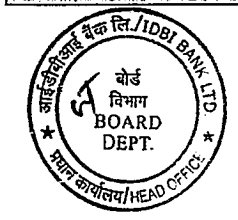
	IDBI BANK LIMITED
Date of the AGM/EGM	18-07-2017
Total number of shareholders on record date	411962
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	176
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Adoption of the Audited Financial Statements of IDBI Bank as on March 31, 2017 together with Reports of Directors and Auditor's thereon (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320423769	86.0038	320423769	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320423769	86.0038	320423769	0	100	0
Public- Non Institutions	E-Voting	174986119	176150	0.1007	170727	5423	96.9213	3.0786
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		197440	0.1129	191697	5743	97.0913	2.9087
Total		2070668669	1843734411	89.0405	1843728668	5743	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Authorizing the Board of Directors to appoint /re-appoint Joint Statutory Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2017-18 in line with the RBI approval to be received in this regard (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320423769	86.0038	319360856	1062913	99.6682	0.3317
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320423769	86.0038	319360856	1062913	99.6683	0.3317
Public- Non Institutions	E-Voting	174986119	172330	0.0985	160822	11508	93.3221	6.6778
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		193620	0.1107	181792	11828	93.8911	6.1089
Total		2070668669	1843730591	89.0403	1842655850	1074741	99.9417	0.0583

Resolution No.	3
Resolution required: (Ordinary/ Special)	Enabling Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 5000 crore (inclusive of premium amount) through various modes of issue including QIP (Special Resolution)
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	287763652	32777717	89.7742	10.2257
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	287763652	32777717	89.7743	10.2257
Public- Non Institutions	E-Voting	174986119	174687	0.0998	163964	10723	93.8615	6.1384
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		195977	0.112	184934	11043	94.3652	5.6348
Total		2070668669	1843850548	89.0461	1811061788	32788760	98.2217	1.7783

Resolution No.	4
Resolution required: (Ordinary/ Special)	Enabling Resolution u/s 42 and other provisions of the Companies Act, 2013 for mobilization in one or more tranches upto ₹ 5,000 crore comprising of Bonds by way of different modes (Special Resolution)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0

IDBI BANK LTD. बोर्ड विभाग BOARD DEPT. प्रधान कार्यालय/HEAD OFFICE

Public- Institutions	E-Voting	372569348	320541369	86.0354	320541369	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320541369	0	100	0
Public- Non Institutions	E-Voting	174986119	175793	0.1005	163904	11889	93.2369	6.7630
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		197083	0.1127	184874	12209	93.8051	6.1949
Total		2070668669	1843851654	89.0462	1843839445	12209	99.9993	0.0007

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Resolution u/s 14 of the Companies Act, 2013 for amendment in Article 121 of the Articles of Association of the Bank (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	320541369	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320541369	0	100	0
Public- Non Institutions	E-Voting	174986119	170463	0.0974	159612	10851	93.6343	6.3656
	Poll		21290	0.0122	20965	325	98.4734	1.5265
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		191753	0.1096	180577	11176	94.1717	5.8283
Total		2070668669	1843846324	89.0459	1843835148	11176	99.9994	0.0006

BOARD DEPT HEAD OFFICE

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Appointment of Dr. Ashima Goyal as Independent Director of the Bank (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	320541369	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320541369	0	100	0
Public- Non Institutions	E-Voting	174986119	175580	0.1003	159245	16335	90.6965	9.3034
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		196870	0.1125	180215	16655	91.5401	8.4599
Total		2070668669	1843851441	89.0462	1843834786	16655	99.9991	0.0009

Resolution No.	7
Resolution required: (Ordinary/ Special)	To note the appointment of Shri Mahesh Kumar Jain as MD & CEO of the Bank (Ordinary Resolution)
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	320541369	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320541369	0	100	0
Public- Non Institutions	E-Voting	174986119	176100	0.1006	160030	16070	90.8745	9.1254
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		197390	0.1128	181000	16390	91.6966	8.3034
Total		2070668669	1843851961	89.0462	1843835571	16390	99.9991	0.0009

Resolution No.	8
Resolution required: (Ordinary/ Special)	To note the appointment of Shri Krishna Prasad Nair as Deputy Managing Director of the Bank (Ordinary Resolution)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0

बोर्ड विभाग BOARD DEPT.

Public- Institutions	E-Voting	372569348	320541369	86.0354	320396589	144780	99.9548	0.0451
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320396589	144780	99.9548	0.0452
Public- Non Institutions	E-Voting	174986119	171190	0.0978	153098	18092	89.4316	10.5683
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		192480	0.11	174068	18412	90.4343	9.5657
Total		2070668669	1843847051	89.0460	1843683859	163192	99.9911	0.0089

Resolution No.	9							
Resolution required: (Ordinary/ Special)	To note the appointment of Shri Gurudeo Madhukar Yadwadkar as Deputy Managing Director of the Bank (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	320541369	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320541369	0	100	0
Public- Non Institutions	E-Voting	174986119	173330	0.0991	154639	18691	89.2165	10.7834
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		194620	0.1113	175609	19011	90.2317	9.7683
Total		2070668669	1843849191	89.0461	1843830180	19011	99.9990	0.0010

आईडीबीआय बैंक लि. IDBI BANK LTD.
बोर्ड विभाग BOARD DEPT.
मुख्य कार्यालय HEAD OFFICE

Resolution No.	10							
Resolution required: (Ordinary/ Special)	To note the nomination of Shri Praveen Garg as Govt. Nominee Director of the Bank (Ordinary Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	372569348	320541369	86.0354	320522396	18973	99.9940	0.0059
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		320541369	86.0354	320522396	18973	99.9941	0.0059
Public- Non Institutions	E-Voting	174986119	174135	0.0995	158268	15867	90.8881	9.1118
	Poll		21290	0.0122	20970	320	98.4969	1.5030
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		195425	0.1117	179238	16187	91.717	8.283
	Total	2070668669	1843849996	89.0461	1843814836	35160	99.9981	0.0019

