IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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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
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Website : www.idbi.com

अगस्त १४, २०१८

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 14th AGM
held on August 13, 2018

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 9 (nine) Resolutions passed at the 14th AGM of IDBI Bank Ltd. held on August 13, 2018 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

14/08/18

[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the AGM/EGM	13-08-2018
Total number of shareholders on record date	381412
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	173
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)	ORDINARY - Adoption of the Audited Financial Statements of IDBI Bank as on March 31, 2018 together with Reports of Directors and Auditor's thereon							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,269,445	89.8905	372,269,445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,269,445	89.8905	372,269,445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	39,181	0.0227	38,034	1,147	97.0725	2.9274
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,951	0.0573	97,054	1,897	98.0829	1.9171
	Total	4,181,189,345	3,966,533,731	94.8662	3,966,531,834	1,897	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Authorizing the Board of Directors to appoint /re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2018-19							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- institutions	E-Voting	414,136,521	372,269,445	89.8905	370,196,185	2,073,260	99.4430	0.5569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,269,445	89.8905	370,196,185	2,073,260	99.4431	0.5569
Public- Non Institutions	E-Voting	172,887,489	39,281	0.0227	36,803	2,478	93.6916	6.3083
	Poll		59,770	0.0346	58,860	910	98.4774	1.5225
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99,051	0.0573	95,663	3,388	96.5795	3.4205
	Total	4,181,189,345	3,966,533,831	94.8662	3,964,457,183	2,076,648	99.9476	0.0524



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto Rs. 5000 crore (inclusive of premium amount) through various modes of issue including QIP							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	372,387,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	372,387,045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	39,111	0.0226	36,531	2,580	93.4033	6.5966
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,881	0.0572	95,551	3,330	96.6323	3.3677
	Total	4,181,189,345	3,966,651,261	94.8690	3,966,647,931	3,330	99.9999	0.0001



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling Resolution u/s 42 of the Companies Act, 2013 for mobilization in one or more tranches upto Rs. 5,000 crore comprising of Bonds by way of Private Placement/ Public Issue							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	371,507,969	879,076	99.7639	0.2360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	371,507,969	879,076	99.7639	0.2361
Public- Non Institutions	E-Voting	172,887,489	39,121	0.0226	36,717	2,404	93.8549	6.1450
	Poll		59,770	0.0346	58,860	910	98.4774	1.5225
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,891	0.0572	95,577	3,314	96.6488	3.3512
	Total	4,181,189,345	3,966,651,271	94.8690	3,965,768,881	882,390	99.9778	0.0222



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Bhuwanchandra B. Joshi as Independent Director of the Bank							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	372,387,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	372,387,045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	38,921	0.0225	34,966	3,955	89.8383	10.1616
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,691	0.0571	93,986	4,705	95.2326	4.7674
	Total	4,181,189,345	3,966,651,071	94.8690	3,966,646,366	4,705	99.9999	0.0001



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Samaresh Parida as Independent Director of the Bank							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	372,387,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	372,387,045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	38,621	0.0223	34,902	3,719	90.3705	9.6294
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,391	0.0569	93,922	4,469	95.4579	4.5421
	Total	4,181,189,345	3,966,650,771	94.8690	3,966,646,302	4,469	99.9999	0.0001



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri N. Jambunathan as Independent Director of the Bank							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	372,387,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	372,387,045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	37,921	0.0219	33,767	4,154	89.0456	10.9543
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		97,691	0.0565	92,787	4,904	94.9801	5.0199
	Total	4,181,189,345	3,966,650,071	94.8689	3,966,645,167	4,904	99.9999	0.0001



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To note the nomination of Shri Sudhir Shyam, Director, Department of Financial Services, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd.							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	371,971,238	415,807	99.8883	0.1116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	371,971,238	415,807	99.8883	0.1117
Public- Non Institutions	E-Voting	172,887,489	38,971	0.0225	36,822	2,149	94.4856	5.5143
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,741	0.0571	95,842	2,899	97.0640	2.9360
	Total	4,181,189,345	3,966,651,121	94.8690	3,966,232,415	418,706	99.9894	0.0106



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To note the appointment of Shri B. Sriram as MD & CEO of the Bank							
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	3,594,165,335	0	0.0000	0	0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
Public- Institutions	E-Voting	414,136,521	372,387,045	89.9189	372,387,045	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		372,387,045	89.9189	372,387,045	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172,887,489	39,026	0.0226	33,682	5,344	86.3065	13.6934
	Poll		59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		98,796	0.0572	92,702	6,094	93.8317	6.1683
	Total	4,181,189,345	3,966,651,176	94.8690	3,966,645,082	6,094	99.9998	0.0002

