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

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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 result at the Extra-Ordinary General Meeting held on March 22, 2016

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 1 (one) Resolution passed at the EGM of IDBI Bank Ltd. held on March 22, 2016 as per the prescribed formats at Annexure I (pertains to the Resolution passed and mode of voting at the EGM) and Annexure II (pertains to number and %age of votes cast in respect of the Resolution).

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

23/03/16.
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

NAME: **IDBI BANK LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**22-03-2016**		
B	BOOK CLOSURE DATE			**15-03-2016** TO **15-03-2016** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**412044**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**156**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**1**	**0**	**1**	**1523113202**	**80.16160**
	PUBLIC	**153**	**2**	**155**	**3866100**	**0.20347**
	TOTAL	**154**	**2**	**156**	**1526979302**	**80.36507**
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					
F	Details of the Agenda **Item No.1** : Passing of Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot upto 28,06,88,622 equity shares of ₹ 10/- each at a price of ₹ 53.44 per share aggregating upto ₹ 1500 crore to Life Insurance Corporation of India on Preferential Allotment basis. Resolution Required : Special Resolution Mode of Voting : Remote E-voting & Tab Voting at the EGM					



Annexure-II

	IDBI BANK LIMITED
Date of the AGM/EGM	22-03-2016
Total number of shareholders on record date	412044
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	155
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To offer, issue and allot equity shares to Life Insurance Corporation of India on Preferential Allotment basis.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	1523113202	1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	224439665	196549773	87.5735	193777658	2772115	98.5896	1.4103
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	152500413	1141043	0.7482	1136702	4341	99.6195	0.3804
	Poll		30871	0.0202	30064	807	97.3858	2.6141
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1900053280	1720834889		1718057626	2777263		

