



CIN: L65190MH2004GO148838

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.  
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अक्टूबर ०४, 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
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Dear Sir,

**Details of voting results in respect of Special Resolution  
passed on October 03, 2018 through Postal Ballot**

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 1 (One) Special Resolution passed on October 03, 2018 through Postal Ballot, as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
4/10/18

[पवन अग्रवाल]

कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

Company Name	IDBI BANK LIMITED
Date of the Postal Ballot	October 03, 2018
Total number of shareholders on record date	380482
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares to Life Insurance Corporation of India upto 14.90%							
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	3594165335	0	0.0000	00	0	0.0000	0.0000
	Poll	3594165335	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3594165335	3594165335	100.0000	3594165335	0	100.0000	0.0000
Public- Institutions	E-Voting	420679486	375652039	89.2965	375652039	0	100.0000	0.0000
	Poll	420679486	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	420679486	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	166344524	679793	0.4087	674169	5624	99.1726	0.8273
	Poll	166344524	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	166344524	21797	0.0131	21767	30	99.8623	0.1376
Total		4181189345	3970518964	94.9615	3970513310	5654	99.9999	0.0001

