



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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नवम्बर ८, 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 Resolutions
passed on November 7, 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 3 (three) Special Resolutions and 1 (One) Ordinary Resolution passed on November 7, 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


2/11/18

[पवन अग्रवाल]

कंपनी सचिव

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संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the Postal Ballot	7/11/2018
Total number of shareholders on record date	383106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
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)	Resolution u/s 42 & 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares to Life Insurance Corporation of India, such that the shareholding of LIC post allotment aggregates upto 51% of Bank's expanded paid-up capital, on Preferential Allotment basis (Special Resolution).s [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	3594165335	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3594165335	100.0000	3594165335	0	100.0000	0.0000
	Total		3594165335	3594165335	100	3594165335	0	100
Public- Institutions	E-Voting	418847357	390531094	93.2395	372812484	17718610	95.4629	4.5371
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000		0	#DIV/0!	#DIV/0!
	Total		418847357	390531094	93.23947913	372812484	17718610	95.4629
Public- Non Institutions	E-Voting	168176653	98768	0.0587	82791	15977	83.8237	16.1763
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		27257	0.0162	26457	800	97.0650	2.9350
	Total		168176653	126025	0.074936085	109248	16777	86.6876
Grand Total		4181189345	3984822454	95.3036	3967087067	17735387	99.5549	0.4451



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Resolution u/s 13, 14 and 61 of the Companies Act, 2013 for increasing in Authorised Share Capital of the Bank from Rs. 8000 crore to Rs. 15000 crore [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	3594165335	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3594165335	100.0000	3594165335	0	100.0000	0.0000
	Total		3594165335	3594165335	100	3594165335	0	100
Public- Institutions	E-Voting	418847357	390531094	93.2395	372812484	17718610	95.4629	4.5371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	#DIV/0!	#DIV/0!
	Total		418847357	390531094	93.23947913	372812484	17718610	95.4629
Public- Non Institutions	E-Voting	168176653	98708	0.0587	82781	15927	83.8645	16.1355
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		27297	0.0162	26357	940	96.5564	3.4436
	Total		168176653	126005	0.074924193	109138	16867	86.614
Grand Total		4181189345	3984822434	95.3036	3967086957	17735477	99.5549	0.4451



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Resolution in respect of re-classification of Life Insurance Corporation of India as Promoter 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	3594165335	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3594165335	100.0000	3594165335	0	100.0000	0.0000
	Total		3594165335	3594165335	100	3594165335	0	100
Public- Institutions	E-Voting	418847357	390531094	93.2395	372812484	17718610	95.4629	4.5371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	#DIV/0!	#DIV/0!
	Total		418847357	390531094	93.23947913	372812484	17718610	95.4629
Public- Non Institutions	E-Voting	168176653	98768	0.0587	82891	15877	83.9250	16.0750
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		27357	0.0163	26717	640	97.6606	2.3394
	Total		168176653	126125	0.074995546	109608	16517	86.9043
Grand Total:		4181189345	3984822554	95.3036	3967087427	17735127	99.5549	0.4451



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Resolution u/s 14 of the Companies Act, 2013 for alterations in 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	3594165335	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3594165335	100.0000	3594165335	0	100.0000	0.0000
	Total		3594165335	3594165335	100	3594165335	0	100
Public- Institutions	E-Voting	418847357	386221094	92.2105	386221094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	#DIV/0!	#DIV/0!
	Total		418847357	386221094	92.21046463	386221094	0	100
Public- Non Institutions	E-Voting	168176653	98638	0.0587	82715	15923	83.8571	16.1429
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		27357	0.0163	26737	620	97.7337	2.2663
	Total		168176653	125995	0.074918247	109452	16543	86.8701
Grand Total		4181189345	3980512424	95.2005	3980495881	16543	99.9996	0.0004

