



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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वेबसाइट : www.idbi.com

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TEL.: (+91 22) 6655 3355, 2218 9111
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मई २२, 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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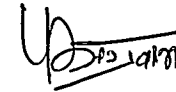
Dear Sir,

**Details of voting results in respect of Special Resolutions
passed on May 21, 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 2 (two) Special Resolutions passed on May 21, 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


[पवन अग्रवाल] 22/05/18
कंपनी सचिव

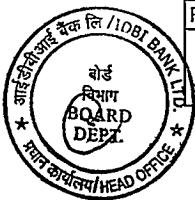
संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the Postal Ballot	5/21/2018
Total number of shareholders on record date	363034
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 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares aggregating to Rs.7881 crore to Govt. of India on Preferential Allotment Basis [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	2496838686	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2496838686	100.0000	2496838686	0	100.0000	0.0000
	Total		2496838686	2496838686	100	2496838686	0	100
Public- Institutions	E-Voting	428470704	378546588	88.3483	378546588	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		12010000	2.8030	12010000	0	100.0000	0.0000
	Total		428470704	390556588	91.15129327	390556588	0	100
Public- Non Institutions	E-Voting	158553306	64103	0.0404	60873	3230	94.9612	5.0388
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		178393	0.1125	174282	4111	97.6955	2.3045
	Total		158553306	242496	0.152942885	235155	7341	96.9727
Grand Total		3083862696	2887637770	93.6370	2887630429	7341	99.9997	0.0003

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Resolution u/s 13,14 & 61 of the Companies Act, 2013 read with Article 6 of the Articles of Association for Increase in the Authorised Share Capital of the Bank from Rs.4500 crore to Rs.8000 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	2496838686	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2496838686	100.0000	2496838686	0	100.0000	0.0000
	Total		2496838686	2496838686	100	2496838686	0	100
Public- Institutions	E-Voting	428470704	378546588	88.3483	378546588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		12010000	2.8030	12010000	0	100.0000	0.0000
	Total		428470704	390556588	91.15129327	390556588	0	100
Public- Non Institutions	E-Voting	158553306	64093	0.0404	61524	2569	95.9918	4.0082
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		165381	0.1043	162620	2761	98.3305	1.6695
	Total		158553306	229474	0.144729874	224144	5330	97.6773
Grand Total		3083862696	2887624748	93.6366	2887619418	5330	99.9998	0.0002

