



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

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अक्टूबर ०५, २०१७

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,

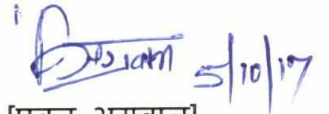
**Details of voting results in respect of Special Resolution
passed on October 04, 2017 through Postal Ballot**

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 04, 2017 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]

कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the Postal Ballot	04/10/2017
Total number of shareholders on record date	409231
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 upto ₹ 1861 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	1770605712	0	0.0000	00	0	0.0000	0.0000
	Poll			0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1770605712	100.0000	1770605712	0	100.0000	0.0000
	Total		1770605712	1770605712	100	1770605712	0	100
Public- Institutions	E-Voting	413651962	342028748	82.6852	342028748	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		12010000	2.9034	12010000	0	100.0000	0.0000
	Total		413651962	354038748	85.58855766	354038748	0	100
Public- Non Institutions	E-Voting	173372048	103786	0.0599	98702	5084	95.1015	4.8985
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		146843	0.0847	142863	3980	97.2896	2.7104
	Total		173372048	250629	0.144561366	241565	9064	96.3835
Total		2357629722	2124895089	90.1284	2124886025	9064	99.9996	0.0004

