

आईडीवीआई वैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ट्यूटीसी कॉम्प्लेक्स, कफ परेड, सुंबई - 400 005. टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411 चेबसाइट : www.ldbl.com IDBI Bank Limited Regd. Office: IDBI Tower, WTC Complex, Cuife Parade, Mumbai - 400 005. TEL.: (+91 22) 6655 3355, 2218 9111 FAX: (+91 22) 2218 0411

Website: www.idbi.com

अगस्त १४, 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

Dear Sir,

Details of voting results at the 14th AGM held on August 13, 2018

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 9 (nine) Resolutions passed at the 14th AGM of IDBI Bank Ltd. held on August 13, 2018 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 13-08-2018		
13-08-2018		
381412		
1		
173		
Not Applicable		
Not Applicable		
	1 173 Not Applicable	1 173 Not Applicable

Resolution No.	1							
	ORDINARY - Adopt	tion of the Audited	Financial Statemen	ts of IDBI Bank as o	n March 31, 2018 t	ogether with Repor	ts of Directors and	d Auditor's
Resolution required: (Ordinary/ Special)	thereon							
Whether promoter/, promoter group are			75-2-51	er Fredrick	7 6 9 7 10 6 1 5		and the same of	
interested in the agenda/resolution? 3: 12:12:12	No							
				÷	•			
				% of Votes Polled			% of Votes in	% of Votes
:	1			on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes				polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100
	E-Voting	3,594,165,335	0	0.0000	0	. 0	0.0000	0.0000
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total	201	3,594,165,335	100.0000		学是第二次 0	100,0000	
	E-Voting]	372,269,445			0	100.0000	
•	Poll	414,136,521	0	0.0000	0	. 0	0.0000	0.0000
:	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				• •		
Public-Institutions	applicable)		0	0.0000		0	0.0000	
	Total ***	125-12-12-12-12-12-12-12-12-12-12-12-12-12-	372,269,445			566 567 365 60	100.0000	
•	E-Voting		39,181	0.0227	38,034	.1,147	97.0725	
	Poll	172,887,489	59,770	0.0346	59,020	750	98.7451	1.2548
Pos	Postal Ballot (if	172,007,403				ļ		
Public- Non Institutions	applicable)		0	0.0000		0	0:0000	
	Total Section 1	500 1000 200	98,951	0.0573	97,054	1,897	98.0829	to the second for the second s
	Total	4,181,189,345	3,966,533,731	94,8662	3,966,531,834	21.897	100,000	€ ± ± ± 0.0000



Resolution No.	2								
	ODDINIARY Author	sizing the Depart of	Directors to appoin	at Iro appoint State	stone Central Audite	ors of IDRI Bank and	d Branch Statutory	Auditor of DIFC	
	ORDINARY - Authorizing the Board of Directors to appoint /re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2018-19								
Whether promoter/spomoter group are	Adda Branch Of Dalik for 11 2010-15								
interested in the agenda/resolution?		or the second of			****		Later to the second		
interestentifule agenda/ resolution se sessiones	110	I SAME TO SERVE TO S	Secretary and the secretary secretary	A SAME AND A SAME AND A SAME AND ASSAULT	Company of the Compan	2.40	NOTE OF THE PARTY		
						Į			
		•		% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held		shares	No. of Votes - in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
3333	E-Voting		0	0.0000		0	0.0000	0.0000	
	Poll		3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000	
	Postal Ballot (if	3,594,165,335							
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000	
•	Total 4 - ASTS		÷+3,594,165,335	100.0000	3,594,165,335	建筑的基础 第60	100.0000	0.0000	
	E-Voting		372,269,445					0.5569	
•	Poll	44.476.534	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if	414,136,521						,	
Public- Institutions	applicable)		0	0.0000		0	0.0000		
	Total Sales	Washing Co.	372,269,445	89.8905	370,196,185	2,073,260	99 4431	0.5569	
	E-Voting		39,281	0.0227	36,803	2,478			
	Poll	172 007 400	59,770	0.0346	58,860	910	. 98.4774	1.5225	
	Postal Ballot (if	172,887,489			1			_	
Public- Non Institutions	applicable)	<u> </u>	0	0,000		0	0.0000	1	
	Total Maria Cal	2000年	99,051	建长性0.0573	## #95,663	SEE 18 18 18 18 18 18 18 18 18 18 18 18 18	域等等696.5795	3:420	
	Total 2007	4181189345	3,966,533,831	948662	253,964,457,18	2:076,648	99.9476	0.052	



Resolution No.	3										
		Resolution u/s 62(nies Act, 2013 for is	ssue of shares aggre	gating upto Rs. 50	00 crore (inclusive	of premium			
	amount) through	mount) through various modes of issue including QIP									
Whether promoter / promoter group are interested in the agenda / resolution ?	No.										
								·			
			•	% of Votes Polled		•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	% of Votes			
•				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	.,			polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100			
	E-Voting		0	0.0000	0	0	0.0000				
. •	Poll	3,594,165,335	3,594,165,335	100.0000	3,594,165,335	. 0	100.0000	0.0000			
•	Postal Ballot (if	3,354,103,333		f							
Promoter and Promoter Group	applicable)		. 0	0.0000		0	0.0000				
	Totale Common	30.46	3;594;165;335	±1-9;; ₹100.0000	3,594,165,335			0.0000			
	E-Voting		372,387,045	89,9189	372,387,045		100.0000	0.0000			
	Poli	414,136,521	0	0.0000	0	0	0.0000	0.0000			
·	Postal Ballot (if	, 414,130,321		:							
Public- Institutions	applicable)		0	0.0000		. 0	0.0000	and the second s			
	Totale - Hink	第二级外	372;387,045		372,387,045		100.0000				
	E-Voting]	39,111			2,580					
	Poli	172,887,489	59,770	0.0346	59,020	750	98.7451	1.2548			
• .	Postal Ballot (if	112,001,403				_		0.000			
Public- Non Institutions	applicable)		0	0.0000		0	0,0000	T. C. C. Company of the St.			
	Total :	\$1500 pm 150	98,881	0.0572	PER 95,551		延以李德·196.632				
	Total	4,181,189,345	3,966,651,261	94,8690	98966 647,931	33330	29999999999	0.0001			



Resolution No.	4									
Resolution required: (Ordinary/ Special)	. ~	SPECIAL - Enabling Resolution u/s 42 of the Companies Act, 2013 for mobilization in one or more tranches upto Rs. 5,000 crore comprising of Bonds by way of Private Placement/ Public Issue								
Whether promoter/promoter group are interested in the agenda/resolution?	No. Head									
•		No. of shares		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes —	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	3,594,165,335	0	0.0000	0	0	0.0000	0.0000		
	Poll		3,594,165,335	100,0000	3,594,165,335	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	0.0000			
	Total Total	STATE OF THE STATE	3,594,165,335	100.0000	\$5,3,594,165,335					
	E-Voting		372,387,045	89.9189	371,507,969	879,076				
	Poll	414,136,521	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	o	0.0000	0.0000		
		300 TE	372,387,045			†¥*€ ±•879,076	99.7639	22334+0.2361		
	E-Voting		39,121	0.0226		2,404				
	Poll	1	59,770	0.0346	58,860	910	98.4774	1.5225		
	Postal Ballot (if	172,887,489								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
					95,577					
	Total 1	451817189/345	33,966,651,274	46.94.8690	3,965,768,881	882,390	999778	0.022		



Resolution No.	5							
	ODDINADY Asso	atment of Chri Phu	uanchandra B. Josh	ni as Independent D	irector of the Bank	•		ļ
Resolution required: (Ordinary/ Special)		ntment of shirt blid	wanchandra b. 3031	as macpendence	The state of the bank			
Whether promoter promoter group are جناية		and the state of t						
interested in the agenda/resolution?	NOS SELECTION				State of the state	DENOTE LA COMMENTAL	200000000000000000000000000000000000000	
		·					•	
				% of Votes Polled			% of Votes in	% of Votes
	Ï			on outstanding			favour on votes	against on votes
		No. of shares held	No ofviotes	(No. of Votes – in	No. of Votes -	polled	polled
	Mode of Voting		x	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category		(1)	polied (2)	0.0000		0	0.0000	0.0000
; ;	E-Voting		3,594,165,335			0	100.0000	0.0000
	Poll	3,594,165,335	5,394,103,333	100.000	3,33 1,103,032			
	Postal Ballot (if			0.0000	0	.0	0:0000	0.0000
Promoter and Promoter Group	applicable)		3,594,165,335		3:594/165,335	9	*100.0000	7.0000
•		E CONTRACTOR OF THE	372,387,045				100.0000	
	E-Voting	-	372,387,043	0.0000		0	0.0000	0.0000
•	Poll	414,136,521			-			
	Postal Ballot (if	 		0.0000	0	. 0	0.0000	0.0000
Public- Institutions	applicable) Total		#¥-372-387.045	89.9189	372 387 045	25.27(-3:3-70	Fig. 100.0000	30.0000
	E-Voting		38,921	DOZULO POLITICO DE LES CONTROLES	1		1 1/ -	
	Poll	1	59 770					1.2548
	Postal Ballot (if	172,887,489	35,770	2.00 10			-	
- 15 - 1 - 1 - 1 - 1	applicable)		ļ ,	0.0000	0	ļ: o	0.0000	0.000
Public- Non Institutions	Total -//-		98,691		93,986	4,705	7-6-1-595:2326	<i>24</i> ,7674
	Local	27-7-101-100-045	22 966 650 07	94.8690	3,966,646,366	7. 8 4 7.05		

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Shri Sam	aresh Parida as Ind	ependent Director	of the Bank			
Whether promoter/promoter group are a second	No.							
interested in the agenda/resolution?	NOS		No.				The state of the s	A DECEMBER OF THE PROPERTY OF
							0. (1.1-11	04 -514-4
				% of Votes Polled		l i	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held		shares			t	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100 0.0000
	E-Voting		0	0.0000	0	0	0.0000	
	Poll	3,594,165,335	3,594,165,335	100,0000	3,594,165,335	. 0	100.0000	0.0000
	Postal Ballot (if	5,55 1,255,255			_			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	The second secon
	Total						100.0000	
	E-Voting		372,387,045		······	0	100.0000	
	Poll	414,136,521	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	414,150,521				_		0.0000
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total Full Control	HARMAN AND THE	22:1372,387,045	F##K4, 89.9189				7,0.000
	E-Voting]	38,621	0.0223	34,902	3,719		
	Poll	172,887,489	59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if	1/2,00/,403			·			
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total Trans	The state of the state of	298391	× 26420,0569	93,922	fxxx i 4,469	95.4579	a 1545 54-5421
	Total + 1 1 2 2 2	4,181,189,345	3,966,650,774	948690	3,966,646,302	4469	9919999	0:0001



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Shri N. Ja	ımbunathan as Inde	ependent Director	of the Bank	·		
Whether promoter/, promoter group are. 会。等 interested in the agenda/resolution?	No series							
Interested in a read enterprise and a read e	100000000000000000000000000000000000000						,	
]			% of Votes Polled		;	% of Votes in	% of Votes
				on outstanding		*	favour on votes	against on votes
		No. of shares held	l.		No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Catcholy	E-Voting		0	0.0000	0	Ö	0.0000	0.0000
	Poll	2 504 165 225	3,594,165,335	100.0000	3,594,165,335	. 0	100.0000	0.0000
:	Postal Ballot (if	3,594,165,335						
Promoter and Promoter Group	applicable)	ļ	, o	0.0000	0	0	0.0000	
	Totals See Sen		£33,594,165,335	100:0000	3,594,165,335	25-00 C.O		0.0000
	E-Voting		372,387,045	89.9189	372,387,045	0	100.0000	
, .	Poll	414 126 521	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	414,136,521						1
Public-Institutions	applicable)		. 0	0.0000		0	0.0000	
3	Total=5.30%	2000年8月20日	372,387,045	89.9189	372,387,045			
	E-Voting		37,921	0.0219		4,154		
	Poll	172,887,489	59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if	1,2,00,,403				_		
Public- Non Institutions	applicable)	1	0	0.0000		0	0.0000	
	Total in the		97,691	0.0565		Ser I - war 17 town Oak Windows Co.	94.9801	5.0199
	Totals	4,181,189,345	3,966,650,071	94.8689	3:966,645,167	24904	13000000000000000000000000000000000000	20,000 T



Resolution No.	8							
	ODDINARY To see	te the nomination o	of Chri Sudhir Shyni	m Director Depart	ment of Financial S	ervices Govt of Inc	dia as Government	Nominee Director
Baselution required: (Ordinary/ Special)	on the Board of ID		ii Siii Suuliii Siiyai	in, Director, Depart	inent of i manetar s	civices, cove or an	3.0 43 40 40 11111011	
Resolution required: (Ordinary/ Special)	on the Board of ID	STATE OF STA	*5-44-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Face Face State And A	WALLES AND THE REAL PROPERTY.			
Whether promoter/promoter group are ***/ interested in the agenda/resolution?	No.						16 TO P. 16 A.	
litteresteoutiques de clinatives organismes sexumen.	The state of the s	TOWNS AND SALES MADERNA	MANUAL PROPERTY OF STREET	Sample and Conference of the Conference	A.C. C.	Anna Paris Control of	Proof Street Co. on the Annahum Co. Co. of Supring Street	
				% of Votes Polled	ļ		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=((4)/(2)]*100	(7)=((5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	2 504 455 225	3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if	3,594,165,335						
Promoter and Promoter Group	applicable)	,	0	0.0000		0	0.0000	
	Total Total	25 A 20 A 20 A 3	3,594,165,335	- 100.0000	3,594,165,335	450 E 50	100.0000	学元本。0:0000
	E-Voting		372,387,045	89.9189	371,971,238	415,807	99.8883	
	Poll	414,136,521	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	414,150,321					ļ	
Public- Institutions	applicable)		. 0	0.0000		0	0.0000	
	Total # 17 Total	STATE STATE	372,387,045	******* 89.9189	371,971,238	415,807		100000000000000000000000000000000000000
	E-Voting		38,971		<u> </u>	2,149		
·	Poll	172,887,489	59,770	0.0346	59,020	750	98.7451	1.2548
	Postal Ballot (if	1,2,007,403						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	·
	Total		98,741	34272.20.0571	95,842	#(452.7) \$\frac{1}{2}:899	97.0640	2.9360
	Total 1	5,4,181,189,345	3,966,651,121	94.8690	3,966,232,415	418,7.06	99.9894	2 N 2 0 0 10 6



NESOLUCION 140.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To not	e the appointment	of 5hri B. 5riram as	MD & CEO of the B	Bank			wane-alementary
Whether promoter/promoter group are == -;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	No.							
Interested in the agendant eson duoring seasons as		Section 10 March 10 M	·					
				% of Votes Polled			, , , , , , , , , , , , , , , , , , , ,	% of Votes
				on outstanding			·	against on votes
	•	No. of shares held		shares				polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100
Catagory	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	3,594,165,335	3,594,165,335	100.0000	3,594,165,335	0	100.0000	0.0000
	Postal Ballot (if	3,594,165,33					0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	U O	100.0000	
	Totals (See Sec.		3,594,165,335	100 0000		. 0	100,0000	7.55
	E-Voting		372,387,045		372,387,045	ň	0.0000	
•	Poll	414,136,521		0.0000	U			
	Postal Ballot (if			0.0000	0	0	0.0000	0.0000
Public-Institutions	applicable)		372,387,045		372,387,045	6501235.70	100.0000	0.0000
<u> </u>	E-Voting	THE PARTY OF STREET	39,026	20.00		· 5,344	86.3065	
	Poll	1	59.770		59,020	750	98.7451	1.2548
	Postal Ballot (if	172,887,489						
Public- Non Institutions	applicable)		.0	0.0000		0	0.0000	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
- Hone- Hot Hoteatons	Total	749-2257-2	98,796	0.0572	92,702	et = 6,094	93.831	b 168
	Total **	4,181,189,345	\$13,966,651,17,6	94.8690	3,966,645,082	6,094	299.9998	(000 to 100 to

