



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इब्ल्यूटीसी 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

Website : www.idbi.com

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
--	--

Dear Sir,

**Results of Resolution passed by Postal Ballot on October 03, 2018**

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of results declared by Chairman alongwith the report of the scrutiniser in respect of the Special Resolution passed on October 03, 2018 through Postal Ballot.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

  
24/10/18

[पवन अग्रवाल]

कंपनी सचिव

संलग्न : उपर्युक्त

**IDBI BANK LIMITED**

**Declaration of result in respect of Special Resolution  
passed on October 03, 2018 through Postal Ballot**

In terms of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of e-voting and physical postal ballot forms to the Members vide Bank's Postal Ballot Notice dated August 31, 2018 despatched to the Members during September 1 to 3, 2018 towards passing the Special Resolution for Preferential Issue of equity shares aggregating upto 14.90% of the Bank's post issue paid up capital to Life Insurance Corporation of India (LIC). Subsequently, in compliance of Regulation 73 of the SEBI (ICDR) Regulations, 2009, additional disclosure with regard to the Issue Price of ₹ 61.73 per share calculated in terms of Regulation 76(4) of ICDR Regulations, 339897328 number of equity shares to be allotted to LIC and Pre & Post Issue Shareholding Pattern, was notified to Members vide newspaper advertisement published on September 04, 2018. Members voted electronically and through physical postal ballot forms from 9 a.m. on September 04, 2018 upto 5 p.m. on October 03, 2018, being the last date specified for voting. The Board had appointed M/s. S.N Ananthasubramanian & Co. as Scrutinizers to Scrutinize the votes cast through e-voting and postal ballot forms. Scrutinizers have submitted their Report of the total votes cast in favour or against the Resolution on e-voting and physical postal ballot forms, in terms of the said Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report dated October 03, 2018, I hereby declare that 1(one) resolution contained in IDBI Bank's Postal Ballot Notice dated August 31, 2018, has been passed as Special Resolution with requisite majority on October 03, 2018, i.e., the last date specified for voting, as per the details given below :

Item No.	Resolution	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	"RESOLVED THAT, pursuant to section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, the B.R. Act, 1949, Articles of Association of the Bank, SEBI (ICDR) Regulations, 2009 and other applicable law(s), if any and subject	3970513310 (99.99%)	5654 (0.01)	Special Resolution



*ku*

**SCRUTINIZER'S REPORT**

To,  
The Board of Directors,  
IDBI Bank Limited  
CIN: L65190MH2004GOI148838  
IDBI Tower, WTC Complex  
Cuffe Parade, Mumbai- 400005

We are pleased to present our Report on the **POSTAL BALLOT** conducted by the Bank to pass the Special Resolution as contained in the Notice of Postal Ballot dated **August 31, 2018**.

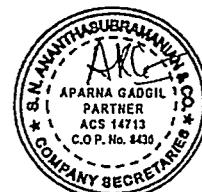
1. In terms of Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as Scrutinizer by the Bank to conduct the Postal Ballot as contained in the Notice dated **August 31, 2018**.

2. Members approval was sought to:

Offer, issue and allot such number of equity shares of Rs. 10/- each, at a price to be calculated with reference to the Relevant Date of September 03, 2018 to Life Insurance Corporation of India aggregating upto 14.90% of Bank's post issue paid-up capital (inclusive of premium amount, if any) on Preferential Allotment basis, in terms of the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009.

3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**, as on **August 24, 2018 (cut-off date)**, the Bank completed dispatch of the Notice of Postal Ballot:

- On **01.09.2018** by email to **2,37,213** shareholders who had registered their email-ids with the Bank/ Depositories;
- On **01.09.2018** in physical form by **Speed post** to **12,436** shareholders;
- On **01.09.2018** in physical form by **Air Mail** to **664** shareholders;
- On **03.09.2018** by **courier** to **1,30,169** shareholders.



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**

Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

We have annexed with this Report, the details of the Postal Ballot and e-Voting and an analysis of the Result of the Special Resolution as contained in the aforesaid Notice.


**Aparna Gadgil**

**Partner**

**ACS : 14713**

**COP No. 8430**

**3<sup>rd</sup> October, 2018**

**Thane**

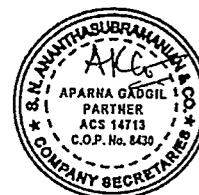
**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**

Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

**Details of the Postal Ballot & e-Voting**

<b>A</b>	<b>Postal Ballot</b>		<b>Item 1</b>
1	Number of Forms received from Members		106
2	Number of Forms rejected / not considered for the reason of signature mismatch		1
	Total Invalid Forms		1
3	Number of Valid Forms (1-2)		105
<b>B</b>	<b>e-Voting</b>		
1	Number of Members who participated in e-Voting.		491
2	Not voted		11
3	Number of Valid e-Voters(1-2)		480
<b>C</b>	<b>Total Valid Voters (A3+B3)</b>		585



**S. N. ANANTHASUBRAMANIAN & CO.****COMPANY SECRETARIES**

Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)**Result of Postal Ballot**

**Item No. 1:** To Offer, issue and allot such number of equity shares of Rs. 10/- each, at a price to be calculated with reference to the Relevant Date of September 03, 2018 to Life Insurance Corporation of India aggregating upto 14.90% of Bank's post issue paid-up capital (inclusive of premium amount, if any) on Preferential Allotment basis, in terms of the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009.

Particulars	Number of Valid			Number of Valid Votes contained in			%
	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	*450	104	*554	37,63,26,208	3,59,41,87,102	3,97,05,13,310	99.99
Dissent	*32	1	*33	5,624	30	5,654	0.01
Total	480	105	585	37,63,31,832	3,59,41,87,132	3,97,05,18,964	100.00

\*Votes in respect of 2 folios have not been cast in same manner

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Postal Ballot Notice dated **August 31, 2018** has been passed with requisite majority.

Aparna Gadgil

Partner

ACS : 14713

COP No. 8430

3<sup>rd</sup> October, 2018

Thane



*Scrutinizer's Report on IDBI Bank Limited - Postal Ballot vide notice dated 31<sup>st</sup> August 2018*