



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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11 अगस्त 2021

The Manager (Listing) BSE Ltd., 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	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
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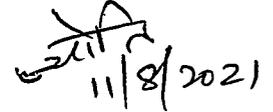
Dear Sir/Madam,

**Details of voting results at the
17th AGM held on August 10, 2021**

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 17th AGM of IDBI Bank Ltd. held on August 10, 2021 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


11/8/2021

[ज्योति नायर]
कंपनी सचिव

संलग्न : उपर्युक्त

Annexure-I

Resolution Details(1)								
Resolution Required					Adoption of Audited Financial Statements including Consolidated Financial Statements of IDBI Bank for the year ended March 31, 2021 along with the Reports of Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5143961	191564	96.40965041	3.590349591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5143961	191564	96.40965041
Public Non-Institutions	E-voting	423894309	4560702	1.075905456	4429336	131366	97.1196101	2.880389905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423894309	4560702	1.075905456	4429336	131366	97.1196101
Total		10752402175	5601145357	52.09203735	5600822427	322930	99.99423457	0.005765428



Resolution Details(2)								
Resolution Required					Re-appointment of Ms. Meera Swarup as Director liable to retire by rotation during her tenure as Government Nominee Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4556835	1.074993201	4335360	221475	95.13971869	4.860281314
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4556835	1.074993201	4335360	221475	95.13971869
Total		10752402175	5601141490	52.09200139	5600920015	221475	99.9960459	0.003954105



Resolution Details(3)								
Resolution Required					Re-appointment of Shri. Samuel Joseph Jebaraj as Director liable to retire by rotation during his tenure as Deputy Managing Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4554448	1.074430089	4317302	237146	94.79309018	5.206909817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423894309	4554448	1.074430089	4317302	237146	94.79309018
Total		10752402175	5601139103	52.09197919	5600901957	237146	99.99576611	0.004233889



Resolution Details(4)								
Resolution Required					To appoint Joint Statutory Auditors of IDBI Bank for FY 2021-22 and fixing their remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4557582	1.075169424	4418253	139329	96.94291842	3.057081584
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4557582	1.075169424	4418253	139329	96.94291842
Total		10752402175	5601142237	52.09200833	5601002908	139329	99.99751249	0.00248751



Resolution Details(5)								
Resolution Required					Enabling Resolution u/s 42, 62(1)(c) of the Companies Act, 2013, for issue of equity shares aggregating upto Rs.7,500 crore (inclusive of premium amount, if any) through various modes of issue including QIP.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4555056	1.074573521	4285211	269845	94.07592355	5.924076455
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4555056	1.074573521	4285211	269845	94.07592355
Total		10752402175	5601139711	52.09198484	5600869866	269845	99.99518232	0.00481768



Resolution Details(6)								
Resolution Required					To approve the Scheme of Reduction of Share Capital by setting off accumulated losses aggregating to Rs.45,396.18 crore by utilizing the balance of Rs.50,719.75 crore standing to the credit of Securities Premium Account as on April 01, 2021			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4529885	1.068635484	4305491	224394	95.04636431	4.953635688
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4529885	1.068635484	4305491	224394	95.04636431
Total		10752402175	5601114540	52.09175074	5600890146	224394	99.99599376	0.004006238



Resolution Details(7)								
Resolution Required					Alteration of Articles of Association of the Bank in compliance of RBIs Circular on Corporate Governance in Banks Appointment of Directors and Constitution of Committees of the Board			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4547815	1.072865312	4396975	150840	96.68324239	3.316757608
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4547815	1.072865312	4396975	150840	96.68324239
Total		10752402175	5601132470	52.0919175	5600981630	150840	99.99730697	0.002693027



Resolution Details(8)								
Resolution Required					To approve re-appointment of Shri. Bhuvanchandra Balkrishna Joshi as Independent Director not liable to retire by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - In favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4532132	1.069165569	4313182	218950	95.16894036	4.831059643
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4532132	1.069165569	4313182	218950	95.16894036
Total		10752402175	5601116787	52.09177164	5600897837	218950	99.99609096	0.003909042



Resolution Details(9)								
Resolution Required					To approve appointment of Smt. P. V. Bharathi as Independent Director not liable to retire by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10183974842	5591249130	54.90242481	5591249130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10183974842	5591249130	54.90242481	5591249130	0	100
Public Institutions	E-voting	144533024	5335525	3.691561176	5335525	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		144533024	5335525	3.691561176	5335525	0	100
Public Non-Institutions	E-voting	423894309	4558459	1.075376315	4350848	207611	95.44558808	4.554411919
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		423894309	4558459	1.075376315	4350848	207611	95.44558808
Total		10752402175	5601143114	52.09201649	5600935503	207611	99.99629342	0.003706583

