



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्डियन कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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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

अप्रैल २८, 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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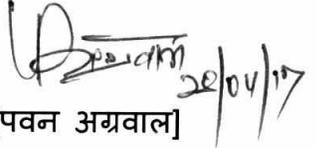
Dear Sir,

**Details of voting results at the EGM
held on April 27, 2017**

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 1 (one) Resolution passed at the EGM of IDBI Bank Ltd. held on April 27, 2017 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 AGM/EGM	27-04-2017
Total number of shareholders on record date	405878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	129
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)	Special Resolution u/s 62(1)(c) of the Companies Act, 2013 authorizing the Board to (i) offer, issue and allot upto 247492510 equity shares of Rs.10/- each at a price of Rs.76.77 per share aggregating upto Rs.1900 crore (Rupees One Thousand Nine Hundred crore only) to Govt. of India on Preferential Allotment basis; and (ii) offer, issue and allot upto 78155530 equity shares of Rs.10/- each at a price of Rs.76.77 per share aggregating upto Rs.600 crore (Rupees Six Hundred crore only) to Financial Institutions including Insurance Companies, Banks, Mutual Funds, etc. if any, on Preferential Allotment basis.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	1523113202	0	0.0000	00	0	0.0000	0.0000
	Poll		1523113202	100.0000	1523113202	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1523113202	100	1523113202	0	100	0
Public- Institutions	E-Voting	371040679	322919188	87.0307	322530786	388402	99.8797	0.1202
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		322919188	87.0307	322530786	388402	99.8797	0.1203
Public- Non Institutions	E-Voting	164661200	1044283	0.6342	1042148	2135	99.7955	0.2044
	Poll		16166	0.0098	16006	160	99.0102	0.9897
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1060449	0.644	1058154	2295	99.7836	0.2164
Total		2058815081	1847092839	89.7163	1846702142	390697	99.9788	0.0212

