



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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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

July 14, 2023

The Manager (Listing) BSE Ltd., 25 <sup>th</sup> 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  
19<sup>th</sup> AGM held on July 13, 2023**

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 8 (eight) Resolutions passed at the 19<sup>th</sup> AGM of IDBI Bank Ltd. held on July 13, 2023 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary

Enclosed as above

### Annexure-I

<b>General information about company</b>	
Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOTLISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	01:25 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Aparna Gadgil
Firms Name	S. N. Ananthasubramanian & Co., Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	31-05-2023
Date of Issuance of Report to the company	14-07-2023

<b>Voting results</b>	
Record date	06-07-2023
Total number of shareholders on record date	591364
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	87
<b>No. of resolution passed in the meeting</b>	<b>8</b>



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To adopt the Audited Financial Statements including Consolidated Financial Statements of IDBI Bank for the year ended March 31, 2023 along with Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll	10183974842	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting		30725752	34.6591	30619831	105921	99.6553	0.3447
	Poll	88651296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	30619831	105921	99.6553	0.3447
Public- Non Institutions	E-Voting		52297850	10.9005	52292967	4883	99.9907	0.0093
	Poll	479776037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52297850	10.9005	52292967	4883	99.9907	0.0093
<b>Total</b>		10752402175	5674272732	52.7721	5674161928	110804	99.9980	0.0020
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Re.1 on equity shares of face value of Rs. 10/- each of the Bank for the FY 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10183974842	5591249130	54.9024	5591249130	0	100.0000
Public-Institutions	E-Voting	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88651296	30725752	34.6591	30725752	0	100.0000
Public- Non Institutions	E-Voting	479776037	52293286	10.8995	52288043	5243	99.9900	0.0100
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		479776037	52293286	10.8995	52288043	5243	99.9900
<b>Total</b>		10752402175	5674268168	52.7721	5674262925	5243	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To reappoint Shri Manoj Sahay (DIN: 08711612) as Rotational Director, during his tenure as GOI Nominee Director who retires at the 19th AGM and, being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll	10183974842	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting		30725752	34.6591	25712323	5013429	83.6833	16.3167
	Poll	88651296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	25712323	5013429	83.6833	16.3167
Public- Non Institutions	E-Voting		52268475	10.8943	51720835	547640	98.9523	1.0477
	Poll	479776037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52268475	10.8943	51720835	547640	98.9523	1.0477
<b>Total</b>		10752402175	5674243357	52.7719	5668682288	5561069	99.9020	0.0980
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Sushil Kumar Singh (DIN: 09584577) as Rotational Director, during his tenure as GOI Nominee Director who retires at the 19th AGM and, being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against.	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	88651296	30725752	34.6591	26400576	4325176	85.9233	14.0767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	26400576	4325176	85.9233	14.0767
Public- Non Institutions	E-Voting	479776037	52294905	10.8999	51742952	551953	98.9445	1.0555
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52294905	10.8999	51742952	551953	98.9445	1.0555
<b>Total</b>		10752402175	5674269787	52.7721	5669392658	4877129	99.9140	0.0860
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director (DMD) of the Bank for a period of three years w.e.f June 12, 2023, as approved by Board and the RBI.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll	10183974842	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting		30725752	34.6591	30725752	0	100.0000	0.0000
	Poll	88651296	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
Public- Non Institutions	E-Voting		52290006	10.8988	52248161	41845	99.9200	0.0800
	Poll	479776037	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52290006	10.8988	52248161	41845	99.9200	0.0800
<b>Total</b>		10752402175	5674264888	52.7721	5674223043	41845	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Life Insurance Corporation of India.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10183974842	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88651296	30725752	34.6591	30725752	0	100.0000
Public- Non Institutions	E-Voting	479776037	52266329	10.8939	51728572	537757	98.9711	1.0289
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		479776037	52266329	10.8939	51728572	537757	98.9711
<b>Total</b>		10752402175	82992081	0.7718	82454324	537757	99.3520	0.6480
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To approve Material Related Party Transactions with IDBI Capital Market & Securities Ltd.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
Public- Non Institutions	E-Voting	479776037	52255563	10.8917	51738166	517397	99.0099	0.9901
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52255563	10.8917	51738166	517397	99.0099	0.9901
<b>Total</b>		10752402175	82981315	0.7717	82463918	517397	99.3765	0.6235
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the alteration of Articles of Association of IDBI Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	88651296	30725752	34.6591	29914920	810832	97.3611	2.6389
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88651296	30725752	34.6591	29914920	810832	97.3611	2.6389
Public- Non Institutions	E-Voting	479776037	52284193	10.8976	52264148	20045	99.9617	0.0383
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	479776037	52284193	10.8976	52264148	20045	99.9617	0.0383
<b>Total</b>		10752402175	5674259075	52.7720	5673428198	830877	99.9854	0.0146
<b>Whether resolution is Pass or Not.</b>							Yes	

