



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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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

18 अगस्त 2020

The Manager (Listing) BSE Ltd., 25th 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,

Results of e-voting at 16th AGM held on August 17, 2020

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of results declared by MD & CEO (authorised by Chairman) along with the report of the scrutiniser for remote e-voting and e-voting at the 16th AGM of the Bank held on August 17, 2020.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

**Declaration of E-voting Results in respect of 16th Annual
General Meeting (AGM) of IDBI Bank Ltd. held on August 17, 2020**

As permitted by Ministry of Corporate Affairs vide circulars dated 8th April, 13th April and 5th May, 2020 and by SEBI vide circular dated 12th May, 2020, the 16th AGM was held exclusively through VC/OAVM. In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of Remote E-Voting to the Members vide AGM Notice dated June 29, 2020 mailed to Members on July 15, 2020 as per the directions of Ministry of Corporate Affairs and SEBI which also dispensed with the requirement of mailing physical copies of AGM Notice and Annual Report to Members this time due to Covid 19 pandemic. Members voted electronically from August 12, 2020 till August 16, 2020, being the last date fixed for Remote E-voting. Further, on August 17, 2020, the day of the 16th AGM, e-voting was provided during the AGM to enable those Members to vote who could not do Remote E-voting earlier. The Bank also provided live webcast of proceedings of AGM through NSDL. The Board had appointed Ms. Aparna Gadgil of M/s. S.N Ananthasubramanian & Co. as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. Scrutinizers prepared and submitted the Consolidated Report of the total votes cast in favour or against the Resolutions, in terms of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Accordingly, Based on Scrutinizer's Consolidated Report dated August 18, 2020, I (duly authorized by the Chairman) hereby declare that 10 (ten) Resolutions contained in IDBI Bank's AGM Notice dated June 29, 2020, have been duly passed with requisite majority on the date of the 16th AGM, i.e., August 17, 2020, as per the details given below :

Item No.	Brief description of the Resolutions passed (complete text of the resolutions is available in AGM Minutes)	Number & %age of Votes in favour (Assent)	Number & %age of Votes against (Dissent)	Passed as
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Bank as on March 31, 2020 together with the Reports of Directors and Auditors thereon	4,257,414,493 (99.9998)	10,423 (0.0002)	Ordinary Resolution



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2.	Re-appointment of Shri Rajesh Kandwal as Rotational Director, during his tenure as LIC Nóminee Director, who retires at 16 th AGM and, being eligible, offers himself for reappointment	4,257,380,960 (99.9990)	43,656 (0.0010)	Ordinary Resolution
3.	Authorising 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 2020-21 in line with the RBI approval to be received in this regard.	4,257,404,113 (99.9995)	20,613 (0.0005)	Ordinary Resolution
4.	Enabling Resolution u/s 42, 62(1) (c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 11000 crore (inclusive of premium amount) through various modes of issue including QIP	4,257,405,955 (99.9996)	18,885 (0.0004)	Special Resolution
5.	Alteration of Articles of Association of the Bank in compliance of RBI's directions, to bring them in line with RBI guidelines for Private Sector Banks	4,257,405,406 (99.9996)	18,255 (0.0004)	Special Resolution
6.	To appoint Ms. Meera Swarup as Rotational Director during her tenure as Govt. Nominee Director on the Board	4,257,371,620 (99.9990)	43,675 (0.0010)	Ordinary Resolution
7.	To approve the appointment of Shri J. Samuel Joseph as Dy. Managing Director and as Rotational Director for a period of 3 years w.e.f. September 20, 2019 at a remuneration approved by RBI vide letter dated September 04, 2019	4,257,379,086 (99.9990)	42,461 (0.0010)	Ordinary Resolution
8.	To approve the appointment of Shri Suresh Khatanhar as Dy. Managing Director and as Rotational Director for a period of 3 years w.e.f. January 15, 2020 at a remuneration approved by RBI vide letter dated January 09, 2020	4,257,382,237 (99.9991)	39,559 (0.0009)	Ordinary Resolution



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9.	To appoint Shri Anshuman Sharma as Rotational Director during his tenure as Govt. Nominee Director on the Board	4,257,381,185 (99.9990)	40,656 (0.0010)	Ordinary Resolution
10.	To approve pensionary benefits to DMDs and revised compensation structure for MD & CEO and DMDs subject to the approval of RBI	4,257,359,110 (99.9985)	64,684 (0.0015)	Ordinary Resolution

The Scrutinizer's Consolidated Report dated August 18, 2020 is attached herewith.

Registered Office:

IDBI Bank,

IDBI Tower,

WTC Complex,

Cuffe Parade

Mumbai – 400 005

Date : August 18, 2020



(Rakesh Sharma)

DIN 06846594

Managing Director & CEO





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

18th August, 2020

To,

The Chairman

IDBI Bank Limited

CIN: L65190MH2004GOI148838

IDBI Tower, WTC Complex,

Cuffe Parade, Mumbai – 400005.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 16th Annual General Meeting of your Company held on Monday, 17th August, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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Aparna Gadgil

Partner



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- The Bank has hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 15th July, 2020.
- The Bank has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM: on 15th July, 2020 by E-mail to 3,05,688 Members who had already registered their email ids with the Bank / Depositories;

3. Cut-off date

Voting rights were reckoned as on **Monday, 10th August, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Bank appointed NSDL as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Wednesday, 12th August, 2020 till 05:00 p.m. on Sunday, 16th August, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. Results

- 7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th June 2020 is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that 08 Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 6 to 10 and 02 Special Resolutions as set out in Item Nos. 4 and 5 of the Notice of the AGM dated 29th June 2020 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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Aparna Gadgil

Partner

ACS: 14713 | COP No. : 8430

ICSI UDIN: A014713B000588099

18th August, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: Adoption of Audited Financial Statements of the Bank for the year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon and audited Consolidated Financial Statements of the Bank for the year ended 31st March 2020 along with the report of Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	888	4,257,396,742	21	17,751	909	4,257,414,493	99.9998
Dissent	34	9,723	1	700	35	10,423	0.0002
Total	922	4,257,406,465	22	18,451	944	4,257,424,916	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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Aparna Gadgil

Partner

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Re-appointment of Shri Rajesh Kandwal (DIN: 02509203), LIC Nominee Director as rotational Director, who retires by rotation at the AGM

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	832	4,257,363,209	21	17,751	853	4,257,380,960	99.9990
Dissent	89	42,956	1	700	90	43,656	0.0010
Total	921	4,257,406,165	22	18,451	943	4,257,424,616	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 29th June, 2020 has been **passed with requisite majority**.

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Aparna Gadgil
Partner

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Authorizing the Board of Directors to appoint/ re-appoint Statutory Central Auditors of the Bank and Branch Statutory Auditor of DIFC, Dubai Branch of the Bank for the Financial Year 2020-21, as per approval to be received from RBI, on terms, conditions and remuneration to be decided by Board upon recommendation of the Audit Committee.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	863	4,257,386,362	21	17,751	884	4,257,404,113	99.9995
Dissent	58	19,913	1	700	59	20,613	0.0005
Total	921	4,257,406,275	22	18,451	943	4,257,424,726	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Authorising Board of Directors for offer, issue/allotment of equity shares, aggregating up to Rs. 11,000 crore (inclusive of premium amount, if any) in India or abroad, through various modes of issue including QIP.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	855	4,257,388,204	21	17,751	876	4,257,405,955	99.9996
Dissent	64	18,185	1	700	65	18,885	0.0004
Total	919	4,257,406,389	22	18,451	941	4,257,424,840	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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Aparna Gadgil
Partner

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Approval for alteration of Articles of Association of IDBI Bank as per the direction given by RBI

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	870	4,257,387,975	20	17,431	890	4,257,405,406	99.9996
Dissent	48	17,555	1	700	49	18,255	0.0004
Total	918	4,257,405,530	21	18,131	939	4,257,423,661	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th June, 2020 has been **passed with requisite majority**.

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*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Appointment of Ms. Meera Swarup (DIN: 07459492) as Director liable to retire by rotation during her tenure as Government Nominee Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	827	4,257,354,189	20	17,431	847	4,257,371,620	99.9990
Dissent	91	42,975	1	700	92	43,675	0.0010
Total	918	4,257,397,164	21	18,131	939	4,257,415,295	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

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*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as a Director liable to retire by rotation and Deputy Managing Director for 3 years with effect from 20th September, 2019

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	824	4,257,361,335	21	17,751	845	4,257,379,086	99.9990
Dissent	89	41,761	1	700	90	42,461	0.0010
Total	913	4,257,403,096	22	18,451	935	4,257,421,547	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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Partner

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: Appointment of Shri Suresh Kishinchand Khatanhar (DIN 03022106) as a Director liable to retire by rotation and Deputy Managing Director for 3 years with effect from 15th January, 2020

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	832	4,257,364,486	21	17,751	853	4,257,382,237	99.9991
Dissent	84	38,859	1	700	85	39,559	0.0009
Total	916	4,257,403,345	22	18,451	938	4,257,421,796	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: Appointment of Shri Anshuman Sharma (DIN: 07555065) as Director liable to retire by rotation during his tenure as Government Nominee Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	828	4,257,363,754	20	17,431	848	4,257,381,185	99.9990
Dissent	89	39,956	1	700	90	40,656	0.0010
Total	917	4,257,403,710	21	18,131	938	4,257,421,841	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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Partner

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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: Approval of revision in pensionary benefits to the DMD's and revision(s) in the compensation structure of MD & CEO and DMDs of the Bank subject to approval of RBI

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	814	4,257,341,679	20	17,431	834	4,257,359,110	99.9985
Dissent	105	63,984	1	700	106	64,684	0.0015
Total	919	4,257,405,663	21	18,131	940	4,257,423,794	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority.

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Partner
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18th August, 2020 | Thane

*Report of Scrutinizer on remote e-voting process and voting by members of IDBI Bank Limited at the
16th AGM held on 17th August, 2020*