



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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वेबसाइट : www.idbibank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
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Mumbai - 400 005.
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FAX : (+91 22) 2218 0411
Website : www.idbibank.in

July 24, 2024

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,

Results of e-voting at 20th AGM of the Bank held on July 23, 2024

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of the voting results declared by MD & CEO (as authorised by the Chairman) along with the report of the scrutinizer for remote e-voting and voting at the 20th AGM of the Bank held on July 23, 2024.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Enclosed as above

IDBI BANK LIMITED

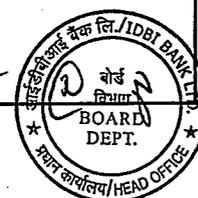
Declaration of E-voting Results in respect of 20th Annual General Meeting (AGM) of IDBI Bank Ltd. held on July 23, 2024

The 20th AGM was held exclusively through VC/OAVM as permitted by MCA and SEBI. 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 24, 2024 mailed to Members on June 28, 2024 as per the directions of MCA and SEBI which also dispensed with the requirement of mailing physical copies of AGM Notice and Annual Report to Members. Members voted electronically from Thursday, July 18, 2024 till Monday, July 22, 2024, being the last date fixed for remote e-voting. Further, on July 23, 2024, the day of the 20th 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 the 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. Scrutinizer 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 July 24, 2024, I (duly authorized by the Chairman), hereby declare that 9 (nine) Resolutions contained in IDBI Bank's AGM Notice dated June 24, 2024, have been duly passed with requisite majority on the date of the 20th AGM, i.e., July 23, 2024, 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.	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2024 and	5,69,11,14,460 (99.9987%)	72,713 (0.0013%)	Ordinary Resolution

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	the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2024			
2.	To declare dividend of Rs. 1.50 on equity shares of face value of Rs. 10/- each of the Bank for the FY 2023-24	5,69,11,16,199 (99.9987%)	72,588 (0.0013%)	Ordinary Resolution
3.	To reappoint Shri Raj Kumar (DIN: 06627311) as Rotational Director, during his tenure as LIC Nominee Director who retires at the 20th AGM and, being eligible, offers himself for reappointment	5,68,78,50,589 (99.9437%)	32,05,479 (0.0563%)	Ordinary Resolution
4.	To reappoint Shri Jayakumar S. Pillai (DIN: 10041362) as Rotational Director, during his tenure as Deputy Managing Director who retires at the 20 th AGM and, being eligible, offers himself for reappointment	5,68,78,45,174 (99.9436%)	32,11,298 (0.0564%)	Ordinary Resolution
5.	To approve appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Regn. No. 101872W/W100045) and M/s Suri & Co., Chartered Accountants (Firm Regn. No. 004283S), as Joint Statutory Auditors of the Bank for a period of three years	5,69,00,51,724 (99.9801%)	11,31,082 (0.0199%)	Ordinary Resolution
6.	To approve Material Related Party Transactions with Life Insurance Corporation of India.	9,98,20,587 (99.8915%)	1,08,446 (0.1085%)	Ordinary Resolution
7.	To approve Material Related Party Transactions with LIC housing Finance Ltd.	9,98,17,024 (99.8877%)	1,12,229 (0.1123%)	Ordinary Resolution

8.	To approve appointment of Shri Sumit Phakka (DIN: 08259618) as Deputy Managing Director (DMD) of the Bank for a period of three years w.e.f date of taking charge, as approved by Board and the RBI.	5,69,09,19,425 (99.9954%)	2,61,781 (0.0046%)	Ordinary Resolution
9.	To approve re-appointment of Smt. P.V. Bharathi (DIN: 06519925) as an Independent Director, not liable to retire by rotation, on the Board of the Bank for the second term of 4 consecutive years w.e.f. January 14, 2025	5,68,66,07,499 (99.9218%)	44,47,707 (0.0782%)	Special Resolution

The Scrutinizer's Consolidated Report dated July 24, 2024 is attached herewith.

Regd. Office:

**IDBI Bank Ltd.
IDBI Tower, WTC Complex,
Cuffe Parade,
Mumbai- 400 005**

Date: July 24, 2024

For IDBI Bank Ltd.



**(Rakesh Sharma)
Managing Director & CEO
DIN: 06846594**





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
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ICSI Unique Code: P1991MH040400

July 24, 2024

To,
The Chairman,
IDBI BANK LIMITED
IDBI Tower, WTC Complex, Cuffe Parade,
Mumbai- 400 005.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders during the Annual General Meeting of your Bank held on Tuesday, July 23, 2024 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 Kedar Gadgil
Date: 2024.07.24
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Aparna Gadgil
Partner



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Bank	IDBI BANK LIMITED
Type of Meeting	20th Annual General Meeting
Day, Date & Time	Tuesday, July 23, 2024 at 11.00 a.m.
Deemed Venue	IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400 005.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of IDBI Bank Limited (hereinafter referred to as 'the Bank') held on Tuesday, July 23, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express** (English Newspaper) and **Loksatta** (Marathi Newspaper) on **June 29, 2024** specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of registration of email ids by the Shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.

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Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 28, 2024**.

2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited, 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 dispatched the Notice of AGM on **Friday, June 28, 2024** by e-mail to **6,41,003** Shareholders respectively who had registered their email ids with the Bank/ Depositories.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Tuesday, July 16, 2024** being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **at 9.00 a.m. (IST) on Thursday, July 18, 2024 till at 5.00 p.m. (IST) on Monday, July 22, 2024** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In line with Regulations 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of

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Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



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

ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Shareholders were found to be valid.

6.3. With respect to Ordinary Resolutions as set out at item no. 6 and 7 of the Notice of the AGM which is to approve Related Party Transaction(s) to be entered into by the Bank, the Bank and RTA provided us with the demographic details of the related party(ies) of the Bank who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolutions. Accordingly, vote cast by a related party in favour of the aforesaid resolutions has not been considered for scrutiny.

6.4. In terms of Section 12(2) of Banking Regulation Act, 1949, voting rights of person(s) holding shares in excess of 26% of the paid-up capital of the Bank have been capped at 26% of total voting rights of all Shareholders of the Bank.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated June 24, 2024 is enclosed herewith.

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that 8 (Eight) Ordinary Resolutions as set out in Item No.1 to 8 and 1 (One) Special Resolution as set out in Item No. 9 of the Notice of the AGM dated June 24, 2024 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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Aparna Kedar Gadgil
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Aparna Gadgil

Partner

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July 24, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

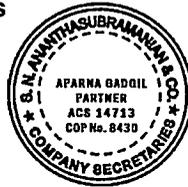
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2024 and the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,365	5,69,11,13,121	5	1,339	1,370	5,69,11,14,460	99.9987
Dissent	31	72,713	0	0	31	72,713	0.0013
Total	1,396	5,69,11,85,834	5	1,339	1,401	5,69,11,87,173	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on equity shares of the Bank for the financial year 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,362	5,69,11,14,860	5	1,339	1,367	5,69,11,16,199	99.9987
Dissent	30	72,588	0	0	30	72,588	0.0013
Total	1,392	5,69,11,87,448	5	1,339	1,397	5,69,11,88,787	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
Partner
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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To re-appoint Shri Raj Kumar (DIN: 06627311), LIC Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,292	5,68,78,49,250	5	1,339	1,297	5,68,78,50,589	99.9437
Dissent	86	32,05,479	0	0	86	32,05,479	0.0563
Total	1,378	5,69,10,54,729	5	1,339	1,383	5,69,10,56,068	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To re-appoint Shri Jayakumar S. Pillai (DIN: 10041362), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,286	5,68,78,43,835	5	1,339	1,291	5,68,78,45,174	99.9436
Dissent	94	32,11,298	0	0	94	32,11,298	0.0564
Total	1,380	5,69,10,55,133	5	1,339	1,385	5,69,10,56,472	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 24, 2024 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To appoint M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Regn. No. 101872W/W100045) and M/s Suri & Co., Chartered Accountants (Firm Regn. No. 004283S), as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting to be held in the year 2027 and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,320	5,69,00,50,385	5	1,339	1,325	5,69,00,51,724	99.9801
Dissent	61	11,31,082	0	0	61	11,31,082	0.0199
Total	1,381	5,69,11,81,467	5	1,339	1,386	5,69,11,82,806	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated June 24, 2024 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
Partner
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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To approve Material Related Party Transaction(s) with Life Insurance Corporation of India (LIC).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,304	9,98,19,248	5	1,339	1,309	9,98,20,587	99.8915
Dissent	54	108446	0	0	54	1,08,446	0.1085
Total	1,358	9,99,27,694	5	1,339	1,363	9,99,29,033	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Partner
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July 24, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To approve Material Related Party Transaction(s) with LIC Housing Finance Limited.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,302	9,98,15,685	5	1,339	1,307	9,98,17,024	99.8877
Dissent	55	1,12,229	0	0	55	1,12,229	0.1123
Total	1,357	9,99,27,914	5	1,339	1,362	9,99,29,253	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To approve the appointment of Shri Sumit Phakka (DIN: 08259618) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of three years commencing from the date of his taking charge as DMD of the Bank, as approved by the RBI vide their letter dated May 31, 2024 and by the Board of Directors of the Bank on June 01, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,308	5,69,09,18,086	5	1,339	1,313	5,69,09,19,425	99.9954
Dissent	67	2,61,781	0	0	67	2,61,781	0.0046
Total	1,375	5,69,11,79,867	5	1,339	1,380	5,69,11,81,206	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 June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Partner

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Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of IDBI Bank Limited held on July 23, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 9: To approve the re-appointment of Smt. P.V. Bharathi (DIN 06519925) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from January 14, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,279	5,68,66,06,160	5	1,339	1,284	5,68,66,07,499	99.9218
Dissent	97	44,47,707	0	0	97	44,47,707	0.0782
Total	1,376	5,69,10,53,867	5	1,339	1,381	5,69,10,55,206	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated June 24, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Kedar Gadgil
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Aparna Gadgil
Partner
ACS: 14713 | COP: 8430

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