



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
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

03 दिसम्बर 2022

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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

Results of Resolutions passed by Postal Ballot on December 2, 2022

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of results declared by MD & CEO (as authorised by the Chairman) along with the report of the scrutiniser in respect of the Resolutions passed on December 2, 2022 through Postal Ballot.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड

ज्योति
3/12/22

[ज्योति नायर]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

**Declaration of Voting Results in respect of
Shareholders' Resolution passed on December 02, 2022**

In terms of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 02/2022 dated May 05, 2022 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard, IDBI Bank provided facility of e-voting to the Members vide Bank's Postal Ballot Notice dated October 27, 2022 sent only through electronic mode to those Members whose e-mail addresses are registered with the Bank/Depositories on October 21, 2022 towards passing 3 (three) Resolutions for (i) Re-appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director of the Bank for a period of three years w.e.f. September 20, 2022, as approved by the RBI; (ii) Re-appointment of Shri Deepak Singhal (DIN: 08375146) 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. February 28, 2023 and (iii) Re-appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) 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. March 05, 2023.

Members voted exclusively through e-voting from Thursday, November 03, 2022 at 9:00 AM IST to Friday, December 02, 2022 at 5.00 PM IST, being the last date specified for voting. The Board had appointed Ms. Aparna Gadgil of M/s. S.N Ananthasubramanian & Co. as Scrutinizer to scrutinize the votes cast through e-voting. Scrutinizer submitted her 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 Report dated December 2, 2022, I (duly authorized by the Chairman) hereby declare that 3 (three) Resolutions contained in IDBI Bank's Postal Notice dated October 27, 2022 have been duly passed with requisite majority on December 2, 2022 i.e. the last date specified for voting, as per the details given below :



Item No.	Resolution	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	Re-appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director of the Bank for a period of three years w.e.f. September 20, 2022, as approved by the RBI.	5,60,48,29,684 (99.9923%)	4,29,914 (0.0077%)	Ordinary Resolution
2.	Re-appointment of Shri Deepak Singhal (DIN: 08375146) 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. February 28, 2023.	5,60,45,56,379 (99.9875%)	7,01,916 (0.0125%)	Special Resolution
3.	Re-appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) 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. March 5, 2023.	5,60,48,24,009 (99.9923%)	4,34,162 (0.0077%)	Special Resolution

The Scrutinizer's Report dated December 2, 2022 is attached herewith.

Regd. Office:

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

Date: December 3, 2022

For IDBI Bank Ltd.

(Rakesh Sharma)

Managing Director & CEO

DIN: 06846594





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,
The Board of Directors,
IDBI Bank Limited
CIN: L65190MH2004GOI148838
IDBI Tower WTC Complex,
Cuffe Parade Mumbai - 400005

We are pleased to present the report on the Postal Ballot conducted by **IDBI Bank Limited** (“the Bank”) seeking consent of its Members for the 1 Ordinary Resolution and 2 Special Resolutions as contained in the Notice of Postal Ballot dated **October 27, 2022**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Bank on October 21, 2022 to conduct the Postal Ballot as contained in the Notice dated **October 27, 2022**.
2. In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) from time to time, in relation to “Clarification on passing of Member’s resolution by companies under the Companies Act, 2013” read with rules made thereunder on account of COVID – 19 pandemic, Members’ approval was sought for the Resolutions as contained in the Notice of Postal Ballot.

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*Scrutinizer's Report on Postal Ballot conducted by IDBI Bank Limited
vide Notice dated October 27, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

3. Notice of the Postal Ballot.

- 3.1. The Bank has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, October 21, 2022 ("the cut-off date")**, the Bank had completed sending of Postal Ballot Notice through e-mail to 5,41,649 Members on Tuesday, November 01, 2022 who had registered their email-ids with the Bank/ Depositories.
- 3.2. The Bank had hosted the Notice of Postal ballot on its website and the website of KFin Technologies Limited (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on November 01, 2022.
- 3.3. Pursuant to MCA Circulars, Notice of the Postal Ballot, was published on November 03, 2022 in Financial Express in English language, in Loksatta in Marathi language and in Jansatta in Hindi language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFin Technologies Limited from **9:00 a.m. (IST) on Thursday, November 03, 2022 till 5:00 p.m. (IST) on Friday, December 02, 2022.**
5. Members' demographic details and voting rights were provided by KFin Technologies Limited (e-voting Agency).
6. In terms of Section 12(2) of Banking Regulation Act, 1949, voting rights of person(s) holding shares in excess of 26% have been capped at 26% of total voting rights of all Shareholders of the Bank.
7. After the scrutiny of the e-voting results, we report that the one Ordinary Resolution as contained in agenda item no. 1 and two Special Resolutions as contained in agenda item nos. 2 and 3 in the Notice of Postal Ballot dated October 27, 2022 have been passed with requisite majority.

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*Scrutinizer's Report on Postal Ballot conducted by IDBI Bank Limited
vide Notice dated October 27, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

We have annexed with this report, the analysis of the result of the Resolutions as contained in the said Notice.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713D002591760

December 02, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Re-appointment of Shri Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director (DMD) of the Bank for a period of 3 years w.e.f. September 20, 2022.

Particulars	Number of		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	1,044	5,60,48,29,684	99.9923%
Dissent	138	4,29,914	0.0077%
Total	*1,178	5,60,52,59,598	100.0000%

* 4 members have not cast all their votes in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Notice of Postal Ballot dated October 27, 2022 has been passed with **requisite majority**.

For S.N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

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Aparna Gadgil
Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713D002591760

December 02, 2022 | Thane

*Scrutinizer's Report on Postal Ballot conducted by IDBI Bank Limited
vide Notice dated October 27, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 2: Re-appointment of Shri Deepak Singhal (DIN: 08375146) as an Independent Director of the Bank, not liable to retire by rotation, for second term of 4 consecutive years w.e.f. February 28, 2023.

Particulars	Number of		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	1,050	5,60,45,56,379	99.9875%
Dissent	132	7,01,916	0.0125%
Total	*1,178	5,60,52,58,295	100.0000%

* 4 members have not cast all their votes in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Notice of Postal Ballot dated October 27, 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713D002591760

December 02, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 3: Re-appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) as an Independent Director of the Bank, not liable to retire by rotation, for second term of 4 consecutive years w.e.f. March 05, 2023.

Particulars	Number of		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	1,054	5,60,48,24,009	99.9923%
Dissent	124	4,34,162	0.0077%
Total	*1,175	5,60,52,58,171	100.0000%

* 3 members have not cast all their votes in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 3 of the Notice of Postal Ballot dated October 27, 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Aparna Gadgil

Partner

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December 02, 2022 | Thane