



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्डियन 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
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०१ फ़रवरी २०२३

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 January 31, 2023

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 January 31, 2023 through Postal Ballot.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


1/2/23

[ज्योति नायर]
कंपनी सचिव

संलग्न : उपर्युक्त

IDBI BANK LIMITED

Declaration of Voting Results in respect of Shareholders' Resolution passed on January 31, 2023

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. 11/2022 dated December 28, 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 December 30, 2022 sent only through electronic mode to those Members whose e-mail addresses were registered with the Bank/Depositories on December 23, 2022 towards passing 2 (two) Resolutions for (i) Alteration of Authorised Share Capital of the Bank to comply with Section 12(1)(i) of the Banking Regulation Act, 1949 and (ii) Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN:03022106) as Deputy Managing Director of the Bank for a period of one year w.e.f. January 15, 2023, as approved by the RBI.

Members voted exclusively through e-voting from Monday, January 02, 2023 at 9:00 AM IST to Tuesday, January 31, 2023 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 February 01, 2023, I (duly authorized by the Chairman) hereby declare that 2 (two) Resolutions contained in IDBI Bank's Postal Notice dated December 30, 2022 have been duly passed with requisite majority on January 31, 2023 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.	Alteration of Authorised Share Capital of the Bank to comply with Section 12(1)(i) of the Banking Regulation Act, 1949.	5,64,46,27,425 (99.9973%)	1,53,003 (0.0027%)	Special Resolution
2.	Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director of the Bank for a period of one year w.e.f. January 15, 2023, as approved by the RBI.	5,64,45,56,818 (99.9963%)	2,11,619 (0.0037%)	Ordinary Resolution

The Scrutinizer's Report dated February 01, 2023 is attached herewith.

Regd. Office:

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

Date: February 01, 2023

For IDBI Bank Ltd.



(Rakesh Sharma)

Managing Director & CEO

DIN: 06846594





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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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 our report on the Postal Ballot conducted by IDBI Bank Limited ("the Bank") seeking consent of its Members for one Special Resolution and one Ordinary Resolution as contained in the Notice of Postal Ballot dated 30th December, 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 28th December, 2022 to conduct the Postal Ballot as contained in the Notice dated 30th December, 2022.
2. In terms of Sections 110 and 108 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 extant Circulars issued by Ministry of Corporate Affairs in this regard, Members' approval was sought respectively for the following:
 - i. Alteration in the Authorized Share Capital and consequent amendment to Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Bank.



*Scrutinizer's Report on Postal Ballot conducted by IDBI Bank Limited
vide Notice dated 30th December, 2022*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

ii. Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director (DMD).

3. Notice of the Postal Ballot.

3.1. The Bank had hosted the Notice of Postal ballot on its website and the website of KFin Technologies Limited (Kfintech) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **30th December, 2022.**

3.2. Pursuant to the MCA circulars, Notice of Postal ballot and completion of despatch of Notice to shareholders was published on **02nd January, 2023** in **Financial Express** (English) and **Loksatta** (Marathi) newspapers.

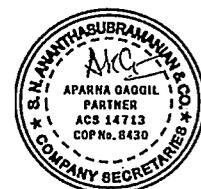
3.3. The Bank has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 23rd December, 2022** (“the cut-off date”), the Bank had completed despatch of Postal Ballot Notice through E-Mail on **31st December, 2022** to **5,35,338** Members who had registered their email-ids with the Bank / Depositories.

3.4. As informed to us, no member had registered/ updated his/her Email-id with the Bank pursuant to the Notice of Postal Ballot dated **30th December, 2022.**

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent as the case may be, only through e-voting system, on e-voting platform from **9.00 a.m. (IST) on Monday, 02nd January, 2023** till **5.00 p.m. (IST) on Tuesday, 31st January, 2023.**

5. **749** Members had cast their votes on the e-voting platform till **5:00 p.m. (IST) on Tuesday, 31st January, 2023.**

6. Members' demographic details, their voting rights and their voting details was provided by Kfintech.



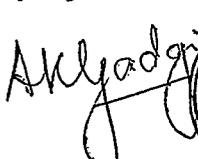


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Company Secretaries

7. Pursuant to Section 12(2) of the 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.
8. After the scrutiny of the remote e-voting results, we report that one Special Resolution and one Ordinary Resolution as contained in the Notice of Postal Ballot dated 30th December, 2022 have been passed with requisite majority.

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

For S.N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713D003083955

1st February, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Alteration in the Authorized Share Capital and consequent amendment to Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Bank.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	718	5,644,627,425	99.9973%
Dissent	33	153,003	0.0027%
Total	*749	5,644,780,428	100.0000%

* 2 Members have not cast their votes in similar manner.

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated 30th December, 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




Aparna Gadgil

Partner

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Company Secretaries

Result of Postal Ballot

Item No. 2: Re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director (DMD) for a period of one year commencing from 15th January, 2023.

Particulars	Number of valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	694	5,644,556,818	99.9963%
Dissent	52	211,619	0.0037%
Total	*743	5,644,768,437	100.0000%

*3 Member has not cast his votes in similar manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 30th December, 2022 has been passed with requisite majority.

For S.N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713D003083955

1st February, 2023 | Thane

Scrutinizer's Report on Postal Ballot conducted by IDBI Bank Limited
vide Notice dated 30th December, 2022