



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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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

01 February, 2023

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,

**Details of voting results in respect of Resolutions
passed on January 31, 2023 through Postal Ballot**

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 2 (two) Resolutions passed on January 31, 2023 through Postal Ballot, 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

As enclosed

General information about company

Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOTLISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2023
Start time of the meeting	
End time of the meeting	



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Scrutinizer Details

Name of the Scrutinizer	Ms Aparna Gadgil
Firms Name	Chasubramanian & Co., Company Secretar
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	28-12-2022
Date of Issuance of Report to the company	01-02-2023

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Voting results

Record date	23-12-2022
Total number of shareholders on record date	598015
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Alteration of Authorised Share Capital of the Bank to comply with Section 12(1)(i) of the Banking Regulation Act, 1949.				
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							
	Postal Ballot (if applicable)							
	Total			54.9024			5591249130	0
Public- Institutions	E-Voting	25952933	2130423	8.2088	2130423	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			8.2088			2130423	0
Public- Non Institutions	E-Voting	542474400	51400875	9.4753	51247872	153003	99.7023	0.2977
	Poll							
	Postal Ballot (if applicable)							
	Total			9.4753			51247872	153003
Total		10752402175	5644780428	52.4979	5644627425	153003	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of SRI Suresh Kishinchand Khatannar (DIN: 03022106) as Deputy Managing Director (DMD) of the Bank for a period of one year w.e.f January 15, 2023, as approved by 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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			54.9024			5591249130	0
Public- Institutions	E-Voting	25952933	2130423	8.2088	2106296	24127	98.8675	1.1325
	Poll							
	Postal Ballot (if applicable)							
	Total			8.2088			2106296	24127
Public- Non Institutions	E-Voting	542474400	51388884	9.4731	51201392	187492	99.6352	0.3648
	Poll							
	Postal Ballot (if applicable)							
	Total			9.4731			51201392	187492
Total		10752402175	5644768437	52.4977	5644556818	211619	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

