

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)	08-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ms Aparna Gadgil
Firms Name	S.N.Nanathasubramanian & Co., Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	26-03-2025
Date of Issuance of Report to the company	09-05-2025

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	735186
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	3

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Shri Rakesh Sharma (DIN: 06846594) as Managing Director & Chief Executive officer of the Bank for a period of three years w.e.f. March 19, 2025, as approved by the RBI.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000	
	Poll	10183974842	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000	
Public- Institutions	E-Voting		52524048	75.3235	50446425	2077623	96.0444	3.9556	
	Poll	69731278	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	69731278	52524048	75.3235	50446425	2077623	96.0444	3.9556	
Public- Non Institutions	E-Voting		51149216	10.2566	51020020	129196	99.7474	0.2526	
	Poll	498696055	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	498696055	51149216	10.2566	51020020	129196	99.7474	0.2526	
	Total	10752402175	5694922394	52.9642	5692715575	2206819	99.9612	0.0388	
Whether resolution is Pass or Not.							Yes		

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri Sat Pal Bhanoo (DIN: 10482731) as LIC Nominee Director, liable to retire by rotation, on the Board of the Bank, w.e.f. February 10, 2025.					
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		5591249130	54.9024	5591249130	0	100.0000	0.0000	
	Poll	10183974842	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000	
Public- Institutions	E-Voting		52524048	75.3235	49748984	2775064	94.7166	5.2834	
	Poll	69731278	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	69731278	52524048	75.3235	49748984	2775064	94.7166	5.2834	
Public- Non Institutions	E-Voting		51148470	10.2564	51031492	116978	99.7713	0.2287	
	Poll	498696055	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	498696055	51148470	10.2564	51031492	116978	99.7713	0.2287	
Total		10752402175	5694921648	52.9642	5692029606	2892042	99.9492	0.0508	
						Whether resolution is Pass or Not.		Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri R. Doraiswamy (DIN: 10358884) as LIC Nominee Director, liable to retire by rotation, on the Board of the Bank, w.e.f. May 19, 2025.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000	
	Poll	10183974842	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000	
Public- Institutions	E-Voting		52524048	75.3235	51079218	1444830	97.2492	2.7508	
	Poll	69731278	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	69731278	52524048	75.3235	51079218	1444830	97.2492	2.7508	
Public- Non Institutions	E-Voting		51148425	10.2564	51037181	111244	99.7825	0.2175	
	Poll	498696055	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	498696055	51148425	10.2564	51037181	111244	99.7825	0.2175	
Total		10752402175	5694921603	52.9642	5693365529	1556074	99.9727	0.0273	
Whether resolution is Pass or Not.						Yes			