



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्डियन कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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IDBI Bank Limited
Regd. Office : IDBI Tower,
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Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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फ़रवरी २३, २०१८

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	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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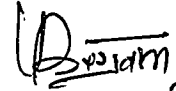
Dear Sir,

**Details of voting results in respect of Special Resolution
passed on February 21, 2018 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 1 (one) Special Resolution passed on February 21, 2018 through Postal Ballot, as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


22/02/18
[पवन अग्रवाल]
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

	IDBI BANK LIMITED
Date of the Postal Ballot	21/02/2018
Total number of shareholders on record date	377626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot equity shares aggregating upto ₹ 2729 crore to Govt. of India on Preferential Allotment Basis [Special Resolution]							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	2055467184	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2055467184	100.0000	2055467184	0	100.0000	0.0000
	Total		2055467184	2055467184	100	2055467184	0	100
Public- Institutions	E-Voting	431000568	370457101	85.9528	370438128	18973	99.9949	0.0051
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1510000	0.3503	1510000	0	100.0000	0.0000
	Total		431000568	371967101	86.30315796	371948128	18973	99.9949
Public- Non Institutions	E-Voting	156023442	75363	0.0483	71915	3448	95.4248	4.5752
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		250928	0.1608	246287	4641	98.1505	1.8495
	Total		156023442	326291	0.209129472	318202	8089	97.5209
Total		2642491194	2427760576	91.8739	2427733514	27062	99.9989	0.0011

