



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्डियन 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

23 अक्टूबर 2019

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
--	--

Dear Sir,

**Details of voting results in respect of Special Resolutions  
passed on October 22, 2019 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) Special Resolutions passed on October 22, 2019 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

22/10/19

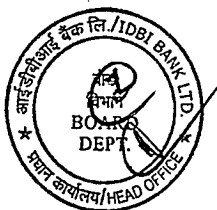
[पवन अग्रवाल]

म. प्र. एवं कंपनी सचिव

संलग्न : उपर्युक्त

Company Name	IDBI BANK LIMITED
Date of Passing Postal Ballot	October 22, 2019
Total number of shareholders on record date	391551
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	Special - Preferential Issue of Equity Shares to LIC and Gol							
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	7539675724	2011436669	26.6780	2011436669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1160444232	15.3912	1160444232	0	100.0000	0.0000
Public- Institutions	E-Voting	17427341	1664035	9.5484	1664035	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	179191815	827209	0.4616	817410	9799	98.8154	1.1845
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		94946	0.0530	92648	2298	97.5796	2.4203
Total		7736294880	3174467091	41.0334	3174454994	12097	99.9996	0.0004



Resolution required: (Ordinary/ Special)	Special - Increase in Authorized Share Capital of the Bank							
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	7539675724	2011436669	26.6780	2011436669	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1160444232	15.3912	1160444232	0	100.0000	0.0000
Public- Institutions	E-Voting	17427341	1664035	9.5484	1664035	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	179191815	827113	0.4616	816657	10456	98.7358	1.2641
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		94946	0.0530	89928	5018	94.7148	5.2851
<b>Total</b>		<b>7736294880</b>	<b>3174466995</b>	<b>41.0334</b>	<b>3174451521</b>	<b>15474</b>	<b>99.9995</b>	<b>0.0005</b>

