



CIN : L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी 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

Website : www.idbi.com

सितम्बर ०२, २०१४

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 of the Postal Ballot declared on September 2, 2014**

In terms of Clause 35A of the Listing Agreement, we hereby forward the details of voting results of the Postal Ballot declared by the Chairman of IDBI Bank Ltd. on September 2, 2014 as per the prescribed format.

Kindly acknowledge receipt and take the above on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

  
2/09/14  
[पवन अग्रवाल]

कंपनी सचिव

संलग्न : उपर्युक्त

FORMAT

Date of Declaration of Postal Ballot Result : September 02, 2014

Total Number of Shareholders on cut off date (11.07.14) : 409884

Details of the Agenda (only 1 item)

Item No.1 : To take shareholders approval u/s 42 of the Companies Act, 2013 to the proposal for mobilization in one or more tranches of (i) ₹ 4000 crore and (ii) Foreign currency resources upto USD 7.5 billion equivalent outstanding, comprising in respect of both (i) and (ii) above of Senior Bonds, Basel III Compliant Tier II / Additional Tier I Bonds, by way of Private Placement / Public Issue / Reverse Enquiry / Issuances under MTN programme during the FY 2014-15 or during one year from the date of passing this Resolution, whichever is later.

Resolution Required : Special

Mode of Voting : Postal Ballot



**In case of Postal ballot :**

Promoter/Public	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	1227018622	1227018622	100.00	1227018622	0	100.00	0
Public – Institutional holders	232388284	163387388	70.31	163069761	317627	99.81	0.19
Public-Others	144539199	839052	0.58	806464	32588	96.12	3.88
Total	1603946105	1391245062	86.74	1390894847	350215	99.98	0.02

