



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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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

नवम्बर ०५, २०१५

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 at the Extra-Ordinary General Meeting
held on November 04, 2015**

In terms of Clause 35A of the Listing Agreement, we hereby forward the details of voting results in respect of 1 (one) Resolution passed at the EGM of IDBI Bank Ltd. held on November 04, 2015 as per the prescribed formats at Annexure I (pertains to the Resolutions passed and mode of voting at the EGM) and Annexure II (pertains to number and %age of votes cast in respect of each Resolution).

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 5/11/15
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE - I

Date of EGM : November 04, 2015

Total Number of Shareholders on record date : 400286

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 1 in person (Authorised Representative of Govt. of India)

Public : 133 in person and 2 in proxy

No. of Shareholders attended the meeting though Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

Details of the Agenda

Item No.1 : Passing Resolution u/s 62(1)(c) of the Companies Act, 2013 to offer, issue and allot upto 29,60,94,580 equity shares of ₹ 10/- each at a price of ₹ 75.28 per share aggregating to ₹ 2229 crore to Government of India on Preferential Allotment basis.

Resolution Required : Special Resolution

Mode of Voting : Remote E-voting & Tab Voting at the EGM



ANNEXURE - II

IDBI BANK LIMITED EGM-04/11/2015

Sebi Poll Report

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	1227018622	1227018622	100	1227018622	100		
1	Public - Institutional Holders	227115749	185399505	81.6322	182753305	98.5727	2646200	1.4272
1	Public-Others	149824329	402371	0.2686	397514	98.7929	4857	1.207
	Total	1603958700	1412820498	88.0833	1410169441	99.8124	2651057	0.1876

