

IDFCFIRSTBANK/SD/SE/123/2019-20

July 26, 2019

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Tel No.: 022 – 2659 8237/ 38  
NSE - Symbol – IDFCFIRSTB

The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Tel No.: 022 – 2272 2039/ 37/3121  
BSE- Scrip Code: 539437

**Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

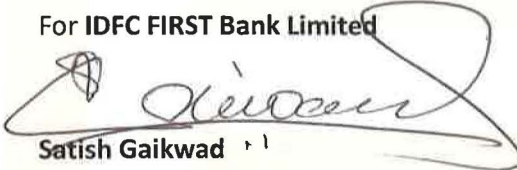
Pursuant to requirements of Regulation 44 of the Listing Regulations, please find enclosed in the prescribed format consolidated results of the remote E- Voting and the voting by Tablet based electronic voting system conducted at the 5<sup>th</sup> Annual General Meeting ('AGM') of IDFC FIRST Bank Limited held on **Thursday, July 25, 2019** at The Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India at 11:00 a.m along with the consolidated Report of the Scrutinizer.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For IDFC FIRST Bank Limited



Satish Gaikwad

Head – Legal & Company Secretary



**Encl.: as above**

Name of the Company	IDFC FIRST BANK LIMITED
Date of the AGM	25-07-2019
Total number of shareholders on record date	794883
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2059
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)	ORDINARY - To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon.

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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
Public- Institutions	E-Voting	1,66,43,53,139	1,21,07,83,265	72.7480	1,21,07,83,265	0	100.0000	0.0000
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,47,21,83,265	88.4538	1,47,21,83,265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,20,51,33,136	9,76,26,832	8.1009	9,76,22,907	3,925	99.9959	0.0040
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,83,49,761	8.1609	9,83,41,349	8,412	99.9914	0.0086
Total		4,78,24,77,126	2,81,39,77,079	58.8393	2,81,39,68,667	8,412	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Sunil Kakar, who retires by rotation and being eligible, offers himself for re-appointment.							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	96,32,81,759	24,99,62,570	79.3971	20.6028
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,47,46,44,329	88.6016	1,22,46,81,759	24,99,62,570	83.0493	16.9507
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,242	8.1212	9,78,60,139	11,103	99.9886	0.0113
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,85,94,171	8.1812	9,85,78,581	15,590	99.9842	0.0158
Total		4,78,24,77,126	2,81,66,82,553	58.8959	2,56,67,04,393	24,99,78,160	91.1251	8.8749



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Bank and to fix their remuneration.							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,20,44,82,261	87,62,068	99.2777	0.7222
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,46,58,82,261</b>	<b>87,62,068</b>	<b>99.4058</b>	<b>0.5942</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,80,232	8.1219	9,78,73,490	6,742	99.9931	0.0068
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,86,03,161</b>	<b>8.1819</b>	<b>9,85,91,932</b>	<b>11,229</b>	<b>99.9886</b>	<b>0.0114</b>
	<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,81,66,91,543</b>	<b>58.8961</b>	<b>2,80,79,18,246</b>	<b>87,73,297</b>	<b>99.6885</b>	<b>0.3115</b>



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Rajiv B. Lall as Part-Time Non-Executive Chairman of the Bank and to approve his remuneration.							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,11,63,06,034	9,69,38,295	92.0099	7.9900
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,37,77,06,034</b>	<b>9,69,38,295</b>	<b>93.4263</b>	<b>6.5737</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,424	8.1212	9,77,74,684	96,740	99.9011	0.0988
	Poll (tablet based voting)		7,22,929	0.0600	7,18,042	4,887	99.3240	0.6759
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,94,353</b>	<b>8.1812</b>	<b>9,84,92,726</b>	<b>1,01,627</b>	<b>99.8969</b>	<b>0.1031</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,82,735</b>	<b>58.8959</b>	<b>2,71,96,42,813</b>	<b>9,70,39,922</b>	<b>96.5548</b>	<b>3.4452</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Anand Sinha as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,20,54,95,465	77,48,864	99.3613	0.6386
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,46,68,95,465</b>	<b>77,48,864</b>	<b>99.4745</b>	<b>0.5255</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,68,401	8.1210	9,78,59,436	8,965	99.9908	0.0091
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,91,330</b>	<b>8.181</b>	<b>9,85,77,878</b>	<b>13,452</b>	<b>99.9864</b>	<b>0.0136</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,79,712</b>	<b>58.8958</b>	<b>2,80,89,17,396</b>	<b>77,62,316</b>	<b>99.7244</b>	<b>0.2756</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pravir Vohra as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,02,49,67,959	18,82,76,370	84.4815	15.5184
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,28,63,67,959</b>	<b>18,82,76,370</b>	<b>87.2324</b>	<b>12.7676</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,039	8.1212	9,78,62,901	8,138	99.9916	0.0083
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,93,968</b>	<b>8.1812</b>	<b>9,85,81,343</b>	<b>12,625</b>	<b>99.9872</b>	<b>0.0128</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,82,350</b>	<b>58.8959</b>	<b>2,62,83,93,355</b>	<b>18,82,88,995</b>	<b>93.3152</b>	<b>6.6848</b>



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hemang Raja as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,20,54,95,465	77,48,864	99.3613	0.6386
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,46,68,95,465</b>	<b>77,48,864</b>	<b>99.4745</b>	<b>0.5255</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,059	8.1212	9,78,60,306	10,753	99.9890	0.0109
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,93,988</b>	<b>8.1812</b>	<b>9,85,78,748</b>	<b>15,240</b>	<b>99.9845</b>	<b>0.0155</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,82,370</b>	<b>58.8959</b>	<b>2,80,89,18,266</b>	<b>77,64,104</b>	<b>99.7244</b>	<b>0.2756</b>





Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Mrs. Brinda Jagirdar as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,02,49,67,959	18,82,76,370	84.4815	15.5184
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,28,63,67,959</b>	<b>18,82,76,370</b>	<b>87.2324</b>	<b>12.7676</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,67,559	8.1209	9,78,56,335	11,224	99.9885	0.0114
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,90,488</b>	<b>8.1809</b>	<b>9,85,74,777</b>	<b>15,711</b>	<b>99.9841</b>	<b>0.0159</b>
	<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,81,66,78,870</b>	<b>58.8958</b>	<b>2,62,83,86,789</b>	<b>18,82,92,081</b>	<b>93.3151</b>	<b>6.6849</b>



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Aashish Kamat as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	96,74,32,851	24,58,11,478	79.7393	20.2606
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,22,88,32,851</b>	<b>24,58,11,478</b>	<b>83.3308</b>	<b>16.6692</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,106	8.1212	9,78,61,294	9,812	99.9899	0.0100
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,94,035</b>	<b>8.1812</b>	<b>9,85,79,736</b>	<b>14,299</b>	<b>99.9855</b>	<b>0.0145</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,82,417</b>	<b>58.8959</b>	<b>2,57,08,56,640</b>	<b>24,58,25,777</b>	<b>91.2725</b>	<b>8.7275</b>



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,21,32,44,329	0	100.0000	0.0000
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,47,46,44,329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,70,901	8.1212	9,78,59,345	11,556	99.9881	0.0118
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,93,830</b>	<b>8.1812</b>	<b>9,85,77,787</b>	<b>16,043</b>	<b>99.9837</b>	<b>0.0163</b>
<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,81,66,82,212</b>	<b>58.8959</b>	<b>2,81,66,66,169</b>	<b>16,043</b>	<b>99.9994</b>	<b>0.0006</b>	



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vishal Mahadevia as Non-Executive Non-Independent Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,19,68,26,773	1,64,17,556	98.6468	1.3531
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,45,82,26,773</b>	<b>1,64,17,556</b>	<b>98.8867</b>	<b>1.1133</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,78,71,409	8.1212	9,78,62,092	9,317	99.9904	0.0095
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,85,94,338</b>	<b>8.1812</b>	<b>9,85,80,534</b>	<b>13,804</b>	<b>99.9860</b>	<b>0.0140</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,66,82,720</b>	<b>58.8959</b>	<b>2,80,02,51,360</b>	<b>1,64,31,360</b>	<b>99.4166</b>	<b>0.5834</b>



Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. V. Vaidyanathan as a Director 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,21,32,44,329	0	100.0000	0.0000
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,47,46,44,329</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	4,12,53,564	3.4232	4,12,45,118	8,446	99.9795	0.0204
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,19,76,493</b>	<b>3.4832</b>	<b>4,19,63,560</b>	<b>12,933</b>	<b>99.9692</b>	<b>0.0308</b>
<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,76,00,64,875</b>	<b>57.7120</b>	<b>2,76,00,51,942</b>	<b>12,933</b>	<b>99.9995</b>	<b>0.0005</b>	



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. V. Vaidyanathan as the Managing Director & Chief Executive Officer 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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,20,12,33,230	1,20,11,099	99.0100	0.9899
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,46,26,33,230</b>	<b>1,20,11,099</b>	<b>99.1855</b>	<b>0.8145</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	4,12,53,564	3.4232	4,12,44,065	9,499	99.9769	0.0230
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,19,76,493</b>	<b>3.4832</b>	<b>4,19,62,507</b>	<b>13,986</b>	<b>99.9667</b>	<b>0.0333</b>
<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,76,00,64,875</b>	<b>57.7120</b>	<b>2,74,80,39,790</b>	<b>1,20,25,085</b>	<b>99.5643</b>	<b>0.4357</b>	



Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in ESOP pool from 6% to 8% of the issued and paid up share capital of the Bank, from time to time and modification of exercise period and consequent modifications to 'IDFC FIRST Bank ESOS – 2015'.							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,02,49,27,324	61.5811	88,27,18,466	14,22,08,858	86.1249	13.8750
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,28,63,27,324</b>	<b>77.2869</b>	<b>1,14,41,18,466</b>	<b>14,22,08,858</b>	<b>88.9446</b>	<b>11.0554</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,80,34,638	8.1348	9,79,08,540	1,26,098	99.8713	0.1286
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,87,57,567</b>	<b>8.1948</b>	<b>9,86,26,982</b>	<b>1,30,585</b>	<b>99.8678</b>	<b>0.1322</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,62,85,28,944</b>	<b>54.9617</b>	<b>2,48,61,89,501</b>	<b>14,23,39,443</b>	<b>94.5848</b>	<b>5.4152</b>



Resolution No.	15							
Resolution required: (Ordinary/ Special)	SPECIAL - Modification of IDFC FIRST Bank ESOS - 2015 and grant of Options to the Eligible Employee of the Subsidiary Company(ies) of the Bank under the Scheme.							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,02,49,27,324	61.5811	88,27,18,466	14,22,08,858	86.1249	13.8750
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,28,63,27,324</b>	<b>77.2869</b>	<b>1,14,41,18,466</b>	<b>14,22,08,858</b>	<b>88.9446</b>	<b>11.0554</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,80,35,029	8.1348	9,79,20,530	1,14,499	99.8832	0.1167
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,87,57,958</b>	<b>8.1948</b>	<b>9,86,38,972</b>	<b>1,18,986</b>	<b>99.8795</b>	<b>0.1205</b>
	<b>Total</b>	<b>4,78,24,77,126</b>	<b>2,62,85,29,335</b>	<b>54.9617</b>	<b>2,48,62,01,491</b>	<b>14,23,27,844</b>	<b>94.5853</b>	<b>5.4147</b>





Resolution No.	16							
Resolution required: (Ordinary/ Special)	SPECIAL - Offer and Issue of Debt Securities on Private Placement basis							
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	1,91,29,90,851	0	0.0000	0	0	0.0000	0.0000
	Poll (tablet based voting)		1,24,34,44,053	65.0000	1,24,34,44,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,24,34,44,053</b>	<b>65.0000</b>	<b>1,24,34,44,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,66,43,53,139	1,21,32,44,329	72.8958	1,20,67,25,818	65,18,511	99.4627	0.5372
	Poll (tablet based voting)		26,14,00,000	15.7058	26,14,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,47,46,44,329</b>	<b>88.6016</b>	<b>1,46,81,25,818</b>	<b>65,18,511</b>	<b>99.5580</b>	<b>0.4420</b>
Public- Non Institutions	E-Voting	1,20,51,33,136	9,80,37,876	8.1350	9,80,26,075	11,801	99.9879	0.0120
	Poll (tablet based voting)		7,22,929	0.0600	7,18,442	4,487	99.3793	0.6206
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9,87,60,805</b>	<b>8.195</b>	<b>9,87,44,517</b>	<b>16,288</b>	<b>99.9835</b>	<b>0.0165</b>
<b>Total</b>		<b>4,78,24,77,126</b>	<b>2,81,68,49,187</b>	<b>58.8994</b>	<b>2,81,03,14,388</b>	<b>65,34,799</b>	<b>99.7680</b>	<b>0.2320</b>



**Venkataraman. K.**  
Practising Company Secretary

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**Combined Scrutinizer's Report on Remote E-voting & Voting by Tablet based  
electronic voting process conducted at the 5th AGM of IDFC First Bank Limited held  
at Chennai on July 25, 2019**

To,

**The Chairman  
IDFC First Bank Limited**

**Regd. Office:  
KRM Towers, 7<sup>th</sup> Floor, No.1 Harrington Road,  
Chetpet, Chennai 600 031.**

**Corp. Office:  
Naman Chambers, C-32, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051.**

**5th Annual General Meeting of the Equity Shareholders of IDFC First Bank Limited  
held on Thursday, July 25, 2019 at 11.00.a.m., at The Music Academy, T.T.K  
Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K.  
Road, Royapettah, Chennai - 600 014, Tamil Nadu, India**

**Sub: Passing of Resolution(s) through Remote E-voting process as well as Tablet  
based electronic voting process conducted at the 5<sup>th</sup> AGM, pursuant to Section  
108 of the Companies Act 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended and Regulation 44  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015**

The Board of Directors of IDFC First Bank Limited (*hereinafter referred to as the 'Bank'*) at its meeting held on May 10, 2019, had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Tablet based electronic voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of Remote E-voting and Tablet based electronic voting process conducted at the venue of the AGM, as prescribed under the said Rules.

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## Report on Scrutiny:

- The Bank had appointed Karvy Fintech Private Ltd. ('KARVY' or 'KFPL ') as the service provider, for the purpose of extending the facility of Remote E-voting to the Members of the Bank. KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Bank.
- The Service Provider had provided a system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 5th Annual General Meeting ('AGM') of the Bank, which was held on Thursday , July 25, 2019.
- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. The Bank had uploaded all the items of the business to be transacted at the AGM on the website of the Bank namely [www.idfcfirstbank.com](http://www.idfcfirstbank.com) and it's Service Provider, to facilitate their Members to cast their vote through Remote E-voting.
- The cut-off date for the dispatch of the Notice of the AGM was June 21, 2019 and as on that date, there were 7,94,769 Members of the Bank. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 6,38,127 Members whose email Ids were made available by the Depositories and for those members, holding in physical form, who had registered their email Ids with the RTA by July 01, 2019 . Out of this, 24902 emails sent to shareholders had bounced and to these shareholders the Bank had sent the notice of AGM by post on July 02, 2019. In respect of 1,56,642 Members, whose Email Ids were not available, the Notices were sent by courier and the dispatch of the same was completed by July 01, 2019.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Thursday July 18, 2019**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for five days from **Saturday, July 20, 2019 at 9:00 A.M. to Wednesday, July 24, 2019 at 5:00 P.M.**
- The Bank completed the dispatch of the notices to the Members by July 01, 2019.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Hindu Business Line' newspaper having country-wide circulation dated July 02, 2019 and in Tamil in 'Makkal Kural' newspaper dated July 02, 2019. The notice published in the newspaper carried the required information as specified in sub rule 4(v) (a) to (h) of the said Rule 20.

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- At the end of the voting period on Wednesday, July 24, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 5th AGM of the Bank held on July 25, 2019, the facility to vote electronically through Tablet based voting process was provided to facilitate those Members present in the meeting who could not participate in the Remote E-voting to record their votes.
- On July 25, 2019, after tabulating the votes conducted at the venue of the AGM through Tablet based electronic voting process, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Ratnagiri. N. and Mr. V. Rajendra Prasad, who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- The voting done through Remote E-voting and the Tablet based electronic voting process at the meeting, were reconciled with the records maintained by the RTA.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-voting carried out by the Members and the voting done by tablet based electronic voting process at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting through Tablet based electronic voting process at the AGM	Total voting
Number of members who cast their votes	656	30	686
Total number of Shares held by them	1311826363	2175113780	3486940143
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

**Notes:**

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and voting done through Tablet based electronic voting process at the venue of the AGM.
2. **Break up of votes cast through Remote e-voting and voting at the meeting through Tablet based electronic voting process is given in a separate sheet attached.**
3. As per the applicable provisions of the Banking Regulation Act 1949 and the RBI's Master Direction - Ownership in Private Sector Banks, Directions, 2016 issued on May 12, 2016, the voting rights of a shareholder of a Banking Company are restricted to 26% of the total voting rights in the said company. IDFC Financial Holding Company Limited ('IDFC FHCL'), promoter of the Bank, is holding 191,29,90,851 shares in its name, which constitutes 40.00% of the paid up capital of the Bank. Accordingly, the votes cast by this entity for the purpose of valid votes cast is being



restricted to 124,34,44,053 shares being 26.00% of the total paid up capital of the Bank.

**ORDINARY BUSINESS**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

- a) To consider and adopt the audited standalone financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon: and
- b) To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2813968667	99.9997	8412	0.0003	672963064

Item 1 of Notice stands passed with the requisite majority

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

To appoint a director in place of Mr. Sunil Kakar ( DIN : 03055561) , who retires by rotation and being eligible offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2566704393	91.1251	249978160	8.8749	670257590

Item 2 of Notice stands passed with the requisite majority



**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint Statutory Auditors of the Bank, and to fix their remuneration.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2807918246	99.6885	8773297	0.3115	670248600

Item 3 of Notice stands passed with the requisite majority

**SPECIAL BUSINESS**

**IV) Item No. 4 of the Notice (As an Ordinary Resolution):**

Appointment of Dr. Rajiv B Lall as Part-Time Non-Executive Chairman of the Bank and to approve his remuneration.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2719642813	96.5548	97039922	3.4452	670257408

Item 4 of Notice stands passed with the requisite majority



**V) Item No. 5 of the Notice (As a Special Resolution):**

**Re-appointment of Mr. Anand Sinha as an Independent Director of the Bank.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2808917396	99.7244	7762316	0.2756	670260431

**Item 5 of Notice stands passed with the requisite majority**

**VI) Item No. 6 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Pravir Vohra as an Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2628393355	93.3152	188288995	6.6848	670257793

**Item 6 of Notice stands passed with the requisite majority**

*[Handwritten signature]*



**VII) Item No. 7 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Hemang Raja as an Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2808918266	99.7244	7764104	0.2756	670257773

Item 7 of Notice stands passed with the requisite majority

**VIII) Item No. 8 of the Notice (As an Ordinary Resolution):**

**Appointment of Dr. (Mrs.) Brinda Jagirdhar as an Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2628386789	93.3151	188292081	6.6849	670261273

Item 8 of Notice stands passed with the requisite majority





**IX) Item No. 9 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Aashish Kamat as an Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2570856640	91.2725	245825777	8.7275	670257726

Item 9 of Notice stands passed with the requisite majority

**X) Item No. 10 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Sanjeeb Chaudhuri as an Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2816666169	99.9994	16043	0.0006	670257931

Item 10 of Notice stands passed with the requisite majority

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**XI) Item No. 11 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. Vishal Mahadevia as Non- Executive Non- Independent Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2800251360	99.4166	16431360	0.5834	670257423

**Item 11 of Notice stands passed with the requisite majority**

**XII) Item No. 12 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. V Vaidyanathan as a Director of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2760051942	99.9995	12933	0.0005	726875268

**Item 12 of Notice stands passed with the requisite majority**



**XIII) Item No. 13 of the Notice (As an Ordinary Resolution):**

**Appointment of Mr. V Vaidyanathan as the Managing Director & Chief Executive Officer of the Bank**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2748039790	99.5643	12025085	0.4357	726875268

Item 13 of Notice stands passed with the requisite majority

**XIV) Item No. 14 of the Notice (As a Special Resolution):**

Increase in ESOP pool from 6% to 8% of the issued and paid up share capital of the Bank , from time to time and modification of exercise period and consequent modifications to 'IDFC FIRST Bank ESOS – 2015'.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2486189501	94.5848	142339443	5.4152	858411199

Item 14 of Notice stands passed with the requisite majority



**XV) Item No. 15 of the Notice (As a Special Resolution):**

**Modification of IDFC FIRST Bank ESOS – 2015 and grant of Options to the Eligible Employees of the Subsidiary Company(ies) of the Bank under the Scheme.**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2486201491	94.5853	142327844	5.4147	858410808

**Item 15 of Notice stands passed with the requisite majority**

**XVI) Item No. 16 of the Notice (As a Special Resolution):**

**Offer and issue of Debt Securities on Private Placement Basis**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-voting and voting at meeting through Tablet based electronic voting process	2810314388	99.768	6534799	0.232	670090956

**Item 16 of Notice stands passed with the requisite majority**



All the Resolutions mentioned in the AGM Notice dated June 24, 2019 as per the details above and as per the break up provided in the annexure attached stand passed under Remote E-voting and voting conducted at AGM through tablet based electronic voting process with the requisite majority and hence deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the Service Provider both for votes cast through Remote E-voting and voting conducted at AGM by way of Tablet based electronic voting process by the Members of the Bank. All other relevant records relating to Remote E-voting and Tablet based electronic voting process at the venue of the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Non-Executive Chairperson signs the Minutes.

Thanking you,

Yours faithfully

  
VENKATARAMAN . K

(ACS No :A-8897 / COP No :12459)

Date & Place: July 25, 2019 - Chennai



**The following were the witnesses to the unblocking of the votes cast through Remote E-voting.**



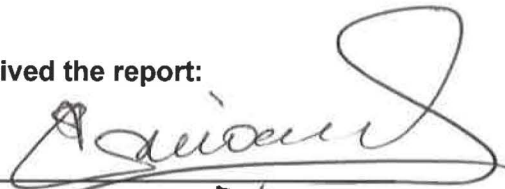
1. Mr. Ratnagiri.N



2.Mr. V. Rajendra Prasad

**I have received the report:**

**Signature**



Signed by Mr.Satish Gaikwad , Head – Legal & Company Secretary , authorized by the Chairman

Place: Chennai Dated : July 25, 2019