



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्टरनेट सी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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वेबसाइट : www.idbi.com

IDBI Bank Limited

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Mumbai - 400 005.

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21 अगस्त 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
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Dear Sir,

**Details of voting results at the 15th AGM
held on August 20, 2019**

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 11 (eleven) Resolutions passed at the 15th AGM of IDBI Bank Ltd. held on August 20, 2019 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल] 21/08/19

म. प्र. एवं कंपनी सचिव

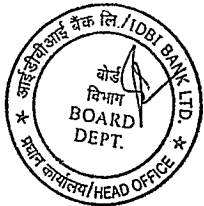
संलग्न : उपर्युक्त

	IDBI BANK LIMITED
Date of the AGM/EGM	20-08-2019
Total number of shareholders on record date	388110
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	22
Public:	217
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 - Adoption of Audited Financial Statements of IDBI Bank as on March 31, 2019 together with the Reports of Directors and Auditors thereon Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,79,680	0.1017	1,75,759	3,921	97.8177	2.1822
	Poll		1,68,723	0.0955	1,62,198	6,525	96.1327	3.8672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,48,403	0.1972	3,37,957	10,446	97.0017	2.9983
Total		7,73,62,94,880	3,17,38,91,288	41.0260	3,17,38,80,842	10,446	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Authorising the Board of Directors to appoint re-appoint Statutory Central Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2019-20 in line with the RBI approval to be received in this regard Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	15,00,284	1,61,700	90.2706	9.7293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	15,00,284	1,61,700	90.2707	9.7293
Public- Non Institutions	E-Voting	17,66,07,909	1,74,055	0.0986	1,66,148	7,907	95.4571	4.5428
	Poll		1,68,723	0.0955	1,62,198	6,525	96.1327	3.8672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,42,778	0.1941	3,28,346	14,432	95.7897	4.2103
Total		7,73,62,94,880	3,17,38,85,663	41.0259	3,17,37,09,531	1,76,132	99.9945	0.0055



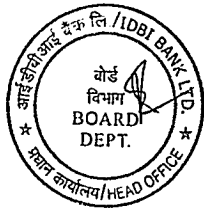
Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling Resolution us 42, 621c of the Companies Act, 2013 for issue of shares aggregating upto Rs.11,000 crore inclusive of premium amount through various modes of issue including QIP Special Resolution							
Whether promoter/ 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,79,760	0.1018	1,59,457	20,303	88.7054	11.2945
	Poll		1,68,703	0.0955	1,62,178	6,525	96.1322	3.8677
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,48,463	0.1973	3,21,635	26,828	92.3010	7.6990
Total		7,73,62,94,880	3,17,38,91,348	41.0260	3,17,38,64,520	26,828	99.9992	0.0008



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Mangalam Ramasubramanian Kumar, as Non Rotational Director and Non Executive Non Whole time Chairman Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	15,00,284	1,61,700	90.2706	9.7293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	15,00,284	1,61,700	90.2707	9.7293
Public- Non Institutions	E-Voting	17,66,07,909	1,75,054	0.0991	1,50,235	24,819	85.8220	14.1779
	Poll		1,68,723	0.0955	1,62,198	6,525	96.1327	3.8672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,43,777	0.1946	3,12,433	31,344	90.8825	9.1175
Total		7,73,62,94,880	3,17,38,86,662	41.0259	3,17,36,93,618	1,93,044	99.9939	0.0061



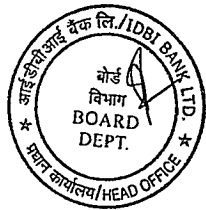
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Rakesh Sharma as Non Rotational Director and Managing Director CEO Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,80,304	0.1021	1,54,359	25,945	85.6104	14.3895
	Poll		1,68,723	0.0955	1,62,198	6,525	96.1327	3.8672
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,49,027	0.1976	3,16,557	32,470	90.6970	9.3030
Total		7,73,62,94,880	3,17,38,91,912	41.0260	3,17,38,59,442	32,470	99.9990	0.0010



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Pankaj Jain as Director liable to retire by rotation during his tenure as Govt. Nominee Director Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	15,00,284	1,61,700	90.2706	9.7293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	15,00,284	1,61,700	90.2707	9.7293
Public- Non Institutions	E-Voting	17,66,07,909	1,80,458	0.1022	1,55,204	25,254	86.0056	13.9943
	Poll		1,68,723	0.0955	1,62,193	6,530	96.1297	3.8702
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,49,181	0.1977	3,17,397	31,784	90.8976	9.1024
Total		7,73,62,94,880	3,17,38,92,066	41.0260	3,17,36,98,582	1,93,484	99.9939	0.0061



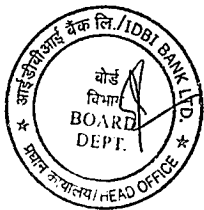
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Sudhir Shyam as Director liable to retire by rotation during his tenure as Govt. Nominee Director Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,82,820	0.1035	1,58,842	23,978	86.8843	13.1156
	Poll		1,68,723	0.0955	1,62,193	6,530	96.1297	3.8702
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,543	0.199	3,21,035	30,508	91.3217	8.6783
Total		7,73,62,94,880	3,17,38,94,428	41.0260	3,17,38,63,920	30,508	99.9990	0.0010



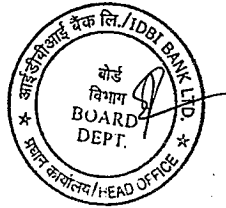
Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Rajesh Kandwal as Director liable to retire by rotation during his tenure as LIC Nominee Director Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	15,00,284	1,61,700	90.2706	9.7293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	15,00,284	1,61,700	90.2707	9.7293
Public- Non Institutions	E-Voting	17,66,07,909	1,81,962	0.1030	1,57,483	24,479	86.5471	13.4528
	Poll		1,68,823	0.0956	1,62,298	6,525	96.1350	3.8649
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,50,785	0.1986	3,19,781	31,004	91.1615	8.8385
Total		7,73,62,94,880	3,17,38,93,670	41.0260	3,17,37,00,966	3,19,704	99.9939	0.0061



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Shri Gyan Prakash Joshi as Independent Director not liable to retire by rotation 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	15,00,284	1,61,700	90.2706	9.7293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	15,00,284	1,61,700	90.2707	9.7293
Public- Non Institutions	E-Voting	17,66,07,909	1,81,488	0.1028	1,45,918	35,570	80.4009	19.5990
	Poll		1,68,723	0.0955	1,62,193	6,530	96.1297	3.8702
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,50,211	0.1983	3,08,111	42,100	87.9787	12.0213
Total	7,73,62,94,880	3,17,38,93,096	41.0260	3,17,36,89,296	2,03,800	99.9936	0.0064	



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Deepak Singhal as Independent Director not liable to retire by rotation Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,82,888	0.1036	1,47,299	35,589	80.5405	19.4594
	Poll		1,68,723	0.0955	1,62,193	6,530	96.1297	3.8702
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,611	0.1991	3,09,492	42,119	88.0211	11.9789
Total		7,73,62,94,880	3,17,38,94,496	41.0260	3,17,38,52,377	42,119	99.9987	0.0013



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Shri Sanjay Gokuldas Kallapur as Independent Director not liable to retire by rotation Ordinary 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	7,53,96,75,724	2,01,14,36,669	26.6780	2,01,14,36,669	0	100.0000	0.0000
	Poll		1,16,04,44,232	15.3912	1,16,04,44,232	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,18,80,901	42.0692	3,17,18,80,901	0	100.0000	0.0000
Public- Institutions	E-Voting	2,00,11,247	16,61,984	8.3052	16,61,984	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,61,984	8.3052	16,61,984	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,66,07,909	1,82,697	0.1034	1,45,538	37,159	79.6608	20.3391
	Poll		1,68,723	0.0955	1,62,193	6,530	96.1297	3.8702
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,420	0.1989	3,07,731	43,689	87.5679	12.4321
Total		7,73,62,94,880	3,17,38,94,305	41.0260	3,17,38,50,616	43,689	99.9986	0.0014

