	IDBI BANK LIMITED
Date of the AGM/EGM	22-07-2016
Total number of shareholders on record date	409588
No. of shareholders present in the meeting either in person or	I Company of the Comp
Promoters and Promoter Group:	1
Public:	245
lo. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - RESOLUTION 1									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Charles and the same of the same	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		
	E-Voting	1523113202	1523113202	100.0000	1523113202	0	100.0000	0.000		
	Poll		0	0.0000	00	0	0.0000	0.000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000		
	E-Voting	379068329	352029432	92.8670	352029432	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	E-Voting	156633550	230079	0.1469	224652	5427	97.6412	2.3588		
	Poll		0	0.0000	00	0	0.0000	0.000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000		
	Total	2058815081	1875372713	91.0899	1875367286	5427	99.9997	0.000		

Resolution required: (Ordinary/ Special)	ORDINARY - RESO	ORDINARY - RESOLUTION 2							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	C. LOSSES SE MISSO CONTRACTOR DECRESORS	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	1523113202	1523113202	100.0000	1523113202	C	100.0000	0.0000	
λ	Poll		0	0.0000	00	C	100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	

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	E-Voting	379068329	350380089	92.4319	350297607	82482	99.9764	0.023
	Poll		0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	Poli	0.000						
	E-Voting	156633550	224620	0.1434	216075	8545	96.1958	3.804
	and the same of th	L.	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total	2058815081	1873717911	91.0095	1873626884	91027	99.9951	0.004
Resolution required: (Ordinary/ Special)	ORDINARY - RESC	DLUTION 3						
Whether promoter/ promoter group are								(
interested in the agenda/resolution?	Yes							
meresce in the agency resolution.								
		No. of shares	No. of votes	on outstanding shares		No. of Votes –	At the second control of the second control	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1523113202	1523113202	100.0000	1523113202	0	100.0000	0.000
	15/10/5/75		0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	E-Voting	379068329	351512031	92.7305	319334778	32177253	90.8460	9.15
			0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions								
		156633550						6.80
			0	0.0000	00	0	0.0000	0.00
Public- Non Institutions	THE RESERVE OF THE PARTY OF THE		0					
White last to the second of th	Total	2058815081	1874852276	91.0646	1842659572	32192704	98.2829	1.71
Resolution required: (Ordinary/ Special)	ORDINARY - RESC	DLUTION 4		×	8-2-91-2-11-4			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
Category	Mode of Voting		Total State In All Province Inch	on outstanding shares	SACREMENT APPROXIMENTS	THE RESERVE OF THE PARTY OF THE	on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*10
	E-Voting	1523113202	1523113202	100.0000	1523113202	0	100.0000	0.000
	Poll		0	0.0000	00	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000

	E-Voting	379068329	352147032	92.8980	352147032	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	156633550	228289	0.1457		10317	95.4807	4.5193
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	 						-
Public- Non Institutions	applicable)		0	0.0000	00	l 0	0.0000	0.0000
	Total	2058815081					99.9994	0.0006
BEALTH STORY CONTACTOR AND AND STORY CONTACTOR STORY CONTACTOR STORY	THE RESERVE TO SERVE THE PARTY OF THE PARTY		I az ilizi ilizi ilizi ilizi keleliki kediliki bahah Kesteri	i lina amia ana amia na antana di salahahada da				Legisla experience de la laction de laction de la laction de la laction de la laction de laction de laction de la laction de la laction de lact
Resolution required: (Ordinary/ Special)	ORDINARY - RESC	DLUTION 5		1111 11				
Whether promoter/ promoter group are		T				I		ľ
interested in the agenda/resolution?	Yes							
					nest et de la	North Services		Valenting by the or
				% of Votes Polled				% of Votes
				on outstanding			% of Votes in favour	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	on votes polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1523113202				0		
	Poll	10101101	0					0.0000
	Postal Ballot (if	+		0.0000		-	0.0000	0.0000
Promoter and Promoter Group	applicable)	1	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	379068329				Contract Con		9.6292
	Poll	3/3000323	332147032					0.0000
	Postal Ballot (if	+	-	0,000	00		0.0000	0.0000
Public- Institutions				0.0000	00		0.0000	0.0000
Public- Institutions	applicable)	155533550						
	E-Voting	156633550				9684		4.2406
	Poll	 	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							0.000
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000
发生进程 医多种性 医多种性 医多种性	Total	2058815081	1875488599	91.0955	1841569837	33918762	98.1915	1.8085
Resolution required: (Ordinary/ Special)	SPECIAL - RESOLU	ITION 6						
Whether promoter/ promoter group are	SPECIAL - RESOLU	T						
interested in the agenda/resolution?	Yes							
interested in the agenda/resolution?	res		Free Visites and Company	BUG BUAN DE BUIL		PERSONAL DIRECT	TURNING AND SERVICES	EXAMPLE PROJECTION
						Mark The San		
				% of Votes Polled				% of Votes
				Contract the Contract of the C			0/ of Votos in fores	
		No of shares	No of ustra	on outstanding	No of Votes	No of Victor	% of Votes in favour	against on votes
	Manda - EV-V	No. of shares	No. of votes	shares	STATISTICS STATISTICS STATISTICS AND	No. of Votes –	on votes polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1523113202						
	Poll	-	0	0.0000	00	0	0.0000	0.0000
7	Postal Ballot (if							1200
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000



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)]*10
nterested in the agenda/resolution?	Yes							
Whether promoter/ promoter group are nterested in the agenda/resolution?	Vas	1						
Resolution required: (Ordinary/ Special)	SPECIAL - RESOLU	JTION 8		T			1	r
								I TO THE PERSON NAMED IN COLUMN
	Total	2058815081	1874852115					1.80
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.00
	Postal Ballot (if			2.0000			3,000	
	Poll	150055550	0	-				-
, were distributed in	E-Voting	156633550	226882	0.1448		19952		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0
	Poll		0	0.0000	00	0	0.0000	0.0
	E-Voting	379068329	351512031	92.7305	317602953	33909078	90.3533	9.6
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0
	Poll	A	0	0.0000	00	0	0.0000	0.0
	E-Voting	1523113202	1523113202	100.0000	1523113202	0	100.0000	0.0
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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 vote polled (7)=[(5)/(2)]*1
interested in the agenda/resolution?	Yes							
Whether promoter/ promoter group are								
Resolution required: (Ordinary/ Special)	SPECIAL - RESOLU	JTION 7						
	Total	2000015001	107 4031030	52.0070	1040522205	33323340	50.2503	Translation of the last
Public- Non Institutions	applicable) Total	2058815081	1874851835			A STATE OF THE PARTY OF THE PAR	0.0000	and the second s
Dublic Non Institutions	Postal Ballot (if		l .	0.0000			0.0000	
	Poll	-	0	0.0000	00	0	0.0000	0.0
	E-Voting	156633550		-	206134	20468		
Public- Institutions	applicable)	1	0	0.0000	00		0.0000	
	Postal Ballot (if		-					
	Poll		0		00		0.0000	
	E-Voting	379068329	351512031	92.7305	317602953	33909078	90.3533	9.6

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applicable)

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Promoter and Promoter Group

Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Poll	-	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1523113202	1523113202	100.0000		0		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
interested in the agenda/resolution?	Yes		1		PER ASSESSMENT DES			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - RESOLU	TION 10						
Description and the description of the second	encer neces	ITION 10						
22-15-15-15-15-15-15-15-15-15-15-15-15-15-	Total	2058815081	1875489918	91.0956		580684	99.9690	0.031
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000
	Poll		0	0.0000	00	0	0.0000	0.000
	E-Voting	156633550		0.1466		7380		-
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.000
	Poll		0					0.000
Promoter and Promoter Group	applicable) E-Voting	379068329	352147032	0.0000 92.8980		573304	0.0000 99.8371	0.000
	Postal Ballot (if			107000000000			1000	and the second
	Poll		0	0.0000	00	0		0.000
Category	Mode of Voting	No. of shares held (1) 1523113202	No. of votes polled (2) 1523113202	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Resolution required: (Ordinary/ Special)	SPECIAL - RESOLU	ITION 9						
A MANAGEMENT AND	Total	2058815081	1875486584	91.0954	1839760687	35725897	98.0951	1.904
Public- Non Institutions	applicable)		0	0.0000			0.0000	
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.000
	E-Voting Poll	150633550	226350	0.1445		10089	95.5427 0.0000	4.457 0.000
Public- Institutions	applicable)	156633550	0	0.0000		0	0.0000	0.000
	Postal Ballot (if			0.0000	- 00		0.0000	0.000
	E-Voting Poll	379068329	352147032 0	92.8980				0.000

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	E-Voting	379068329	351512031	92.7305	351404750	107281	99.9694	0.0305
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	156633550	229614	0.1466	219635	9979	95.6540	4.3460
	Poll		0	0.0300	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2058815081	1874854847	91.0648	1874737587	117260	99.9937	0.0063

