

आईडीवीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

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

July 14, 2023

The Manager (Listing)	The Manager (Listing)
BSE Ltd.,	National Stock Exchange of India Ltd.,
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block,
Mumbai – 400 001	Bandra Kurla Complex, Bandra(E),
	Mumbai – 400 051

Dear Sir/Madam,

Details of voting results at the 19th AGM held on July 13, 2023

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 8 (eight) Resolutions passed at the 19th AGM of IDBI Bank Ltd. held on July 13, 2023 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

Yours faithfully, For IDBI Bank Ltd.

Company Secretary

Enclosed as above

Annexure-I

General information abou	t company
Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOTLISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	01:25 PM

S	Scrutinizer Details
Name of the Scrutinizer	Aparna Gadgil
Firms Name	S. N. Ananthasubramanian & Co., Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	31-05-2023
Date of Issuance of Report to the company	14-07-2023

Voting results	
Record date	06-07-2023
Total number of shareholders on record date	591364
No. of shareholders present in the meeting either in person o	or through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video con	ferencing
a) Promoters and Promoter group	2
b) Public	87
No. of resolution passed in the meeting	8



Resolution (1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

ion?

Ordinary No

Description of resolution considered

To adopt the Audited Financial Statements including Consolidated Financial Statements of IDBI Bank for the year ended March 31, 2023 along with Reports of Board of Directors and Auditors thereon.

Category	Mode of voting	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
	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.0000
Promoter and Promoter	Poll	10183974842	0	0.0000	0	0	0	. 0
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	E-Voting	,	30725752	34.6591	30619831	105921	99.6553	0.3447
Public-	Poll	88651296	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	, 0	0	0
	Total	88651296	30725752	34.6591	30619831	105921	99.6553	0.3447
	E-Voting		52297850	10.9005	52292967	4883	99.9907	0.0093
Public- Non	Poll	479776037	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	· · · · · · · · · · · · · · · · · · ·	0
	Total	479776037	52297850	10.9005	52292967	4883	99.9907	0.0093
	Total	10752402175	5674272732	52.7721	5674161928	110804	99.9980	0.0020
				Whether r	esolution is Pa	ss or Not.	Y	es



	Resolution re	quired: (Ordin	ary / Special)			Ordina	ry	
M-15-14-1	Whether promoter/promote		No					
Description of resolution considered				To declare divide		equity share c for the FY	es of face value of R 7 2022-23	s. 10/- each of the
Category	Mode of voting	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
	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
• 	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	E-Voting		30725752	34.6591	30725752	0	100.0000	0.0000
Public-	Poll	88651296	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	88651296	30725752	34.6591	30725752	0	100.0000	0.0000
	E-Voting		52293286	10.8995	52288043	5243	99.9900	0.0100
Public- Non Institutions	Poll	479776037	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	479776037	52293286	10.8995	52288043	5243	99.9900	0.0100
	Total	10752402175	5674268168	52.7721	5674262925	5243	99.9999	0.0001
		·		Whether r	esolution is Pa	ss or Not.	Y	es ,



Resolution (3) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the No agenda/resolution? To reappoint Shri Manoj Sahay (DIN: 08711612) as Rotational Director, during his tenure as GOI Nominee Director who retires at the 19th AGM and, being eligible, Description of resolution considered offers himself for reappointment. % of Votes % of Votes No. of % of votes in No. of No. of votes polled on No. of votes Mode of voting votes favour on votes against on votes Category shares held polled outstanding – in favour polled against polled shares (1) **(2)** (3)=[(2)/(1)]*100(4) (5) (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100E-Voting 5591249130 5591249130 0 100.0000 0.0000 54.9024 Promoter and 10183974842 Poll 0 0.0000 0 0 0 Promoter Group Postal Ballot (if applicable) 0 0.0000 0 0 10183974842 5591249130 0.0000 Total 100.0000 54.9024 5591249130 25712323 5013429 83.6833 E-Voting 30725752 34.6591 16.3167 88651296 Public-Poll 0 0.0000 0 0 0 Institutions Postal Ballot (if applicable) 0 0.0000 0 0 Total 88651296 30725752 25712323 5013429 83.6833 16.3167 34.6591 E-Voting 547640 1.0477 52268475 10.8943 51720835 98.9523 479776037 Public- Non Poll 0 0.0000 0 0 0 Institutions Postal Ballot (if applicable) 0 0.0000 479776037 52268475 10.8943 51720835 547640 98.9523 1.0477 Total Total 5674243357 5668682288 | 5561069 99.9020 0.0980 10752402175 52.7719

Whether resolution is Pass or Not.



Yes

	Resolution re	quired: (Ordin	ary / Special)	'		Ordina	.y	
	Whether promoter/promote		erested in the a/resolution?			No		
	Descrip	on considered	during his tenu	re as GOI Nom	inee Directe	N: 09584577) as Ro or who retires at the elf for reappointmen	19th AGM and,	
Category	Mode of voting	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
	E-Voting	`	5591249130	54.9024	5591249130	0	100.0000	0.0000
Promoter and Promoter Group	Poll	10183974842	0_	0.0000	0	0	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	E-Voting		30725752	34.6591	26400576	4325176	85.9233	14.0767
Public-	Poll	88651296	0_	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	88651296	30725752	34.6591	26400576	4325176	85.9233	14.0767
	E-Voting		52294905	10.8999	51742952	551953	98.9445	1.0555
Public- Non Institutions	Poll	479776037	0	0.0000	0	0	0	<u> </u>
	Postal Ballot (if applicable)	real and the	0	0.0000	0	0	0	0
	Total	479776037	52294905	10.8999	51742952	551953	98.9445	1.0555
	Total	10752402175	5674269787	52.7721	5669392658	4877129	99.9140	0.0860
			-	Whether r	esolution is Pa	ss or Not.	Y	es tate fer./IDBI

	Resolution re	quired: (Ordin	ary / Special)	•		Ordinar	У	
	Whether promoter/promoter	No. To appoint Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director (DMD) of the Bank for a period of three years w.e.f June 12, 2023, as approved by Board and the RBI.						
Category	Mode of voting	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)]*10
	E-Voting		5591249130	54.9024	5591249130	0	100.0000	0.000
Promoter and Promoter Group	Poll	10183974842	0	0.0000	0	0	. 0	
	Postal Ballot (if applicable)	:	0	0.0000	0	0	0	<u> </u>
	Total	10183974842	5591249130	54.9024	5591249130	. 0	100.0000	0.000
	E-Voting		30725752	34.6591	30725752	0	100.0000	0.000
Public-	Poll	88651296	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	88651296	30725752	34.6591	30725752	0	100.0000	. 0.000
	E-Voting		52290006	10.8988	52248161	41845	99.9200	0.080
Public- Non	Poll	479776037	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	•
	Total	479776037	52290006	10.8988	52248161	41845	99.9200	0.080
	Total	10752402175	5674264888	52.7721	5674223043	41845	99.9993	0.000
. ·				Whether r	esolution is Pa	ss or Not.	Y	es
								Fig. 1

	Resolution requ	ired: (Ordinar	y / Special)			Ordinary	'			
	Whether promoter/promoter g		sted in the esolution?		Yes					
	Descriptio	To approve Mate	rial Related Pa	rty Transactio India.	ns with Life Insuran	ce Corporation of				
Category	Mode of voting	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	E-Voting		0	0.0000	0	0_	0	0		
	Poll	10183974842	0.	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	·	0	0.0000	0	0	0	0		
	Total	10183974842	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		30725752	34.6591	30725752	0	100.0000	0.0000		
Public-	Poll	88651296	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0		
	Total ,	88651296	30725752	34.6591	30725752	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		52266329	10.8939	51728572	537757	98.9711	1.0289		
	Poll	479776037	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	479776037	52266329	10.8939	51728572	537757	98.9711	1.0289		
	Total	10752402175	82992081	0.7718	82454324	537757	99.3520	0.6480		
				Whether	r resolution is	Pass or Not.	Y	es कि/IDA		

्बोर्ज विभीत BOARD DEPT.

			Re	solution (7)					
	Resolution requ		<del>.</del>			Ordinary	,	•	
	Whether promoter/promoter g		Yes						
	Description	n of resolution (	considered	To approve M	aterial Related	Securities L	tions with IDBI Captd.	oitai Market &	
Category	Mode of voting	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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and Promoter	Poll	10183974842	0	0.0000	0	0	0	0.	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.	0	
· · · · · · · · · · · · · · · · · · ·	Total	10183974842	0	0.0000	- 0	0	0.0000	0.0000	
	E-Voting		30725752	34.6591	30725752	0	100.0000	0.0000	
Public-	Poll	88651296	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0_	0	
	Total	88651296	30725752	34.6591	30725752	0	100.0000	0.0000	
	E-Voting		52255563	10.8917	51738166	517397	99.0099	0.9901	
Public- Non Institutions	Poll	479776037	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	479776037	52255563	10.8917	51738166	517397	99.0099	0.9901	
	Total	10752402175	82981315	0.7717	82463918	- 517397	99.3765	0.6235	
				Whether	r resolution is	Pass or Not.	Y	es Fe/In	

Mode of voting   Mode of voting   Shares held   No. of votes   polled   No. of votes   polled   No. of votes   hares held   No. of votes   polled   No. of votes   hares held   No. of votes   hin favour   votes   against   Ravour on votes   polled   Against   No. of votes   polled   No. of votes   hin favour   votes   polled   Against   No. of votes   polled   No. of votes   hin favour   votes   polled   Against   No. of votes   polled   No. of votes   hin favour   hin favour   votes   hin favour   hin favour   votes   hin favour   hin favour   hin favour   hin favour   hin favour   hin favour   hi		Resolution re	quired: (Ordin	ary / Special)			Specia	I			
Category   Mode of voting   No. of shares held   No. of votes polled on outstanding shares   No. of votes polled on outstanding shares   No. of votes against   No. of votes polled on outstanding shares   No. of votes against   No. of votes polled   No. of votes against   No. of votes polled   No. of votes against   No. of votes polled   No. of votes against   No. of votes against   No. of votes polled   No. of votes polled   No. of votes against   No. of votes polled   No. of v						No					
Mode of voting   No. of shares held   No. of votes polled on outstanding shares   No. of votes in favour on votes against   So of votes in favour on votes against   Votes in favour on votes against   So of votes in favour on votes in favour on votes against   So of votes in favour on votes against   So of votes in favour on votes against   So of votes in favour on votes against   Votes in favour on votes against   Votes in favour on votes against   Votes in favour on votes against	•	Descrip	tion of resolutio	n considered	To approv	e the alteration	of Articles	of Association of II	DBI Bank.		
Promoter and Promoter and Promoter and Promoter Group   Postal Ballot (if applicable)   Description   Descriptio	Category	Mode of voting		· · · · · · · · · · · · · · · · · · ·	polled on outstanding	1	votes –	favour on votes	% of Votes against on votes polled		
Promoter and Promoter Group   Postal Ballot (if applicable)   0   0.0000   0   0   0   0   0   0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter Group   Postal Ballot (if applicable)   0   0.0000   0   0   0   0   0   0	Promoter	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000		
Group         Postal Ballot (if applicable)         0         0.0000         0         0         0           Total         10183974842         5591249130         54.9024         5591249130         0         100.0000         0           Public-Public-Institutions         E-Voting         88651296         0         0.0000         0         0         0           Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Postal Description         88651296         30725752         34.6591         29914920         810832         97.3611         2.           Public-Non Institutions         E-Voting         52284193         10.8976         52264148         20045         99.9617         0.           Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Total         479776037         52284193         10.8976         52264148         20045         99.9617         0.		Poli		0	0.0000	0	0	0	C		
Public-Institutions         E-Voting         88651296         0         0.0000         0         0         0         0           Postal Ballot (if applicable)         0         0.0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0		Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
Public-Institutions         Poll         88651296         0         0.0000         0         0         0           Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Total         88651296         30725752         34.6591         29914920         810832         97.3611         2.           Public- Non Institutions           Postal Ballot (if applicable)         479776037         0         0.0000         0         0         0           Total         479776037         52284193         10.8976         52264148         20045         99.9617         0.		Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000		
Postal Ballot (if applicable)   0   0.0000   0   0   0   0   0   0		E-Voting		30725752	34.6591	29914920	810832	97.3611	2.6389		
Postal Ballot (if applicable)		Poll	88651296	0	0.0000	0	0	0	(		
Public- Non Institutions         E-Voting         52284193         10.8976         52264148         20045         99.9617         0.           Postal Ballot (if applicable)         0         0.0000         0         0         0         0           Total         479776037         52284193         10.8976         52264148         20045         99.9617         0.	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0			
Public- Non Institutions         Poll         479776037         0         0.0000         0         0         0           Institutions         Postal Ballot (if applicable)         0         0.0000         0         0         0           Total         479776037         52284193         10.8976         52264148         20045         99.9617         0.		Total	88651296	30725752	34.6591	29914920	810832	97.3611	2.6389		
Postal Ballot (if applicable)   0   0.0000   0   0   0		E-Voting		52284193	10.8976	52264148	20045	99.9617	0.0383		
Postal Ballot (if applicable)   0   0.0000   0   0   0		Poll	479776037	0	0.0000	, 0	0	0	0		
		Postal Ballot (if applicable)		0	0.0000	0	0	0			
Total 10752402175 5674250075 52 7720 5673428108 820877 00 9854 0	<del></del>	Total	479776037	52284193	10.8976	52264148	20045	99.9617	0.0383		
10752402175   5074257075   52.7720   5075426196   650677   97.7654   6.		Total	10752402175	5674259075	52.7720	5673428198	830877	99.9854	0.0146		

DE

1