

Details of Voting Results

General information about 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)	22-07-2025
Start time of the meeting	11:45 AM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Smt. Aparna Gadgil
Firms Name	S.N. Ananthasubramanian & company, Practicing Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	23-07-2025

Voting results	
Record date	15-07-2025
Total number of shareholders on record date	708452
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	109
No. of resolution passed in the meeting	7



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements including Consolidated Financial Statements of IDBI Bank for the year ended March 31, 2025 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
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	55331175	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	71158351	55331175	77.7578	55331175	0	100.0000	0.0000
Public-Non Institutions	E-Voting	497268982	51746382	10.4061	51676583	69799	99.8651	0.1349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51746382	10.4061	51676583	69799	99.8651	0.1349
Total		10752402175	5698326687	52.9958	5698256888	69799	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares of the Bank for the FY 2024-25				
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	10183974842	5591249130	54.9024	5591249130	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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	71158351	55613117	78.1540	55613117	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	71158351	55613117	78.1540	55613117	0	100.0000	0.0000
Public-Non Institutions	E-Voting	497268982	51746831	10.4062	51677940	68891	99.8669	0.1331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51746831	10.4062	51677940	68891	99.8669	0.1331
	Total	10752402175	5698609078	52.9985	5698540187	68891	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				To reappoint Shri Manoj Sahay (DIN: 08711612) as Rotational Director, during his tenure as Government Nominee Director who retires at the 21st AGM and, being eligible, offers himself for reappointment				
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	10183974842	5591249130	54.9024	5591249130	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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	5856028	49475147	10.5836	89.4164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71158351	55331175	77.7578	5856028	49475147	10.5836	89.4164
Public-Non Institutions	E-Voting	497268982	51733728	10.4036	51622218	111510	99.7845	0.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51733728	10.4036	51622218	111510	99.7845	0.2155
Total		10752402175	5698314033	52.9957	5648727376	49586657	99.1298	0.8702
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Shri Sushil Kumar Singh (DIN:09584577) as Rotational Director, during his tenure as Government Nominee Director who retires at the 21st AGM and, being eligible, offers himself for reappointment				
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	10183974842	5591249130	54.9024	5591249130	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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	9036861	46294314	16.3323	83.6677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71158351	55331175	77.7578	9036861	46294314	16.3323	83.6677
Public-Non Institutions	E-Voting	497268982	51738507	10.4045	51628504	110003	99.7874	0.2126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51738507	10.4045	51628504	110003	99.7874	0.2126
Total		10752402175	5698318812	52.9958	5651914495	46404317	99.1856	0.8144
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Parikh & Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditors and fix their remuneration.				
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	10183974842	5591249130	54.9024	5591249130	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	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	55331175	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	71158351	55331175	77.7578	55331175	0	100.0000	0.0000
Public-Non Institutions	E-Voting	497268982	51739568	10.4047	51668097	71471	99.8619	0.1381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51739568	10.4047	51668097	71471	99.8619	0.1381
Total		10752402175	5698319873	52.9958	5698248402	71471	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Life Insurance Corporation of India.				
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	10183974842	0	0.0000	0	0	0.0000	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	10183974842	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	55313570	17605	99.9682	0.0318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71158351	55331175	77.7578	55313570	17605	99.9682	0.0318
Public-Non Institutions	E-Voting	497268982	51735939	10.4040	51661039	74900	99.8552	0.1448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51735939	10.4040	51661039	74900	99.8552	0.1448
Total		10752402175	107067114	0.9958	106974609	92505	99.9136	0.0864
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with LIC Housing Finance Limited				
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	10183974842	0	0.0000	0	0	0.0000	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	10183974842	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	71158351	55331175	77.7578	55313570	17605	99.9682	0.0318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71158351	55331175	77.7578	55313570	17605	99.9682	0.0318
Public-Non Institutions	E-Voting	497268982	51736048	10.4040	51661576	74472	99.8561	0.1439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	497268982	51736048	10.4040	51661576	74472	99.8561	0.1439
Total		10752402175	107067223	0.9958	106975146	92077	99.9140	0.0860
Whether resolution is Pass or Not.							Yes	

