



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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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

December 03, 2022

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

**Details of voting results in respect of Resolutions
passed on December 2, 2022 through Postal Ballot**

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 3 (three) Resolutions passed on December 2, 2022 through Postal Ballot, 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

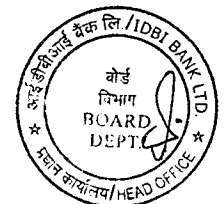
As enclosed

ANNEXURE - I

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-12-2022

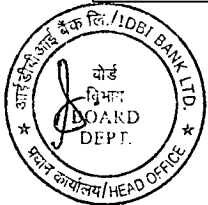
Scrutinizer Details	
Name of the Scrutinizer	Ms Aparna Gadgil
Firms Name	S.N.Ananthasubramanian & Co., Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	21-10-2022
Date of Issuance of Report to the company	02-12-2022

Voting results	
Record date	21-10-2022
Total number of shareholders on record date	606031
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3



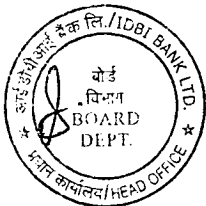
Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Shri Samuel Joseph Jebaraj (DIN:02262530) as Deputy Managing Director (DMD)					
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		5591249130	54.9024	5591249130	0	100.0000	0.0000	
	Poll	10183974842	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting		10995346	53.7333	10995346	0	100.0000	0.0000	
	Poll	20462831	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		20462831	10995346	53.7333	10995346	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3015122	0.5502	2585208	429914	85.7414	14.2586	
	Poll	547964502	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		547964502	3015122	0.5502	2585208	429914	85.7414	14.2586
Total			10752402175	5605259598	52.1303	5604829684	429914	99.9923	0.0077
Whether resolution is Pass or Not.							Yes		



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Shri Deepak Singhal (DIN: 08375146) as Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years w.e.f. February 28, 2023.						
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 Poll	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	20462831	10995346	53.7333	10738321	257025	97.6624	2.3376
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	20462831	10995346	53.7333	10738321	257025	97.6624	2.3376
Public- Non Institutions	E-Voting Poll	547964502	3013819	0.5500	2568928	444891	85.2383	14.7617
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	547964502	3013819	0.5500	2568928	444891	85.2383	14.7617
Total		10752402175	5605258295	52.1303	5604556379	701916	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Shri Sanjay Gokuldas Kallapur (DIN: 08377808) as Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, w.e.f. March 05, 2023.						
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		5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll	10183974842	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting		10995346	53.7333	10995346	0	100.0000	0.0000
	Poll	20462831	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20462831	10995346	53.7333	10995346	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3013695	0.5500	2579533	434162	85.5937	14.4063
	Poll	547964502	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	547964502	3013695	0.5500	2579533	434162	85.5937	14.4063
Total		10752402175	5605258171	52.1303	5604824009	434162	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	

