



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
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Website : www.idbi.com

22 जुलाई 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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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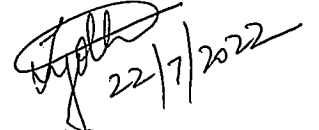
Dear Sir/Madam,

**Details of voting results at the
18th AGM held on July 22, 2022**

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 18th AGM of IDBI Bank Ltd. held on July 22, 2022 as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


22/7/2022

[ज्योति नायर]

कंपनी सचिव

संलग्न : उपर्युक्त

Annexure-I

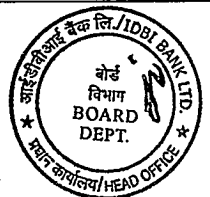
General information about company	
Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOT LISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	AGM
Date of the meeting	22-07-2022
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM

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	26-05-2022
Date of Issuance of Report to the company	22-07-2022

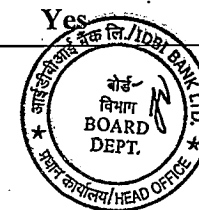
Voting results	
Record date	15-07-2022
Total number of shareholders on record date	608618
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	02
b) Public	100
No. of resolution passed in the meeting	8



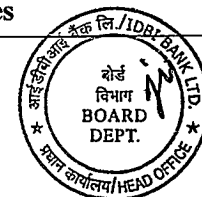
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements of the Bank for the year ended March 31, 2022 and the Reports of the Board of Directors & Auditors thereon and the audited consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2022				
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	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	494377505	2612750	0.5285	2313698	299052	88.5541	11.4459
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2313698	299052	88.5541	11.4459
Public-Non Institutions	E-Voting	74049828	55044075	74.3338	54900756	143319	99.7396	0.2604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55044075	74.3338	54900756	143319	99.7396	0.2604
Total		10752402175	5648905955	52.5362	5648463584	442371	99.9922	0.0078
Whether resolution is Pass or Not.							Yes .	



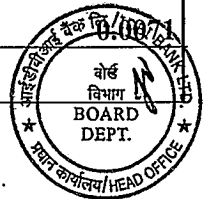
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Suresh Kishinchand Khatanhar (DIN: 03022106), Deputy Managing Director who retires by rotation and being eligible offers himself for re-appointment.				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10183974842	5591249130	54.9024	5591249130	0	100.0000
Public- Institutions	E-Voting	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		494377505	2612750	0.5285	2612750	0	100.0000
Public- Non Institutions	E-Voting	74049828	55028732	74.3131	54837544	191188	99.6526	0.3474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74049828	55028732	74.3131	54837544	191188	99.6526
	Total	10752402175	5648890612	52.5361	5648699424	191188	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	



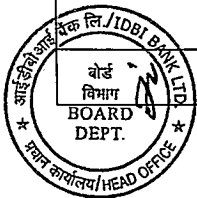
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Mukesh Kumar Gupta (DIN: 06638754) LIC Nominee Director, who retires by rotation and being eligible offers himself for re-appointment.				
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	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	494377505	2612750	0.5285	2322399	290351	88.8871	11.1129
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2322399	290351	88.8871	11.1129
Public- Non Institutions	E-Voting	74049828	55028327	74.3126	54865574	162753	99.7042	0.2958
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55028327	74.3126	54865574	162753	99.7042	0.2958
	Total	10752402175	5648890207	52.5361	5648437103	453104	99.9920	0.0080
Whether resolution is Pass or Not.							Yes	



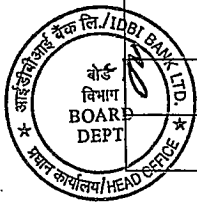
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To offer, issue and allot by way of an offer document/prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs. 10/- each and aggregating upto Rs. 5,000 crore (inclusive of premium amount, if any) by one or more of the following modes, i.e., by way of Public Issue, Rights Issue, Qualified Institutional Placement (QIP), ESPS, ESOP and/or on a Private Placement basis				
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	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	494377505	2612750	0.5285	2401427	211323	91.9119	8.0881
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2401427	211323	91.9119	8.0881
Public- Non Institutions	E-Voting	74049828	55028590	74.3129	54841334	187256	99.6597	0.3403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55028590	74.3129	54841334	187256	99.6597	0.3403
Total		10752402175	5648890470	52.5361	5648491891	398579	99.9929	
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Shri Manoj Sahay (DIN: 08711612) as Government Nominee Director, liable to retire by rotation, on the board of the Bank w.e.f. 28th April, 2022.				
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	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	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74049828	55027537	74.3115	54857102	170435	99.6903	0.3097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55027537	74.3115	54857102	170435	99.6903	0.3097
Total		10752402175	5648889417	52.5361	5648718982	170435	99.9970	0.0030
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 Appoint Shri Sushil Kumar Singh (DIN: 09584577) as Government Nominee Director, liable to retire by rotation, on the board of the Bank w.e.f. 28th April, 2022.				
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	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	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74049828	55026137	74.3096	54856546	169591	99.6918	0.3082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55026137	74.3096	54856546	169591	99.6918	0.3082
Total		10752402175	5648888017	52.5361	5648718426	169591	99.9970	0.0030
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 Appoint Shri Raj Kumar (DIN: 06627311) as LIC Nominee Director, liable to retire by rotation, on the Board of the Bank w.e.f. 19th May, 2022.				
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	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	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	2612750	0.5285	2612750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74049828	55027112	74.3109	54858947	168165	99.6944	0.3056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	55027112	74.3109	54858947	168165	99.6944	0.3056
Total		10752402175	5648888992	52.5361	5648720827	168165	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
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 Transaction(s) with Life Insurance Corporation of India (LIC).				
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	0
	Poll		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
Public-Institutions	E-Voting	494377505	4670350	0.9447	4670350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	494377505	4670350	0.9447	4670350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	74049828	52959413	71.5186	52787774	171639	99.6759	0.3241
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74049828	52959413	71.5186	52787774	171639	99.6759	0.3241
	Total	10752402175	57629763	0.5360	57458124	171639	99.7022	0.2978
Whether resolution is Pass or Not.							Yes	

