



CIN: L65190MH2004GOI148838

आईडीबीआई 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

06 मई 2022

The Manager (Listing) Bombay Stock Exchange Ltd., 25 <sup>th</sup> Floor, Phiroz 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
--	---

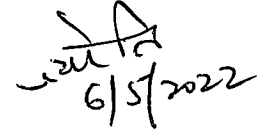
Dear Sir/Madam,

**Details of voting results in respect of Resolutions  
passed on May 5, 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 6 (six) Resolutions passed on May 5, 2022 through Postal Ballot, as per the prescribed format at Annexure I.

Kindly acknowledge receipt and take the above on record.

भवदीया,  
कृते आईडीबीआई बैंक लिमिटेड

  
6/5/2022

[ज्योति नायर]  
कंपनी सचिव

संलग्न : उपर्युक्त

ANNEXURE- I

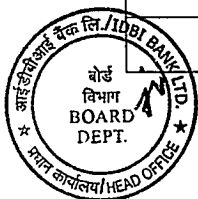
<b>General information about company</b>	
Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOTLISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-05-2022
Start time of the meeting	-
End time of the meeting	-

<b>Scrutinizer Details</b>	
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	29-03-2022
Date of Issuance of Report to the company	06-05-2022

<b>Voting results</b>	
Record date	25-03-2022
Total number of shareholders on record date	582007
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	-
b) Public	-
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	-
b) Public	-
<b>No. of resolution passed in the meeting</b>	<b>6</b>



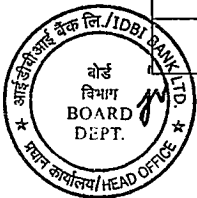
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Re-appointment of Shri Rakesh Sharma (DIN: 06846594) as a Non-rotational Director and Managing Director & Chief Executive officer of the Bank for a period of three years w.e.f. March 19, 2022, as approved by 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)]*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	42896412	2917486	6.8012	2838458	79028	97.2912	2.7088
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42896412	2917486	6.8012	2838458	79028	97.2912	2.7088
Public-Non Institutions	E-Voting	525530921	14796632	2.8156	14623749	172883	98.8316	1.1684
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525530921	14796632	2.8156	14623749	172883	98.8316	1.1684
Total		10752402175	5608963248	52.1647	5608711337	251911	99.9955	0.0045
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				Appointment of Shri Mukesh Kumar Gupta (DIN: 06638754) as LIC Nominee Director, liable to retire by rotation, on the Board of the Bank, w.e.f. February 10, 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	42896412	2917486	6.8012	2838458	79028	97.2912	2.7088
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42896412	2917486	6.8012	2838458	79028	97.2912	2.7088
Public- Non Institutions	E-Voting	525530921	14797423	2.8157	14630859	166564	98.8744	1.1256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525530921	14797423	2.8157	14630859	166564	98.8744	1.1256
Total		10752402175	5608964039	52.1648	5608718447	245592	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	



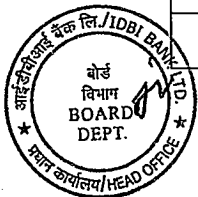
Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/ resolution?					No			
Description of resolution considered					Appointment of Shri T.N. Manoharan (DIN: 01186248) as an Independent Director, not liable to retire by rotation, on the Board of the Bank for a term of 4 consecutive years w.e.f. February 24, 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	42896412	2917486	6.8012	2917486	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	42896412	2917486	6.8012	2917486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	525530921	14797734	2.8158	14682711	115023	99.2227	0.7773
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525530921	14797734	2.8158	14682711	115023	99.2227	0.7773
	Total	10752402175	5608964350	52.1648	5608849327	115023	99.9979	0.0021
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					Re-appointment of Shri Samaresh Parida (DIN: 01853823) as an Independent Director, not liable to retire by rotation, on the Board of the Bank for the second term of 4 consecutive years w.e.f. May 19, 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
	<b>Total</b>	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	42896412	2917486	6.8012	2917486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	42896412	2917486	6.8012	2917486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	525530921	14796292	2.8155	14668701	127591	99.1377	0.8623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	525530921	14796292	2.8155	14668701	127591	99.1377	0.8623
<b>Total</b>		<b>10752402175</b>	<b>5608962908</b>	<b>52.1647</b>	<b>5608835317</b>	<b>127591</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		



Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/ resolution?					No			
Description of resolution considered					Re-appointment of Shri Jambunathan Narayanan (DIN: 05126421) as an Independent Director, not liable to retire by rotation, on the Board of the Bank for the second term of 4 consecutive years w.e.f. May 19, 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
Public-Institutions	E-Voting	42896412	2917486	6.8012	2917486	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		42896412	2917486	6.8012	2917486	0	100.0000
Public- Non Institutions	E-Voting	525530921	14796514	2.8155	14614379	182135	98.7691	1.2309
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		525530921	14796514	2.8155	14614379	182135	98.7691
	Total	10752402175	5608963130	52.1647	5608780995	182135	99.9968	0.0032
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				Approval of Material Related Party Transactions with Life Insurance Corporation of India for the FY 2022-23				
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	42896412	2917486	6.8012	2917486	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	42896412	2917486	6.8012	2917486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	525530921	14773935	2.8112	14614372	159563	98.9200	1.0800
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525530921	14773935	2.8112	14614372	159563	98.9200	1.0800
	Total	10752402175	17691421	0.1645	17531858	159563	99.0981	0.9019
Whether resolution is Pass or Not.							Yes	

