



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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IDBI Bank Limited
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July 24, 2024

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
20th AGM held on July 23, 2024**

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby forward the details of voting results in respect of 9 (nine) Resolutions passed at the 20th AGM of IDBI Bank Ltd. held on July 23, 2024 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 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)	23-07-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:35 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	30-05-2024
Date of Issuance of Report to the company	24-07-2024

Voting results	
Record date	16-07-2024
Total number of shareholders on record date	
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	79
No. of resolution passed in the meeting	9

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2024 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, 2024.				
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	112963526	46457783	41.1264	46457783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	112963526	46457783	41.1264	46457783	0	100.0000	0.0000
Public-Non Institutions	E-Voting	455463807	53480260	11.7419	53407547	72713	99.8640	0.1360
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	455463807	53480260	11.7419	53407547	72713	99.8640	0.1360
Total		10752402175	5691187173	52.9294	5691114460	72713	99.9987	0.0013
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 financial year 2023-24.				
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	112963526	46461462	41.1296	46461462	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	112963526	46461462	41.1296	46461462	0	100.0000	0.0000
Public-Non Institutions	E-Voting	455463807	53478195	11.7415	53405607	72588	99.8643	0.1357
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455463807	53478195	11.7415	53405607	72588	99.8643	0.1357
Total		10752402175	5691188787	52.9295	5691116199	72588	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To re-appoint Shri Raj Kumar (DIN: 06627311), LIC Nominee Director as Rotational 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	112963526	46331157	41.0143	43237255	3093902	93.3222	6.6778
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112963526	46331157	41.0143	43237255	3093902	93.3222	6.6778
Public-Non Institutions	E-Voting	455463807	53475781	11.7410	53364204	111577	99.7914	0.2086
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455463807	53475781	11.7410	53364204	111577	99.7914	0.2086
Total		10752402175	5691056068	52.9282	5687850589	3205479	99.9437	0.0563
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Jayakumar S. Pillai (DIN: 10041362), Deputy Managing Director as Rotational Director who retires by rotation 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		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		46331157	41.0143	43237255	3093902	93.3222	6.6778
	Poll	112963526	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	112963526	46331157	41.0143	43237255	3093902	93.3222	6.6778
Public-Non Institutions	E-Voting		53476185	11.7410	53358789	117396	99.7805	0.2195
	Poll	455463807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455463807	53476185	11.7410	53358789	117396	99.7805	0.2195
Total		10752402175	5691056472	52.9282	5687845174	3211298	99.9436	0.0564
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Regn. No. 101872W/W100045) and M/s Suri & Co., Chartered Accountants (Firm Regn. No. 004283S), as Joint Statutory Auditors of the Bank for three years				
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	112963526	46457783	41.1264	45412643	1045140	97.7503	2.2497
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	112963526	46457783	41.1264	45412643	1045140	97.7503	2.2497
Public-Non Institutions	E-Voting	455463807	53475893	11.7410	53389951	85942	99.8393	0.1607
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	455463807	53475893	11.7410	53389951	85942	99.8393	0.1607
Total		10752402175	5691182806	52.9294	5690051724	1131082	99.9801	0.0199
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	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
Public-Institutions	E-Voting	112963526	46457783	41.1264	46457783	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		112963526	46457783	41.1264	46457783	0	100.0000
Public-Non Institutions	E-Voting	455463807	53471250	11.7400	53362804	108446	99.7972	0.2028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		455463807	53471250	11.7400	53362804	108446	99.7972
Total		10752402175	99929033	0.9294	99820587	108446	99.8915	0.1085
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes 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	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	112963526	46457783	41.1264	46457783	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	112963526	46457783	41.1264	46457783	0	100.0000	0.0000
Public- Non Institutions	E-Voting	455463807	53471470	11.7400	53359241	112229	99.7901	0.2099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455463807	53471470	11.7400	53359241	112229	99.7901	0.2099
Total		10752402175	99929253	0.9294	99817024	112229	99.8877	0.1123
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
To approve the appointment of Shri Sumit Phakka (DIN: 08259618) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a period of three years commencing from the date of his taking charge as DMD of the Bank, as approved by the RBI vide their letter dated May 31, 2024 and by the Board of Directors of the Bank on June 01, 2024.								
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	112963526	46457783	41.1264	46307286	150497	99.6761	0.3239
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		46457783	41.1264	46307286	150497	99.6761	0.3239
Public-Non Institutions	E-Voting	455463807	53474293	11.7406	53363009	111284	99.7919	0.2081
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		53474293	11.7406	53363009	111284	99.7919	0.2081
Total		10752402175	5691181206	52.9294	5690919425	261781	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No To approve the re-appointment of Smt. P.V. Bharathi (DIN 06519925) as an Independent Director of the Bank, not liable to retire by rotation, for second term of four consecutive years, with effect from January 14, 2025.				
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public-Institutions	E-Voting	112963526	46331157	41.0143	42007019	4324138	90.6669	9.3331
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	112963526	46331157	41.0143	42007019	4324138	90.6669	9.3331
Public-Non Institutions	E-Voting	455463807	53474919	11.7408	53351350	123569	99.7689	0.2311
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	455463807	53474919	11.7408	53351350	123569	99.7689	0.2311
Total		10752402175	5691055206	52.9282	5686607499	4447707	99.9218	0.0782
Whether resolution is Pass or Not.							Yes	