

July 29, 2017

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: IDFCBANK

The Manager – Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 539437

Re: IDFC Bank Limited – Voting Results of 3rd Annual General Meeting held on July 28, 2017

Dear Sir / Madam,

In continuation our letter sent yesterday on the Outcome of 3rd Annual General Meeting of IDFC Bank Limited held on July 28, 2017, please find attached Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with the Scrutinizers Report.

This is for your information and records.

For IDFC Bank Limited


Mahendra N. Shah
Company Secretary & Chief Compliance Officer



Encl: As mentioned above



Date of the AGM/EGM		IDFC BANK LIMITED								
Total number of shareholders on record date		28-07-2017								
No. of shareholders present in the meeting either in person or through proxy:		615118								
Promoters and Promoter Group:		1								
Public:		2178								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and adopt:								
Whether promoter/ promoter group are interested in the agenda/resolution?		a. the audited financial statements of the Bank for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the Report of the Auditors thereon.								
Category	No									
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0.0000	00		0.0000	0.0000		
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000						
	Total		510224541	28.385	510224541	0	100.0000	0.0000		
Public- Institutions	E-Voting		458101848	47.5211	458101848	0	100.0000	0.0000		
	Poll	963996732	261400000	27.1163	261400000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000						
	Total		719501848	74.6374	719501848	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		22127666	3.4575	22126455	1211	99.9945	0.0054		
	Poll	639987539	658856	0.1029	658856	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000						
	Total		22786522	3.5604	22785311	1211	99.9947	0.0053		
	Total	3401496939	1252512911	36.8224	1252511700	1211	99.9999	0.0001		



Resolution No.	2	ORDINARY - To declare dividend on equity shares.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		510224541	28.3850	510224541	0	100.0000	0.0000			
	Postal Ballot (if applicable)	1797512668									
Public- Institutions	Total		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		510224541	28.3850	510224541	0	100.0000	0.0000			
	Poll		458450630	47.5573	458450630	0	100.0000	0.0000			
	Postal Ballot (if applicable)	963996732	261400000	27.1163	261400000	0	100.0000	0.0000			
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		719850630	74.6736	719850630	0	100.0000	0.0000			
	Poll		22127706	3.4575	22126674	1032	99.9953	0.0046			
	Postal Ballot (if applicable)	639987539	658856	0.1029	658856	0	100.0000	0.0000			
Total	Total		0	0.0000	00	0	0.0000	0.0000			
	Total		22786562	3.5604	22785530	1032	99.9955	0.0045			
		3401496939	1252861733	36.8327	1252860701	1032	99.9999	0.0001			



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Bank and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0.0000	00	0	0.0000
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000
	Postal Ballot (if applicable)			0				
	Total					00	0	0.0000
Public- Institutions	E-Voting		510224541	28.385	510224541	0	100	0
	Poll		458256130	47.5371	442312212	15943918	96.5207	3.4792
	Postal Ballot (if applicable)	963996732	261400000	27.1163	261400000	0	100.0000	0.0000
	Total			0	0.0000	00	0	0.0000
Public- Non Institutions	E-Voting		719656130	74.6534	703712212	15943918	97.7845	2.2155
	Poll		22127706	3.4575	22124426	3280	99.9851	0.0148
	Postal Ballot (if applicable)	639987539	658856	0.1029	658856	0	100.0000	0.0000
	Total			0	0.0000	00	0	0.0000
	Total		22786562	3.5604	22783282	3280	99.9856	0.0144
	Total	3401496939	1252667233	36.8269	1256720035	15947198	98.7269	1.2731



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer and Issue of Debt Securities on Private Placement basis.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	1797512668	510224541	28.3850	510224541		0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		510224541	28.385	510224541	0	100	0.0000		
Public- Institutions	E-Voting		458450630	47.5573	445535997	12914633	97.1829	2.8170		
	Poll	963996732	261400000	27.1163	261400000	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		719850630	74.6736	706935997	12914633	98.2059	1.7941		
Public- Non Institutions	E-Voting		22127501	3.4575	22114043	13458	99.9391	0.0608		
	Poll	639987539	658856	0.1029	658856	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		22786357	3.5604	22772899	13458	99.9409	0.0591		
	Total	3401496939	1252861528	36.8327	1239933437	12928091	98.9681	1.0319		



Resolution No.	5	ORDINARY - Appointment of Mr. Anand Sinha as an Independent Director.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting			0	0	0	0.0000	0.0000			
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total			0	0	0	0.0000	0.0000			
	E-Voting		510224541	28.385	510224541	0	100	0			
	Poll	963996732	436001099	45.2285	435833638	167461	99.9615	0.0384			
	Postal Ballot (if applicable)		261400000	27.1163	261400000	0	100.0000	0.0000			
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		697401099	72.3448	697233638	167461	99.976	0.024			
	Poll	639987539	22126724	3.4574	22120940	5784	99.9738	0.0261			
	Postal Ballot (if applicable)		658856	0.1029	658856	0	100.0000	0.0000			
Total			0	0.0000	0	0	0.0000	0.0000			
Total		3401496939	22785580	3.5603	22779796	5784	99.9746	0.0254			
Total			1230411220	36.1726	1230237975	173245	99.9859	0.0141			

Resolution No.	6	ORDINARY - Appointment of Ms. Anindita Sinharay as a Nominee Director representing Government of India.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0	0.0000	00	0	0.0000	0.0000		
	Poll		1797512668	510224541	28.3850	510224541	0	100.0000	0.0000		
	Postal Ballot (if applicable)										
	Total			510224541	28.385	510224541	0	100	0		
Public- Institutions	E-Voting			458450630	47.5573	454077555	4373075	99.0461	0.9538		
	Poll		963996732	261400000	27.1163	261400000	0	100.0000	0.0000		
	Postal Ballot (if applicable)										
	Total			719850630	74.6736	715477555	4373075	99.3925	0.6075		
Public- Non Institutions	E-Voting			22125174	3.4571	22119823	5351	99.9758	0.0241		
	Poll		639987539	658856	0.1029	658856	0	100.0000	0.0000		
	Postal Ballot (if applicable)										
	Total			22784030	3.56	22778679	5351	99.9765	0.0235		
	Total		3401496939	1252859201	36.8326	1248480775	4378426	99.6505	0.3495		





Resolution No.	7	ORDINARY - Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate Holding Company).									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Promoter and Promoter Group	Total		510224541	28.385	510224541	0	100	0.0000	0.0000		
	E-Voting		458450630	47.5573	454077555	4373075	99.0461	0.9538			
	Poll	963996732	261400000	27.1163	261400000	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		719850630	74.6736	715477555	4373075	99.3925	0.6075	0.0000		
	E-Voting		22127174	3.4574	22121533	5641	99.9745	0.0254			
	Poll		658856	0.1029	658856	0	100.0000	0.0000			
	Postal Ballot (if applicable)	639987539									
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000	0.0000		
	E-Voting		22786030	3.5603	22780389	5641	99.9752	0.0248	0.0000		
	Poll		1252861201	36.8326	1248482185	4378716	99.5505	0.3495	0.0000		
	Postal Ballot (if applicable)	3401496939									



Resolution No.	8	ORDINARY - Appointment of Mr. Avtar Monga as a Director.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
Public- Institutions	Total		510224541	0.0000	00	0	0.0000	0.0000			
	E-Voting		510224541	28.385	510224541	0	100	0			
	Poll	963996732	458450630	47.5573	454077555	4373075	99.0461	0.9538			
	Postal Ballot (if applicable)		261400000	27.1163	261400000	0	100.0000	0.0000			
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		719850630	74.6736	715477555	4373075	99.3925	0.6075			
	Poll	639987539	22127124	3.4574	22121773	5351	99.9758	0.0241			
	Postal Ballot (if applicable)		658856	0.1029	658856	0	100.0000	0.0000			
Total	Total	3401496939	22785980	3.5603	22780629	5351	99.9765	0.0235			
	Total		1252861151	36.8326	1248482725	4378426	99.6505	0.3495			



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Avtar Monga as the Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	1797512668	510224541	28.3850	510224541	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		510224541	28.385	510224541	0	100	0
Public- Institutions	E-Voting		510224541	28.385	510224541	0	0.0000	0.0000
	Poll		436195599	45.2487	436195599	0	100.0000	0.0000
	Postal Ballot (if applicable)	963996732	261400000	27.1163	261400000	0	100.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		697595599	72.365	697595599	0	100	0
	Poll		22126924	3.4574	22120342	6582	99.9702	0.0297
	Postal Ballot (if applicable)	639987539	658856	0.1029	658856	0	100.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
	Total		22785780	3.5603	22779198	6582	99.9711	0.0289
	Total		1230605920	36.1784	1230599338	6582	99.9995	0.0005

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot conducted at the 3rd AGM of IDFC Bank Limited held at Chennai on July 28, 2017

To,

The Non-Executive Chairperson
IDFC Bank Limited

Regd. Office:
KRM Tower, 7th Floor, No.1 Harrington Road,
Chetpet, Chennai 600 031.

Corp. Office:
Naman Chambers, C-32, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

3rd Annual General Meeting of the Equity Shareholders of IDFC Bank Limited held on Friday, July 28, 2017 at 10.30 A.M. at the Music Academy, T.T.K Auditorium (Main Hall), Near Acropolis Building, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014.

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of IDFC Bank Limited (*hereinafter referred to as the 'Bank'*) at its meeting held on April 25, 2017 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Bank had appointed Karvy Computershare Private Ltd. ('KARVY' or 'KCPL') as the service provider, for the purpose of extending the facility of Remote E-voting to the Members of the Bank. KCPL are also the Registrar and Share Transfer Agents ('RTA') of the Bank.
- The Service Provider had provided a system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (both

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabai Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T : 91 22 6623 5454 D: 91 22 6623 5411 Fax: 91 22 6633 1135 Cell : 9820142331/9004089490
E-mail : narasimhan.b8@gmail.com // bn@karvy.com

Ordinary and Special businesses) sought to be transacted at the 3rd Annual General Meeting ('AGM') of the Bank, which was held on Friday, July 28, 2017.

- The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. The Bank had uploaded all the items of the business to be transacted at the AGM on the website of the Bank and also it's Service Provider to facilitate their Members to cast their vote through Remote E-voting.
- The cut-off date for the dispatch of the Notice of the AGM was June 16, 2017 and as on that date, there were 600,884 Members of the Bank. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 455,720 Members whose email Ids were made available by the Depositories and for those members, holding in physical form, who had registered their email Ids with the RTA by June 16, 2017. In respect of 145,164 Members, whose Email Ids were not available, the Notices were sent by courier/speed post and the despatch of the same was completed by July 2, 2017. Additionally Notices along with Annual Report were sent by courier to 17,412 Members residing at Chennai (To whom the Notices were already sent through email).
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday July 21, 2017**
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for five days from **Sunday, July 23, 2017 at 9:00 A.M. to Thursday, July 27, 2017 at 5:00 P.M.**
- The Bank completed the dispatch of the notices to the members by July 2, 2017.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Hindu Business Line' newspaper having country-wide circulation dated June 3, 2017 and in Tamil in 'Makkal Kural' newspaper dated June 3, 2017. The notice published in the newspaper carried the required information as specified in sub rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Thursday, July 27, 2017 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 3rd AGM of the Bank held on July 28, 2017, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but who could not participate in the Remote E-voting to record their votes.
- After the voting at the AGM was concluded, two (2) ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification



marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

- On July 28, 2017, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. M R V Subrhamanyam and Mr. V Rajendra Prasad who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-voting carried out by the Members and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting through Physical Ballot at AGM	Total voting
Number of members who cast their votes	676	99	775
Total number of Shares held by them	481,597,468	2,059,600,712	2,541,198,180
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.
2. Break up of votes cast through remote e-voting and voting at the meeting through physical ballot is given in a separate sheet attached.
3. As per the applicable provisions of the Banking Regulation Act 1949 and the RBI's Master Direction - Ownership in Private Sector Banks, Directions, 2016 issued on May 12, 2016, the voting rights of a shareholder of a Banking Company are restricted



to 15.00% of the total voting rights in the said company. IDFC Financial Holding Company Limited (IDFC FHCL), one of the promoter, is holding 1,797,512,668 shares in its name, which constitutes 52.84% of the paid up capital of the Bank. Accordingly, the votes cast by this entity for the purpose of valid votes cast is being restricted to 510,224,540 shares being 15.00% of the total paid up capital of the Bank.

4. In respect of item no. 7 which required approval of the shareholders, the Related Parties were duly identified and were not allowed to vote or, in case they voted, the votes were treated as invalid.

ORDINARY BUSINESS

I) Item No. 1 of the Notice (As an Ordinary Resolution):

- a) To consider and adopt the audited financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Board of Directors and the Auditors thereon.
- b) To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March 2017 and the Reports of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1252511700	99.999	1211	0.001	1288685269

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on equity shares of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1252860701	99.999	1032	0.001	1288336447

Item 2 of Notice stands passed with the requisite majority



III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint Statutory Auditors and to fix their remuneration of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1236720035	98.727	15947198	1.273	1288530947

Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As a Special Resolution):

Offer and Issue of debt Securities on private placement

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1239933437	98.968	12928091	1.032	1288336652

Item 4 of Notice stands passed with the requisite majority.

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Anand Sinha as an Independent Director of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1230237975	99.986	173245	0.014	1310786960



Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Ms. Anindita Sinharay as a Nominee Director of the Bank representing the Government of India

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248480775	99.651	4378426	0.349	1288338979

Item 6 of Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate holding Company)

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248482485	99.651	4378716	0.349	1288336979

Item 7 of Notice stands passed with the requisite majority



VIII) Item No. 8 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Avtar Monga as a Director of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1248482725	99.651	4378426	0.349	1288337029

Item 8 of Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Avtar Monga as the Executive Director of the Bank

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting through Physical Ballot	1230599338	99.999	6582	0.001	1310592260

Item 9 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated June 30, 2017 as per the details above and as per the break up provided in the annexure attached stand passed under Remote E-voting and voting conducted at AGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the Service Provider both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Bank. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Non-Executive Chairperson signs the Minutes.

Thanking you,

Yours faithfully

For B.N. & Associates

COMPANY SECRETARIES




CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Chennai

Date: July 28, 2017

The following were the witnesses to the unblocking the votes cast through Remote E-voting.


1. Mr. M R V Subrahmanyam


2. Mr. V Rajendra Prasad

I have received the report:

Signature 

Signed by  Mr. Mahendra Shah authorized
by the Non-Executive Chairperson

Place: Chennai

Date: July 28, 2017

Break up of voting done by the shareholders of IDFC Bank on the matters placed for their approval at the 3rd AGM held on 28th July 2017																
Details		Ordinary/ Special	Res No	Mode of voting	TOTAL VOTES CAST		FAVOUR			AGAINST			VALID VOTES POLLED		Abstained Less/not voted/Invalid Shares	
					No of holders	Total Shares	No of holders	Shares	% age	No of holders	Shares	% age	No of holders	shares	No of holders	
a) Adoption of audited financial statements of the Bank for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon. b) Adoption of audited consolidated financial statements of the Bank for the financial year ended March 31, 2017 and the reports of the Auditors thereon.				Remote evoting												
	Ordinary	1	Voting at AGM		676	481597468	668	480228303	100.000	5	1211	0.000	673	480229514	3	1367954
			TOTAL		99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
Declaration of Dividend on equity shares				Remote evoting												
	Ordinary	2	Voting at AGM		676	481597468	670	480577304	100.000	3	1032	0.000	673	480578336	3	1019132
			TOTAL		99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
Appointment of Statutory Auditors and fixing their remuneration				Remote evoting												
	Ordinary	3	Voting at AGM		676	481597468	650	464436638	96.680	27	15947198	3.320	677	480383836	-1	1213632
			TOTAL		99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
Offer and Issue of Debt Securities on Private Placement basis				Remote evoting												
	Special	4	Voting at AGM		676	481597468	629	467650040	97.310	44	12928091	2.690	673	480578131	3	1019337
			TOTAL		99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
Appointment of Mr. Anand Sinha as an Independent Director				Remote evoting												
	Ordinary	5	Voting at AGM		676	481597468	648	457954578	99.962	17	173245	0.038	665	458127823	11	23469645
			TOTAL		99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
					775	2541198180	740	1230237975	99.986	17	173245	0.014	757	1230411220	18	1310786960



				Remote evoting	No of holders	Total Shares	No of holders	Shares	% age	No of holders	Shares	% age	No of holders	shares	No of holders	Shares
Appointment of Ms. Anindita Sinharay as a Nominee Director representing Government of India				Remote evoting	676	481597468	652	476197378	99.089	18	4378426	0.911	670	480575804	6	1021664
	Ordinary	6		Voting at AGM	99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
				TOTAL	775	2541198180	744	1248480775	99.651	18	4378426	0.349	762	1252859201	13	1288338979
Appointment of Mr. Sunil Kakar as a Nominee Director representing IDFC Limited (Ultimate Holding Company)				Remote evoting	676	481597468	654	476199088	99.089	18	4378716	0.911	672	480577804	4	1019664
	Ordinary	7		Voting at AGM	99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
				TOTAL	775	2541198180	746	1248482485	99.651	18	4378716	0.349	764	1252861201	11	1288336979
Appointment of Mr. Avtar Monga as a Director				Remote evoting	676	481597468	655	476199328	99.089	16	4378426	0.911	671	480577754	5	1019714
	Ordinary	8		Voting at AGM	99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
				TOTAL	775	2541198180	747	1248482725	99.651	16	4378426	0.349	763	1252861151	12	1288337029
Appointment of Mr. Avtar Monga as the Executive Director				Remote evoting	676	481597468	648	458315941	99.999	18	6582	0.001	666	458322523	10	23274945
	Ordinary	9		Voting at AGM	99	2059600712	92	772283397	100.000	0	0	0.000	92	772283397	7	1287317315
				TOTAL	775	2541198180	740	1230599338	99.999	18	6582	0.001	758	1230605920	17	1310592260

Note. Voting at AGM was done through physical ballots

