

IDFCBANK/SD/SE/77/2018-19

September 04, 2018

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

The Manager - Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 539437

**Sub.: IDFC Bank Limited - Voting Results of NCLT convened meeting of the Equity Shareholders held on September 03, 2018 at Chennai**

Dear Sir / Madam,

In continuation to our letter dated September 04, 2018 on the outcome of the NCLT convened meeting of the Equity Shareholders held on September 03, 2018 at Chennai, please find attached Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For IDFC Bank Limited

  
  
Mayuri Chhichhiya  
Assistant Company Secretary

Encl.: as mentioned above

|   |                   |
|---|-------------------|
|   | IDFC BANK LIMITED |
| Date of the AGM/EGM   | 03-09-2018        |
| Total number of shareholders on record date                                   | 626567            |
| No. of shareholders present in the meeting either in person or through proxy: |                   |
| Promoters and Promoter Group:   | 1                 |
| Public:   | 722               |
| No. of Shareholders attended the meeting through Video Conferencing           |                   |
| Promoters and Promoter Group:   | Not Applicable    |
| Public:   | Not Applicable    |

| Resolution No.  | 1  |                        |                         |  |                              |                            |  |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | REQUISITE MAJORITY - Approval of Composite Scheme of Amalgamation of Capital First Limited, Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. |                        |                         |  |                              |                            |  |  |
| 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   | 1,872,712,668          | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Poll   |                        | 885,068,969             | 47.2613  | 885,068,969                  | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>885,068,969</b>      | <b>47.2613</b>   | <b>885,068,969</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Institutions  | E-Voting   | 808,171,984            | 621,383,765             | 76.8876  | 621,383,765                  | 0                          | 100.0000   | 0.0000   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | <b>Total</b>   |                        | <b>621,383,765</b>      | <b>76.8876</b>   | <b>621,383,765</b>           | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Non Institutions  | E-Voting   | 723,226,770            | 58,423,499              | 8.0782   | 58,138,386                   | 285,113                    | 99.5119  | 0.4880   |
|   | Poll   |                        | 1,727,165               | 0.2388   | 1,726,165                    | 1,000                      | 99.9421  | 0.0578   |
|   | Postal Ballot (if applicable)  |                        | 41,973,508              | 5.8036   | 41,972,448                   | 1,060                      | 99.9974  | 0.0025   |
|   | <b>Total</b>   |                        | <b>102,124,172</b>      | <b>14.1206</b>   | <b>101,836,999</b>           | <b>287,173</b>             | <b>99.7188</b>   | <b>0.2812</b>  |
| <b>Total</b>  |  | <b>3,404,111,422</b>   | <b>1,608,576,906</b>    | <b>47.2539</b>   | <b>1,608,289,733</b>         | <b>287,173</b>             | <b>99.9821</b>   | <b>0.0179</b>  |

Note: The total number of shares i.e. 340411422 includes 4350 equity shares allotted to 2 employees by way of ESOPs on July 2, 2018, the corporate action for which was executed on July 16, 2018.

