

IDFCBANK/SD/SE/66/2018-19

August 02, 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
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 539437

Sub.: IDFC Bank Limited - Voting Results of 4th Annual General Meeting held on July 31, 2018

Dear Sir / Madam,

In continuation to our letter dated July 31, 2018 on the Outcome of the 4th Annual General Meeting of IDFC Bank Limited held on July 31, 2018, 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


Mahendra N. Shah
Group Company Secretary &
Group Compliance Officer



Encl.: as mentioned above

	IDFC BANK LIMITED
Date of the AGM/EGM	31-07-2018
Total number of shareholders on record date	627549
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	1908
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)	ORDINARY - To consider and adopt: a. the audited financial statements of the Bank for the financial year ended March 31, 2018 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, 2018 and the Report of the Auditors thereon							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,345,099	78.4525	625,345,099	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
	Total		625,345,099	78.4525	625,345,099	0	100.0000	0.0000
Public- Non Institutions	E-Voting	729,498,067	34,488,025	4.7276	34,472,439	15,586	99.9548	0.0451
	Poll		2,762,305	0.3787	2,670,305	92,000	96.6694	3.3305
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,250,330	5.1063	37,142,744	107,586	99.7112	0.2888
	Total	3,404,111,422	1,173,212,142	34.4646	1,173,104,556	107,586	99.9908	0.0092



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,693,881	78.4962	625,693,881	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
	Total		625,693,881	78.4962	625,693,881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	729,498,067	34,653,725	4.7504	34,637,229	16,496	99.9523	0.0476
	Poll		2,762,311	0.3787	2,762,311	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,416,036	5.1291	37,399,540	16,496	99.9559	0.0441
	Total	3,404,111,422	1,173,726,630	34.4797	1,173,710,134	16,496	99.9986	0.0014



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Anindita Sinharay (DIN: 07724555), who retires by rotation and being eligible, offers herself for re-appointment							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	600,783,227	75.3711	475,677,292	125,105,935	79.1761	20.8238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		600,783,227	75.3711	475,677,292	125,105,935	79.1762	20.8238
Public- Non Institutions	E-Voting	729,498,067	34,638,545	4.7483	34,560,582	77,963	99.7749	0.2250
	Poll		2,762,306	0.3787	2,757,306	5,000	99.8189	0.1810
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,400,851	5.127	37,317,888	82,963	99.7782	0.2218
	Total	3,404,111,422	1,148,800,791	33.7474	1,023,611,893	125,188,898	89.1026	10.8974



Resolution No.	4							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,693,881	78.4962	616,522,823	9,171,058	98.5342	1.4657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		625,693,881	78.4962	616,522,823	9,171,058	98.5343	1.4657
Public- Non Institutions	E-Voting	729,498,067	34,642,436	4.7488	34,624,281	18,155	99.9475	0.0524
	Poll		2,762,311	0.3787	2,670,310	92,001	96.6694	3.3305
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,404,747	5.1275	37,294,591	110,156	99.7055	0.2945
	Total	3,404,111,422	1,173,715,341	34.4793	1,164,434,127	9,281,214	99.2092	0.7908



Resolution No.	5							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,693,881	78.4962	619,941,984	5,751,897	99.0807	0.9192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		625,693,881	78.4962	619,941,984	5,751,897	99.0807	0.9193
Public- Non Institutions	E-Voting	729,498,067	34,799,818	4.7704	34,715,837	83,981	99.7586	0.2413
	Poll		2,670,311	0.3660	2,670,308	3	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,470,129	5.1364	37,386,145	83,984	99.7759	0.2241
	Total	3,404,111,422	1,173,780,723	34.4813	1,167,944,842	5,835,881	99.5028	0.4972



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Abhijit Sen as an Independent Director of the Bank							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	600,783,227	75.3711	588,550,398	12,232,829	97.9638	2.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		600,783,227	75.3711	588,550,398	12,232,829	97.9639	2.0361
Public- Non Institutions	E-Voting	729,498,067	34,623,496	4.7462	34,034,669	588,827	98.2993	1.7006
	Poll		2,762,302	0.3787	2,761,933	369	99.9866	0.0133
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,385,798	5.1249	36,796,602	589,196	98.4240	1.5760
Total		3,404,111,422	1,148,785,738	33.7470	1,135,963,713	12,822,025	98.8839	1.1161



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Veena Mankar as an Independent Director of the Bank							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	600,783,227	75.3711	595,820,621	4,962,606	99.1739	0.8260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		600,783,227	75.3711	595,820,621	4,962,606	99.1740	0.8260
Public- Non Institutions	E-Voting	729,498,067	34,611,061	4.7445	34,161,811	449,250	98.7020	1.2979
	Poll		2,762,303	0.3787	2,756,934	5,369	99.8056	0.1943
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,373,364	5.1232	36,918,745	454,619	98.7836	1.2164
Total		3,404,111,422	1,148,773,304	33.7466	1,143,356,079	5,417,225	99.5284	0.4716



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ajay Sondhi as an Independent Director of the Bank							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	600,783,227	75.3711	595,820,621	4,962,606	99.1739	0.8260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		600,783,227	75.3711	595,820,621	4,962,606	99.1740	0.8260
Public- Non Institutions	E-Voting	729,498,067	34,611,478	4.7446	34,172,203	439,275	98.7308	1.2691
	Poll		2,762,302	0.3787	2,761,983	319	99.9884	0.0115
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,373,780	5.1233	36,934,186	439,594	98.8238	1.1762
Total	Total	3,404,111,422	1,148,773,720	33.7467	1,143,371,520	5,402,200	99.5297	0.4703



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Rajan Anandan as an Independent Director of the Bank							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	560,982,997	70.3779	433,754,298	127,228,699	77.3204	22.6795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		560,982,997	70.3779	433,754,298	127,228,699	77.3204	22.6795
Public- Non Institutions	E-Voting	729,498,067	33,204,583	4.5517	28,238,162	4,966,421	85.0429	14.9570
	Poll		2,762,302	0.3787	2,756,983	5,319	99.8074	0.1925
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,966,885	4.9304	30,995,145	4,971,740	86.1769	13.8231
Total		3,404,111,422	1,107,566,595	32.5361	975,366,156	132,200,439	88.0639	11.9361



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. Rajiv B. Lal as the Founder Managing Director & Chief Executive Officer of the Bank							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,693,881	78.4962	617,186,346	8,507,535	98.6403	1.3596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		625,693,881	78.4962	617,186,346	8,507,535	98.6403	1.3597
Public- Non Institutions	E-Voting	729,498,067	34,650,011	4.7498	34,135,130	514,881	98.5140	1.4859
	Poll		137,618	0.0189	45,617	92,001	33.1475	66.8524
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34,787,629	4.7687	34,180,747	606,882	98.2555	1.7445
	Total	3,404,111,422	1,171,098,223	34.4025	1,161,983,806	9,114,417	99.2217	0.7783



Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association							
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	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
	Poll		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Public- Institutions	E-Voting	797,100,687	625,693,881	78.4962	625,693,881	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
	Total		625,693,881	78.4962	625,693,881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	729,498,067	34,798,196	4.7702	34,779,253	18,943	99.9455	0.0544
	Poll		2,670,304	0.3660	2,670,301	3	99.9998	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,468,500	5.1362	37,449,554	18,946	99.9494	0.0506
	Total	3,404,111,422	1,173,779,094	34.4812	1,173,760,148	18,946	99.9984	0.0016

