

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)	a. the audited fir Auditors thereor	onsider and adopts nancial statements or; and onsolidated financia	of the Bank for the					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares	No. of votes	% 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
category	E-Voting	102	0			0		
	Poll	1	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if	1,877,512,668		0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable)		F10 F16 710	0.0000 27.1964	The second second second second second	0		
	Total	Bode Bo 1 1 2000	510,616,713				100.0000	A.S. C. S. Cont.
	E-Voting	-	625,345,099	0.0000		0	0.0000	
Public- Institutions	Poll Postal Ballot (if applicable)	797,100,687	0	0.0000		0	0.0000	
	Total	8 10 10 10 10 10	625,345,099	78.4525	625,345,099	0	100.0000	0.0000
	E-Voting		34,488,025	4.7276	34,472,439	15,586	99.9548	0.0451
	Poll	720 400 057	2,762,305	0.3787	2,670,305	92,000	96.6694	3.3305
Public- Non Institutions	Postal Ballot (if applicable)	729,498,067	0	0.0000		0	0.0000	
	Total		37,250,330	5.1063		The second secon	The second secon	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 d	RDINARY - To declare dividend on equity shares								
Whether promoter/ promoter group are interested in the agenda/resolution?	No	- Stanta Stra								
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	0.0000	0.0000		
	Poll	1 077 513 660	510,616,713	27.1964	510,616,713	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1,877,512,668	0	0.0000	0	0	0.0000	0.0000		
Tromoter and Tromoter Group	Total	N. 19 2 188	510,616,713	27.1964	510,616,713	0	100.0000	0.0000		
	E-Voting		625,693,881		625,693,881	0	100.0000	0.0000		
	Poll	707 100 607	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	797,100,687	0	0.0000	0	0	0.0000			
	Total		625,693,881	78.4962	625,693,881	0	100.0000			
	E-Voting		34,653,725	4.7504	34,637,229	16,496	99.9523			
	Poll	729,498,067	2,762,311	0.3787	2,762,311	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	729,498,007	0	0.0000	0	0	0.0000	0.0000		
I done iton management	Total		37,416,036	5.1291	37,399,540	16,496	99.9559	0.0441		
SISTANDER OF THE PARTY OF THE PARTY.	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 a re-appointment	ppoint a director ir	place of Ms. Anin	dita Sinharay (DIN	l: 07724555), who	retires by rotation	and being eligible	, offers herself for
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
*%		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	E-Voting		0	0.000		0	0.0000	
	Poli	1,877,512,668	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,577,512,600	0	0.0000	0	0	0.0000	0.0000
Tromotes and Fromotes Group	Total	THE RESULTED IN	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		600,783,227	75.3711	475,677,292	125,105,935	79.1761	20.8238
	Poll	707.400.607	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	797,100,687	0	0.0000	0	0	0.0000	0.0000
	Total	aual saign	600,783,227	75.3711	475,677,292	125,105,935	79.1762	20.8238
	E-Voting		34,638,545	4.7483	34,560,582	77,963	99.7749	
	Poli	720 409 067	2,762,306	0.3787	2,757,306	5,000	99.8189	0.1810
Public- Non Institutions	Postal Ballot (if applicable)	729,498,067	0	0.0000	0	0	0.0000	
T GOTO TOTT HISTORICA	Total	The state of the s	37,400,851	5.127	37,317,888	82,963	99.7782	
	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 a	ppoint Statutory A	uditors of the Bank	k and to fix their re	emuneration			
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
category	E-Voting	110.00 (2)	0	0.0000		0		
	Poll	1	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,877,512,668	0	0.0000		0	0.0000	0.0000
	Total	distant	510,616,713	27.1964	510,616,713	o and an Albert O	100.0000	0.0000
	E-Voting		625,693,881	78.4962	616,522,823	9,171,058	98.5342	1.4657
	Poll	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	797,100,687	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
	E-Voting		34,642,436	4.7488	34,624,281	18,155	99.9475	0.0524
	Poll	729,498,067	2,762,311	0.3787	2,670,310	92,001	96.6694	3.3305
Public- Non Institutions	Postal Ballot (if applicable)	729,490,007	0	0.0000	0	0	0.0000	
	Total	CONTRACTOR	37,404,747	5.1275	37,294,591	110,156	99.7055	0.2945
BALL LES ON THE PROPERTY OF THE PARTY OF THE	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 a	nd Issue of Debt Se	ecurities on Private	e Placement basis				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	0.5	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		0	No. of the second second	
	Poll	1 077 513 660	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	Postal Ballot (if	1,877,512,668						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	THE PRINCIPAL OF	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		625,693,881	78.4962	619,941,984	5,751,897	99.0807	0.9192
	Poll	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	737,100,087	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
	E-Voting		34,799,818	4.7704	34,715,837	83,981	99.7586	0.2413
	Poli	729,498,067	2,670,311	0.3660	2,670,308	3	99.9998	0.0001
Public- Non Institutions	Postal Ballot (if applicable)	729,498,067	0	0.0000	0	0	0.0000	0.0000
	Total		37,470,129	THE RESERVE		83,984	99.7759	0.2241
A THE WASHINGTON AND THE PARTY OF THE PARTY	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-app	pointment of Mr. Al	phijit Sen as an Inc	lependent Directo	r 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	% 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		0		
	Poll	1,877,512,668	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,877,312,008	0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		600,783,227	75.3711	588,550,398	12,232,829	97.9638	2.0361
	Poll	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	757,100,007	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
	E-Voting		34,623,496	4.7462	34,034,669	588,827	98.2993	1.7006
	Poll	729,498,067	2,762,302	0.3787	2,761,933	369	99.9866	0.0133
Public- Non Institutions	Postal Ballot (if applicable)	723,430,007	0	0.0000	0	0	0.0000	0.0000
	Total		37,385,798	5.1249	36,796,602	589,196	98,4240	1.5760
CHAPTER OF THE PARTY OF THE PAR	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-app	pointment of Ms. V	eena Mankar as ar	Independent Dire	ector of the Bank			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	1	No. of votes	% 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	0	0		
	Poll	1,877,512,668	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,077,312,008	0	0.0000	0	0	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		600,783,227	75.3711	595,820,621	4,962,606	99.1739	0.8260
	Poll	797,100,687	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	757,100,067						
Public- Institutions	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
	E-Voting		34,611,061	4.7445	34,161,811	449,250	98.7020	1.2979
	Poli	729,498,067	2,762,303	0.3787	2,756,934	5,369	99.8056	0.1943
ublic- Non Institutions	Postal Ballot (if applicable)	, 23,430,007	0	0.0000	0	0	0.0000	0.0000
	Total		37,373,364	5.1232	36,918,745	454,619	98.7836	1.2164
MARIE Z BULL NAME OF A LEAD	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	5						
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	pointment of Mr. A	ay Sondhi as an In	dependent Directo	or 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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1,877,512,668	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	2,077,022,000	0	0.0000	0	0	0.0000	0.0000
	Total	THE PARTY OF	510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		600,783,227	75.3711	595,820,621	4,962,606	99.1739	0.8260
	Poll	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	797,100,087	0	0.0000	0	0	0.0000	0.0000
	Total	B BILL ON SAVUE	600,783,227	75.3711	595,820,621	4,962,606	99.1740	0.8260
3.	E-Voting		34,611,478	4.7446	34,172,203	439,275	98.7308	1.2691
	Poll	729,498,067	2,762,302	0.3787	2,761,983	319	99.9884	0.0115
blic- Non Institutions	Postal Ballot (if applicable)	729,498,067	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	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-app	pointment of Mr. Ra	ajan Anandan as a	n Independent Dir	ector of the Bank			
Whether promoter/ promoter group are interested in the agenda/resolution?	No				5.8524 10			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	CONTROL CONTROL CONTROL	% of Votes in favour on votes polled	% of Votes against on votes polled
category	E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	Poll	-	510,616,713	0.0000 27.1964		0	0.0000	0.0000
	Postal Ballot (if	1,877,512,668	310,010,713	27.1304	510,616,715		100.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	o	٥	0.0000	0.0000
	Total		510,616,713	27.1964	510,616,713	0		0.0000
	E-Voting		560,982,997	70.3779				22.6795
	Poll Postal Ballot (if	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000
	Total	make to the state of	560,982,997	70.3779	433,754,298	127,228,699	77.3204	22.6796
	E-Voting		33,204,583	4.5517	28,238,162	4,966,421	85.0429	14.9570
	Poli	729,498,067	2,762,302	0.3787	2,756,983	5,319	99.8074	0.1925
blic- Non Institutions	Postal Ballot (if applicable)	723,436,067	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-a	appointment of Dr.	Rajiv B. Lall as the	Founder Managin	g 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	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	3-7	0	0.0000		0		0.0000
	Poll	1	510,616,713			0		0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1,877,512,668	0	0.0000	0	0	0.0000	0.0000
,	Total		510,616,713	27.1964	510,616,713	0	100.0000	0.0000
	E-Voting		625,693,881	78.4962	617,186,346	8,507,535	98.6403	1.3596
	Poll Postal Ballot (if	797,100,687	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		625,693,881		617,186,346	8,507,535	98.6403	1.3597
	E-Voting		34,650,011	4.7498	34,135,130	514,881	98.5140	1.4859
	Poll	720 400 007	137,618	0.0189	45,617	92,001	33.1475	66.8524
Public- Non Institutions	Postal Ballot (if applicable)	729,498,067	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	11								
Resolution required: (Ordinary/ Special)	SPECIAL - Alterat	tion of Articles of A	ssociation				1			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	S. S. HOLLOW	蒙兰 ·苏启							
		and the second second	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,877,512,668	510,616,713	27.1964	510,616,713	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1,077,312,000	0	0.0000		0	0.0000	0.0000		
Promoter and Promoter Group	Total		510,616,713			0				
	E-Voting		625,693,881	78,4962		0	100.0000	0.0000		
	Poll	1	023,033,033	0.0000		0	0.0000	0.0000		
	Postal Ballot (if	797,100,687								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	100 E. J. St. Co.	625,693,881	78.4962	625,693,881	0	100.0000	0.0000		
	E-Voting		34,798,196	4.7702	34,779,253	18,943	99.9455	0.0544		
	Poll	720 400 007	2,670,304	0.3660	2,670,301	3	99.9998	0.0001		
	Postal Ballot (if	729,498,067								
Public- Non Institutions	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		



