

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
1st 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
	Total		885,068,969	47.2613	885,068,969	0	100.0000	0.0000
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
	Total		621,383,765	76.8876	621,383,765	0	100.0000	0.0000
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
	Total		102,124,172	14.1206	101,836,999	287,173	99.7188	0.2812
Total		3,404,111,422	1,608,576,906	47.2539	1,608,289,733	287,173	99.9821	0.0179

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.

