

ICICI BANK LTD  
Form 6-K  
September 12, 2018

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

For the month of September, 2018

Commission File Number: 001-15002

**ICICI Bank Limited**  
(Translation of registrant's name into English)

ICICI Bank Towers,  
Bandra-Kurla Complex  
Mumbai, India 400 051  
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No X

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g 3-2(b): Not Applicable

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2. 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
3. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Summary of the proceedings of the Annual General Meeting.

**Item 1**

**OTHER NEWS**

**Subject- Voting Results and Proceedings of Twenty-Fourth Annual General Meeting of ICICI Bank Limited held on September 12, 2018**

**IBN**

**ICICI Bank Limited (the 'Bank') Report on Form 6-K**

The Twenty-Fourth Annual General Meeting (AGM) of ICICI Bank Limited was held on September 12, 2018 at 11:30 a.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020, Gujarat, India.

Pursuant to Section 108 of the Companies Act 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), all the Members of the Bank holding shares as on the cut-off date i.e. September 5 2018, were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting (remote e-Voting) during the period commencing from September 9, 2018 at 9.00 a.m. IST to September 11, 2018 at 5.00 p.m. IST.

In line with the said Rules, the Bank had also provided electronic voting facility at the AGM venue to those Members who attended the AGM but could not exercise their vote through remote e-Voting and were holding shares as on the cut-off date i.e. September 5, 2018. The e-voting services were provided through Central Depository Securities (India) Limited.

We submit the following:

<sup>1</sup> Consolidated Report dated September 12, 2018 issued by the Scrutinizer Mr. Alwyn D'Souza pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Summary of the proceedings of the Annual General Meeting.

Please take the above information on record. The above will also be hosted on our website [www.icicibank.com](http://www.icicibank.com).

**ICICI Bank Limited**

Tel.: (91-22) 2653 1414

Regd. Office: ICICI Bank  
Tower,

ICICI Bank Towers

Fax: (91-22) 2653 1122

Near Chakli Circle,

Bandra-Kurla Complex

Website [www.icicibank.com](http://www.icicibank.com)

Old Padra Road

Mumbai 400 051, India.

CIN.: L65190GJ1994PLC021012

Vadodara 390007. India

**Item 2**

**ICICI BANK LIMITED**

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road,

Vadodara 390 007

**Combined Scrutinizer's Report on**

**Remote e-Voting & Electronic Voting conducted at the**

**24<sup>th</sup> Annual General Meeting of**

**ICICI Bank Limited, held on**

**Wednesday, September 12, 2018**

**ALWYN D'SOUZA**

**ALWYN D'SOUZA & CO.**

**COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,

Mira Road (E), Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

**Email :** alwyn.co@gmail.com **Website:**www.alwynjay.com

**ALWYN D'SOUZA**

**ALWYN D'SOUZA & CO.**

**COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,

Mira Road (E), Thane-401107 ; **Tel:**022-28125781 ; **Mob:** 09820465195; 09819334743

**Email :** alwyn.co@gmail.com **Website:**www.alwynjay.com

**Combined Scrutinizer's Report on Remote e-Voting & Electronic Voting**

**conducted at the 24<sup>th</sup> Annual General Meeting of ICICI Bank Limited,**

**held on Wednesday, September 12, 2018 at 11.30 a.m.**

To,

The Chairman,

ICICI Bank Limited,

ICICI Bank Tower,

Near Chakli Circle,

Old Padra Road,

Vadodara 390 007

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,



I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **ICICI Bank Limited** (“the Company”) as the Scrutinizer for the Remote e-Voting process as well as to scrutinize the electronic voting conducted at the venue of the 24<sup>th</sup> Annual General Meeting (AGM) (**hereinafter referred to as “the e-Voting”**) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the venue) to the Members on the resolutions proposed in the Notice calling the 24<sup>th</sup> AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from the electronic voting system by the Central Depository Services (India) Limited (CDSL).

b) The remote e-Voting was concluded on Tuesday, September 11, 2018 at 5.00 p.m. IST.

c) At the 24<sup>th</sup> AGM of the Company held on Wednesday, September 12, 2018, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote electronically has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

d) The votes were unblocked on Wednesday, September 12, 2018 around 2.04 p.m. in the presence of two witnesses viz., Mr. Vijay Sonone residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306 and Mr. Binod Singh residing at Ground Floor, Shram Saphalya Sheetal Nagar, Mira Road East, Thane 401107 who are not in the employment of the Company;

e) I have issued a separate scrutinizer's report dated Wednesday, September 12, 2018 on the remote e-Voting and voting conducted at venue of the AGM and I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 24<sup>th</sup> AGM.

f) The Members holding equity shares as on the "cut-off date" i.e. September 5, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 24<sup>th</sup> AGM of the Company. Section 12(2) of the Banking Regulation Act, 1949, as amended, caps the voting rights of shareholders of a bank up to 15% of the total voting rights of all shareholders. Accordingly, although the holding by Deutsche Bank Trust Company Americas (Depository to the ADS holders) was 1,600,459,545 equity shares of face value Rs. 2/- each which formed 24.87% of the total equity shares (6,434,171,133 equity shares of Rs. 2/- each) as on the cut-off date (i.e. September 5, 2018), for the purpose of votes only 9,65,125,670 equity shares forming 15% of the total equity shares has been taken into account to determine the votes cast through e-Voting.

g) The results of the Remote e-Voting together with that of the voting conducted at venue of the AGM by way of electronic voting are as under:

1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1430                    | 4422380023                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1434</b>             | <b>4422380301</b>            | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 11                      | 16271                        | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>11</b>               | <b>16271</b>                 | <b>0.00</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 100.00

Percentage of votes cast against : 0.00

2. **RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:**

**To confirm the interim dividend on preference shares and declare the interim dividend as final dividend.**

(i) **Voted in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1431                    | 4436714850                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1435</b>             | <b>4436715128</b>            | <b>99.98</b>                          |

(ii) **Voted against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 24                      | 976606                       | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>24</b>               | <b>976606</b>                | <b>0.02</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.98

Percentage of votes cast against : 0.02

3. **RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

**To declare dividend on equity shares.**

(i) **Voted in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1441                    | 4436731532                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1445</b>             | <b>4436731810</b>            | <b>99.98</b>                          |

(ii) **Voted against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 14                      | 959924                       | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>14</b>               | <b>959924</b>                | <b>0.02</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.98

Percentage of votes cast against : 0.02

**4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:**

**To appoint a director in place of Mr. Vijay Chandok (DIN: 01545262), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1386                    | 4343587970                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1390</b>             | <b>4343588248</b>            | <b>99.40</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 53                      | 26347415                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | Nil                                   |
| <b>TOTAL</b>                 | <b>53</b>               | <b>26347415</b>              | <b>0.60</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.40

Percentage of votes cast against : 0.60



5. **RESOLUTION NO.5 AS AN ORDINARY RESOLUTION:**

**Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as statutory auditors of the Company.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1387                    | 4372176102                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1391</b>             | <b>4372176380</b>            | <b>99.02</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 52                      | 43252066                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>52</b>               | <b>43252066</b>              | <b>0.98</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.02

Percentage of votes cast against : 0.98



6. **RESOLUTION NO.6 AS AN ORDINARY RESOLUTION:**

**Appointment of Branch Auditors pursuant to the provisions of Section 143 (8) and other applicable provisions, if any, of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1393                    | 4379151168                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1397</b>             | <b>4379151446</b>            | <b>99.18</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 45                      | 36276439                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>45</b>               | <b>36276439</b>              | <b>0.82</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.18

Percentage of votes cast against : 0.82



**7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:****Appointment of Ms. Neelam Dhawan (DIN: 00871445) as an Independent Director of the Bank.**(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1366                    | 4280748527                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1370</b>             | <b>4280748805</b>            | <b>98.11</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 72                      | 82318341                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>72</b>               | <b>82318341</b>              | <b>1.89</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.11

Percentage of votes cast against : 1.89

**8. RESOLUTION NO.8 AS AN ORDINARY RESOLUTION:**

**Appointment of Mr. Uday Chitale (DIN: 00043268), as an Independent Director of the Bank.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1390                    | 4310401122                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1394</b>             | <b>4310401400</b>            | <b>98.79</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 47                      | 52665746                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>47</b>               | <b>52665746</b>              | <b>1.21</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.79

Percentage of votes cast against : 1.21

9. **RESOLUTION NO.9 AS AN ORDINARY RESOLUTION:**

**Appointment of Mr. Radhakrishnan Nair (DIN: 07225354), as an Independent Director of the Bank.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1390                    | 4300397640                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1394</b>             | <b>4300397918</b>            | <b>98.58</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 46                      | 62044228                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>46</b>               | <b>62044228</b>              | <b>1.42</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.58

Percentage of votes cast against : 1.42

10.

**RESOLUTION NO.10 AS AN ORDINARY RESOLUTION:****Appointment of Mr. M. D. Mallya (DIN: 01804955), as an Independent Director of the Bank.**(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1384                    | 4309670822                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1388</b>             | <b>4309671100</b>            | <b>98.78</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 52                      | 53395870                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>52</b>               | <b>53395870</b>              | <b>1.22</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.78

Percentage of votes cast against : 1.22

11. **RESOLUTION NO.11 AS AN ORDINARY RESOLUTION:**

**Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996), as an Independent Director of the Bank.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1394                    | 4317122150                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1398</b>             | <b>4317122428</b>            | <b>98.95</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 43                      | 45944718                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>43</b>               | <b>45944718</b>              | <b>1.05</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.95

Percentage of votes cast against : 1.05

12.

**RESOLUTION NO. 12 AS AN ORDINARY RESOLUTION:****Appointment of Mr. Girish Chandra Chaturvedi as an Independent Non-Executive (part-time) Chairman of the Bank.**(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1394                    | 4316616904                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1398</b>             | <b>4316617182</b>            | <b>98.95</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 41                      | 45800567                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>41</b>               | <b>45800567</b>              | <b>1.05</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.95

Percentage of votes cast against : 1.05



13.

**RESOLUTION NO.13 AS AN ORDINARY RESOLUTION:****Appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Director.**(i) Voted **in favour** of the resolution:

| Particulars of Voting           | Number of members<br>voted | Number of votes cast by<br>them | % of total number of valid votes<br>cast |
|---------------------------------|----------------------------|---------------------------------|--|
| Remote e-Voting                 | 1403                       | 4399799112                      | -  |
| Electronic voting at the<br>AGM | 4                          | 278                             | -  |
| <b>TOTAL</b>                    | <b>1407</b>                | <b>4399799390</b>               | <b>99.15</b>                             |

(ii) Voted **against** the resolution:

| Particulars of Voting           | Number of members<br>voted | Number of votes cast by<br>them | % of total number of valid votes<br>cast |
|---------------------------------|----------------------------|---------------------------------|--|
| Remote e-Voting                 | 52                         | 37891056                        | -  |
| Electronic voting at the<br>AGM | 0                          | 0                               | -  |
| <b>TOTAL</b>                    | <b>52</b>                  | <b>37891056</b>                 | <b>0.85</b>                              |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared<br>invalid | Total number of votes cast<br>by them |
|------------------------------|--|---------------------------------------|
| Remote e-Voting              | 0  | 0                                     |
| Electronic voting at the AGM | 0  | 0                                     |
| <b>TOTAL</b>                 | <b>0</b>   | <b>0</b>                              |

Percentage of votes cast in favour: 99.15

Percentage of votes cast against : 0.85

**14. RESOLUTION NO.14 AS AN ORDINARY RESOLUTION:**

**Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as a Wholetime Director and Chief Operating Officer (Designate).**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1418                    | 4381595682                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1422</b>             | <b>4381595960</b>            | <b>98.89</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 37                      | 49227257                     | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>37</b>               | <b>49227257</b>              | <b>1.11</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 98.89

Percentage of votes cast against : 1.11

**15. RESOLUTION NO.15 AS A SPECIAL RESOLUTION:**

**Amendment to Capital Clause of the Memorandum of Association.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1431                    | 4436097560                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1435</b>             | <b>4436097838</b>            | <b>99.99</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 26                      | 275464                       | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>26</b>               | <b>275464</b>                | <b>0.01</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01



**16. RESOLUTION NO.16 AS A SPECIAL RESOLUTION:**

**Amendment to Article 5(a) of the Articles of Association.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1427                    | 4435477800                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1431</b>             | <b>4435478078</b>            | <b>99.99</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 27                      | 270205                       | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>27</b>               | <b>270205</b>                | <b>0.01</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01

**17. RESOLUTION NO.17 AS A SPECIAL RESOLUTION:**

**Amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1318                    | 4244025450                   | -                                     |
| Electronic voting at the AGM | 4                       | 278                          | -                                     |
| <b>TOTAL</b>                 | <b>1322</b>             | <b>4244025728</b>            | <b>95.66</b>                          |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 140                     | 192347448                    | -                                     |
| Electronic voting at the AGM | 0                       | 0                            | -                                     |
| <b>TOTAL</b>                 | <b>140</b>              | <b>192347448</b>             | <b>4.34</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 95.66

Percentage of votes cast against : 4.34

**18. RESOLUTION NO.18 AS A SPECIAL RESOLUTION:**

**Private placement of securities under Section 42 of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 1417                    | 4436348495                   | -                                     |
| Electronic voting at the AGM | 3                       | 133                          | -                                     |
| <b>TOTAL</b>                 | <b>1420</b>             | <b>4436348628</b>            | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Particulars of Voting        | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-Voting              | 38                      | 24518                        | -                                     |
| Electronic voting at the AGM | 1                       | 145                          | -                                     |
| <b>TOTAL</b>                 | <b>39</b>               | <b>24663</b>                 | <b>0.00</b>                           |

(iii) **Invalid** votes:

| Particulars of Voting        | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|------------------------------|---|------------------------------------|
| Remote e-Voting              | 0   | 0                                  |
| Electronic voting at the AGM | 0   | 0                                  |
| <b>TOTAL</b>                 | <b>0</b>  | <b>0</b>                           |

Percentage of votes cast in favour: 100.00

Percentage of votes cast against : 0.00

Based on the foregoing, all the above Resolutions 1 to 18 as also mentioned in the AGM Notice of the Company dated July 27, 2018 were passed under Remote e-voting and electronic voting conducted at AGM with the requisite majority.

All the relevant records of e-Voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

/s/ Alwyn D'souza

Alwyn D'souza

F.C.S No.5559,

Certificate of Practice No.5137

Practising Company Secretary

Place: Vadodara

Date: September 12, 2018

**FOR ICICI BANK LIMITED**

/S/ Ranganath Athreya

**RANGANATH ATHREYA[Seal]**



**COMPANY SECRETARY**

**Item 3**

**Date of Annual General Meeting**                      **September 12, 2018**

**Total number of shareholders on record date (September 5, 2018)**                      **853,761**

**No. of shareholders present in the meeting either in person or through proxy**

Promoters and Promoter Group :                      Not Applicable  
 Public :                      660

**No of shareholders who attended the meeting through video conferencing:**

Promoters and Promoter Group :                      0  
 Public :                      0

**Agenda-wise disclosure (to be disclosed seperately for each agenda item)**                      **As disclosed below**

**Resolution required : Ordinary Resolution**                      **Item No.1 -To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the**

**Reports of the Directors  
and the Auditors  
thereon.**

**Whether promoter/  
promoter group  
are Not applicable  
interested in  
the agenda/  
resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes                   | No. of Votes in favour | No. of Votes – in favour on against | % of Votes in favour on against votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|------------------------------|------------------------|-------------------------------------|--|------------------------------------|
|                             |                               |                      |                      | Polled on outstanding shares |                        |                                     |  |                                    |
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100         | (4)                    | (5)                                 | (6)<br>[(4)/(2)]*100                         | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | Poll                          | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,400,356,815        | 74.17                        | 4,400,356,815          | -                                   | 100.00                                       | -                                  |
|                             | Poll                          | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,400,356,815</b> | <b>74.17</b>                 | <b>4,400,356,815</b>   | <b>-</b>                            | <b>100.00</b>                                | <b>-</b>                           |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 22,039,757           | 4.40                         | 22,023,486             | 16,271                              | 99.93  | 0.0738                             |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                                   | -  | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>22,039,757</b>    | <b>4.40</b>                  | <b>22,023,486</b>      | <b>16,271</b>                       | <b>99.93</b>                                 | <b>0.07</b>                        |
|                             | <b>Total</b>                  | <b>6,434,171,133</b> | <b>4,422,396,572</b> | <b>68.73</b>                 | <b>4,422,380,301</b>   | <b>16,271</b>                       | <b>100.000</b>                               | <b>0.000</b>                       |

**Item No.2 -  
To confirm  
the interim  
dividend**

**Resolution on  
required : preference  
Ordinary shares and  
Resolution declare the  
interim  
dividend as  
final  
dividend.**

**Whether  
promoter/  
promoter  
group  
are No.  
interested in  
the  
agenda/  
resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – in favour on against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|-------------------------------------|--------------------------------------|------------------------------------|
|                             |                               |                      |                      |   |                        |                                     |                                      |                                    |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,413,784,318        | 74.40                                   | 4,412,829,691          | 954,627                             | 99.98                                | 0.02                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,413,784,318</b> | <b>74.40</b>                            | <b>4,412,829,691</b>   | <b>954,627</b>                      | <b>99.98</b>                         | <b>0.02</b>                        |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 23,907,416           | 4.77                                    | 23,885,437             | 21,979                              | 99.91                                | 0.09                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |
| Public - NonInstitutions    | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                                   | -                                    | -                                  |

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|              |                      |                      |              |                      |                |               |              |
|--------------|----------------------|----------------------|--------------|----------------------|----------------|---------------|--------------|
| <b>Total</b> | <b>501,299,367</b>   | <b>23,907,416</b>    | <b>4.77</b>  | <b>23,885,437</b>    | <b>21,979</b>  | <b>99.91</b>  | <b>0.09</b>  |
| <b>Total</b> | <b>6,434,171,133</b> | <b>4,437,691,734</b> | <b>68.97</b> | <b>4,436,715,128</b> | <b>976,606</b> | <b>99.978</b> | <b>0.022</b> |

**Resolution required : Ordinary Resolution**  
**Item No.3 - To declare dividend on equity shares.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes                   | No. of Votes in favour | No. of Votes – against | % of Votes           | % of Votes           |
|-----------------------------|-------------------------------|----------------------|----------------------|------------------------------|------------------------|------------------------|----------------------|----------------------|
|                             |                               |                      |                      | Polled on outstanding shares |                        |                        | Votes – in favour on | in favour on         |
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100         | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100 | (7)<br>[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | Poll                          | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | <b>Total</b>                  | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,413,784,318        | 74.40                        | 4,412,829,691          | 954,627                | 99.98                | 0.02                 |
|                             | Poll                          | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,413,784,318</b> | <b>74.40</b>                 | <b>4,412,829,691</b>   | <b>954,627</b>         | <b>99.98</b>         | <b>0.02</b>          |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,416           | 4.77                         | 23,902,119             | 5,297                  | 99.98                | 0.02                 |
|                             | Poll                          | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                      | -                      | -                    | -                    |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,416</b>    | <b>4.77</b>                  | <b>23,902,119</b>      | <b>5,297</b>           | <b>99.98</b>         | <b>0.02</b>          |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,437,691,734</b> | <b>68.97</b>                 | <b>4,436,731,810</b>   | <b>959,924</b>         | <b>99.978</b>        | <b>0.022</b>         |

**Item No.4 - To appoint a director in place of Mr. Vijay Chandok (DIN: 01545262), who retires by rotation and, being eligible, offers himself for re-appointment.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,346,028,247        | 73.25                                   | 4,319,715,154          | 26,313,093             | 99.40                                | 0.60                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,346,028,247</b> | <b>73.25</b>                            | <b>4,319,715,154</b>   | <b>26,313,093</b>      | <b>99.40</b>                         | <b>0.60</b>                        |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 23,907,416           | 4.77                                    | 23,873,094             | 34,322                 | 99.86                                | 0.14                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,416</b>    | <b>4.77</b>                             | <b>23,873,094</b>      | <b>34,322</b>          | <b>99.86</b>                         | <b>0.14</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,369,935,663</b> | <b>67.92</b>                            | <b>4,343,588,248</b>   | <b>26,347,415</b>      | <b>99.40</b>                         | <b>0.60</b>                        |





**Item No.5**  
**-Appointment of M/s**  
**Walker Chandiok &**  
**Co LLP, Chartered**  
**Accountants**  
**(Registration No.**  
**001076N/N500013)as**  
**statutory auditors of**  
**the Company.**

**Whether**  
**promoter/**  
**promoter**  
**group**  
**are No.**  
**interestedin**  
**the**  
**agenda/**  
**resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,391,521,030        | 74.02                                   | 4,348,289,021          | 43,232,009             | 99.02                                | 0.98                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,391,521,030</b> | <b>74.02</b>                            | <b>4,348,289,021</b>   | <b>43,232,009</b>      | <b>99.02</b>                         | <b>0.98</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,416           | 4.77                                    | 23,887,359             | 20,057                 | 99.92                                | 0.08                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,416</b>    | <b>4.77</b>                             | <b>23,887,359</b>      | <b>20,057</b>          | <b>99.92</b>                         | <b>0.08</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,415,428,446</b> | <b>68.62</b>                            | <b>4,372,176,380</b>   | <b>43,252,066</b>      | <b>99.02</b>                         | <b>0.98</b>                        |



**Item No.6  
-Appointment  
of Branch  
Auditors  
pursuant to  
the provisions  
of Section 143  
(8) and other  
applicable  
provisions, if  
any, of the  
Companies  
Act, 2013.**

**Whether  
promoter/  
promoter  
group  
are No.  
interested in  
the  
agenda/  
resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,391,521,030        | 74.02                                   | 4,355,264,362          | 36,256,668             | 99.18                                | 0.82                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,391,521,030</b> | <b>74.02</b>                            | <b>4,355,264,362</b>   | <b>36,256,668</b>      | <b>99.18</b>                         | <b>0.82</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,906,855           | 4.77                                    | 23,887,084             | 19,771                 | 99.92                                | 0.08                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,906,855</b>    | <b>4.77</b>                             | <b>23,887,084</b>      | <b>19,771</b>          | <b>99.92</b>                         | <b>0.08</b>                        |

|              |                      |                     |              |                      |                   |              |             |
|--------------|----------------------|---------------------|--------------|----------------------|-------------------|--------------|-------------|
| <b>Total</b> | <b>6,434,171,133</b> | <b>4,15,427,885</b> | <b>68.62</b> | <b>4,379,151,446</b> | <b>36,276,439</b> | <b>99.18</b> | <b>0.82</b> |
|--------------|----------------------|---------------------|--------------|----------------------|-------------------|--------------|-------------|

**Item No.7**  
**-Appointment**  
**of Ms. Neelam**  
**Dhawan (DIN:**  
**00871445) as**  
**an**  
**Independent**  
**Director of the**  
**Bank.**

**Whether**  
**promoter/**  
**promoter**  
**group**  
**are No.**  
**interested in**  
**the**  
**agenda/**  
**resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,346,028,247        | 73.25                                   | 4,263,741,624          | 82,286,623             | 98.11                                | 1.89                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,346,028,247</b> | <b>73.25</b>                            | <b>4,263,741,624</b>   | <b>82,286,623</b>      | <b>98.11</b>                         | <b>1.89</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,007,181             | 31,718                 | 99.81                                | 0.19                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,007,181</b>      | <b>31,718</b>          | <b>99.81</b>                         | <b>0.19</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,363,067,146</b> | <b>67.81</b>                            | <b>4,280,748,805</b>   | <b>82,318,341</b>      | <b>98.11</b>                         | <b>1.89</b>                        |



**Resolution required : Ordinary Resolution**

**Item No.8 - Appointment of Mr. Uday Chitale (DIN: 00043268), as an Independent Director of the Bank.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,346,028,247        | 73.25                                   | 4,293,394,261          | 52,633,986             | 98.79                                | 1.21                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,346,028,247</b> | <b>73.25</b>                            | <b>4,293,394,261</b>   | <b>52,633,986</b>      | <b>98.79</b>                         | <b>1.21</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,007,139             | 31,760                 | 99.81                                | 0.19                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,007,139</b>      | <b>31,760</b>          | <b>99.81</b>                         | <b>0.19</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,363,067,146</b> | <b>67.81</b>                            | <b>4,310,401,400</b>   | <b>52,665,746</b>      | <b>98.79</b>                         | <b>1.21</b>                        |





**Item No. 9**  
**-Appointment**  
**of Mr.**  
**Resolution** **Radhakrishnan**  
**required :** **Nair (DIN:**  
**Ordinary** **07225354), as**  
**Resolution** **an Independent**  
**Director of the**  
**Bank.**

**Whether**  
**promoter/**  
**promoter**  
**group**  
**are No.**  
**interested in**  
**the**  
**agenda/**  
**resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,345,403,247        | 73.24                                   | 4,283,390,436          | 62,012,811             | 98.58                                | 1.42                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,345,403,247</b> | <b>73.24</b>                            | <b>4,283,390,436</b>   | <b>62,012,811</b>      | <b>98.58</b>                         | <b>1.42</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,007,482             | 31,417                 | 99.82                                | 0.18                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,007,482</b>      | <b>31,417</b>          | <b>99.82</b>                         | <b>0.18</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,362,442,146</b> | <b>67.80</b>                            | <b>4,300,397,918</b>   | <b>62,044,228</b>      | <b>98.58</b>                         | <b>1.42</b>                        |



**Resolution** **Item No.10**  
**required :** **-Appointment**  
**Ordinary** **of Mr. M. D.**  
**Resolution** **Mallya (DIN:**  
**01804955), as**  
**an**  
**Independent**  
**Director of the**  
**Bank.**

**Whether**  
**promoter/**  
**promoter**  
**group**  
**are No.**  
**interested in**  
**the**  
**agenda/**  
**resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes                   | No. of Votes – in favour | No. of Votes – against | % of Votes                | % of Votes              |
|-----------------------------|-------------------------------|----------------------|----------------------|------------------------------|--------------------------|------------------------|---------------------------|-------------------------|
|                             |                               |                      |                      | Polled on outstanding shares |                          |                        | in favour on votes polled | against on votes polled |
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100         | (4)                      | (5)                    | (6)<br>[(4)/(2)]*100      | (7)<br>[(5)/(2)]*100    |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | <b>Total</b>                  | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
| Public - Institutions       | E-Voting                      | 5,932,871,766        | 4,346,028,247        | 73.25                        | 4,292,665,682            | 53,362,565             | 98.78                     | 1.22                    |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,346,028,247</b> | <b>73.25</b>                 | <b>4,292,665,682</b>     | <b>53,362,565</b>      | <b>98.78</b>              | <b>1.22</b>             |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 17,038,723           | 3.40                         | 17,005,418               | 33,305                 | 99.80                     | 0.20                    |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                         | -                       |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,723</b>    | <b>3.40</b>                  | <b>17,005,418</b>        | <b>33,305</b>          | <b>99.80</b>              | <b>0.20</b>             |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,363,066,970</b> | <b>67.81</b>                 | <b>4,309,671,100</b>     | <b>53,395,870</b>      | <b>98.78</b>              | <b>1.22</b>             |

**Resolution required : Ordinary Resolution** **Item No.11 -Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996), as an Independent Director of the Bank.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2]/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,346,028,247        | 73.25                                   | 4,300,114,943          | 45,913,304             | 98.95                                | 1.05                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,346,028,247</b> | <b>73.25</b>                            | <b>4,300,114,943</b>   | <b>45,913,304</b>      | <b>98.95</b>                         | <b>1.05</b>                        |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,007,485             | 31,414                 | 99.82                                | 0.18                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,007,485</b>      | <b>31,414</b>          | <b>99.82</b>                         | <b>0.18</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,363,067,146</b> | <b>67.81</b>                            | <b>4,317,122,428</b>   | <b>45,944,718</b>      | <b>98.95</b>                         | <b>1.05</b>                        |



**Resolution required : Ordinary Resolution** **Item No.12 -Appointment of Mr. Girish Chandra Chaturvedi as an Independent Non-Executive (part-time) Chairman of the Bank.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,345,378,850        | 73.24                                   | 4,299,609,776          | 45,769,074             | 98.95                                | 1.05                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,345,378,850</b> | <b>73.24</b>                            | <b>4,299,609,776</b>   | <b>45,769,074</b>      | <b>98.95</b>                         | <b>1.05</b>                        |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,007,406             | 31,493                 | 99.82                                | 0.18                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,007,406</b>      | <b>31,493</b>          | <b>99.82</b>                         | <b>0.18</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,362,417,749</b> | <b>67.80</b>                            | <b>4,316,617,182</b>   | <b>45,800,567</b>      | <b>98.95</b>                         | <b>1.05</b>                        |



**Resolution** Item No.13  
**required :** -Appointment of  
**Ordinary** Mr. Sandeep  
**Resolution** Bakhshi  
(DIN:00109206)  
as Director.

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               |                      |                      | (3)<br>[(2)/(1)]*100                    |                        |                        | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
|                             |                               | (1)                  | (2)                  |   | (4)                    | (5)                    |                                      |                                    |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,413,784,318        | 74.40                                   | 4,375,917,937          | 37,866,381             | 99.15                                | 0.85                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,413,784,318</b> | <b>74.40</b>                            | <b>4,375,917,937</b>   | <b>37,866,381</b>      | <b>99.15</b>                         | <b>0.85</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,906,128           | 4.77                                    | 23,881,453             | 24,675                 | 99.90                                | 0.10                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,906,128</b>    | <b>4.77</b>                             | <b>23,881,453</b>      | <b>24,675</b>          | <b>99.90</b>                         | <b>0.10</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,437,690,446</b> | <b>68.97</b>                            | <b>4,399,799,390</b>   | <b>37,891,056</b>      | <b>99.15</b>                         | <b>0.85</b>                        |



**Resolution** Item No.14  
**required :** -Appointment  
**Ordinary** of Mr.  
**Resolution** Sandeep  
 Bakhshi (DIN:  
 00109206) as a  
 Wholetime  
 Director and  
 Chief  
 Operating  
 Officer  
 (Designate).

**Whether  
 promoter/  
 promoter  
 group  
 are No.  
 interested in  
 the  
 agenda/  
 resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[(2)/(1)]]*100                  | (4)                    | (5)                    | (6)<br>[[4)/(2)]]*100                | (7)<br>[[5)/(2)]]*100              |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,413,784,318        | 74.40                                   | 4,364,581,328          | 49,202,990             | 98.89                                | 1.11                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,413,784,318</b> | <b>74.40</b>                            | <b>4,364,581,328</b>   | <b>49,202,990</b>      | <b>98.89</b>                         | <b>1.11</b>                        |
| Public - NonInstitutions    | E-Voting                      | 501,299,367          | 17,038,899           | 3.40                                    | 17,014,632             | 24,267                 | 99.86                                | 0.14                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>17,038,899</b>    | <b>3.40</b>                             | <b>17,014,632</b>      | <b>24,267</b>          | <b>99.86</b>                         | <b>0.14</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,430,823,217</b> | <b>68.86</b>                            | <b>4,381,595,960</b>   | <b>49,227,257</b>      | <b>98.89</b>                         | <b>1.11</b>                        |



**Resolution required : Special Resolution** **Item No.15 - Amendment to Capital Clause of the Memorandum of Association.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               |                      |                      | (3)<br>[(2)/(1)]*100                    |                        |                        | (5)                                  | (6)<br>[(4)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,412,465,886        | 74.37                                   | 4,412,211,445          | 254,441                | 99.99                                | 0.01                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,412,465,886</b> | <b>74.37</b>                            | <b>4,412,211,445</b>   | <b>254,441</b>         | <b>99.99</b>                         | <b>0.01</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,416           | 4.77                                    | 23,886,393             | 21,023                 | 99.91                                | 0.09                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,416</b>    | <b>4.77</b>                             | <b>23,886,393</b>      | <b>21,023</b>          | <b>99.91</b>                         | <b>0.09</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,436,373,302</b> | <b>68.95</b>                            | <b>4,436,097,838</b>   | <b>275,464</b>         | <b>99.99</b>                         | <b>0.01</b>                        |

**Resolution Item No.16  
required : -Amendment  
Special to Article 5(a)  
Resolution of the  
Articles of  
Association.**

**Whether  
promoter/  
promoter  
group  
are No.  
interested in  
the  
agenda/  
resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – Votes – in favour on against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|---|--------------------------------------|------------------------------------|
|                             |                               |                      |                      | $[(2)/(1)]*100$                         |                        |   |                                      |                                    |
|                             |                               | (1)                  | (2)                  | $[(2)/(1)]*100$                         | (4)                    | (5)   | $[(4)/(2)]*100$                      | $[(5)/(2)]*100$                    |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,411,840,886        | 74.36                                   | 4,411,591,620          | 249,266                                     | 99.99                                | 0.01                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,411,840,886</b> | <b>74.36</b>                            | <b>4,411,591,620</b>   | <b>249,266</b>                              | <b>99.99</b>                         | <b>0.01</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,397           | 4.77                                    | 23,886,458             | 20,939                                      | 99.91                                | 0.09                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -   | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,397</b>    | <b>4.77</b>                             | <b>23,886,458</b>      | <b>20,939</b>                               | <b>99.91</b>                         | <b>0.09</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,435,748,283</b> | <b>68.94</b>                            | <b>4,435,478,078</b>   | <b>270,205</b>                              | <b>99.99</b>                         | <b>0.01</b>                        |

**Resolution required : Special Resolution** **Item No.17 -Amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000.**

**Whether promoter/ promoter group are No. interested in the agenda/ resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|-------------------------------|----------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                               | (1)                  | (2)                  | (3)<br>[[2)/(1)]*100                    | (4)                    | (5)                    | (6)<br>[(4)/(2)]*100                 | (7)<br>[(5)/(2)]*100               |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,412,465,886        | 74.37                                   | 4,220,222,007          | 192,243,879            | 95.66                                | 4.34                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,412,465,886</b> | <b>74.37</b>                            | <b>4,220,222,007</b>   | <b>192,243,879</b>     | <b>95.66</b>                         | <b>4.34</b>                        |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,290           | 4.77                                    | 23,803,721             | 103,569                | 99.57                                | 0.43                               |
|                             | Poll                          | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                      | -                      | -                                    | -                                  |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,290</b>    | <b>4.77</b>                             | <b>23,803,721</b>      | <b>103,569</b>         | <b>99.57</b>                         | <b>0.43</b>                        |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,436,373,176</b> | <b>68.95</b>                            | <b>4,244,025,728</b>   | <b>192,347,448</b>     | <b>95.66</b>                         | <b>4.34</b>                        |

**Resolution required :  
Special Resolution  
Item No.18  
-Private placement  
of securities  
under  
Section 42  
of the  
Companies  
Act, 2013.**

**Whether promoter/  
promoter group  
are No.  
interested in  
the  
agenda/  
resolution?**

| Category                    | Mode of Voting                | No. of shares held   | No of votes Polled   | % of Votes                   | No. of Votes – in favour | No. of Votes – against | % of Votes           | % of Votes           |
|-----------------------------|-------------------------------|----------------------|----------------------|------------------------------|--------------------------|------------------------|----------------------|----------------------|
|                             |                               |                      |                      | Polled on outstanding shares |                          |                        | Votes – in favour on | Votes – against on   |
|                             |                               | (1)                  | (2)                  | (3)<br>[(2)/(1)]*100         | (4)                      | (5)                    | (6)<br>[(4)/(2)]*100 | (7)<br>[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting                      | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | <b>Total</b>                  | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
| Public -Institutions        | E-Voting                      | 5,932,871,766        | 4,412,465,886        | 74.37                        | 4,412,465,886            | -                      | 100.00               | -                    |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | <b>Total</b>                  | <b>5,932,871,766</b> | <b>4,412,465,886</b> | <b>74.37</b>                 | <b>4,412,465,886</b>     | <b>-</b>               | <b>100.00</b>        | <b>-</b>             |
| Public - Non Institutions   | E-Voting                      | 501,299,367          | 23,907,405           | 4.77                         | 23,882,742               | 24,663                 | 99.90                | 0.10                 |
|                             | Poll                          | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                            | -                        | -                      | -                    | -                    |
|                             | <b>Total</b>                  | <b>501,299,367</b>   | <b>23,907,405</b>    | <b>4.77</b>                  | <b>23,882,742</b>        | <b>24,663</b>          | <b>99.90</b>         | <b>0.10</b>          |
| <b>Total</b>                |                               | <b>6,434,171,133</b> | <b>4,436,373,291</b> | <b>68.95</b>                 | <b>4,436,348,628</b>     | <b>24,663</b>          | <b>100.00</b>        | <b>0.00</b>          |

**Details of  
Invalid Votes**

**Category of Votes**

Promoter

& Nil  
Promoter

Group

Public  
& Nil  
Institutions

Public

& Nil  
Non  
Institutions

Percentage figures  
have been rounded  
off to nearest  
decimal.

**All the above  
resolutions  
have been  
passed with  
requisite  
majority.**

Note: Section 12(2) of the Banking Regulation Act, 1949 caps the voting rights of shareholders of a bank upto 15% of the total voting rights of all shareholders. In line with the same, the shareholding of Deutsche Bank Trust Company Americas (DBTCA)(Depository to the ADS holders) which was 1,600,459,545 equity shares and which formed 24.87% of the total equity shares (6,434,171,133 equity shares) as on the cut off date i.e. September 5, 2018 was reckoned only to the extent of 965,125,670 equity shares i.e. 15% of the total equity shares for the purpose of electronic voting. Hence in the column pertaining to number of shares held, the actual number of shares held by DBTCA i.e. 1,600,459,454 equity shares is included and in the number of votes polled, only 15% of the total number of equity shares i.e 965,125,670 equity shares are reckoned

For ICICI BANK LIMITED

/s/ Vivek Ranjan

VIVEK RANJAN

CHIEF MANAGER

**Item 4**

**Summary of proceedings of the Twenty-Fourth Annual General Meeting of ICICI Bank Limited held on Wednesday, September 12, 2018**

The Twenty-Fourth Annual General Meeting (AGM) of the Members of the Bank was held on Wednesday, September 12, 2018 at 11.30 a.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020.

Mr. Girish Chandra Chaturvedi, Non-Executive (part-time) Chairman of the Bank, chaired the meeting.

The Meeting was attended by 660 Members in person, by proxy and through authorised representatives.

The following Directors were present:

1. Mr. Girish Chandra Chaturvedi, Chairman
2. Mr. Uday Chitale, non-executive Independent Director and Chairman of the Audit Committee
3. Mr. Dileep Choksi, non-executive Independent Director
4. Ms. Neelam Dhawan, non-executive Independent Director and Chairperson of the Board Governance, Remuneration & Nomination Committee
5. Mr. Radhakrishnan Nair, non-executive Independent Director
6. Mr. Sandeep Bakhshi, Wholetime Director & Chief Operating Officer
7. Ms. Vishakha Mulye, Executive Director
8. Mr. Vijay Chandok, Executive Director
9. Mr. Anup Bagchi, Executive Director



Mr. V. K. Sharma, Mr. M. D. Mallya, non-executive Independent Directors, Mr. Lok Ranjan, government nominee Director and Ms. Chanda Kochhar, Managing Director & CEO, who was on leave, could not attend the AGM. The Members were informed that Mr. M. D. Mallya, Chairman of the Stakeholders Relationship Committee had authorised Mr. Uday Chitale, Member of the Stakeholders Relationship Committee to attend this Meeting in his absence.

Mr. Sandeep Batra, President, Mr. Rakesh Jha, Chief Financial Officer, and Mr. Ranganath Athreya, Company Secretary were present at the Meeting.

The requisite quorum as per Companies Act, 2013 (CA2013) being present, the Chairman declared the Meeting to be in order and welcomed the Members. The Chairman thereafter introduced all the Directors and informed that the register of proxies, instruments of proxy and inspection documents were open for inspection by the Members till the conclusion of the Meeting. He informed the Members that as required under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, a certificate from the statutory auditors of the Bank, stating that the Employee Stock Option Scheme of the Bank has been implemented in accordance with the said regulations, has been obtained by the Bank and was placed at the Meeting.

|                           |  |                                 |
|---------------------------|--|---------------------------------|
| <b>ICICI Bank Limited</b> | Tel.: (91-22) 2653 1414  | Regd. Office: ICICI Bank Tower, |
| ICICI Bank Towers         | Fax: (91-22) 2653 1122   | Near Chakli Circle,             |
| Bandra-Kurla Complex      | Website <a href="http://www.icicibank.com">www.icicibank.com</a> | Old Padra Road                  |
| Mumbai 400 051, India.    | CIN.: L65190GJ1994PLC021012                                      | Vadodara 390007. India          |

With the consent of the Members present, the Notice convening the Twenty-Fourth AGM was taken as read. The Chairman informed the Members that there were no adverse qualifications, observations or comments of the auditors. He then requested Mr. Ranganath Athreya to read out the key segments of the Auditors Report. Mr. Athreya read the key segments of the Auditors Report and with the consent of the Members present, the rest of the Auditors Report was taken as read.

An audio visual presentation was then screened for the benefit of the Members.

The Chairman then invited Members to speak and raise queries pertaining to the Agenda of the meeting.

The Chairman and Mr. Sandeep Bakhshi provided requisite clarification and information on the various queries raised by the Members.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the CA2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank had extended the Remote e-Voting facility to the Members of the Bank in respect of the business to be transacted at the AGM as set out in the notice of AGM dated July 27, 2018. The Chairman further informed that the Remote e-Voting facility had commenced at 9.00 a.m. IST on Sunday, September 9, 2018 and ended on 5.00 p.m. IST on Tuesday, September 11, 2018. The Chairman also informed that to facilitate the Members who could not cast their votes through Remote e-Voting, the Bank had provided the facility for electronic voting at the AGM venue.

The Chairman informed the Members that the Board had appointed Mr. Alwyn D'souza of Alwyn D'Souza & Co., Company Secretaries as the scrutinizer to scrutinize the remote e-voting process and electronic voting at the AGM, in a fair and transparent manner.

The Chairman authorised any Wholetime Director or the Company Secretary of the Bank to declare the results of the remote e-voting as well as electronic voting done at the AGM venue through announcing the results to the stock exchanges as well as by hosting the results on the website alongwith the scrutinizer's report and these would be recorded as part of the proceedings of the AGM. The Chairman then thanked the Members for their co-operation and suggestions and declared the meeting as closed.

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The following items of business were transacted through remote e-Voting and through electronic voting at the AGM venue:

|                           |  |                                 |
|---------------------------|--|---------------------------------|
| <b>ICICI Bank Limited</b> | Tel.: (91-22) 2653 1414  | Regd. Office: ICICI Bank Tower, |
| ICICI Bank Towers         | Fax: (91-22) 2653 1122   | Near Chakli Circle,             |
| Bandra-Kurla Complex      | Website <a href="http://www.icicibank.com">www.icicibank.com</a> | Old Padra Road                  |
| Mumbai 400 051, India.    | CIN.: L65190GJ1994PLC021012                                      | Vadodara 390007. India          |

Ordinary Business:

1. To receive, consider and adopt the financial Statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors.

2. To confirm the interim dividend on preference shares and declare the interim dividend as final dividend.

3. To declare dividend on equity shares.

4. To appoint a Director in place of Mr. Vijay Chandok (DIN: 01545262), who retires by rotation and, being eligible, offers himself for re-appointment

5. Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as statutory auditors for the year ending March 31, 2019.

6. Appointment of branch auditors pursuant to the provisions of Section 143(8) and other applicable provisions, if any of the Companies Act, 2013.

Special Business:

7. Appointment of Ms. Neelam Dhawan (DIN: 00871445) as a Director of the Bank.

8. Appointment of Mr. Uday Chitale (DIN: 00043268) as a Director of the Bank.

9. Appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as a Director of the Bank.

10. Appointment of Mr. M. D. Mallya (DIN: 01804955) as a Director of the Bank.

11. Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as a Director of the Bank.

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12. Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as a Independent non-executive (part-time) Chairman of the Bank.
13. Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as a Director of the Bank.
14. Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as a Wholetime Director and Chief Operating Officer of the Bank.
15. Reclassification of the authorised share capital and subsequent amendment to the MoA.

|                           |  |                                 |
|---------------------------|--|---------------------------------|
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| ICICI Bank Towers         | Fax: (91-22) 2653 1122   | Near Chakli Circle,             |
| Bandra-Kurla Complex      | Website <a href="http://www.icicibank.com">www.icicibank.com</a> | Old Padra Road                  |
| Mumbai 400 051, India.    | CIN.: L65190GJ1994PLC021012                                      | Vadodara 390007. India          |

16. Amendment to the Articles of Association

17. Amendment to the exercise period of ICICI Bank Employees Stock Option Scheme 2000

Authority to the Board of Directors to borrow by way of issue of non-convertible securities including but not limited to bonds and non-convertible debentures in one or more tranches of upto 25,000 crores on a private placement basis.

Basis the consolidated Scrutinizer's report dated September 12, 2018, all resolutions as set out in the Notice of the AGM dated July 27, 2018 were passed by the Members with requisite majority.

**For ICICI Bank Limited**

/s/ Ranganath Athreya

**Ranganath Athreya**

**Company Secretary**

**ICICI Bank Limited**

Tel.: (91-22) 2653 1414

Regd. Office: ICICI Bank  
Tower,

ICICI Bank Towers

Fax: (91-22) 2653 1122

Near Chakli Circle,

Bandra-Kurla Complex

Website [www.icicibank.com](http://www.icicibank.com)

Old Padra Road

Mumbai 400 051, India.

CIN.: L65190GJ1994PLC021012

Vadodara 390007. India

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

**For ICICI Bank Limited**

Date: September 12, 2018 By: /s/ Vivek Ranjan  
Name : Vivek Ranjan  
Title : Chief Manager