ICICI Bank

P. Sanker
Senior General Manager (Legal)
& Company Secretary

July 1, 2014

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

The Twentieth Annual General Meeting (AGM) of ICICI Bank Limited was held on June 30, 2014 at 1:00 p.m. at the Sir Sayajirao Nagargruh Auditorium, Vadodara Mahanagar Seva Sadan, Akota, Vadodara.

Pursuant to Section 108 of the Companies Act 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (rules), all the shareholders of the Bank were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) during the period commencing from June 18, 2014 9.00 AM to June 20, 2014, 6.00 PM. The rules also provide that subject to receipt of sufficient votes, the resolution shall be deemed to be passed on the date of the relevant general meeting of members.

All the resolutions contained in the Notice of the above AGM was approved by a overwhelming majority of shareholders through e-voting and accordingly all the resolutions are declared to be passed on June 30, 2014 which is the date of the AGM. In accordance with Clause 35A of the listing agreement, we enclose the voting results in the prescribed format alongwith the scrutinizer's report for e-voting.

Please take the above on record.

Yours faithfully,

P. Sanker

Encl : as above

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051, India

Tel. (+91-22) 2653 7987
Fax (+91-22) 2653 1388
www.icicibank.com
sanker.p@icicibank.com
CIN-L65190GJ1994PLC021012

Regd. Office : "Landmark"
Race Course Circle
Vadodara 390 007, India
Tel. (+91-265) 672 2222

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ICICI Bank Limited held on June 30, 2014

1. **Date of the AGM: Monday, June 30, 2014**

2. **Total number of shareholders on record date:**

   The Register of Members and Share Transfer Books of the Company were closed from June 7, 2014 to June 30, 2014 (both days inclusive). The beneficiary position at the close of business hours on June 6, 2014 was considered for the purpose of payment of dividend. Total number of shareholders on June 6, 2014 were 564,869.

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

   Promoters and Promoter Group: Nil
   Public: 420*

   *For the purpose of count where multiple shareholders have given a proxy/authorized representation in favour of one individual, the count with reference to such proxies has been taken as 1 for the purpose of determining count of physical presence at the meeting.

4. **No. of Shareholders attended the meeting through Video Conferencing**

   Promoters and Promoter Group : Not Applicable
   Public : Not Applicable

5. **Agenda-wise**

   Details of the Agenda:

   The details of the resolutions are appended below:

   Mode of Voting:

   The Mode of voting on all resolutions was e-voting.

ICICI BANK LTD.

In case of ~~Poll/Postal ballot~~/E-voting:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors.

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418675527	98.15	418675527	0	100.00	-
Public-Others	12603777	12603577	100.00	12602733	844	99.99	0.01
Total	**439169365**	**431279104**	**98.20**	**431278260**	**844**	**100.00**	**0.00**

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Resolution No. 2 – Ordinary Resolution

Declaration of dividend on preference shares

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418873642	98.20	418873642	0	100.00	-
Public-Others	12604126	12603826	100.00	12598047	5779	99.95	0.05
Total	**439169714**	**431477468**	**98.25**	**431471689**	**5779**	**100.00**	**0.00**

ICICI BANK LIMITED

ICICI Bank

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418873642	98.20	418873642	0	100.00	-
Public-Others	12597762	12597762	100.00	12596953	809	99.99	0.01
Total	**439163350**	**431471404**	**98.25**	**431470595**	**809**	**100.00**	**0.00**

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Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. K. Ramkumar who retires by rotation and, being eligible, offers himself for re-appointment

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	425661303	417969357	98.19	414957824	3011533	99.28	0.72
Public-Others	12598177	12598177	100.00	12558544	39633	99.69	0.31
Total	**438259480**	**430567534**	**98.24**	**427516368**	**3051166**	**99.29**	**0.71**

ICICI BANK LIMITED

Resolution No. 5 – Ordinary Resolution

Appointment of Statutory Auditors

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	424865970	416985053	98.15	409212805	7772248	98.14	1.86
Public-Others	12593495	12593295	100.00	12592055	1240	99.99	0.01
Total	**437459465**	**429578348**	**98.20**	**421804860**	**7773488**	**98.19**	**1.81**

ICICI BANK LIMITED

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Resolution No. 6 – Ordinary Resolution

Appointment of Branch Auditors

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	425485700	417558475	98.14	413572637	3985838	99.05	0.95
Public-Others	12600535	12600135	100.00	12598625	1510	99.99	0.01
Total	**438086235**	**430158610**	**98.19**	**426171262**	**3987348**	**99.07**	**0.93**

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Resolution No. 7 – Ordinary Resolution

Appointment of Mr. V. K. Sharma as Director

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	424924995	417256772	98.20	412886076	4370696	98.95	1.05
Public-Others	12599827	12599527	100.00	12594779	4748	99.96	0.04
Total	**437524822**	**429856299**	**98.25**	**425480855**	**4375444**	**98.98**	**1.02**

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Resolution No. 8 – Ordinary Resolution

Re-appointment of Mr. Rajiv Sabharwal as Executive Director effective June 24, 2015 upto June 23, 2020

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	425661303	417969357	98.19	417969357	0	100.00	-
Public-Others	12600240	12600240	100.00	12594251	5989	99.95	0.05
Total	**438261543**	**430569597**	**98.24**	**430563608**	**5989**	**100.00**	**0.00**

ICICI BANK LIMITED

Resolution No. 9 –Special Resolution

Special Resolution for amendment to Articles of Association of the Bank pursuant to The Banking Laws (Amendment) Act, 2012

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418873642	98.20	368913072	49960570	88.07	11.93
Public-Others	12584431	12584181	100.00	12582330	1851	99.99	0.01
Total	**439150019**	**431457823**	**98.25**	**381495402**	**49962421**	**88.42**	**11.58**

ICICI BANK LIMITED

ICICI Bank

Resolution No. 10 – Special Resolution

Special Resolution for borrowing limits under Section 180(1)(c) of the Companies Act, 2013

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418791644	98.18	416264969	2526675	99.40	0.60
Public-Others	12600377	12600377	100.00	12595303	5074	99.96	0.04
Total	**439165965**	**431392021**	**98.23**	**428860272**	**2531749**	**99.41**	**0.59**

ICICI Bank

Resolution No. 11 – Special Resolution

Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013

Promoter/ Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	0	0	-	0	0	-	-
Public - Institutional holders	426565588	418791644	98.18	416264969	2526675	99.40	0.60
Public-Others	12603119	12602919	100.00	12595637	7282	99.94	0.06
Total	**439168707**	**431394563**	**98.23**	**428860606**	**2533957**	**99.41**	**0.59**

Percentage figures have been rounded off to nearest decimal.

Note: Section 12(2) of the Banking Regulation Act, 1949 caps the voting rights of shareholders of a bank upto 10% of the total voting rights of all shareholders. In line with the same, the shareholding of Deutsche Bank Trust Company Americas (Depositary to the ADS holders) which was 33,67,13,170 equity shares and which formed 29.14% of the total equity shares (1,15,53,42,164 equity shares) as on the relevant date i.e. May 16, 2014 was reckoned only to the extent of 11,55,34,216 equity shares i.e. 10% of the total equity shares for the purpose of electronic voting.

All resolutions were approved with overwhelming majority.

ICICI BANK LIMITED

ICICI Bank

ICICI BANK LIMITED

Registered Office: Landmark, Race Course Circle, Vadodara 390 007.

SCRUTINIZERS' REPORT

E-VOTING FOR 20TH ANNUAL GENERAL MEETING TO BE HELD ON 30TH JUNE, 2014

ALWYN DSOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101.Tel: 022-28549355

Br Off: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Rd (E) Thane 401107.**Tel**: 28125781

Website : www.alwynjay.com ; **E-mail:** alwyn.co@gmail.com ; **Mob**: 09820465195

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES
Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101.Tel: 022-28549355
Branch Office: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Road (E) Thane 401107.
Tel: 022-28125781; **Mob**: 09820465195 ; **E-mail:** alwyn.co@gmail.com

To,

The Chairman
ICICI Bank Limited

Dear Sir,

RE : SCRUTINIZERS' REPORT

I refer to my appointment as Scrutinizer made on May 17, **2014** pursuant to the authority granted by the Board of Directors of **ICICI Bank Limited** to scrutnise the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules thereunder for the 20th Annual General Meeting of ICICI Bank Limited to be held on June 30, 2014 at Vadodara.

I have carried out the work as Scrutinizer from the close of working hours on **20th June, 2014**. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed National Securities Depository Limited (NSDL) to provide e-voting facility and the detailed instructions on e-voting process was notified to the members in the notice dated 20th May, 2014.

2. The E-voting period commenced on 18th June, 2014 from 9.00 AM and concluded on 20th June, 2014 at 6.00 PM.

3. I enclose the Scrutinizer's Report along with the relevant listings.

Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary
Place : Mumbai
Date : 21.06.2014

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101.Tel: 022-28549355

Branch Office: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Road (E) Thane 401107.

Tel: 022-28125781; **Mob**: 09820465195 ; **E-mail:** alwyn.co@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration)Rules, 2014]

To,
The Chairman
ICICI Bank Limited

Dear Sir,

I, Alwyn D'souza of Alwyn Dsouza & Co., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **ICICI Bank Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 20th Annual General Meeting of the Company to be held on **June 30, 2014** submit our report as under:

1. The e-voting period commenced on 18th June, 2014 from 9.00 AM and concluded on 20th June, 2014 at 6.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).

2. The shareholders holding shares as on the "relevant date" i.e. May 16, 2014 were entitled to vote on the proposed resolutions stated in the Notice of the Company. Section 12(2) of the Banking Regulation Act, 1949 caps the voting rights of shareholders of a bank upto 10% of the total voting rights of all shareholders. In line with the same, the shareholding of Deutsche Bank Trust Company Americas (Depositary to the ADS holders) which was 33,67,13,170 equity shares and which formed 29.14% of the total equity shares (1,15,53,42,164 equity shares) as on the relevant date i.e. May 16, 2014 was reckoned only to the extent of 11,55,34,216 equity shares i.e. 10% of the total equity shares for the purpose of electronic voting.

3. The votes were unblocked on 20th June, 2014 around 6.08 p.m in the presence of two witnesses **Ms. Jelphine Angel Nadar** residing at A-102, Suyash CHS, Damodar Nagar, Viva College Road, Virar West, 401303 and **Ms. Kirti Iyer** residing at Building No.2, Room No.106, Mahadeo Complex, Ramdev Park Road, Mira Road East, Thane 401107 who are not in the employment of the Company .

4. The results of e-Voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of NSDL.

The results of the e-voting are as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1690	**43,12,78,260**	**99.9998**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
14	**844**	**0.0002**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

B. RESOLUTION NO.2: ORDINARY RESOLUTION

To declare dividend on preference shares.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1630	**43,14,71,689**	**99.999**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
73	**5,779**	**0.001**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

C. RESOLUTION NO.3: ORDINARY RESOLUTION

To declare dividend on equity shares..

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1689	**43,14,70,595**	**99.9998**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
9	**809**	**0.0002**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

D. RESOLUTION NO.4: ORDINARY RESOLUTION

To appoint a director in place of Mr. K. Ramkumar (DIN: 00244711), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1562	**42,75,16,368**	**99.29**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
104	**30,51,166**	**0.71**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of B S R & Co. LLP, Chartered Accountants (registration No. 101248W), as statutory auditors of the Company, in place of retiring auditors S. R. Batliboi & Co. LLP, Chartered Accountants

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1612	**42,18,04,860**	**98.19**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
63	**77,73,488**	**1.81**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

F. RESOLUTION NO.6: 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:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1615	**42,61,71,262**	**99.07**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
54	**39,87,348**	**0.93**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

G. RESOLUTION NO.7: ORDINARY RESOLUTION

Appointment of Mr. V. K. Sharma (DIN: 02449088) as Independent Director

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1582	**42,54,80,855**	**98.98**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
76	**43,75,444**	**1.02**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

H. RESOLUTION NO.8: ORDINARY RESOLUTION

Re-Appointment of Mr. Rajiv Sabharwal (DIN: 00057333), as a wholetime Director (designated as Executive Director) effective June 24, 2015 upto June 23, 2020

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1595	**43,05,63,608**	**99.999**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
80	**5,989**	**0.001**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

I. RESOLUTION NO.9: SPECIAL RESOLUTION

Alteration of Article 56(d) and Article 113(b) of Articles of Association of the Company

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1631	**38,14,95,402**	**88.42**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
39	**4,99,62,421**	**11.58**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

J. RESOLUTION NO.10: SPECIAL RESOLUTION

Approval for borrowing limits under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1605	**42,88,60,272**	**99.41**

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
76	**25,31,749**	**0.59**

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

K. RESOLUTION NO.11: SPECIAL RESOLUTION

Approval for private placement of securities pursuant to the provisions of Section 42 and such other provisions of the Companies Act, 2013 as may be applicable

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1594	**42,88,60,606**	**99.41**

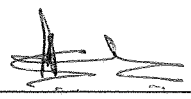
(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
101	**25,33,957**	**0.59**

(iii) **Invalid** votes:

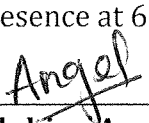
Total number of members whose votes were invalid	Total number of votes cast by them
Nil	**Nil**

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary
Place : Mumbai
Date : 21.06.2014

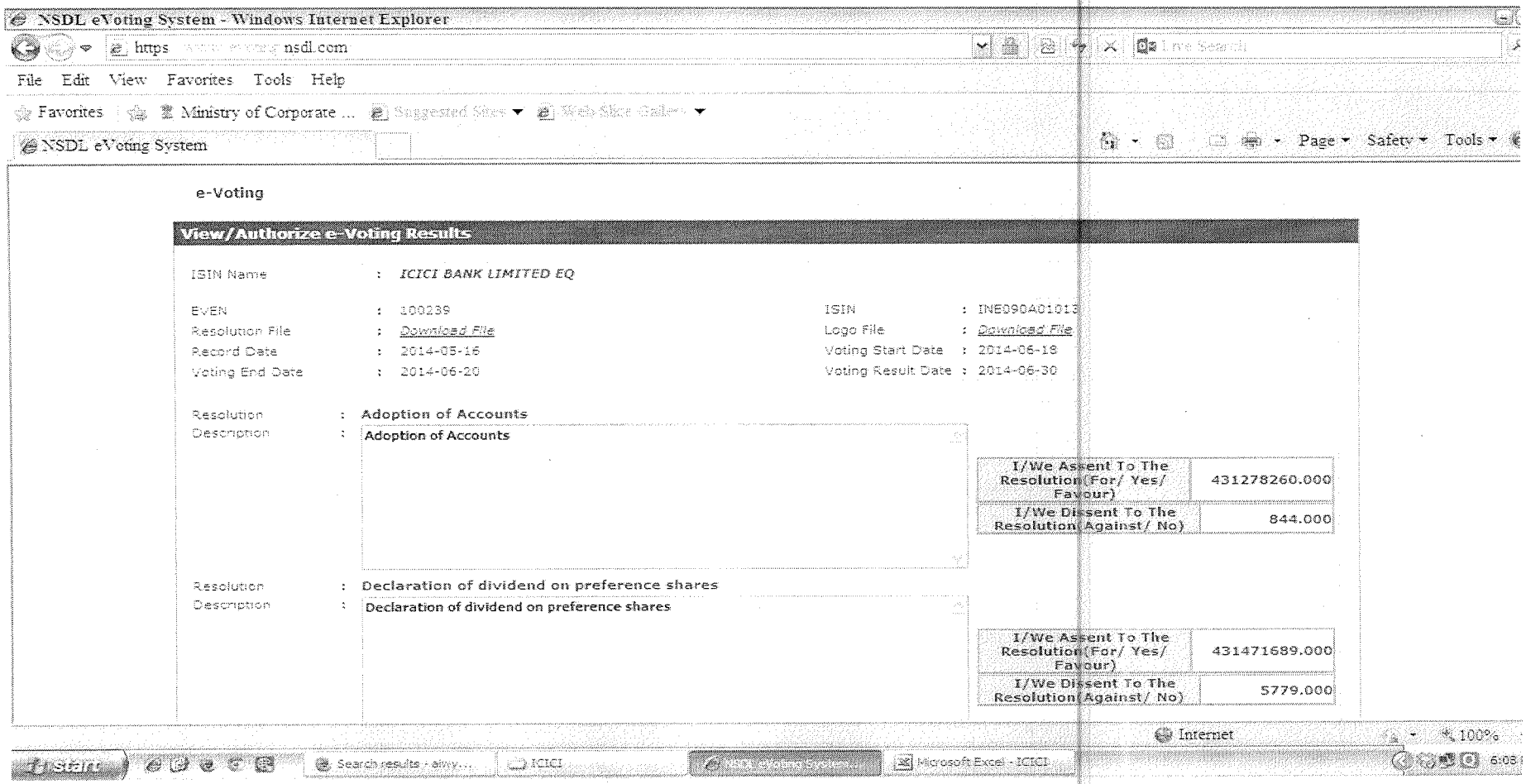
We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (htpp//www.evoting.nsdl.com) in our presence at 6.08 p.m on 20th June, 2014 at the office of the Scrutinizer.

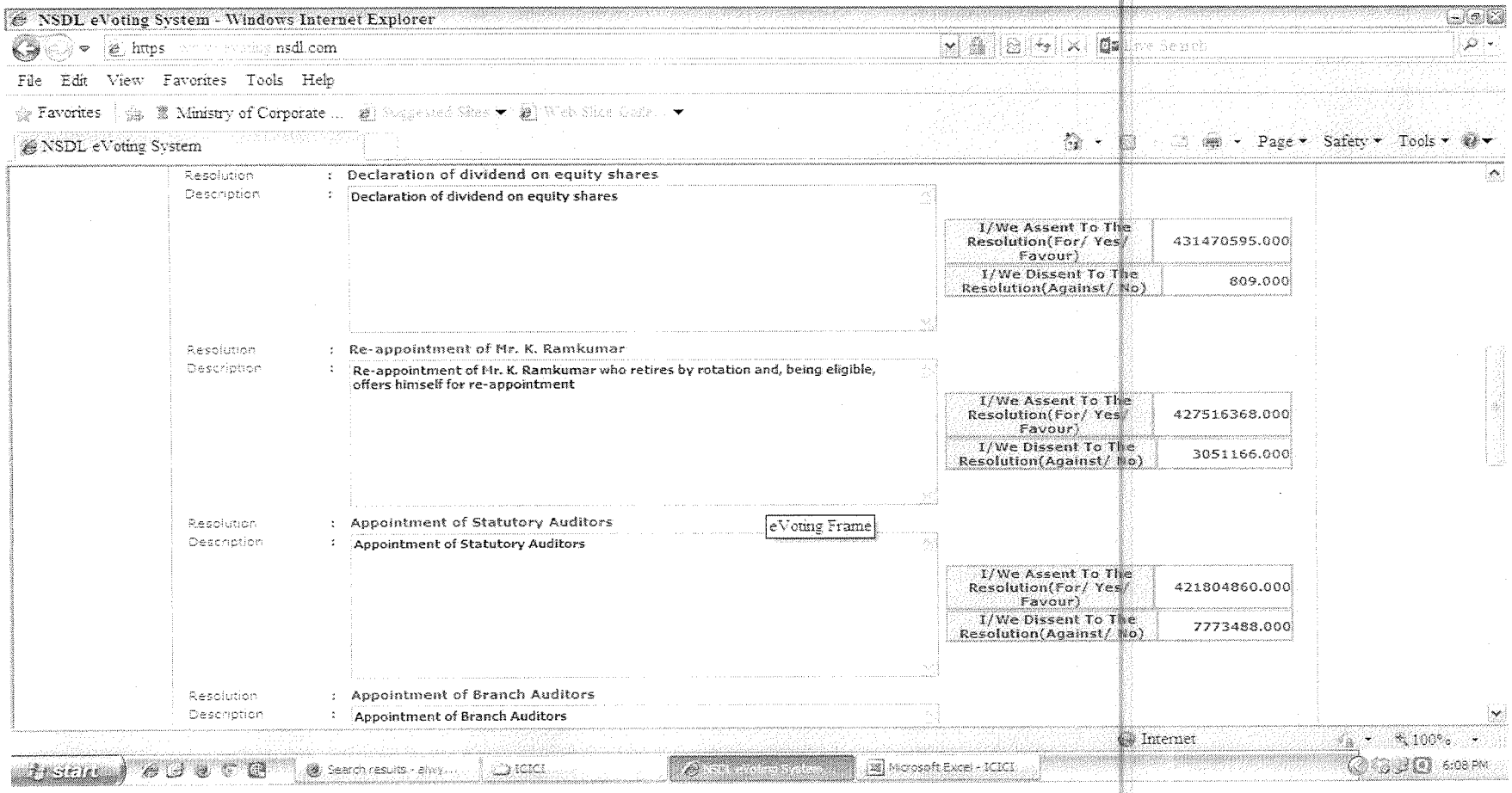


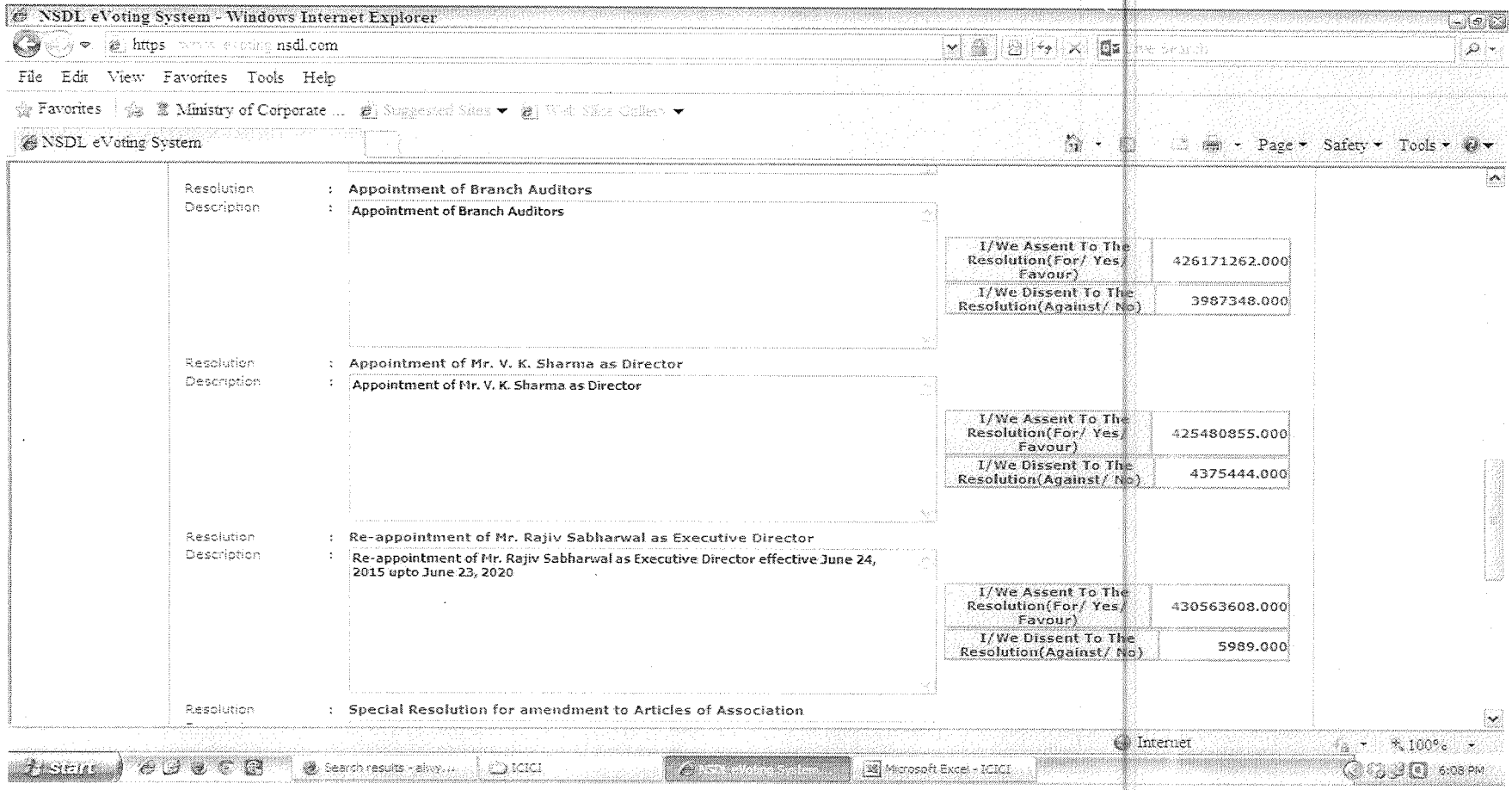
Ms. Jelphine Angel Nadar
A-102, Suyash CHS, Damodar
Nagar, Viva College Road,
Virar West, 401303

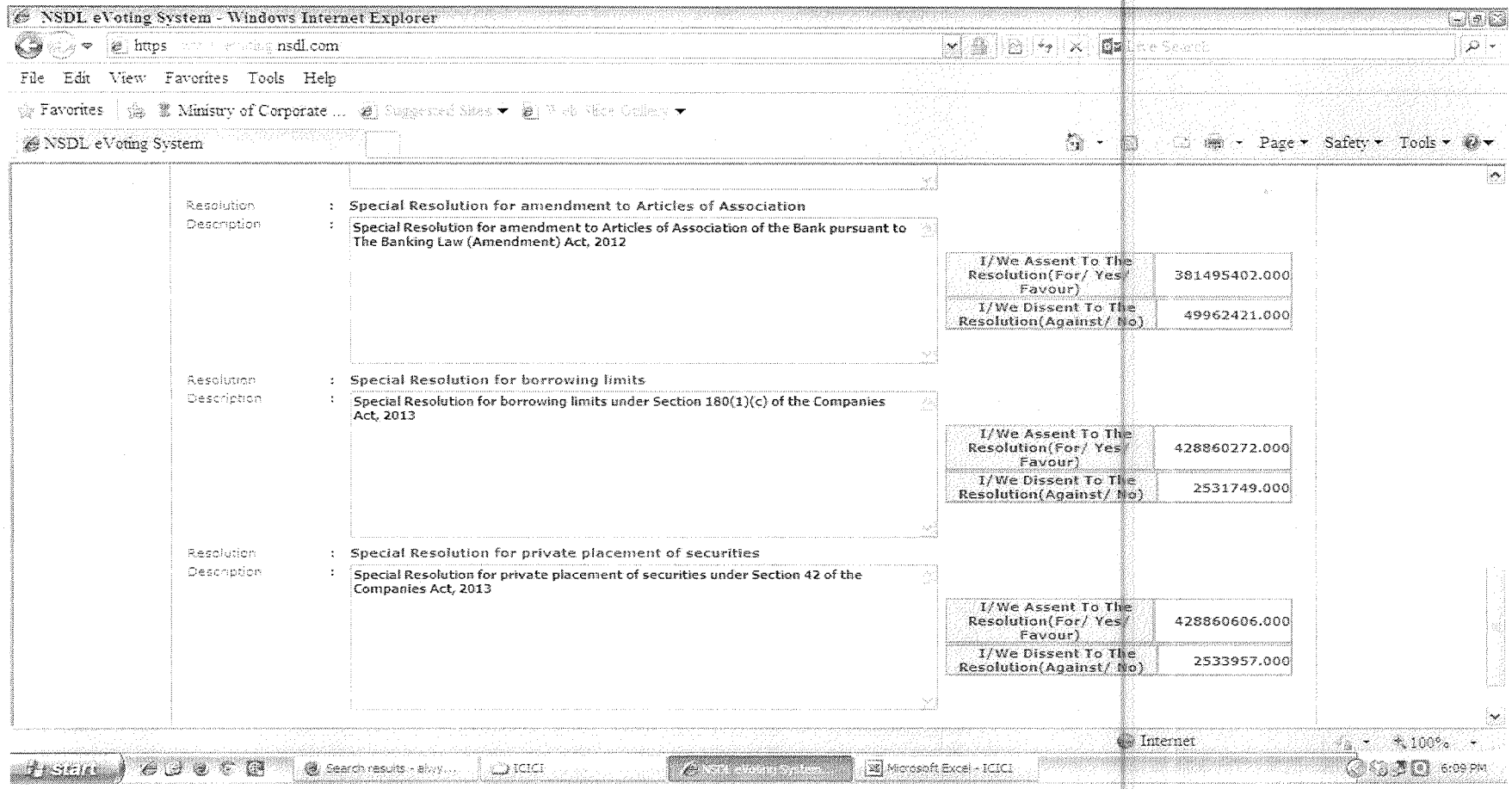


Ms. Kirti Iyer
Building No.2, Room No.106,
Mahadeo Complex, Ramdev
Park Road, Mira Road East,
Thane 401107.


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ISIN Name : ICICI BANK LIMITED EQ
EVEN : 100239
ISIN : INE090A01013
Resolution File : Download File
Logo File : Download File
Record Date : 2014-05-16
Voting Start Date : 2014-06-18
Voting End Date : 2014-06-20
Voting Result Date : 2014-06-30
Resolution : Adoption of Accounts
Description : Adoption of Accounts
I/We Assent To The Resolution (For/ Yes/ Favour) 431278260.000
I/We Dissent To The Resolution (Against/ No) 844.000
Resolution : Declaration of dividend on preference shares
Description : Declaration of dividend on preference shares
I/We Assent To The Resolution (For/ Yes/ Favour) 431471689.000
I/We Dissent To The Resolution (Against/ No) 5779.000
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Resolution : Declaration of dividend on equity shares
Description : Declaration of dividend on equity shares
I/We Assent To The Resolution(For/ Yes/ Favour) 431470595.000
I/We Dissent To The Resolution(Against/ No) 809.000
Resolution : Re-appointment of Mr. K. Ramkumar
Description : Re-appointment of Mr. K. Ramkumar who retires by rotation and, being eligible, offers himself for re-appointment
I/We Assent To The Resolution(For/ Yes/ Favour) 427516368.000
I/We Dissent To The Resolution(Against/ No) 3051166.000
Resolution : Appointment of Statutory Auditors
eVoting Frame
Description : Appointment of Statutory Auditors
I/We Assent To The Resolution(For/ Yes/ Favour) 421804860.000
I/We Dissent To The Resolution(Against/ No) 7773488.000
Resolution : Appointment of Branch Auditors
Description : Appointment of Branch Auditors
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Resolution : Appointment of Branch Auditors
Description : Appointment of Branch Auditors
I/We Assent To The Resolution(For/ Yes/ Favour) 426171262.000
I/We Dissent To The Resolution(Against/ No) 3987348.000
Resolution : Appointment of Mr. V. K. Sharma as Director
Description : Appointment of Mr. V. K. Sharma as Director
I/We Assent To The Resolution(For/ Yes/ Favour) 425480855.000
I/We Dissent To The Resolution(Against/ No) 4375444.000
Resolution : Re-appointment of Mr. Rajiv Sabharwal as Executive Director
Description : Re-appointment of Mr. Rajiv Sabharwal as Executive Director effective June 24, 2015 upto June 23, 2020
I/We Assent To The Resolution(For/ Yes/ Favour) 430563608.000
I/We Dissent To The Resolution(Against/ No) 5989.000
Resolution : Special Resolution for amendment to Articles of Association
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Resolution : Special Resolution for amendment to Articles of Association
Description : Special Resolution for amendment to Articles of Association of the Bank pursuant to The Banking Law (Amendment) Act, 2012
I/We Assent To The Resolution(For/ Yes/ Favour) 381495402.000
I/We Dissent To The Resolution(Against/ No) 49962421.000
Resolution : Special Resolution for borrowing limits
Description : Special Resolution for borrowing limits under Section 180(1)(c) of the Companies Act, 2013
I/We Assent To The Resolution(For/ Yes/ Favour) 428860272.000
I/We Dissent To The Resolution(Against/ No) 2531749.000
Resolution : Special Resolution for private placement of securities
Description : Special Resolution for private placement of securities under Section 42 of the Companies Act, 2013
I/We Assent To The Resolution(For/ Yes/ Favour) 428860606.000
I/We Dissent To The Resolution(Against/ No) 2533957.000
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