

August 9, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir/Madam,

Sub: Consolidated Report issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rules thereunder.

The Twenty-Fifth Annual General Meeting ("AGM") of the Members of ICICI Bank Limited was held on Friday, August 9, 2019 at 11:45 a.m. at Professor Chandravadan Mehta Auditorium, General Education Centre, Opposite D. N. Hall Ground, The Maharaja Sayajirao University, Pratapgunj, Vadodara 390 002.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Members of the Bank holding shares as on the cut-off date i.e. August 2, 2019, were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote e-voting during the period commencing from Tuesday, August 6, 2019 (9:00 a.m. IST) to Thursday, August 8, 2019 (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 cast their vote through remote e-voting and were holding shares as on the cut-off date i.e. August 2, 2019.

The electronic voting services were provided by National Securities Depository Limited.

We hereby submit the Consolidated Report dated August 9, 2019 issued by the Scrutinizer, Mr. Alwyn D'Souza, Practising Company Secretaries pursuant to the Act and the Rules.

Please note that below mentioned documents will be sent in due course:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Summary of the proceedings of the Annual General Meeting.

Yours faithfully,
For ICICI Bank Limited


Ranganath Athreya
Company Secretary

Encl: As above

ICICI BANK LIMITED

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road,
Vadodara 390 007

Phone: 0265-6722239, Website: www.icicibank.com, E-mail: investor@icicibank.com

Consolidated Scrutinizer's Report on Remote e-Voting & Electronic Voting conducted at the 25th Annual General Meeting of ICICI Bank Limited, held on FRIDAY, AUGUST 9, 2019

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

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**Consolidated Scrutinizer's Report on Remote e-Voting & Electronic
Voting conducted at the 25th Annual General Meeting of ICICI Bank
Limited, held on Friday, August 9, 2019 at 11.45 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 25th 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 of AGM) to the Members on the resolutions proposed in the Notice calling the 25th 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 National Securities Depository Limited (NSDL).
- b) The remote e-Voting was commenced on Tuesday, August 6, 2019 (9:00 a.m. IST) and ended on Thursday, August 8, 2019 (5:00 p.m. IST).
- c) At the 25th AGM of the Company held on Friday, August 9, 2019, 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) On August 9, 2019, after taking count of the votes cast through electronic voting facility provided at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses viz., Mr. Vijay Sonone residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306 and Mr. Hardik Pathak residing at 36/10, Shyam Niketan, Gokhale Road, Dhanukar Wadi, Kandivali West, Mumbai 400067 who are not in the employment of the Company;
- e) I have issued a separate scrutinizer's report dated August 9, 2019 on the remote e-Voting and electronic 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 25th AGM.
- f) The Members holding equity shares as on the "cut-off date" i.e. August 2, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 25th 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 1,519,530,051 equity shares of face value Rs. 2/- each which formed 23.54% of the total equity shares (6,454,738,031) equity shares of Rs. 2/- each) as on the cut-off date (i.e. August 2, 2019), for the purpose of votes only 968,210,705 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:

Adoption of Financial Statements for the financial year ended March 31, 2019.

- (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	2537	4439115903	-
Electronic voting at the AGM	3	585	-
TOTAL	2540	4439116488	100.00

- (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	18	15231	-
Electronic voting at the AGM	0	0	-
TOTAL	18	15231	0.00

- (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
TOTAL	0	0

Percentage of votes cast in favour: 100.00

Percentage of votes cast against: 00.00



RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

Declaration of 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	2569	4451398507	-
Electronic voting at the AGM	3	585	-
TOTAL	2572	4451399092	100.00

(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	20	9380	-
Electronic voting at the AGM	0	0	-
TOTAL	20	9380	0.00

(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
TOTAL	0	0

Percentage of votes cast in favour: 100.00

Percentage of votes cast against : 00.00



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

Re-appointment of Mr. Anup Bagchi (DIN: 00105962), 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	2415	4383267449	-
Electronic voting at the AGM	3	585	-
TOTAL	2418	4383268034	98.91

(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	150	48482458	-
Electronic voting at the AGM	0	0	-
TOTAL	150	48482458	1.09

(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
TOTAL	0	0

Percentage of votes cast in favour: 98.91

Percentage of votes cast against : 1.09

4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors.

(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	2429	4233124264	-
Electronic voting at the AGM	3	585	-
TOTAL	2432	4233124849	95.51

(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	141	198949472	-
Electronic voting at the AGM	0	0	-
TOTAL	141	198949472	4.49

(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
TOTAL	0	0

Percentage of votes cast in favour: 95.51

Percentage of votes cast against : 4.49

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

Appointment of Branch Auditors.

(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	2544	4446940292	-
Electronic voting at the AGM	3	585	-
TOTAL	2547	4446940877	99.90

(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	36	4462520	-
Electronic voting at the AGM	0	0	-
TOTAL	36	4462520	0.10

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.90

Percentage of votes cast against : 0.10



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

Appointment of Mr. Hari L. Mundra (DIN:00287029) as an Independent Director.

(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	2389	4267873425	-
Electronic voting at the AGM	3	585	-
TOTAL	2392	4267874010	98.70

(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	148	56085967	-
Electronic voting at the AGM	0	0	-
TOTAL	148	56085967	1.30

(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
TOTAL	0	0

Percentage of votes cast in favour: 98.70

Percentage of votes cast against : 1.30



7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:

Appointment of Ms. Rama Bijapurkar (DIN:00001835) as an Independent Director.

(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	2381	4204160546	-
Electronic voting at the AGM	3	585	-
TOTAL	2384	4204161131	97.13

(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	162	124154868	-
Electronic voting at the AGM	0	0	-
TOTAL	162	124154868	2.87

(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
TOTAL	0	0

Percentage of votes cast in favour: 97.13

Percentage of votes cast against : 2.87

8. RESOLUTION NO.8 AS AN ORDINARY RESOLUTION:

Appointment of Mr. B. Sriram (DIN:02993708) as an Independent Director .

(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	2458	4324135008	-
Electronic voting at the AGM	3	585	-
TOTAL	2461	4324135593	99.90

(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	83	4177073	-
Electronic voting at the AGM	0	0	-
TOTAL	83	4177073	0.10

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.90

Percentage of votes cast against : 0.10



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

Appointment of Mr. Subramanian Madhavan (DIN:06451889) as an Independent Director.

(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	2394	4207011588	-
Electronic voting at the AGM	3	585	-
TOTAL	2397	4207012173	97.20

(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	145	121300053	-
Electronic voting at the AGM	0	0	-
TOTAL	145	121300053	2.80

(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
TOTAL	0	0

Percentage of votes cast in favour: 97.20

Percentage of votes cast against : 2.80



10. **RESOLUTION NO.10 AS AN ORDINARY RESOLUTION:**

Appointment of Mr. Sandeep Bakhshi (DIN:00109206) as Managing Director and Chief Executive Officer and fix his remuneration.

(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	2480	4338139672	-
Electronic voting at the AGM	3	585	-
TOTAL	2483	4338140257	99.99

(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	63	370237	-
Electronic voting at the AGM	0	0	-
TOTAL	63	370237	0.01

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01



11. RESOLUTION NO.11 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Sandeep Batra (DIN:03620913) as Director.

(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	2462	4403477283	-
Electronic voting at the AGM	3	585	-
TOTAL	2465	4403477868	99.33

(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	97	29639877	-
Electronic voting at the AGM	0	0	-
TOTAL	97	29639877	0.67

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.33

Percentage of votes cast against : 0.67

12. RESOLUTION NO.12 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Sandeep Batra (DIN:03620913) as Whole-time Director (designated as Executive Director) and fix his remuneration.

(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	2449	4338120953	-
Electronic voting at the AGM	3	585	-
TOTAL	2452	4338121538	99.94

(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	90	2798359	-
Electronic voting at the AGM	0	0	-
TOTAL	90	2798359	0.06

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.94

Percentage of votes cast against : 0.06

13. RESOLUTION NO.13 AS AN ORDINARY RESOLUTION:

Revision in remuneration of Mr. N. S. Kannan (DIN: 00066009).

(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	2373	4327880042	-
Electronic voting at the AGM	3	585	-
TOTAL	2376	4327880627	99.99

(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	171	428790	-
Electronic voting at the AGM	0	0	-
TOTAL	171	428790	0.01

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01



14. RESOLUTION NO.14 AS AN ORDINARY RESOLUTION:

Revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578).

(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	2370	4327877103	-
Electronic voting at the AGM	3	585	-
TOTAL	2373	4327877688	99.99

(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	172	429122	-
Electronic voting at the AGM	0	0	-
TOTAL	172	429122	0.01

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01



15. **RESOLUTION NO.15 AS AN ORDINARY RESOLUTION:**

Revision in remuneration of Mr. Vijay Chandok (DIN: 01545262).

(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	2359	4327883404	-
Electronic voting at the AGM	3	585	-
TOTAL	2362	4327883989	99.99

(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	184	425722	-
Electronic voting at the AGM	0	0	-
TOTAL	184	425722	0.01

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01



16. RESOLUTION NO.16 AS AN ORDINARY RESOLUTION:

Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962).

(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	2361	4327899990	-
Electronic voting at the AGM	3	585	-
TOTAL	2364	4327900575	99.99

(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	181	411279	-
Electronic voting at the AGM	0	0	-
TOTAL	181	411279	0.01

(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
TOTAL	0	0

Percentage of votes cast in favour: 99.99

Percentage of votes cast against : 0.01

17. RESOLUTION NO.17 AS A SPECIAL RESOLUTION:

Alterations to 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	2494	4386661420	-
Electronic voting at the AGM	3	585	-
TOTAL	2497	4386662005	98.54

(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	85	65013258	-
Electronic voting at the AGM	0	0	-
TOTAL	85	65013258	1.46

(ii) 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
TOTAL	0	0

Percentage of votes cast in favour: 98.54

Percentage of votes cast against : 1.46



18. RESOLUTION NO.18 AS A SPECIAL RESOLUTION:

Adoption of revised 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	2357	4207032873	-
Electronic voting at the AGM	3	585	-
TOTAL	2360	4207033458	95.18

(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	223	212824278	-
Electronic voting at the AGM	0	0	-
TOTAL	223	212824278	4.82

(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
TOTAL	0	0

Percentage of votes cast in favour: 95.18

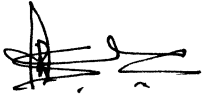
Percentage of votes cast against : 4.82

Based on the foregoing, all the above Resolutions 1 to 18 as also mentioned in the AGM Notice of the Company dated May 6, 2019 were passed under Remote e-voting and electronic voting conducted at AGM with the requisite majority.

All the relevant records of remote e-Voting and electronic voting at the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

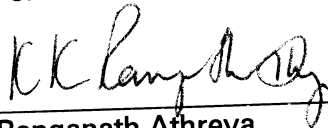
Thanking you,

Sincerely,



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary
Place: Vadodara
Date: August 9, 2019

Countersigned by:
For ICICI Bank Limited



Ranganath Athreya
Company Secretary

