



August 10, 2020

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.: Voting results in respect of Postal Ballot**

This has reference to our earlier letter dated August 9, 2020. We enclose herewith the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
**For ICICI Bank Limited**

**RANGANATH  
ATHREYA**

Digitally signed by RANGANATH ATHREYA  
DN: c=IN, o=Personal,  
pseudonym=367117cef5bbca16c23512ceaf00bfff03d  
e4c0696ac341bd866976814d5b21,  
postalCode=400093, st=MAHARASHTRA,  
serialNumber=bac037d133e22585f3e95a94a80ecd195  
6f78435cea1fc621c7232683c51a88a, cn=RANGANATH  
ATHREYA  
Date: 2020.08.10 00:41:49 +05'30'

**Ranganath Athreya  
Company Secretary**

Encl: as above

**ICICI Bank Limited**  
ICICI Bank Towers  
Bandra-Kurla Complex  
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414  
Fax: (91-22) 2653 1122  
Website [www.icicibank.com](http://www.icicibank.com)  
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,  
Near Chakli Circle,  
Old Padra Road  
Vadodara 390007. India

|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
|------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Date of the Postal Ballot Results                                            |                               |                    |                                                                                                         | August 09, 2020                         |                          |                        |                                      |                                    |   |
| Total number of shareholders on cut off date (July 3, 2020)                  |                               |                    |                                                                                                         | 1,356,969                               |                          |                        |                                      |                                    |   |
| No. of shareholders present in the meeting either in person or through proxy |                               |                    |                                                                                                         | Not Applicable                          |                          |                        |                                      |                                    |   |
| Promoters and Promoter Group :                                               |                               |                    |                                                                                                         | Not Applicable                          |                          |                        |                                      |                                    |   |
| Public :                                                                     |                               |                    |                                                                                                         | Not Applicable                          |                          |                        |                                      |                                    |   |
| No of shareholders who attended the meeting through video conferencing:      |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Promoters and Promoter Group :                                               |                               |                    |                                                                                                         | Not Applicable                          |                          |                        |                                      |                                    |   |
| Public :                                                                     |                               |                    |                                                                                                         | Not Applicable                          |                          |                        |                                      |                                    |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Agenda-wise disclosure                                                       |                               |                    |                                                                                                         | As disclosed below                      |                          |                        |                                      |                                    |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Resolution required : (Ordinary/Special)                                     |                               |                    | Item No.1 - Authorize capital raising through issuance of equity shares and/or equity linked securities |                                         |                          |                        |                                      |                                    |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Whether promoter/ promoter group are interested in the agenda/ resolution?   |                               | No.                |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| 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) | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
|                                                                              | Total                         | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
| Public - Institutions                                                        | E-Voting                      | 5,902,479,923      | 4,876,062,155                                                                                           | 82.61                                   | 4,866,272,468            | 9,789,687              | 99.80                                | 0.20                               |   |
|                                                                              | Poll                          | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
|                                                                              | Postal Ballot (if applicable) | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
|                                                                              | Total                         | 5,902,479,923      | 4,876,062,155                                                                                           | 82.61                                   | 4,866,272,468            | 9,789,687              | 99.80                                | 0.20                               |   |
| Public - Non Institutions                                                    | E-Voting                      | 573,500,477        | 28,276,587                                                                                              | 4.93                                    | 28,167,283               | 109,304                | 99.61                                | 0.39                               |   |
|                                                                              | Poll                          | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
|                                                                              | Postal Ballot (if applicable) | -                  | -                                                                                                       | -                                       | -                        | -                      | -                                    | -                                  | - |
|                                                                              | Total                         | 573,500,477        | 28,276,587                                                                                              | 4.93                                    | 28,167,283               | 109,304                | 99.61                                | 0.39                               |   |
| Total                                                                        |                               | 6,475,980,400      | 4,904,338,742                                                                                           | 75.73                                   | 4,894,439,751            | 9,898,991              | 99.80                                | 0.20                               |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Details of Invalid Votes                                                     |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Category                                                                     |                               | No. of Votes       |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Promoter & Promoter Group                                                    |                               | Nil                |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Public - Institutions                                                        |                               | Nil                |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
| Public - Non Institutions                                                    |                               | Nil                |                                                                                                         |                                         |                          |                        |                                      |                                    |   |
|                                                                              |                               |                    |                                                                                                         |                                         |                          |                        |                                      |                                    |   |

**RANGANATH ATHREYA**  
 Digitally signed by RANGANATH ATHREYA  
 DN: c=IN, o=Personal, pseudonym=367117cef5bbca16c23512ceaf00bfff03, de4c0696ac341bd866976814d5b21, postalCode=400093, st=MAHARASHTRA, serialNumber=bac037d133e22585f3e95a94a80ecd1956f78435cea1fc621c7232683c51a88a, cn=RANGANATH ATHREYA  
 Date: 2020.08.10 00:45:21 +05'30'