

September 12, 2018

Bombay Stock Exchange 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,

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

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 hereby submit the Consolidated Report dated September 12, 2018 issued by the Scrutinizer Mr. Alwyn D'Souza pursuant to the Act and the Rules.

: 2 :

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

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

Yours faithfully,


Ranganath Athreya
Company Secretary

Encl: as above

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
24th 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

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**Combined Scrutinizer's Report on Remote e-Voting & Electronic Voting
conducted at the 24th 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 24th 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 24th 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 24th 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 24th 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 24th 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 (Depositary 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	-
TOTAL	1434	4422380301	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	11	16271	-
Electronic voting at the AGM	0	0	-
TOTAL	11	16271	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 : 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	-
TOTAL	1435	4436715128	99.98

(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	-
TOTAL	24	976606	0.02

(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: 99.98

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	-
TOTAL	1445	4436731810	99.98

(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	-
TOTAL	14	959924	0.02

(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: 99.98

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	-
TOTAL	1390	4343588248	99.40

(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
TOTAL	53	26347415	0.60

(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: 99.40

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	-
TOTAL	1391	4372176380	99.02

(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	-
TOTAL	52	43252066	0.98

(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: 99.02

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	-
TOTAL	1397	4379151446	99.18

(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	45	36276439	-
Electronic voting at the AGM	0	0	-
TOTAL	45	36276439	0.82

(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: 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	-
TOTAL	1370	4280748805	98.11

(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	-
TOTAL	72	82318341	1.89

(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: 98.11

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	-
TOTAL	1394	4310401400	98.79

(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	-
TOTAL	47	52665746	1.21

(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: 98.79

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	-
TOTAL	1394	4300397918	98.58

(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	-
TOTAL	46	62044228	1.42

(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: 98.58

Percentage of votes cast against : 1.42

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

Appointment of Mr. M. D. Malliya (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	-
TOTAL	1388	4309671100	98.78

(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	-
TOTAL	52	53395870	1.22

(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: 98.78

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	-
TOTAL	1398	4317122428	98.95

(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	-
TOTAL	43	45944718	1.05

(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: 98.95

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	-
TOTAL	1398	4316617182	98.95

(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	-
TOTAL	41	45800567	1.05

(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: 98.95

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 voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1403	4399799112	-
Electronic voting at the AGM	4	278	-
TOTAL	1407	4399799390	99.15

(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	37891056	-
Electronic voting at the AGM	0	0	-
TOTAL	52	37891056	0.85

(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: 99.15

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	-
TOTAL	1422	4381595960	98.89

(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	-
TOTAL	37	49227257	1.11

(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: 98.89

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	-
TOTAL	1435	4436097838	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	26	275464	-
Electronic voting at the AGM	0	0	-
TOTAL	26	275464	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 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	-
TOTAL	1431	4435478078	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	27	270205	-
Electronic voting at the AGM	0	0	-
TOTAL	27	270205	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:

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	-
TOTAL	1322	4244025728	95.66

(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	-
TOTAL	140	192347448	4.34

(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: 95.66

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	-
TOTAL	1420	4436348628	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	38	24518	-
Electronic voting at the AGM	1	145	-
TOTAL	39	24663	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

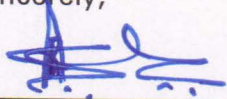
Percentage of votes cast against : 0.00

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 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'souza

F.C.S No.5559,

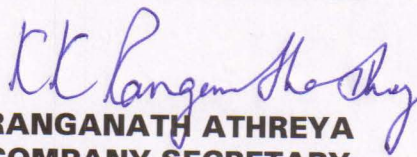
Certificate of Practice No.5137

Practising Company Secretary

Place: Vadodara

Date: September 12, 2018

FOR ICICI BANK LIMITED


RANGANATH ATHREYA
COMPANY SECRETARY

