

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,

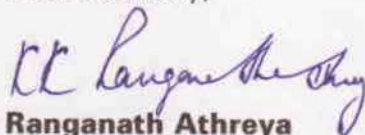
Sub: Declaration of Voting results & Summary of proceedings of the Annual General Meeting

This is further to our letter dated today *vide* which we have submitted the consolidated Report dated September 12, 2018 issued by the Scrutinizer.

Pursuant to Regulation 30 read with Schedule III & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the below mentioned documents.

1. Voting results in the format prescribed under Regulation 44 of SEBI Listing Regulations.
2. Summary of the proceedings of the Annual General Meeting.

Yours faithfully,



Ranganath Athreya
Company Secretary

Encl: as above

Date of Annual General Meeting

September 12, 2018

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

853,761

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

Promoters and Promoter Group :

Not Applicable

Public :

660

No of shareholders who attended the meeting through video conferencing:

Promoters and Promoter Group :

0

Public :

0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

As disclosed below

Resolution required : Ordinary Resolution

Item No.1 - To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors thereon.

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

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) $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100}$	(7) $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,400,356,815	74.17	4,400,356,815	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,400,356,815	74.17	4,400,356,815	-	100.00	-
Public - Non Institutions	E-Voting	501,299,367	22,039,757	4.40	22,023,486	16,271	99.93	0.0738
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	22,039,757	4.40	22,023,486	16,271	99.93	0.07
Total		6,434,171,133	4,422,396,572	68.73	4,422,380,301	16,271	100.000	0.000



Resolution required : Ordinary Resolution

Item No.2 - To confirm the interim dividend on preference shares and declare the interim dividend as final dividend.

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) $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100}$	(7) $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,413,784,318	74.40	4,412,829,691	954,627	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,413,784,318	74.40	4,412,829,691	954,627	99.98	0.02
Public - Non Institutions	E-Voting	501,299,367	23,907,416	4.77	23,885,437	21,979	99.91	0.09
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,416	4.77	23,885,437	21,979	99.91	0.09
Total		6,434,171,133	4,437,691,734	68.97	4,436,715,128	976,606	99.978	0.022



Resolution required : Ordinary Resolution

Item No.3 - To declare dividend on equity shares.

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) [(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,413,784,318	74.40	4,412,829,691	954,627	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,413,784,318	74.40	4,412,829,691	954,627	99.98	0.02
Public - Non Institutions	E-Voting	501,299,367	23,907,416	4.77	23,902,119	5,297	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,416	4.77	23,902,119	5,297	99.98	0.02
Total		6,434,171,133	4,437,691,734	68.97	4,436,731,810	959,924	99.978	0.022



Resolution required : Ordinary Resolution

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

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

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



Resolution required : Ordinary Resolution

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

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) $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $\frac{(4)}{(2)} \times 100$	(7) $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,391,521,030	74.02	4,348,289,021	43,232,009	99.02	0.98
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,391,521,030	74.02	4,348,289,021	43,232,009	99.02	0.98
Public - Non Institutions	E-Voting	501,299,367	23,907,416	4.77	23,887,359	20,057	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,416	4.77	23,887,359	20,057	99.92	0.08
Total		6,434,171,133	4,415,428,446	68.62	4,372,176,380	43,252,066	99.02	0.98



Resolution required : Ordinary Resolution

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

Whether promoter/ promoter group are 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) $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100}$	(7) $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,391,521,030	74.02	4,355,264,362	36,256,668	99.18	0.82
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,391,521,030	74.02	4,355,264,362	36,256,668	99.18	0.82
Public - Non Institutions	E-Voting	501,299,367	23,906,855	4.77	23,887,084	19,771	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,906,855	4.77	23,887,084	19,771	99.92	0.08
Total		6,434,171,133	4,415,427,885	68.62	4,379,151,446	36,276,439	99.18	0.82



Resolution required : Ordinary Resolution

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

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) $\frac{[(2)/(1)] \times 100}{}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{}$	(7) $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,346,028,247	73.25	4,263,741,624	82,286,623	98.11	1.89
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,346,028,247	73.25	4,263,741,624	82,286,623	98.11	1.89
Public - Non Institutions	E-Voting	501,299,367	17,038,899	3.40	17,007,181	31,718	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,899	3.40	17,007,181	31,718	99.81	0.19
Total		6,434,171,133	4,363,067,146	67.81	4,280,748,805	82,318,341	98.11	1.89



Resolution required : Ordinary Resolution

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

Whether promoter/ promoter group are 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) $[(2)/(1)]*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7) $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,346,028,247	73.25	4,293,394,261	52,633,986	98.79	1.21
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,346,028,247	73.25	4,293,394,261	52,633,986	98.79	1.21
Public - Non Institutions	E-Voting	501,299,367	17,038,899	3.40	17,007,139	31,760	99.81	0.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,899	3.40	17,007,139	31,760	99.81	0.19
Total		6,434,171,133	4,363,067,146	67.81	4,310,401,400	52,665,746	98.79	1.21



Resolution required : Ordinary Resolution

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

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) $\frac{[(2)/(1)] \times 100}{}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{}$	(7) $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,345,403,247	73.24	4,283,390,436	62,012,811	98.58	1.42
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,345,403,247	73.24	4,283,390,436	62,012,811	98.58	1.42
Public - Non Institutions	E-Voting	501,299,367	17,038,899	3.40	17,007,482	31,417	99.82	0.18
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,899	3.40	17,007,482	31,417	99.82	0.18
Total		6,434,171,133	4,362,442,146	67.80	4,300,397,918	62,044,228	98.58	1.42



Resolution required : Ordinary Resolution

Item No.10 - Appointment of Mr. M. D. Maliya (DIN: 01804955), as an Independent Director of the Bank.

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) $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100}$	(7) $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,346,028,247	73.25	4,292,665,682	53,362,565	98.78	1.22
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,346,028,247	73.25	4,292,665,682	53,362,565	98.78	1.22
Public - Non Institutions	E-Voting	501,299,367	17,038,723	3.40	17,005,418	33,305	99.80	0.20
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,723	3.40	17,005,418	33,305	99.80	0.20
Total		6,434,171,133	4,363,066,970	67.81	4,309,671,100	53,395,870	98.78	1.22



Resolution required : Ordinary Resolution

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

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

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



Resolution required : Ordinary Resolution

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

Whether promoter/ promoter group are 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) $[(2)/(1)]*100$	(4)	(5)	(6) $[(4)/(2)]*100$	(7) $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,345,378,850	73.24	4,299,609,776	45,769,074	98.95	1.05
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,345,378,850	73.24	4,299,609,776	45,769,074	98.95	1.05
Public - Non Institutions	E-Voting	501,299,367	17,038,899	3.40	17,007,406	31,493	99.82	0.18
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,899	3.40	17,007,406	31,493	99.82	0.18
Total		6,434,171,133	4,362,417,749	67.80	4,316,617,182	45,800,567	98.95	1.05



Resolution required : Ordinary Resolution

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

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) $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $\frac{(4)}{(5)} \times 100$	(7) $\frac{(5)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,413,784,318	74.40	4,375,917,937	37,866,381	99.15	0.85
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,413,784,318	74.40	4,375,917,937	37,866,381	99.15	0.85
Public - Non Institutions	E-Voting	501,299,367	23,906,128	4.77	23,881,453	24,675	99.90	0.10
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,906,128	4.77	23,881,453	24,675	99.90	0.10
Total		6,434,171,133	4,437,690,446	68.97	4,399,799,390	37,891,056	99.15	0.85



Resolution required : Ordinary Resolution

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

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) $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) $\frac{(4)}{(2)} \times 100$	(7) $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,413,784,318	74.40	4,364,581,328	49,202,990	98.89	1.11
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,413,784,318	74.40	4,364,581,328	49,202,990	98.89	1.11
Public - Non Institutions	E-Voting	501,299,367	17,038,899	3.40	17,014,632	24,267	99.86	0.14
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	17,038,899	3.40	17,014,632	24,267	99.86	0.14
Total		6,434,171,133	4,430,823,217	68.86	4,381,595,960	49,227,257	98.89	1.11



Resolution required : Special Resolution

Item No.15 - Amendment to Capital Clause of the Memorandum of Association.

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) $[(2)/(1)] * 100$	(4)	(5)	(6) $[(4)/(2)] * 100$	(7) $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,412,465,886	74.37	4,412,211,445	254,441	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,412,465,886	74.37	4,412,211,445	254,441	99.99	0.01
Public - Non Institutions	E-Voting	501,299,367	23,907,416	4.77	23,886,393	21,023	99.91	0.09
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,416	4.77	23,886,393	21,023	99.91	0.09
Total		6,434,171,133	4,436,373,302	68.95	4,436,097,838	275,464	99.99	0.01



Resolution required : Special Resolution

Item No.16 - Amendment to Article 5(a) of the Articles of Association.

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) $\frac{[(2)/(1)] \times 100}{}$	(4)	(5)	(6) $\frac{[(4)/(2)] \times 100}{}$	(7) $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,411,840,886	74.36	4,411,591,620	249,266	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,411,840,886	74.36	4,411,591,620	249,266	99.99	0.01
Public - Non Institutions	E-Voting	501,299,367	23,907,397	4.77	23,886,458	20,939	99.91	0.09
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,397	4.77	23,886,458	20,939	99.91	0.09
Total		6,434,171,133	4,435,748,283	68.94	4,435,478,078	270,205	99.99	0.01



Resolution required : Special Resolution

Item No.17 - Amendment to the definition of Exercise Period under Employees Stock Option Scheme-2000.

Whether promoter/ promoter group are 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) $\frac{[(2)/(1)]}{100} \times 100$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100} \times 100$	(7) $\frac{[(5)/(2)]}{100} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,412,465,886	74.37	4,220,222,007	192,243,879	95.66	4.34
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,412,465,886	74.37	4,220,222,007	192,243,879	95.66	4.34
Public - Non Institutions	E-Voting	501,299,367	23,907,290	4.77	23,803,721	103,569	99.57	0.43
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,290	4.77	23,803,721	103,569	99.57	0.43
Total		6,434,171,133	4,436,373,176	68.95	4,244,025,728	192,347,448	95.66	4.34



Resolution required : Special Resolution

Item No.18 - Private placement of securities under Section 42 of the Companies Act, 2013.

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) $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) $\frac{[(4)/(2)]}{100}$	(7) $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,932,871,766	4,412,465,886	74.37	4,412,465,886	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,932,871,766	4,412,465,886	74.37	4,412,465,886	-	100.00	-
Public - Non Institutions	E-Voting	501,299,367	23,907,405	4.77	23,882,742	24,663	99.90	0.10
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	501,299,367	23,907,405	4.77	23,882,742	24,663	99.90	0.10
Total		6,434,171,133	4,436,373,291	68.95	4,436,348,628	24,663	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil

Percentage figures have been rounded off to nearest decimal.

All the above resolutions have been passed with requisite majority.

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

FOR ICICI BANK LIMITED

Vivek Ranjan
VIVEK RANJAN
CHIEF MANAGER



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

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

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

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

The following Directors were present:

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

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

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

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

implemented in accordance with the said regulations, has been obtained by the Bank and was placed at the Meeting.

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

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

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

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

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

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

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

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

Ordinary Business:

1. To receive, consider and adopt the financial Statements for the financial year ended March 31, 2018 together with the Reports of the Directors and the Auditors.
2. To confirm the interim dividend on preference shares and declare the interim dividend as final dividend.
3. To declare dividend on equity shares.
4. To appoint a Director in place of Mr. Vijay Chandok (DIN: 01545262), who retires by rotation and, being eligible, offers himself for re-appointment
5. Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as statutory auditors for the year ending March 31, 2019.
6. Appointment of branch auditors pursuant to the provisions of Section 143(8) and other applicable provisions, if any of the Companies Act, 2013.

Special Business:

7. Appointment of Ms. Neelam Dhawan (DIN: 00871445) as a Director of the Bank.
8. Appointment of Mr. Uday Chitale (DIN: 00043268) as a Director of the Bank.
9. Appointment of Mr. Radhakrishnan Nair (DIN: 07225354) as a Director of the Bank.
10. Appointment of Mr. M. D. Mallya (DIN: 01804955) as a Director of the Bank.
11. Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as a Director of the Bank.
12. Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as a Independent non-executive (part-time) Chairman of the Bank.
13. Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as a Director of the Bank.
14. Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as a Wholetime Director and Chief Operating Officer of the Bank.
15. Reclassification of the authorised share capital and subsequent amendment to the MoA.

16. Amendment to the Articles of Association
17. Amendment to the exercise period of ICICI Bank Employees Stock Option Scheme 2000
18. Authority to the Board of Directors to borrow by way of issue of non-convertible securities including but not limited to bonds and non-convertible debentures in one or more tranches of upto ₹ 25,000 crores on a private placement basis.

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

For ICICI Bank Limited



Ranganath Athreya
Company Secretary