ICICI Bank

June 25, 2013

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

Dear Sir,

Nineteenth Annual General Meeting

The Nineteenth Annual General Meeting (AGM) of ICICI Bank Limited was held on June 24, 2013 at Vadodara. All the items as contained in the Notice of AGM dated May 13, 2013 have been approved unanimously.

Please also find enclosed disclosure of voting results in the format prescribed under Clause 35A of the Listing Agreement.

Yours faithfully,

Shanthi Venkatesan
Deputy General Manager

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

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Regd. Office : "Landmark",
Race Course Circle,
Vadodara 390007. India.

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ICICI Bank Limited held on June 24, 2013

1. **Date of the AGM: Monday, June 24, 2013**

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

   The Register of Members and Share Transfer Books of the Company were closed from June 1, 2013 to June 24, 2013 (both days inclusive). The beneficiary position at the close of business hours on May 31, 2013 was considered for the purpose of payment of dividend. Total numbers of shareholders on May 31, 2013 were 614989.

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

   Promoters and Promoter Group: Nil
   Public : 452*

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

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

   Promoters and Promoter Group : Not Applicable
   Public : Not Applicable

5. **(Agenda-wise)**

   Details of the Agenda:

   Resolution required: (Ordinary/Special) 14 ordinary resolutions.

Resolution Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting
1.	Adoption of Accounts	Ordinary	Show of hands
2.	Declaration of dividend on preference shares	Ordinary	Show of hands
3.	Declaration of dividend on equity shares	Ordinary	Show of hands
4.	Re-appointment of Mr. K. V. Kamath as Director	Ordinary	Show of hands
5.	Re-appointment of Dr. Tushaar Shah as Director	Ordinary	Show of hands
6.	Re-appointment of Mr. Rajiv Sabharwal as Director	Ordinary	Show of hands
7.	Appointment of Statutory Auditors	Ordinary	Show of hands
8.	Appointment of Branch Auditors	Ordinary	Show of hands
9.	Appointment of Mr. Dileep Choksi as Director	Ordinary	Show of hands
10.	Re-appointment of Mr. K. V. Kamath as a non-executive Chairman for a period of five years effective May 1, 2014 to April 30, 2019 and revision in remuneration to be paid to Mr. Kamath	Ordinary	Show of hands

Resolution Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting
11.	Re-appointment of Ms. Chanda Kochhar as Managing Director & CEO effective April 1, 2014 upto March 31, 2019 and revision in remuneration and supplementary allowance payable to Ms. Kochhar	Ordinary	Show of hands
12.	Re-appointment of Mr. N. S. Kannan as Executive Director & CFO effective May 1, 2014 upto April 30, 2019 and revision in remuneration and supplementary allowance payable to Mr. Kannan	Ordinary	Show of hands
13.	Re-appointment of Mr. K. Ramkumar as Executive Director effective February 1, 2014 upto January 31, 2019 and revision in remuneration and supplementary allowance payable to Mr. Ramkumar	Ordinary	Show of hands
14.	Revision in remuneration and supplementary allowance payable to Mr. Rajiv Sabharwal	Ordinary	Show of hands

All resolutions were approved unanimously.

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes in favour on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group		**NOT APPLICABLE**					
Public -Institutional holders							
Public-Others							
Total							