



September 1, 2023

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 Twenty-Ninth Annual General Meeting

This has reference to our earlier letter dated August 30, 2023. We enclose herewith the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

**Yours sincerely,
For ICICI Bank Limited**

**Prachiti Lalingkar
Company Secretary**

Encl: As above

Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Securities Exchange Commission (SEC)
- (iii) Singapore Stock Exchange
- (iv) Japan Securities Dealers Association
- (v) SIX Swiss Exchange Ltd.

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
CIN.: L65190GJ1994PLC021012

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

		ICICI BANK LTD.								
Date of the AGM/EGM		August 30, 2023								
Total number of shareholders on record date/cut-off date (i.e. August 23, 2023)		1875777								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		173								

Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,51,53,69,691	89.1814	4,51,53,69,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,51,53,69,691	89.1814	4,51,53,69,691	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,55,283	70.9653	1,37,40,91,349	63,934	99.9953	0.0047	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,55,283	70.9653	1,37,40,91,349	63,934	99.9953	0.0047	0.0011	0
Total		6,99,95,07,133	5,88,95,24,974	84.1420	5,88,94,61,040	63,934	99.9989	0.0011	0	0

Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend on equity shares for the year ended March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,11,48,863	89.2955	4,52,11,48,863	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,52,11,48,863	89.2955	4,52,11,48,863	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,15,636	70.9632	1,37,40,59,466	56,170	99.9959	0.0041	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		1,37,41,15,636	70.9632	1,37,40,59,466	56,170	99.9959	0.0041	0.0010	0	0
Total		6,99,95,07,133	5,89,52,64,499	84.2240	5,89,52,08,329	56,170	99.9990	0.0010	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sandeep Bakhshi as a Director (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,51,85,31,173	19,80,684	99.9561	0.0438	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,51,85,31,173	19,80,684	99.9562	0.0438	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,11,643	70.9630	1,37,40,20,279	91,364	99.9934	0.0066	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,11,643	70.963	1,37,40,20,279	91,364	99.9934	0.0066	0	0
Total	6,99,95,07,133	5,89,46,23,500	84.2148	5,89,25,51,452	20,72,048	99.9648	0.0352	0	0	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s M S K A & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9898	0.0101	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0101	0	0
	Total		4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9899	0.0101	0	0	
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,12,400	70.9631	1,37,40,23,283	89,117	99.9935	0.0065	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,37,41,12,400	70.9631	1,37,40,23,283	89,117	99.9935	0.0065	0	0	
Total	6,99,95,07,133	5,89,46,24,257	84.2148	5,89,40,78,469	5,45,788	99.9907	0.0093	0	0		

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s KKC & Associates LLP, Chartered Accountants (formerly M/s Khimji Kunverji & Co LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9898	0.0101	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,00,55,186	4,56,671	99.9899	0.0101	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,12,215	70.9631	1,37,40,27,507	84,708	99.9938	0.0062	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,12,215	70.9631	1,37,40,27,507	84,708	99.9938	0.0062	0	0
Total		6,99,95,07,133	5,89,46,24,072	84.2148	5,89,40,82,693	5,41,379	99.9908	0.0092	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) 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 (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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,51,69,26,567	35,85,290	99.9206	0.0793	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,51,69,26,567	35,85,290	99.9207	0.0793	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,09,267	70.9629	1,37,39,96,764	1,12,503	99.9918	0.0082	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,09,267	70.9629	1,37,39,96,764	1,12,503	99.9918	0.0082	0	0
Total		6,99,95,07,133	5,89,46,21,124	84.2148	5,89,09,23,331	36,97,793	99.9373	0.0627	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. B. Sriram (DIN: 02993708) 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 (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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,44,79,97,614	7,25,14,243	98.3957	1.6042	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,44,79,97,614	7,25,14,243	98.3959	1.6041	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,09,268	70.9629	1,37,40,12,653	96,615	99.9930	0.0070	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,09,268	70.9629	1,37,40,12,653	96,615	99.9930	0.0070	0	0
	Total	6,99,95,07,133	5,89,46,21,125	84.2148	5,82,20,10,267	7,26,10,858	98.7682	1.2318	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. S. Madhavan (DIN: 06451889) 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 (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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,855	89.2829	4,10,28,92,470	41,76,19,385	90.7611	9.2388	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,855	89.2829	4,10,28,92,470	41,76,19,385	90.7617	9.2383	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,04,175	70.9626	1,37,40,08,188	95,987	99.9930	0.0070	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,04,175	70.9626	1,37,40,08,188	95,987	99.9930	0.0070	0	0
	Total	6,99,95,07,133	5,89,46,16,030	84.2147	5,47,69,00,658	41,77,15,372	92.9136	7.0864	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5095	0.4904	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5096	0.4904	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,11,723	70.9630	1,37,39,89,919	1,21,804	99.9911	0.0089	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,11,723	70.963	1,37,39,89,919	1,21,804	99.9911	0.0089	0	0
Total	6,99,95,07,133		5,89,23,83,580	84.1828	5,87,01,02,752	2,22,80,828	99.6219	0.3781	0	0

Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5095	0.4904	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5096	0.4904	0	0	
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,10,464	70.9630	1,37,39,82,873	1,27,591	99.9907	0.0093	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		1,37,41,10,464	70.963	1,37,39,82,873	1,27,591	99.9907	0.0093	0	0	
Total	6,99,95,07,133		5,89,23,82,321	84.1828	5,87,00,95,706	2,22,86,615	99.6218	0.3782	0	0	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5095	0.4904	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,51,82,71,857	89.2387	4,49,61,12,833	2,21,59,024	99.5096	0.4904	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,09,525	70.9629	1,37,39,79,735	1,29,790	99.9906	0.0094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,09,525	70.9629	1,37,39,79,735	1,29,790	99.9906	0.0094	0	0
	Total	6,99,95,07,133	5,89,23,81,382	84.1828	5,87,00,92,568	2,22,88,814	99.6217	0.3783	0	0

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,31,31,083	4,51,82,71,857	89.2387	4,50,67,22,506	1,15,49,351	99.7443	0.2556	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,51,82,71,857	89.2387	4,50,67,22,506	1,15,49,351	99.7444	0.2556	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,10,857	70.9630	1,37,39,81,054	1,29,803	99.9906	0.0094	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,10,857	70.963	1,37,39,81,054	1,29,803	99.9906	0.0094	0	0
	Total	6,99,95,07,133	5,89,23,82,714	84.1828	5,88,07,03,560	1,16,79,154	99.8018	0.1982	0	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,50,91,41,018	1,13,70,839	99.7484	0.2515	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,50,91,41,018	1,13,70,839	99.7485	0.2515	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,41,08,748	70.9629	1,37,40,16,673	92,075	99.9933	0.0067	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,41,08,748	70.9629	1,37,40,16,673	92,075	99.9933	0.0067	0	0
Total		6,99,95,07,133	5,89,46,20,605	84.2148	5,88,31,57,691	1,14,62,914	99.8055	0.1945	0	0

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,48,924	70.9443	1,37,36,55,233	93,691	99.9670	0.0068	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,48,924	70.9443	1,37,36,55,233	93,691	99.9932	0.0068	3,59,675	0
Total		6,99,95,07,133	5,89,42,60,781	84.2097	5,89,41,67,090	93,691	99.9984	0.0016	3,59,675	0

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for current account deposits for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,48,607	70.9443	1,37,36,59,304	89,303	99.9673	0.0065	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,48,607	70.9443	1,37,36,59,304	89,303	99.9935	0.0065	3,59,675	0
Total		6,99,95,07,133	5,89,42,60,464	84.2097	5,89,41,71,161	89,303	99.9985	0.0015	3,59,675	0

Resolution No.	16									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for subscription of securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties) for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,43,125	70.9440	1,37,36,47,837	95,288	99.9669	0.0069	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,43,125	70.9440	1,37,36,47,837	95,288	99.9931	0.0069	3,59,675	0
Total		6,99,95,07,133	5,89,42,54,982	84.2096	5,89,41,59,694	95,288	99.9984	0.0016	3,59,675	0

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,43,166	70.9440	1,37,36,50,703	92,463	99.9671	0.0067	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,43,166	70.9440	1,37,36,50,703	92,463	99.9933	0.0067	3,59,675	0
Total		6,99,95,07,133	5,89,42,55,023	84.2096	5,89,41,62,560	92,463	99.9984	0.0016	3,59,675	0

Resolution No.	18									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,34,967	70.9436	1,37,36,43,730	91,237	99.9672	0.0066	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,34,967	70.9436	1,37,36,43,730	91,237	99.9934	0.0066	3,59,675	0
Total		6,99,95,07,133	5,89,42,46,824	84.2095	5,89,41,55,587	91,237	99.9985	0.0015	3,59,675	0

Resolution No.	19									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,41,116	70.9439	1,37,36,53,661	87,455	99.9675	0.0064	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,41,116	70.9439	1,37,36,53,661	87,455	99.9936	0.0064	3,59,675	0
Total	6,99,95,07,133	5,89,42,52,973	84.2095	5,89,41,65,518	87,455	99.9985	0.0015	3,59,675	0	

Resolution No.	20									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,35,501	70.9436	1,37,36,49,161	86,340	99.9675	0.0063	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,35,501	70.9436	1,37,36,49,161	86,340	99.9937	0.0063	3,59,675	0
Total	6,99,95,07,133	5,89,42,47,358	84.2095	5,89,41,61,018	86,340	99.9985	0.0015	3,59,675	0	

Resolution No.	21									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,42,902	70.9440	1,37,36,56,193	86,709	99.9675	0.0063	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,42,902	70.9440	1,37,36,56,193	86,709	99.9937	0.0063	3,59,675	0
Total	6,99,95,07,133		5,89,42,54,759	84.2096	5,89,41,68,050	86,709	99.9985	0.0015	3,59,675	0

Resolution No.	22									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for availing insurance services from Related Party for FY2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,31,31,083	4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,52,05,11,857	89.2829	4,52,05,11,857	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,93,63,76,050	1,37,37,41,277	70.9439	1,37,36,55,346	85,931	99.9676	0.0063	3,59,675	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,37,41,277	70.9439	1,37,36,55,346	85,931	99.9937	0.0063	3,59,675	0
Total	6,99,95,07,133		5,89,42,53,134	84.2095	5,89,41,67,203	85,931	99.9985	0.0015	3,59,675	0

Note: Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting by the related parties of the Bank to approve Resolution Nos. 14 to 22 proposed in the AGM Notice have not been taken into consideration and regarded as invalid votes. Further, the No. of invalid votes are not included in No. of votes polled and have been shown separately for Resolution Nos. 14 to 22.