

August 30, 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.: Outcome of the Twenty-Ninth Annual General Meeting

The Twenty-Ninth Annual General Meeting of the Members of ICICI Bank Limited was held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/Other Audio Visual Means.

We hereby submit the below mentioned documents:

1. Summary of proceedings of the Twenty-Ninth Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be sent in due course.

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.



Summary of proceedings of the Twenty-Ninth Annual General Meeting of ICICI Bank Limited (the Bank/Company) held on Wednesday, August 30, 2023

The Twenty-Ninth Annual General Meeting (AGM) of the Members of the Bank was held on Wednesday, August 30, 2023 at 2:00 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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

The following Directors were present:

1. Mr. Girish Chandra Chaturvedi, Independent Director, Non-Executive (part-time) Chairman
2. Mr. Hari L. Mundra, Non-Executive Independent Director and Chairman of the Stakeholders Relationship Committee
3. Mr. S. Madhavan, 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. B. Sriram, Non-Executive Independent Director
7. Mr. Uday Chitale, Non-Executive Independent Director and Chairman of the Audit Committee
8. Ms. Vibha Paul Rishi, Non-Executive Independent Director
9. Mr. Sandeep Bakhshi, Managing Director & Chief Executive Officer
10. Mr. Rakesh Jha, Executive Director
11. Mr. Sandeep Batra, Executive Director

Mr. Anindya Banerjee, Group Chief Financial Officer and Ms. Prachiti Lalingkar, Company Secretary were also present.

The authorised representatives of M/s M S K A & Associates and M/s KKC & Associates LLP (formerly M/s Khimji Kunverji & Co LLP), Joint Statutory Auditors of the Bank were present at the AGM. The authorised representatives of M/s Parikh Parekh & Associates, Secretarial Auditor of the Bank for fiscal 2023 and M/s. Alwyn Jay & Co., Secretarial Auditor of the Bank for fiscal 2024, were also present at the AGM.

The requisite quorum being present, the Chairman declared the Meeting to be in order and welcomed the Members.

The Chairman informed the Members that as required under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, a certificate from M/s Parikh Parekh & Associates, Secretarial Auditor of the Bank for fiscal 2023,

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



stating that the Employees Stock Option Scheme and Employees Stock Unit Scheme of the Bank has been implemented in accordance with the said regulations, was obtained by the Bank and was available for inspection. He further informed that the statutory registers as required under the Companies Act, 2013 ("CA2013"), Auditors Report, Secretarial Audit Report and the documents referred in the Notice of AGM dated June 29, 2023 were open for inspection.

With the consent of the Members present, the Notice convening the Twenty-Ninth AGM was taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments or other remarks in the Auditors Report on the financial transactions or matters, which have any adverse effect on the functioning of the Company.

The Chairman also informed the Members that there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report which have any material adverse effect on the functioning of the Company.

The Managing Director & Chief Executive Officer made a presentation to the Members of the Bank.

The Chairman then invited Members to express their views/ask questions pertaining to the Agenda of the Meeting.

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 the Securities and Exchange Board of India (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. The Chairman further informed that the remote e-voting facility had commenced on Friday, August 25, 2023 (9:00 a.m. IST) and ended on Tuesday, August 29, 2023 (5:00 p.m. IST). 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 e-voting during the AGM.

The Chairman informed the Members that Ms. Vinita Nair of Vinod Kothari & Company, Practising Company Secretaries has been appointed as the scrutinizer for the remote e-voting prior to the AGM and for e-voting during the AGM.

The Chairman authorised any Executive Director or the Company Secretary of the Bank to declare the voting results.

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The Chairman then thanked the Members for their support and co-operation and declared the Meeting as closed.

The following items of business were transacted through remote e-voting and through e-voting during the AGM:

Ordinary Business:

1. Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023
2. Declaration of dividend on equity shares for the year ended March 31, 2023
3. Re-appointment of Mr. Sandeep Bakhshi as a Director (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment
4. 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
5. 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

Special Business:

6. Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank
7. Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank
8. Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank
9. Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank
10. Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank
11. Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank
12. Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank
13. Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206), as Managing Director & Chief Executive Officer of the Bank

14. Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024
15. Material Related Party Transactions for current account deposits for FY2025
16. 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
17. Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025
18. Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025
19. Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025
20. Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025
21. Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025
22. Material Related Party Transactions for availing insurance services from Related Party for FY2025

Basis the consolidated Scrutinizer's report dated August 30, 2023, all resolutions as set out in the Notice of the AGM dated June 29, 2023 were passed by the Members with requisite majority.

VINOD KOTHARI & COMPANY

Practicing Company Secretaries
403 – 406, Shreyas Chambers, 175, Dr. D. N. Road,
Fort, Mumbai – 400 001, India
Phone: 022 – 2261 4021 | 022 – 6237 0959
Email: corplaw@vinodkothari.com
Web: www.vinodkothari.com

August 30, 2023

To,
The Chairman,
ICICI Bank Limited
ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390007

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting ("AGM") of the Equity shareholders of ICICI Bank Limited ("Bank") held on Wednesday, 30th August, 2023 at 2:00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Vinita Nair, Senior Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No. FCS 10559/ C.P. No. 11902) have been appointed as the Scrutinizer by the Board of Directors of the Bank at its meeting held on June 29, 2023 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated June 29, 2023 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all resolutions proposed at the 29th AGM, the Bank has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the equity shareholders of the Bank who could not vote earlier through remote e-voting facility provided by the Bank.

3. The Notice dated June 29, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Bank, was sent via email to the Members whose e-mail addresses were available with the Bank, RTA and Depositories.
4. The shareholders of the Bank holding shares as on Wednesday, August 23, 2023 (“**Cut-off Date**”) were entitled to vote on the businesses as contained in the Notice. The voting period for remote e-voting commenced on Friday, August 25, 2023 at 09:00 a.m. IST and ended on Tuesday, August 29, 2023 at 05:00 p.m. IST and the NSDL e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the AGM for those members who had not cast their votes on the businesses as contained in the Notice through remote e-voting. The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses, viz., Ms. Aisha Begum Ansari and Ms. Sharon Pinto, being Senior Managers of Vinod Kothari & Company, Practicing Company Secretaries. These witnesses are not in the employment of the Bank.
5. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
6. The management of the Bank is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
7. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “IN FAVOUR” and “AGAINST” the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.
8. Pursuant to Regulation 23 of the Listing Regulations, 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.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Bank's Annual General Meeting was published on August 03, 2023 in Business Standard, Financial Express and Indian Express (Vadodara edition) in English language, and Vadodara Samachar, in Gujarati language, *inter-alia* providing requisite information and contact details for registering email IDs and queries on e-voting.
10. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
Ordinary Business		
1.	Ordinary	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.
2.	Ordinary	Declaration of dividend on equity shares for the financial year ended March 31, 2023.
3.	Ordinary	Re-appointment of Mr. Sandeep Bakhshi as a Director (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.
4.	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.
5.	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.
Special Business		
6.	Special	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank.
7.	Special	Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank.
8.	Special	Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank.
9.	Ordinary	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.
10.	Ordinary	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.
11.	Ordinary	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.
12.	Ordinary	Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.
13.	Ordinary	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director & Chief Executive Officer of the Bank.
14.	Ordinary	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024.
15.	Ordinary	Material Related Party Transactions for current account deposits for FY 2025.
16.	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.
17.	Ordinary	Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025.
18.	Ordinary	Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025.
19.	Ordinary	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025.

Sr. No.	Type	Description of Resolution
20.	Ordinary	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025.
21.	Ordinary	Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY2025.
22.	Ordinary	Material Related Party Transactions for availing insurance services from Related Party for FY2025.

Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6353	5889461040	99.9989

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	63934	0.0011

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended March 31, 2023.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6321	5895208329	99.9990

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	56170	0.0010

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Sandeep Bakhshi as a Director (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6181	5892551452	99.9648

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
157	2072048	0.0352

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 4: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6208	5894078469	99.9907

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	545788	0.0093

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 5: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6211	5894082693	99.9908

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	541379	0.0092

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 6: Special Resolution

Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as an Independent Director of the Bank.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6144	5890923331	99.9373

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
182	3697793	0.0627

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 7: Special Resolution**Re-appointment of Mr. B. Sriram (DIN: 02993708) as an Independent Director of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6078	5822010267	98.7682

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	72610858	1.2318

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 8: Special Resolution**Re-appointment of Mr. S. Madhavan (DIN: 06451889) as an Independent Director of the Bank**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5900	5476900658	92.9136

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
435	417715372	7.0864

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 9: Ordinary Resolution**Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6065	5870102752	99.6219

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
253	22280828	0.3781

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 10: Ordinary Resolution**Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6038	5870095706	99.6218

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
279	22286615	0.3782

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 11: Ordinary Resolution**Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6033	5870092568	99.6217

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
280	22288814	0.3783

(iii) **Invalid votes:**

Number of members voted	Number of votes declared invalid
-	-

Resolution 12: Ordinary Resolution**Revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), erstwhile Executive Director of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6034	5880703560	99.8018

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
277	11679154	0.1982

(iii) **Invalid votes:**

Number of members voted	Number of votes declared invalid
-	-

Resolution 13: Ordinary Resolution**Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director & Chief Executive Officer of the Bank.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6155	5883157691	99.8055

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
166	11462914	0.1945

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
-	-

Resolution 14: Ordinary Resolution**Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Party for FY2024.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6169	5894167090	99.9923

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	93691	0.0016

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 15: Ordinary Resolution**Material Related Party Transactions for current account deposits for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6185	5894171161	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	89303	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 16: Ordinary Resolution**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.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6169	5894159694	99.9923

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	95288	0.0016

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 17: Ordinary Resolution**Material Related Party Transactions for sale of securities (issued by related or unrelated parties) to Related Parties for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6159	5894162560	99.9923

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	92463	0.0016

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 18: Ordinary Resolution**Material Related Party Transactions for fund-based and/or non-fund based credit facilities for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6168	5894155587	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	91237	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 19: Ordinary Resolution**Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions with the Related Party for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6175	5894165518	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	87455	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 20: Ordinary Resolution**Material Related Party Transactions for undertaking reverse repurchase (reverse repo) and other permitted short-term lending transactions with the Related Party for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6169	5894161018	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
125	86340	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 21: Ordinary Resolution**Material Related Party Transactions for availing manpower services for certain activities from Related Party for FY 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6174	5894168050	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	86709	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

Resolution 22: Ordinary Resolution**Material Related Party Transactions for availing insurance services from Related Party for FY2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6181	5894167203	99.9924

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	85931	0.0015

(iii) **Invalid** votes:

Number of members voted	Number of votes declared invalid
3	359675

11. Figures have been taken upto four decimal places.
12. In view of the above scrutiny, I hereby certify all the above Resolutions have been passed with requisite majority on **August 30, 2023**.
13. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Ms. Prachiti Lalingkar, Company Secretary, for safe keeping.

**For M/s Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300**

VINITA Digitally signed
by VINITA
VENUGOP VENUGOPAL NAIR
Date: 2023.08.30
AL NAIR 20:10:49 +05'30'

**Vinita Nair
Senior Partner**

FCS: 10559

COP: 11902

UDIN: F010559E000897491

Date: August 30, 2023

Place: Mumbai

Countersigned

PRACHITI
DEEPAK
LALINGKA
R

Digitally signed by PRACHITI DEEPAK
LALINGKA
DN: cn=PRACHITI DEEPAK LALINGKA,
pseudoym=6a2dab59891f49508aa
51098f8aa2c7f,
2.5.4.20=7f6d788890086a749bc25a
02883d1865733af384154ee0c38d
6c74ee6e1a, postalCode=400014,
st=MAHARASHTRA,
serialNumber=7598e21750316c3d
266f33c7893d8d97804f15a059140
e54a138faa89b, cn=PRACHITI
DEEPAK LALINGKA
Date: 2023.08.30 20:22:04 +05'30'

**Prachiti Lalingkar
Company Secretary
Membership No: A20744
ICICI Bank Limited**