

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ICICI Bank Limited held on June 25, 2012

1. Date of the AGM: Monday, June 25, 2012

2. Total number of shareholders on record date:

The Register of Members and Share Transfer Books of the Company were closed from June 2, 2012 to June 25, 2012 (both days inclusive). The beneficiary position at the close of business hours on June 1, 2012 was considered for the purpose of payment of dividend. Total number of shareholders on June 1, 2012 were 723629.

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

Promoters and Promoter Group : NIL
Public : 523 *

* 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) 13 ordinary and 2 special 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. Homi Khursrokhani as Director	Ordinary	Show of hands
5.	Re-appointment of Mr. V. Sridar as Director	Ordinary	Show of hands
6.	Re-appointment of Mr. N. S. Kannan 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 Dr. Swati Piramall as Director	Ordinary	Show of hands
10.	Revision in supplementary allowance payable to Ms. Chanda Kochhar	Ordinary	Show of hands
11.	Revision in supplementary allowance payable to Mr. N. S. Kannan	Ordinary	Show of hands

Resolution Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting
12.	Revision in supplementary allowance payable to Mr. K. Ramkumar	Ordinary	Show of hands
13.	Revision in supplementary allowance payable to Mr. Rajiv Sabharwal	Ordinary	Show of hands
14.	Enhancement of quantum of Employee Stock Options upto ten per cent of aggregate of the number of issued equity shares of the Bank and consequent approval to create, offer, issue and allot equity shares under Employee Stock Option Scheme to permanent employees and directors of the Bank	Special	Show of hands
15.	Enhancement of quantum of Employee Stock Options upto ten per cent of aggregate of the number of issued equity shares of the Bank and consequent approval to create, offer, issue and allot equity shares under Employee Stock Option Scheme to permanent employees and directors of the subsidiary	Special	Show of hands

All resolutions were approved successfully.

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

Promoter/Public	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		NOT APPLICABLE					
Public – Institutional holders							
Public-Others							
Total							