


Result of the Poll taken at the Extraordinary General Meeting of the equity shareholders of ICICI Bank Limited held on Monday, June 21, 2010 at Vadodara

The Scrutineers appointed namely Mr. Virendra Bhatt, Practising Company Secretary and Mr. Bhumitra V. Dholakia, shareholder of ICICI Bank Limited at the Extraordinary General Meeting of the equity shareholders of ICICI Bank Limited held on Monday, June 21, 2010 at Professor Chandravadan Mehta Auditorium, General Education Centre, Opp. D. N. Hall Ground, The Maharaja Sayajirao University, Pratapgunj, Vadodara 390002, in respect of a Poll having being taken at the aforesaid Meeting on the Resolution to approve the Scheme of Amalgamation of The Bank of Rajasthan Limited with ICICI Bank Limited in term of Notice dated May 23, 2010, convening the Meeting have reported as follows: -

Sr. No.	Particulars	No. of Share holders		No. of shares	
A	Issued Capital as on June 18, 2010	7,10,602		1,11,54,58,683	
B	Total participation	7,562		79,64,40,594	
	Shareholders present in Person	54		5,33,166	
	Shareholders present through Proxies/Auth. Rep.	7,508		79,59,07,428	
C	Total Ballot Forms Cast	7,562		79,64,40,594	
	Valid Ballot Forms	7,540		79,64,15,913	
	Invalid Ballot Forms	22		24,681	
Break-up of Valid Votes		No. of Share holders	%	No. of Shares	%
Total valid votes cast "In Favour"		7,513	99.64	79,63,79,397	99.995
Total valid votes cast "Against"		27	0.36	36,516	0.005
Total valid votes cast "In Favour" -after restriction*		7,513	99.64	58,55,40,095	99.995
Total valid votes cast "Against" -after restriction*		27	0.36	36,516	0.005

* As per Section 12(2) of Banking Regulation Act, 1949, voting right of Deutsche Bank Trust Company Americas (holding 32,23,85,170 shares equivalent to 28.90%) is restricted to 11,15,45,868 equity shares equivalent to 10 % of the total voting rights.



K. V. Kamath
Chairman of the Meeting

Place: - Mumbai
Date: - June 22, 2010

11:30 am