

ICICI BANK LTD
Form 6-K
September 14, 2018

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of September, 2018

Commission File Number: 001-15002

ICICI Bank Limited
(Translation of registrant's name into English)

ICICI Bank Towers,
Bandra-Kurla Complex
Mumbai, India 400 051
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g 3-2(b): Not Applicable

Table of Contents

Item

1. Other news
2. Annexure

Item 1

OTHER NEWS

Subject: Disclosures under Indian Listing Regulations

IBN

ICICI Bank Limited (the 'Bank') Report on Form 6-K

The Bank has made the following announcement to the Indian stock exchanges:

This is further to our letter dated September 12, 2018 *vide* which we had informed about the results of the Annual General Meeting (AGM) held on September 12, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members in the said AGM approved the Amendments to the Capital Clauses of the Memorandum and Articles of Association of the Bank.

The details of the amendments are mentioned in the enclosed annexure. Request you to please note the same.

This is for your information and record.

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ICICI Bank Limited

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ICICI Bank Towers

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Bandra-Kurla Complex

Website www.icicibank.com

Old Padra Road

Mumbai 400 051, India.

CIN.: L65190GJ1994PLC021012

Vadodara 390007. India

Item 2

Annexure

Alteration of Memorandum and Articles of Association

Existing Clause V of MOA

The authorised capital of the Company shall be **Rs 2500,00,00,000 divided into 1000,00,00,000 equity shares of Rs 2 each, 150,00,000 shares of Rs 100 each and 350 shares of Rs 100,00,000 each** with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reclassify or alter the capital of the Company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.

Existing Clause 5 of AOA

5.(a) The Authorised Capital of the Company is **Rs 2500,00,00,000 divided into:**

- (i) **1000,00,00,000 equity shares of Rs 2 each.**
- (ii) **150,00,000 shares of Rs 100 each** which shall be of such class and with rights, privileges, conditions or restrictions as may be determined by the company in accordance with these presents and subject to the legislative provisions for the time being in that behalf, and
- (iii) **350 preference shares of Rs 100,00,000 each.**

Proposed Clause V of MOA

The authorised capital of the Company shall be **Rs 2500,00,00,000 comprising 1250,00,00,000 equity shares of Rs 2 each** with power to increase or reclassify or alter the capital of the Company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.

Proposed Clause 5 of AOA

5.(a) The Authorised Capital of the Company is **Rs 2500,00,00,000 comprising 1250,00,00,000 equity shares of Rs 2 each.**

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

For ICICI Bank Limited

Date: September 14, 2018 By: /s/ Vivek Ranjan
Name : Vivek Ranjan
Title : Chief Manager