

# PUBLIC NOTICE



**ICICI Bank Limited**

CIN-L65190GJ1994PLC021012

**Registered Office:** Landmark, Race Course Circle, Vadodara 390 007, **Ph.** 0265-6722222

**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051

**Ph:** 022-26538900, **Fax:** 022-26531230, **Email:** [investor@icicibank.com](mailto:investor@icicibank.com), **Website:** [www.icicibank.com](http://www.icicibank.com)

## NOTICE OF 20th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that -

1. The 20th Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Company/the Bank) will be held on Monday, June 30, 2014 at 1.00 p.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020 to transact the Ordinary and Special Business, as set out in the Notice of the 20th AGM.
2. The Notice of the 20th AGM and Annual Report for FY2014 have been sent in electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 20th AGM and Annual Report for FY2014 have been sent to all other members at their registered address in the permitted mode. The Notice of the 20th AGM and the Annual Report for FY2014 is also available and can be downloaded from the following link <http://www.icicibank.com/aboutus/annual.html>
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). Members of the Company holding shares in physical or dematerialized form as on the relevant date (record date), being 16th May, 2014, may cast their vote electronically.

All the members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 20th AGM may be transacted by electronic voting; (b) the electronic transmission/physical despatch of Notice of 20th AGM alongwith the Annual Report and Attendance Slip/Proxy form was done during the period May 28, 2014 to June 3, 2014; (c) the voting through electronic means shall commence on June 18, 2014 at 9:00 a.m.; (d) the voting through electronic means shall end on June 20, 2014 at 6:00 p.m.; (e) voting through electronic means shall not be allowed beyond 6:00 p.m. on June 20, 2014; (f) the Notice of 20th AGM is available on the Bank's website <http://www.icicibank.com> and NSDL's website <https://www.evoting.nsdl.com> and (g) for the process and manner of electronic voting, members may go through the instructions in the Notice of 20th AGM or visit NSDL's website <https://www.evoting.nsdl.com>. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <https://www.evoting.nsdl.com> or contact NSDL at the telephone no. 022-24994600 who will address the grievances connected with the electronic voting.

For ICICI Bank Limited  
**Ranganath Athreya**

General Manager & Joint Company Secretary

**Date : June 9, 2014**

**Place : Mumbai**