

May 12, 2017

Mr. Girish Joshi  
Senior General Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Mr. Avinash Kharkar  
Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

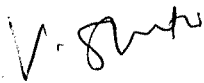
Dear Sir,

**Notices published in the newspapers intimating the public of the dispatch of Postal Ballot Notice, relevant date for voting through electronic means and e-Voting Information.**

Pursuant to the requirement specified under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith copy of the Notice issued in the newspapers on May 12, 2017 intimating the public of the dispatch of Postal Ballot Notice, relevant date for voting through electronic means and e-Voting Information.

Please take the same on record.

Yours faithfully,



Shanthi Venkatesan  
Deputy General Manager

Encl : As above

## SHIPBUILDERS LIMITED

ment of India Undertaking)  
azgaon, Mumbai-400 010 - INDIA  
I00MH1934GOI002079

### VITING NOTICE

ed invites competitive bids through emdl.nic.in in two-bid system. Part-I, ice Bid, from the prospective bidders.

ler No. date	Earnest Money Deposit	Tender closing date & time
00C726 3/05/2017	Rs. 60,000/- (Refundable)	13/06/2017 (i.e. Tuesday) at 1500 Hrs, as per IST
nder ID: 7_MDL_ 497_1		

tal will only be considered.  
nder terms & conditions, please visit MDL  
tenders → snipbuilding → Outsourcing  
ent portal <http://eprocuremdl.nic.in>. It is  
idders to get themselves enrolled on  
ating in e-tenders.

contact Mr. Arun Kumar, DM(OTS-PS) or  
n Phone: 022-2376 3441/3080, Fax No.:  
mazdock.com or stpaul@mazdock.com).  
to keep on visiting MDL website for  
hosted on MDL website, which will not be



## INDIA GLOBAL SOLUTIONS LIMITED

IMH1995PLC084610)  
Annie Besant Road, Worli, Mumbai - 400 018.  
0707 | Fax: 022-2497 4208  
amhgs.com | Website: [www.teamhgs.com](http://www.teamhgs.com)

### OTICE

res of the Company to the Investor  
tion Fund (IEPF) Authority  
previous Notices dated November 10, 2016  
nsfer of equity shares of the Members of the  
end has not been encashed or claimed by the  
years or more to the IEPF Authority.

as amended the IEPF Authority (Accounting,  
as, 2016 ("the Rules") effective February 28,  
date for transfer of shares (whether held in  
he IEPF Authority shall be May 31, 2017. Take  
not encashed / claimed their dividend for the  
ay write to the Company or the Registrar and  
mputershare Private Limited, before Saturday,  
/ claim their dividend, failing which, the shares  
the IEPF Authority, as per the Rules.

November 10, 2016 was sent to the concerned  
im their unpaid/ unclaimed dividend amount(s).  
ot encashed / claimed their dividend for seven  
hares are liable to be transferred to the IEPF  
available on the website of the Company at

stance in this regard, the concerned Member(s)  
s Registrar and Transfer Agent- Karvy  
at [inward.ris@karvy.com](mailto:inward.ris@karvy.com) or the Company at  
n.

For Hinduja Global Solutions Limited

Makarand Dewal  
Company Secretary



## ICICI BANK LIMITED

CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007 Ph: 0265-6722286

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

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

### NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, the consent of the Members is being sought for passing the following Resolutions by way of Postal Ballot including voting by electronic means (e-voting):

1. Ordinary Resolution for increase in the Authorised Share Capital of the Company and consequent amendment to the Capital Clause of the Memorandum of Association.
2. Special Resolution for alteration of Capital Clause of Articles of Association.
3. Ordinary Resolution for issue of Bonus Shares in proportion of 1:10 i.e. 1 (one) equity share of ₹2/- each for every 10 (ten) fully paid-up equity shares of ₹2/- each.
4. Special Resolution for Amendment to the Employee Stock Option Scheme.

The Members whose name appears on the Register of Members/List of Beneficial Owners as on May 5, 2017 ("Relevant Date") will be considered for the purpose of voting. Any person who is not a Member as on the Relevant Date should treat this notice for information purposes only.

Members are informed that the Bank has sent e-mail to the Members whose e-mail ids are registered with the Bank as on May 5, 2017, seeking approval by postal ballot including voting by electronic means and for those Members whose e-mail ids are not registered, the Bank completed the dispatch of postal ballot notice along with a postal ballot form and self-addressed postage pre-paid Business Reply envelope on May 11, 2017. The Postal Ballot Notice and Postal Ballot Forms are also available on the website of the Bank ([www.icicibank.com](http://www.icicibank.com)).

The e-voting facility is being provided to all the Members holding shares as on Relevant Date through the services of National Securities Depository Limited (NSDL). The e-voting period commences on Saturday, May 13, 2017 (9:00 a.m. IST) and ends on Monday, June 12, 2017 (5:00 p.m. IST). During this period Members of the Bank, holding shares either in physical form or in dematerialised form, as on the Relevant Date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. The Login ID and Password have been provided both in the Form, as also in the e-mail to enable Members to use e-voting facility. Members who have already used the facility of e-voting earlier may use their existing Login ID and Password. Mr. Alwyn D'souza of Alwyn D'souza & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members who are exercising their votes through physical ballot should ensure that the duly completed forms should reach the Scrutinizer not later than 5:00 p.m. on June 12, 2017 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member.

Members who have not received the postal ballot form may send a request to the Company or to 3i Infotech Limited, Registrar and Transfer Agent (RTA), at Tower No. 5, 3rd Floor, International Infotech Park, Vashi Railway Station Complex, Vashi, Navi Mumbai 400703 quoting their Folio No./ DP ID and Client ID for obtaining a duplicate form. Please contact Ms. R. C. D'souza for any difficulty in connection with Voting by postal ballot at the above address or on Tel No. 022-67928021 or by e-mail at [investor@icicibank.com](mailto:investor@icicibank.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or may contact on the NSDL toll free no. 1800-222-990 or may contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at telephone nos. +91-22-2499 4600 / +91-22-2499 4360.

The result of the postal ballot shall be declared on or before June 14, 2017 at any time before 5:00 p.m. and be displayed at the Registered Office as well as the Corporate Office of the Company and communicated to the Stock Exchanges and would also be displayed on the Bank's website at the [www.icicibank.com](http://www.icicibank.com) and on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

For and on behalf of the Board of Directors  
Sd/-

**P. Sanker**

Senior General Manager (Legal)  
& Company Secretary

Place : Mumbai

Date : May 12, 2017 CERTIFIED TRUE COPY

Shanthi Venkatesan  
Deputy General Manager  
ICICI Bank Limited



## ICICI BANK LIMITED

CIN: L55190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007 Ph: 0265-6722286

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For and on behalf of the Board of Directors  
Sd/-

**P. Sanker**

Senior General Manager (Legal)  
& Company Secretary

Place : Mumbai  
Date : May 12, 2017

CERTIFIED TRUE COPY

Shanthi Venkatesan  
Deputy General Manager  
ICICI Bank Limited

