



February 26, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir/Madam,

Sub.: Notice of Postal Ballot – Newspaper Publication

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published on February 26, 2022 in Business Standard (all editions), Financial Express (all editions), Indian Express (Baroda edition) and Vadodara Samachar (Baroda edition). We enclose herewith the copies of the newspaper advertisements published in Business Standard (Mumbai edition) and Vadodara Samachar.

We request you to kindly take this in your record.

Thanking you,

Yours sincerely,
For ICICI Bank Limited

Rinku Maniar
Assistant General Manager

Encl.: As above

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road
Vadodara 390007. India

Need specific incentives for services sectors: Exporters

SEPC says travel, tourism and hospitality sectors need govt support

SHREYA NANDI
New Delhi, 23 February

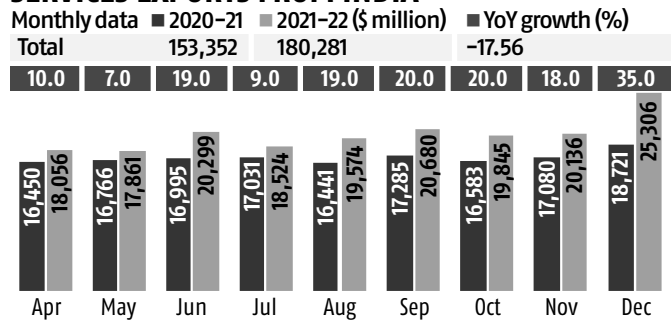
The government is likely to look into the services industry's demand for sector-specific incentives for exporters, especially the travel, tourism and hospitality sectors that have been badly hit since the outbreak of the pandemic two years ago.

Sunil H Talati, chairman, Services Exports Promotion Council (SEPC), told *Business Standard* that top officials from the department of commerce have asked the council to come up with sector-specific recommendations, as not all sectors would require support. The government also made it clear that no incentives will be given to the IT sector as its growth is already on an upswing.

"The government has asked for sector-wise suggestions (incentives), regarding why they want, how much they want and the justification. We have asked various sectors to assimilate the data and suggestions," Talati said, adding that the SEPC will submit recommendations to the government by



SERVICES EXPORTS FROM INDIA



the end of the month. Apart from travel and tourism, the suggestions will include sectors such as education, legal, medical, accounting and finance. The industry's demand comes in the backdrop of the government's ambitious \$1 trillion services exports target by 2030 and lack of any fiscal incentives for services exports.

"If you want to achieve that (the target) there has to be special attention given to services sector exports. If not incentive, there is a need for urgent attention to tours and travel industry as it has been

affected by the pandemic for two years now. If nothing else, give us a rebate in credit for GST (goods and services tax)," Talati said.

Last year, the SEPC had urged the government to rollout a new scheme - Duty Remission of Export of Services Scheme - to reimburse un-refunded taxes and duties embedded in services exports. The government, however, did not go ahead with the proposal.

Service Exports from India Scheme (SEIS) is the only central incentive scheme that has been rolled out in six years. However,

the outlay for it was drastically cut over the years and, according to Talati, the government has also made it clear that the scheme will be discontinued.

The services sector is a key driver of India's economic growth, provides employment to nearly 26 million people and contributes approximately 40 per cent to India's total exports.

Services exports have totalled \$180.28 billion during the first three quarters of the current fiscal, up 17 per cent year on year. The target for FY22 is \$250 billion.

'We shouldn't restrict our ability to respond'

JAYANTH R VARMA, the external member of the Reserve Bank of India's Monetary Policy Committee (MPC), says he doesn't think monetary policy is ineffective when inflation is driven by supply-side forces. Varma, the only dissenting member of the MPC, tells *Manojit Saha* why he has not voted for maintaining the RBI's accommodative stance in the last four policies. Edited excerpts:

With growth yet to revive on a durable basis and inflation expected to come down sharply from the current level, what is the main reason for your voting against the accommodative stance?

There is a very high degree of uncertainty on both inflation and growth and I see the risks as being balanced on both sides. In such a situation, it is imperative that the policy stance should be neutral. I am not objecting to keeping rates low today, but I do think it is imprudent to commit to keeping rates low in future as well. We should not tie our hands behind our back and restrict our ability to respond to the growth and inflation shocks that may arise.

Can you throw some light on why you said 'the continued harping on combating the ill effect of the pandemic has become counterproductive'?

With the pandemic behind us, monetary policy has to go back to dealing with the slowdown of the business cycle that began in 2019 (if not earlier). The critical issue is understanding where we



JAYANTH R VARMA
External member of the RBI's MPC

are on this cycle. Are we on the cusp of a cyclical growth recovery or are we going to remain in the trough for an extended period? Similarly, is inflation a transient phenomenon or is it longer lasting? This requires deep analytical thinking, but the continued focus on the pandemic deflects attention away from these difficult questions, and encourages a status quo bias.

In the minutes, you said 'fan charts also reveal a very large range of uncertainty on both inflation and growth'. What is your view on the fact that all the



THE UKRAINE SITUATION IS A SHOCK BOTH TO GROWTH AND TO INFLATION, AND IT IS TOO EARLY TO SAY WHICH OF THESE TWO SHOCKS WILL BE BIGGER

MPC members unanimously accept RBI's inflation projection?

For me (and I speak only for myself here), the main takeaway from the fan chart is not the point forecast of 4.2 per cent or 4.5 per cent, but the huge width of the fan chart. The uncertainty is so large that point forecasts are not very meaningful. The difference between the RBI forecasts and the more hawkish forecasts that I have seen from analysts is much less significant than one may think, because the confidence bands of these apparently divergent forecasts overlap quite a lot. In particular, the risk of inflation going beyond even the upper tolerance band is non-trivial even under the RBI forecasts.

With the pandemic behind us, monetary policy has to go back to dealing with the slowdown of the business cycle that began in 2019. The critical issue is understanding where we are on this cycle

eral price level. Currently, supply shocks are affecting goods more than services. Changes in relative prices that make services cheaper help shift demand away from scarce goods to abundant services, and thereby rebalance the economy. There is no reason at all why this should cause a change in inflation.

What is the range of positive real interest rates you will be comfortable with?

That depends on the growth and inflation outcomes, and I am unwilling to quantify that more precisely at this stage.

Geopolitical tensions have deepened with Russia invading Ukraine. Does it change your views?

My statement began by noting that geopolitical tensions are now more important than the pandemic, and so these developments do not necessitate any change in my views. The Ukraine situation is a shock both to growth and to inflation, and it is too early to say which of these two shocks will be bigger.

Gencos to be penalised for low coal stock

Ministry notifies new coal stocking norms; gencos to abide by month-wise threshold

SHREYA JAI
New Delhi, 24 Feb

Thermal power generating companies (gencos) that do not maintain adequate coal stock will face penalty, which includes reduction in fixed charge of the tariff they levy from power distribution companies (discoms).

The Union Ministry of Power notified new coal stocking norms that require gencos to maintain ade-

quate stock of coal to avoid any crisis during lean coal supply months.

The penalty will be computed based on the shortfall - wherein the fixed charge will be reduced to the extent of shortfall in normative availability of coal.

The ministry in its notice has tabulated month-wise stock to be maintained by pithead (near coal mines) and non-pithead (away from mines)

plans. For pithead, the stock ranges from 12-17 days and for non-pithead 20-26 days.

The power plants have been instructed to maintain adequate stock during the fourth quarter to balance their coal need during the monsoon months, when coal supply dips.

The notice also said gencos will be graded on a monthly basis on their performance and status of payment to the coal companies.

Gencos to be fined for selling in open market without consent

The Union Ministry of Power in a gazette notification said gencos will be penalised if they sell contracted power in the open market without the consent of the buyer. "In case the seller fails to offer the contracted power as per the agreement to the procurer and sells this power without procurer's consent to any other party, the procurer shall be entitled to claim damages from the seller for an amount equal to the higher of twice the tariff as per the PPA," said the notification.

BS REPORTER

ICICI BANK LIMITED

CIN-L65190G1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531230
Website: www.icicibank.com, **Email:** investor@icicibank.com

NOTICE OF POSTAL BALLOT

Members of the ICICI Bank Limited ("Bank"/"Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force ("Rules"), read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and other relevant circulars, including General Circular No.20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the following resolutions are proposed to be passed by the Members through Postal Ballot only through the remote e-voting process:

- Special Resolution for Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.
- Ordinary Resolution for Material Related Party Transactions for current account deposits.
- Ordinary Resolution for Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.
- Ordinary Resolution for Material Related Party Transactions for sale of securities to Related Parties.
- Ordinary Resolution for Material Related Party Transactions for fund based or non-fund based credit facilities.
- Ordinary Resolution for Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.
- Ordinary Resolution for Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.
- Ordinary Resolution for Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.

Members are informed that the Bank has on February 24, 2022, sent the Postal Ballot Notice dated February 18, 2022 through electronic mode to the Members of the Bank whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 18, 2022 and who have their e-mail addresses registered with the Bank/Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a Member as on Friday, February 18, 2022, should treat the Postal Ballot Notice for information purposes only.

The Postal Ballot Notice is also available on the website of the Bank at <https://www.icicibank.com/aboutus/notice.page?#toptitle>, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical mode are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 at investor@icicibank.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Bank at https://www.icicibank.com/aboutus/invest-relations.page?ITM=nl_cms_investor_relations_footer_link.

Members of the Bank whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., NSDL/CDSL as on Friday, February 18, 2022, shall be entitled to vote in relation to the resolutions specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. Members including those who are holding shares in physical form or who have not registered their email addresses, can cast their votes by following the instructions mentioned in the Postal Ballot Notice dated February 18, 2022.

The remote e-voting period commences on Saturday, February 26, 2022 at 9:00 a.m. IST and ends on Sunday, March 27, 2022 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Bank, as on Friday, February 18, 2022, subject to the provisions of the Banking Regulation Act, 1949, as amended.

In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, at pallavid@nsdl.co.in or at telephone no.: +91-22-2499 4545. Alternatively, Members may also write to the Company Secretary of the Bank at investor@icicibank.com or contact at telephone no.: +91-22-2653 8900.

The results of Postal Ballot shall be declared on or before Tuesday, March 29, 2022, at any time before 6:00 p.m. IST and along with the Scrutinizer's report, be displayed at the Registered as well as Corporate Office of the Bank, communicated to the Stock Exchanges and will also be uploaded on the Bank's website at www.icicibank.com and on the website of NSDL at www.evoting.nsdl.com.

For and on behalf of the Board of Directors
 Sd/-
Ranganath Athreya
 Company Secretary

Place : Mumbai
 Date : February 25, 2022

WARDWIZARD INNOVATIONS AND MOBILITY LIMITED

(Formerly known as Manvijay Development Company Limited)
 Corporate Identification Number: L35100MH1982PLC264042

Our Company was originally incorporated as 'Manvijay Development Company Limited in the State of West Bengal as a public limited company, under the Companies Act, 1956 and a Certificate of Incorporation dated October 20, 1982, was issued by the Registrar of Companies, West Bengal-Calcutta. Thereafter our Company obtained a Certificate of Commencement of Business on November 23, 1982. The Registered office of our Company was shifted from State of West Bengal to the State of Maharashtra pursuant to the provisions of the Companies Act, 2013 on May 19, 2015. Subsequently, the name of our Company was changed to its present name on February 05, 2020, and a fresh Certificate of Incorporation was issued by the Registrar of Companies, Maharashtra, Mumbai.

Registered Office: No. 401, Floor-4, 23/25, Dhun Building Janmabhoomi, Marg, Horniman Circle, Fort, Mumbai - 400001, Maharashtra Tel: +91 022 -22024366; Fax: N.A.
Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodra, Gujarat - 390019; Tel No: + 91 927755083.
E-mail: compliance@wardwizard.in; **Website:** www.wardwizard.in. **Contact Person:** Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer

OUR PROMOTERS: MR YATIN GUPTA, WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED, AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED AND GARUDA MART INDIA PRIVATE LIMITED

ISSUE OF UPTO 59,62,373 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 82 EACH INCLUDING A SHARE PREMIUM OF ₹ 81 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. 4889.15* LACS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF ONE(1) RIGHTS EQUITY SHARE FOR EVERY FORTY THREE (43) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JANUARY 22, 2022 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹ 82 WHICH IS 82 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" ON PAGE 196 OF THE LETTER OF OFFER.

* Assuming full subscription

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY

RIGHTS ISSUE OPENED

Last date for receipt of Rights Issue Application forms is extended upto Tuesday, March 8, 2022

"We have requested stock exchange to re-open the trading window of right entitlement through on-market renunciation."

ASBA*	Simple, Safe, Smart way of Application - Make use of it!!!	Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below.
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PROCEDURE FOR APPLICATION: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all investors desiring to make an application in this issue are mandatorily required to use the ASBA process or the optional mechanism instituted only for Resident Individual Investors in this Issue, i.e., R-WAP.

Kindly note that Non-Resident Investors cannot apply in this Issue using the R-WAP facility, and therefore will have to apply through ASBA mode.

Investors should carefully read the provisions applicable to such applications before making their application through ASBA or the optional mechanism. For details of procedure for application by the resident eligible shareholders holding equity shares in physical form as on record date, please see "Procedure for application by eligible equity shareholders holding equity shares in physical form" on page 218 of the Letter of Offer.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE R-WAP. R-WAP FACILITY IS OPERATIONAL FROM THE ISSUE OPENING DATE

LAST DATE FOR APPLICATION: This is to inform the Eligible Shareholders of the Company that the date of Closure of the Rights issue which was opened on Monday, February 07, 2022 and scheduled to be closed on Monday, February 28, 2022 has now further extended by the Company from Monday, February 28, 2022 to Tuesday, March 08, 2022 vide board meeting dated February 25, 2022, in order to provide opportunity to shareholders to exercise the rights in the Rights Issue.

Accordingly, Last date of submission of the duly filled Rights Issue Application forms is extended upto Tuesday, March 08, 2022 (i.e. Issue Closing Date)

PLEASE NOTE THAT THE ELIGIBLE EQUITY SHAREHOLDERS WHO HOLD EQUITY SHARES IN PHYSICAL FORM AS ON RECORD DATE AND WHO HAVE NOT FURNISHED THE DETAILS OF THEIR RESPECTIVE DEMAT ACCOUNTS TO THE REGISTRAR OF OUR COMPANY AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE CLOSING DATE I.E. MARCH 04, 2022, SHALL NOT BE ELIGIBLE TO MAKE AN APPLICATION FOR RIGHTS EQUITY SHARES AGAINST THEIR RIGHTS ENTITLEMENTS WITH RESPECT TO THE EQUITY SHARES HELD IN PHYSICAL FORM.

Allotment of rights equity shares in dematerialised form: Please note that the rights equity shares applied for in this issue can be allotted only in dematerialised form and to the same depository account in which our equity shares are held by such investor on the record date.

If the Application Form is not submitted with a SCSB nor uploaded with the Stock Exchange and the Application Money is not blocked with the SCSB or if the Application Form is not accepted at the R-WAP, on or before the Issue Closing Date i.e. March 08, 2022 or such date as may be extended by our Board or any committee thereof, the invitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Rights Equity Shares hereby offered, as provided under the section, "Basis of Allotment" on page 229 of the Letter Of Offer.

ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO TAKE NOTE OF THE ISSUE CLOSURE DATE AS MARCH 08, 2022. ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, STATUTORY ADVERTISEMENT, ENTITLEMENT LETTER AND APPLICATION FORM EXCEPT OF MODIFICATION IN THE ISSUE CLOSING DATE; RESULTANT CHANGE IN THE INDICATIVE TIMELINE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE

<p>LEAD MANAGER TO THE ISSUE</p> <p>FEDEX SECURITIES PRIVATE LIMITED (Formerly known as Fedex Securities Limited) CIN: U67120MH1996PTC102140 B7, Jay Chambers, Dayaldas Road, Vile Parle East, Mumbai - 400057. Tel. No.: +91 22 26186966; E-Mail: mb@fedsec.in Contact Person: Yash Kadakia Website: www.fedsec.in SEBI Reg. No.: INM00010163</p>	<p>REGISTRAR TO THE ISSUE</p> <p>PURVA SHARE REGISTRY (INDIA) PVT. LTD. Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra. Contact Details: +91-22-2301 6761/ 8261 Email Address: support@purvashare.com; Website: www.purvashare.com; Contact Person: Ms. Deepali Dhuri; SEBI Registration Number: INR000001112</p>
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For Wardwizard Innovations and Mobility Limited
 On behalf of Board of Directors
 Sd/-
 Jaya Bharadwaj
 Company Secretary and Compliance Officer

Date: February 25, 2022
 Place: Vadodra

