

ICICI BANK LTD  
Form 6-K  
January 28, 2005

**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 January 2005  
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

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**Item**

1. Copy of the letter to sent to The Stock Exchange, Mumbai dated January 28, 2005

**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: January 28, 2005

By: /s/ Nilesh Trivedi

Name: Nilesh Trivedi

Title: Assistant Company Secretary

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**Item 1**

January 28, 2005

Mr. Sanjay Golecha  
General Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street  
Mumbai 400 001

Dear Sir,

Result of Postal Ballot

We refer to our letter dated December 22, 2004 and have to inform you that the Special Resolution seeking approval of the Members for sponsoring of American Depository Shares by means of postal ballot voting process, which was circulated *vide* Notice dated December 13, 2004 has been passed with an overwhelming majority of 99.96% as per the Report submitted by Mr.R. Hariharan, being the Scrutinizer appointed for the purpose.

The result of the postal ballot was declared today and the same is displayed at the Registered/Corporate Office of the Bank.

Yours faithfully,

Nilesh Trivedi

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