



INTERNATIONAL COMBUSTION (INDIA) LIMITED

**Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V, Salt Lake Electronics Complex,**

Kolkata – 700 091 ; CIN : L28131WB1936PLC008588

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Website : www.internationalcombustion.in

NOTICE

Notice is hereby given that the Seventy-Eighth Annual General Meeting (AGM) of the shareholders of the Company shall be held at Kala Kunj, 48, Shakespeare Sarani, Kolkata – 700 017 on **Friday, 12th September, 2014** at 2.00 P.M. to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 8th August, 2014 to those shareholders whose e-mail id is registered with the Company/ depositories and dispatched in Physical Form by post on 8th August, 2014 to the other shareholders.

In connection with the E-voting at the AGM, we wish to notify the shareholders as under :-

- a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing E-voting facility to its shareholders to enable them to cast their votes electronically on the items mentioned in the Notice.
- b) The shareholders holding shares as on **25th July, 2014**, being the cut-off date, may participate in the E-voting.
- c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at **www.internationalcombustion.in** and shall be displayed on the website of the E-voting agency, National Securities Depository Limited, at **<https://www.evoting.nsdl.com>**.
- d) E-voting shall commence at **9.00 A.M. on 4th September, 2014** & shall be available only till **6.00 P.M. on 6th September, 2014** and shall not be available thereafter.
- e) In case of any query/clarification related to E-voting, shareholders may contact the NSDL E-voting team at 022-2499 4600 (e-mail : helpdesk@nsdl.co.in/ evoting@nsdl.co.in) or M/s. C.B. Management Services (P) Ltd., the Registrars & Share Transfer Agents of the Company, at 033-4011 6700 (e-mail : rta@cbmsl.com) or Mr. S. C. Saha, Vice President (Finance) & Secretary, being the Compliance Officer of the Company at 033-3315 3013 (e-mail : sc.saha@internationalcombustion.in).
- f) Mr. Arup Kumar Roy, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the E-voting process.
- g) Kindly note that once you have cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions.
- h) The results of E-voting shall be announced by the Company at or after the AGM & displayed on its website and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **3rd September, 2014 to 12th September, 2014** (both days inclusive).

By Order of the Board

S. C. Saha

Vice President (Finance) & Secretary

Place : Kolkata

Date : 14th August, 2014