

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 18th September, 2015
Total number of shareholders on record date : 6621

No. of shareholders present in the meeting either in person or through proxy : 448
Promoters and Promoter Group : 14
Public : 434

No. of shareholders attended the meeting through Video Conferencing : Not Applicable
Promoters and Promoter Group : Not Applicable
Public : Not Applicable

Details of the Agenda :

- 1. Adoption of the Annual Audited Financial Statements for the Financial Year ended 31st March, 2015 along with the Directors' and Auditors' Reports thereon.**

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2702	0.24	2666	36	98.67	1.33
Total	2390276	1269633	53.12	1269597	36	99.997	0.003



Details of the Agenda :

2. Declaration of Dividend @ 15% for the Financial Year ended 31st March, 2015.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2702	0.24	2672	30	98.89	1.11
Total	2390276	1269633	53.12	1269603	30	99.998	0.002

Details of the Agenda :

3. Re-appointment of retiring Director, Mr. Sanjay Bagaria.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2687	0.24	2651	36	98.66	1.34
Total	2390276	1269618	53.12	1269582	36	99.997	0.003



Details of the Agenda :

4. Ratification of Appointment of M/s. Lodha & Co. as Statutory Auditors and fixation of their remuneration.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2697	0.24	2661	36	98.67	1.33
Total	2390276	1269628	53.12	1269592	36	99.997	0.003

Details of the Agenda :

5. Appointment of Mrs. (Prof.) Bharati Ray as an Independent Director for a period of five years.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2702	0.24	2646	56	97.93	2.07
Total	2390276	1269633	53.12	1269577	56	99.996	0.004



Details of the Agenda :

6. Appointment of Mr. Indrajit Sen as the Managing Director for a further period of three years with effect from 1st May, 2015.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2702	0.24	2046	656	75.72	24.28
Total	2390276	1269633	53.12	1268977	656	99.948	0.052

Details of the Agenda :

7. Alteration of Articles of Association of the Company by replacement of the existing Articles by a new set of Articles so as to be in conformity with the Companies Act, 2013

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1266931	1266931	100.00	1266931	NIL	100.00	NIL
Public - Institutional holders	251	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1123094	2702	0.24	2650	52	98.08	1.92
Total	2390276	1269633	53.12	1269581	52	99.996	0.004

International Combustion (India) Ltd.

Rakesh

Company Secretary