

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 2nd September, 2016

Total number of shareholders on record date : 6311

No. of shareholders present in the meeting either in person or through proxy : 473

Promoters and Promoter Group : 14

Public : 459

No. of shareholders attended the meeting through Video Conferencing : Not Applicable

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Agenda-wise Disclosure :

1. Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2016 (including the notes, schedules, annexures & attachments thereto) together with the Reports of the Board of Directors (including its annexures & attachments) and Auditors thereon.

Resolution required : Ordinary

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

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	Mode of Voting	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	E-Voting	1266931	1266931	100.00	1266931	NIL	100.00	NIL	
	Poll		-						
	Postal Ballot		N.A.						
	Total		1266931	100.00	1266931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1123094	946	0.08	940	6	99.37	0.63	
	Poll		893	0.08	883	10	98.88	1.12	
	Postal Ballot		N.A.						
	Total		1839	0.16	1823	16	99.13	0.87	
Total		2390276	1268770	53.08	1268754	16	99.99	0.01	



Agenda-wise Disclosure :

2. Re-appointment of retiring Director, Mr. Indrajit Sen.

Resolution required : Ordinary

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

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	Mode of Voting	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	E-Voting	1266931	1266931	100.00	1266931	NIL	100.00	NIL	
	Poll		-						
	Postal Ballot		N.A.						
	Total		1266931	100.00	1266931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1123094	946	0.08	940	6	99.37	0.63	
	Poll		893	0.08	883	10	98.88	1.12	
	Postal Ballot		N.A.						
	Total		1839	0.16	1823	16	99.13	0.87	
Total		2390276	1268770	53.08	1268754	16	99.99	0.01	



Agenda-wise Disclosure :

3. 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

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	Mode of Voting	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	E-Voting	1266931	1266931	100.00	1266931	NIL	100.00	NIL	
	Poll		-						
	Postal Ballot		N.A.						
	Total		1266931	100.00	1266931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1123094	946	0.08	940	6	99.37	0.63	
	Poll		893	0.08	883	10	98.88	1.12	
	Postal Ballot		N.A.						
	Total		1839	0.16	1823	16	99.13	0.87	
Total		2390276	1268770	53.08	1268754	16	99.99	0.01	

International Combustion (India) Ltd.



Company Secretary