



International Combustion (India) Limited Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

31st December, 2014

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737
Sub : Postal Ballot Voting Results

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we enclose herewith the Postal Ballot Voting (including both the options of Physical Postal Ballot & Electronic-Voting Facility) Results (in the prescribed format) on the Special Resolution detailed in the Postal Ballot Notice dated 5th November, 2014 for seeking the consent of shareholders for effecting alterations in the Objects Clause of the Memorandum of Association of the Company.

Accordingly, the Chairman of the Company, Mr. Sanjay Bagaria, after receiving the Report of the Scrutinizer of the Postal Ballot Process, Mr. Arup Kumar Roy, has, on today, i.e. 31st December, 2014, at the Registered Office of the Company, declared the Special Resolution as passed through Postal Ballot Voting.

The results of the Postal Ballot Voting alongwith the Report of the Scrutinizer is available on the website of the Company at www.internationalcombustion.in in accordance with the requirement of the Companies Act, 2013.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

S. C. Saha
Vice President (Finance) & Secretary

Encl. : As above

INTERNATIONAL COMBUSTION (INDIA) LIMITED
POSTAL BALLOT VOTING RESULTS (INCLUDING & AGGREGATING BOTH THE
OPTIONS OF PHYSICAL POSTAL BALLOT & ELECTRONIC-VOTING FACILITY)

Date of the Postal Ballot Notice : 5th November, 2014.

Cut-Off Date for Postal Ballot : 21st November, 2014.

Total number of shareholders on Cut-Off date : 6726.

No. of shareholders who participated in Physical Postal Ballot : 191.

Promoters and Promoter Group : 14.

Public : 177.

No. of shareholders who participated in Electronic Voting : 26.

Promoters and Promoter Group : NIL.

Public : 26.

Details of the Resolution :

1. Alteration of the Objects Clause of the Memorandum of Association of the Company.

Resolution required : Special

Mode of Voting : Postal Ballot (including both the options of Physical Postal Ballot & Electronic-Voting Facility)

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	24835	2.21	24616	219	99.12	0.88
Total	2390276	1291766	54.04	1291547	219	99.98	0.02

International Combustion (India) Ltd.



Vice President (Finance) & Secretary