

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting : 12th September, 2014

Total number of shareholders on record date : 6783

No. of shareholders present in the meeting either in person or through proxy : 484

Promoters and Promoter Group : 14

Public : 470

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 Financial Statements for the Financial Year ended 31st March, 2014 along with the Directors' and Auditors' Reports thereon.

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1832	0.16	1826	6	99.67	0.33
Total	2390276	1268763	53.08	1268757	6	99.999	0.001



Details of the Agenda :

2. Declaration of Dividend @ 15% for the Financial Year ended 31st March, 2014.

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1832	0.16	1826	6	99.67	0.33
Total	2390276	1268763	53.08	1268757	6	99.999	0.001

Details of the Agenda :

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

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1832	0.16	1772	60	96.72	3.28
Total	2390276	1268763	53.08	1268703	60	99.995	0.005



Details of the Agenda :

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

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1832	0.16	1826	6	99.67	0.33
Total	2390276	1268763	53.08	1268757	6	99.999	0.001

Details of the Agenda :

5. Appointment of Mr. Sukhendu Ray as an Independent Director for a period of five years.

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1831	0.16	1771	60	96.72	3.28
Total	2390276	1268762	53.08	1268702	60	99.995	0.005



Details of the Agenda :

6. Appointment of Mr. Ratan Lal Gaggar as an Independent Director for a period of five years.

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1831	0.16	1771	60	96.72	3.28
Total	2390276	1268762	53.08	1268702	60	99.995	0.005

Details of the Agenda :

7. Appointment of Mr. Ravi Ranjan Prasad as an Independent Director for a period of five years.

Resolution required : Ordinary

Mode of Voting : E-Voting

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	1831	0.16	1771	60	96.72	3.28
Total	2390276	1268762	53.08	1268702	60	99.995	0.005



Details of the Agenda :

8. Consent of shareholders for creation of charge on assets of the Company in connection with borrowings, etc. of the Company.

Resolution required : Special

Mode of Voting : E-Voting

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	1951	0.17	1835	116	94.05	5.95
Total	2390276	1268882	53.09	1268766	116	99.99	0.01

International Combustion (India) Ltd.


Vice President (Finance) & Secretary