

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 20th September, 2017

Total number of shareholders on record date : 6921

No. of shareholders present in the meeting either in person or through proxy : 440

Promoters and Promoter Group : 13

Public : 427

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, 2017 (including the notes, schedules, annexures & attachments thereto) together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments).

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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	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	1128094	1243	0.11	1237	6	99.52	0.48	
	Poll		454	0.04	454	0	100.00	0.00	
	Postal Ballot		N.A.						
	Total		1697	0.15	1691	6	99.65	0.35	
Total		2390276	1263628	52.87	1263622	6	99.99	0.01	



Agenda-wise Disclosure :

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

Resolution required : Ordinary

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

Whether Promoter/Promoter Group are interested in the agenda/resolution : Yes.

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	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	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	1128094	1243	0.11	1227	16	98.71	1.29
	Poll		454	0.04	454	0	100.00	0.00
	Postal Ballot		N.A.					
	Total		1697	0.15	1681	16	99.06	0.94
Total		2390276	1263628	52.87	1263612	16	99.99	0.01



Agenda-wise Disclosure :

3. Appointment of M/s. Ray & Ray as Statutory Auditors for a period of five years 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	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	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	1128094	1243	0.11	1237	6	99.52	0.48
	Poll		454	0.04	454	0	100.00	0.00
	Postal Ballot		N.A.					
	Total		1697	0.15	1691	6	99.65	0.35
Total		2390276	1263628	52.87	1263622	6	99.99	0.01



Agenda-wise Disclosure :

4. Payment of Commission to Mr. Sanjay Bagaria, Non-Executive Chairman, @ 2% of the net profits of the Company for a period of five years beginning with the Financial Year ending on 31st March, 2018, subject to Central Government approval.

Resolution required : Special

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

Whether Promoter/Promoter Group are interested in the agenda/resolution : Yes.

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	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	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	1128094	1243	0.11	1197	46	96.30	3.70
	Poll		454	0.04	154	300	33.92	66.08
	Postal Ballot		N.A.					
	Total		1697	0.15	1351	346	79.61	20.39
Total		2390276	1263628	52.87	1263282	346	99.97	0.03

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International Combustion (India) Ltd.

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Company Secretary