

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 3rd September, 2018

Total number of shareholders on record date : 6808

No. of shareholders present in the meeting either in person or through proxy : 462

Promoters and Promoter Group : 14

Public : 448

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, 2018 (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	1634	0.14	1634	0	100.00	0.00
	Poll		180	0.02	170	10	94.44	5.56
	Postal Ballot		N.A.					
	Total		1814	0.16	1804	10	99.45	0.55
Total		2390276	1263745	52.87	1263735	10	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	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	1634	0.14	1634	0	100.00	0.00
	Poll		180	0.02	170	10	94.44	5.56
	Postal Ballot		N.A.					
	Total		1814	0.16	1804	10	99.45	0.55
Total		2390276	1263745	52.87	1263735	10	99.99	0.01



Agenda-wise Disclosure :

3. Ratification of Appointment of M/s. Ray & Ray 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	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	1634	0.14	1634	0	100.00	0.00	
	Poll		180	0.02	170	10	94.44	5.56	
	Postal Ballot		N.A.						
	Total		1814	0.16	1804	10	99.45	0.55	
Total		2390276	1263745	52.87	1263735	10	99.99	0.01	



Agenda-wise Disclosure :

4. Re-appointment of Mr. Indrajit Sen as the Managing Director of the Company for a period of three years with effect from 1st May, 2018.

Resolution required : Special

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	1634	0.14	1634	0	100.00	0.00	
	Poll		180	0.02	170	10	94.44	5.56	
	Postal Ballot		N.A.						
	Total		1814	0.16	1804	10	99.45	0.55	
Total		2390276	1263745	52.87	1263735	10	99.99	0.01	



Agenda-wise Disclosure :

5. Re-appointment of Mr. Ratal Lal Gagar as an Independent Director of the Company for a period of five years with effect from 1st April, 2019.

Resolution required : Special

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	1634	0.14	1634	0	100.00	0.00
	Poll		180	0.02	169	11	93.89	6.11
	Postal Ballot		N.A.					
	Total		1814	0.16	1803	11	99.39	0.61
Total		2390276	1263745	52.87	1263734	11	99.99	0.01



Agenda-wise Disclosure :

6. Re-appointment of Mr. Ravi Ranjan Prasad as an Independent Director of the Company for a period of five years with effect from 25th July, 2019.

Resolution required : Special

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	1634	0.14	1634	0	100.00	0.00	
	Poll		180	0.02	169	11	93.89	6.11	
	Postal Ballot		N.A.						
	Total		1814	0.16	1803	11	99.39	0.61	
Total		2390276	1263745	52.87	1263734	11	99.99	0.01	

International Combustion (India) Ltd.



Company Secretary