

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 29th September, 2020

Total number of shareholders on record date : 6300

No. of shareholders present in the meeting either in person or through proxy : Not Applicable

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

No. of shareholders attended the meeting through Video Conferencing : 65

Promoters and Promoter Group : 14

Public : 51

Agenda-wise Disclosure :

1. Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 (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 & Insta 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	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Insta Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Insta Poll		NIL	NIL	NIL	NIL	NIL		
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	Remote E-Voting	1128094	21108	1.87	21077	31	99.85	0.15	
	Insta Poll		112	0.01	111	1	99.11	0.89	
	Postal Ballot		N.A.						
	Total		21220	1.88	21188	32	99.85	0.15	
Total		2390276	1283151	53.68	1283119	32	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 & Insta 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	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Insta Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	Remote E-Voting	1128094	21105	1.87	21074	31	99.85	0.15
	Insta Poll		112	0.01	111	1	99.11	0.89
	Postal Ballot		N.A.					
	Total		21217	1.88	21185	32	99.85	0.15
Total		2390276	1283148	53.68	1283116	32	99.99	0.01



Agenda-wise Disclosure :

3. Appointment of Mr. Sandipan Chakravorty as an Independent Director of the Company for a period of five years with effect from 7th February, 2020.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Insta 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	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Insta Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	Remote E-Voting	1128094	21105	1.87	21074	31	99.85	0.15
	Insta Poll		112	0.01	111	1	99.11	0.89
	Postal Ballot		N.A.					
	Total		21217	1.88	21185	32	99.85	0.15
Total		2390276	1283148	53.68	1283116	32	99.99	0.01



Agenda-wise Disclosure :

4. Appointment of Mr. Sanjoy Saha as a Non-Executive Director of the Company with effect from 7th February, 2020.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Insta 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	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Insta Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	Remote E-Voting	1128094	21105	1.87	21074	31	99.85	0.15
	Insta Poll		112	0.01	111	1	99.11	0.89
	Postal Ballot		N.A.					
	Total		21217	1.88	21185	32	99.85	0.15
Total		2390276	1283148	53.68	1283116	32	99.99	0.01



Agenda-wise Disclosure :

5. Approval of Cost Auditor's remuneration for the FY 2019-20.


Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Insta 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	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Insta Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	Remote E-Voting	1128094	21105	1.87	21074	31	99.85	0.15
	Insta Poll		112	0.01	111	1	99.11	0.89
	Postal Ballot		N.A.					
	Total		21217	1.88	21185	32	99.85	0.15
Total		2390276	1283148	53.68	1283116	32	99.99	0.01

International Combustion (India) Ltd.


Company Secretary