

General information about company

Scrip code	505737
NSE Symbol	
MSEI Symbol	
ISIN	INE403C01014
Name of the company	INTERNATIONAL COMBUSTION (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:24 PM

Scrutinizer Details

Name of the Scrutinizer	ARUP KUMAR ROY
Firms Name	ARUP KUMAR ROY
Qualification	CS
Membership Number	A6784
Date of Board Meeting in which appointed	25-05-2023
Date of Issuance of Report to the company	31-08-2023

Voting results

Record date	23-08-2023
Total number of shareholders on record date	5424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	87
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29093	2.5835	29077	16	99.945	0.055
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29093	2.5835	29077	16	99.945
Total		2390276	1291024	54.0115	1291008	16	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Declaration of Dividend @ 30% i.e. Rs. 3.00 per equity share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29057	16	99.945	0.055
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29073	2.5818	29057	16	99.945
Total		2390276	1291004	54.0107	1290988	16	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Promoter / Promoter Group are interested in the said resolution to the extent of the dividend that they are entitled to receive but they are not barred by Section 188 of the Companies Act, 2013 or Regulation 23(4) of the SEBI (LODR) Regulations, 2015, from voting on the said resolution as the said related party transaction is not material because not just the said related party transaction but the aggregate sum total of all related party transactions put together, which were undertaken by the Company during the said Financial Year 2022-23 is well short of even 5% of the turnover of the Company.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Retiring Director, Mr. Indrajit Sen				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29052	21	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29073	2.5818	29052	21	99.9278
Total		2390276	1291004	54.0107	1290983	21	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of shareholders for the appointment of Mr. Rana Pratap Singh as a Director of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29052	21	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	29073	2.5818	29052	21	99.9278	0.0722
Total		2390276	1291004	54.0107	1290983	21	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of shareholders for the appointment of Mr. Rana Pratap Singh as an Executive Director (Whole-time Director) of the Company with effect from 1st June, 2023 till 30th April, 2026 and fixation of his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public-Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29052	21	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29073	2.5818	29052	21	99.9278
Total		2390276	1291004	54.0107	1290983	21	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of shareholders for the appointment of Mr. Srikumar Menon as an Independent Director of the Company for a period of five years with effect from 25th July, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public-Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29052	21	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29073	2.5818	29052	21	99.9278
Total		2390276	1291004	54.0107	1290983	21	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Cost Auditor's remuneration for the Financial Year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1263931	1261931	99.8418	1261931	0	100
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		251	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	29073	2.5818	29052	21	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total		1126094	29073	2.5818	29052	21	99.9278
Total		2390276	1291004	54.0107	1290983	21	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

