

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)	04-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	03:30 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	30-05-2024
Date of Issuance of Report to the company	05-09-2024

Voting results	
Record date	28-08-2024
Total number of shareholders on record date	8049
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	85
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, 2024, 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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	5414	17	99.687	0.313
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	5414	17	99.687
Total		2390276	1267362	53.0216	1267345	17	99.9987	0.0013
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 @ 50% i.e. Rs. 5.00 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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	5414	17	99.687	0.313
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	5414	17	99.687
Total		2390276	1267362	53.0216	1267345	17	99.9987	0.0013
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 aggregate sum total of all related party transactions put together proposed to be undertaken during the current Financial Year 2024-25 is not material within the meaning of the Proviso to Section 23(1) of the SEBI (LODR) Regulations, 2015.

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?				Yes				
Description of resolution considered				Re-appointment of Retiring Director, Mr. Sanjay Bagaria				
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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	5214	217	96.0044	3.9956
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	5214	217	96.0044
Total		2390276	1267362	53.0216	1267145	217	99.9829	0.0171
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 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 aggregate sum total of all related party transactions put together proposed to be undertaken during the current Financial Year 2024-25 is not material within the meaning of the Proviso to Section 23(1) of the SEBI (LODR) Regulations, 2015.
------------------------	---

Details of Invalid Votes

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

Resolution(4)								
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 re-appointment of Mr. Indrajit Sen as the Managing Director of the Company for a further period of three years with effect from 1st May, 2024				
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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	2226	3205	40.9869	59.0131
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	2226	3205	40.9869
Total		2390276	1267362	53.0216	1264157	3205	99.7471	0.2529
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 re-appointment of Mr. Sandipan Chakravortty as an Independent Director of the Company for a further period of five years with effect from 7th February, 2025				
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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	5214	217	96.0044	3.9956
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	5214	217	96.0044
Total		2390276	1267362	53.0216	1267145	217	99.9829	0.0171
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?				Yes				
Description of resolution considered				Approval of shareholders for the payment of Commission to Mr. Sanjay Bagaria, Chairman, for a further period of three years with effect from FY 2024-25				
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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14651	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	2226	3205	40.9869	59.0131
	Poll							
	Postal Ballot (if applicable)							
	Total	1111694	5431	0.4885	2226	3205	40.9869	59.0131
Total		2390276	1267362	53.0216	1264157	3205	99.7471	0.2529
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 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 aggregate sum total of all related party transactions put together proposed to be undertaken during the current Financial Year 2024-25 is not material within the meaning of the Proviso to Section 23(1) of the SEBI (LODR) Regulations, 2015.
------------------------	---

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 2023-24				
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	14651	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14651	0	0	0	0	0
Public- Non Institutions	E-Voting	1111694	5431	0.4885	5149	282	94.8076	5.1924
	Poll							
	Postal Ballot (if applicable)							
	Total		1111694	5431	0.4885	5149	282	94.8076
Total		2390276	1267362	53.0216	1267080	282	99.9777	0.0223
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	

