

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)	10-09-2025
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	26-05-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	8772
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	55
No. of resolution passed in the meeting	6
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, 2025, 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	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	5422	0.4815	5379	43	99.2069	0.7931
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	5379	43	99.2069	0.7931
Total		2390276	1267353	53.0212	1267310	43	99.9966	0.0034
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 @ 40% i.e. Rs. 4.00 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	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	5422	0.4815	5380	42	99.2254	0.7746
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	5380	42	99.2254	0.7746
Total		2390276	1267353	53.0212	1267311	42	99.9967	0.0033
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 2025-26 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?				No				
Description of resolution considered				Re-appointment of Retiring Director, Mr. Rana Pratap Singh				
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	5422	0.4815	5370	52	99.0409	0.9591
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	5370	52	99.0409	0.9591
Total		2390276	1267353	53.0212	1267301	52	99.9959	0.0041
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Rana Pratap Singh, Executive Director (Whole-time Director)				
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	5422	0.4815	1970	3452	36.3335	63.6665
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	1970	3452	36.3335	63.6665
Total		2390276	1267353	53.0212	1263901	3452	99.7276	0.2724
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)				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 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	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	5422	0.4815	5370	52	99.0409	0.9591
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	5370	52	99.0409	0.9591
Total		2390276	1267353	53.0212	1267301	52	99.9959	0.0041
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arup Kumar Roy as the Secretarial Auditor of the Company for a period of five years with effect from FY 2025-26				
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	5422	0.4815	5370	52	99.0409	0.9591
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	5422	0.4815	5370	52	99.0409	0.9591
Total		2390276	1267353	53.0212	1267301	52	99.9959	0.0041
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	

