



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1,
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India
1st October, 2020

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Outcome of 84th Annual General Meeting

Dear Sir,

We hereby inform you that the shareholders of the Company, at their 84th Annual General Meeting (AGM) held on 29th September, 2020, through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have accorded their approval to the following matters/ resolutions vide Remote Electronic-Voting Facility & Insta Poll taken at the said AGM :-

1. Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020, along with the Directors' and Auditors' Reports thereon,
2. Re-Appointment of Retiring Director, Mr. Indrajit Sen,
3. Appointment of Mr. Sandipan Chakravortty as an Independent Director of the Company for a period of five years with effect from 7th February, 2020,
4. Appointment of Mr. Sanjoy Saha as a Non-Executive Director of the Company with effect from 7th February, 2020, and
5. Cost Auditor's remuneration for the Financial Year 2019-20, as required under Section 148(3) of the Companies Act, 2013.

All the aforementioned items of business/ resolutions moved at the said AGM were carried/ passed with the requisite majority.

We further hereby affirm pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, that none of Mr. Indrajit Sen, Mr. Sandipan Chakravortty or Mr. Sanjoy Saha have been debarred from holding the office of Director by virtue of any order of SEBI or of any such authority.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited


S. C. Saha

Company Secretary