



## 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

1<sup>st</sup> October, 2021

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

**Scrip Code : 505737**

### **Sub : Outcome of 85<sup>th</sup> Annual General Meeting**

Dear Sir,

We hereby inform you that the shareholders of the Company, at their 85<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 29<sup>th</sup> September, 2021, 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 (Standalone) of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, along with the Directors' and Auditors' Reports thereon,
2. Re-Appointment of Retiring Director, Mr. Sanjay Bagaria,
3. Decision of Mr. Indrajit Sen, Managing Director, to forego a portion of his remuneration during his previous tenure of three years with effect from 1<sup>st</sup> May, 2018,
4. Re-appointment of Mr. Indrajit Sen as the Managing Director of the Company for a further period of three years with effect from 1<sup>st</sup> May, 2021, and
5. Cost Auditor's remuneration for the Financial Year 2020-21, 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 20<sup>th</sup> June, 2018, that neither Mr. Sanjay Bagaria nor Mr. Indrajit Sen 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

**P. R. Sivasankar**  
Company Secretary