

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

30th September, 2021

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

> Scrip Code: 505737 Sub: AGM Remote Electronic-Voting & Insta Poll Results

Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Remote Electronic-Voting & Insta Poll Results (in the prescribed format) on the various resolutions moved at the 85th Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 29th September, 2021 through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The said results were announced by the Chairman today after taking on record the Scrutinizer's Report dated 30th September, 2021.

All resolutions moved at the AGM were thus carried/ passed with the requisite majority.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

Company Secretary

Encl.: As above

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM): 29th September, 2021

Total number of shareholders on record date: 5655

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

No. of shareholders attended the meeting through Video Conferencing: 64

Promoters and Promoter Group: 14

Public: 50

Agenda-wise Disclosure:

1. Adoption of the Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended 31st March, 2021 (including the notes, schedules, annexures & attachments thereto) together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments).

Resolution required: Ordinary

Mode of Voting: Remote Electronic-Voting & Insta Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution: No.

Promoter/	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of votes		
Public	Voting	Shares	Votes	polled on	Votes -	Votes -	votes in	against on		
		held	Polled	outstanding	in	against	favour	votes		
		(1)	(2)	shares	favour	(5)	on	polled		
				(3)=[(2)/(1)]	(4)		votes			
				*100			polled	(7)=[(5)/(2)]		
							(6)=[(4)/ (2)]*100	*100		
Promoter	Remote		1261931	100.00	1261931	NIL	100.00	NIL		
and	E-Voting									
Promoter	Insta Poll	1261931	H.	-	-	-	-			
Group	Postal	1201931	N.A.							
	Ballot									
	Total		1261931	100.00	1261931	NIL	100.00	NIL		
Public -	Remote		NIL	NIL	NIL	NIL	NIL	NIL		
Institutions	E-Voting									
	Insta Poll	251	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal	251	N.A.							
	Ballot									
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
Public -	Remote		21428	1.90	21388	40	99.81	0.19		
Non	E-Voting									
Institutions										
	Insta Poll	1128094	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal		N.A.							
	Ballot									
R	Total		21428	1.90	21388	40	99.81	0.19		
Total		2390276	1283359	53.69	1283319	40	99.99	0.01		

International Combustion (India) Ltd.

Company Secretary

2. Re-appointment of Retiring Director, Mr. Sanjay Bagaria.

Resolution required: Ordinary

Mode of Voting: Remote Electronic-Voting & Insta Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution: Yes.

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and	Remote E-Voting		1261931	100.00	1261931	NIL	100.00	NIL		
Promoter	Insta Poll	1261931	-	-	-	-	-	_		
Group	Postal Ballot	1201931	N.A.							
	Total		1261931	100.00	1261931	NIL	100.00	NIL		
Public – Institutions	Remote E-Voting		NIL	NIL	NIL	NIL	NIL	NIL		
	Insta Poll	054	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot	251	N.A.							
	Total		NIL	NIL	NIL	NIL	NIL	NIL		
Public – Non Institutions	Remote E-Voting		21428	1.90	21388	40	99.81	0.19		
	Insta Poll	1128094	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot		N.A.							
	Total		21428	1.90	21388	40	99.81	0.19		
Total		2390276	1283359	53.69	1283319	40	99.99	0.01		

International Combustion (India) Ltd.

Company Secretary

3. Ratification of shareholders to the decision of Mr. Indrajit Sen, Managing Director, to forego a portion of his remuneration, as earlier approved by shareholders, during his previous tenure of three years with effect from 1st May, 2018.

 $Resolution\ required: Special$

Mode of Voting: Remote Electronic-Voting & Insta Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution: No.

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/	% of votes against on votes polled (7)=[(5)/(2)] *100	
							$(0)^{-1}(4)/(2)$	100	
Promoter and	Remote E-Voting		1261931	100.00	1261931	NIL	100.00	NIL	
Promoter	Insta Poll	1261021	_	-	-	-	=	=,	
Group	Postal Ballot	1261931	N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public – Institutions	Remote E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Insta Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public – Non Institutions	Remote E-Voting	1128094	21428	1.90	21388	40	99.81	0.19	
	Insta Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot	8	N.A.						
	Total		21428	1.90	21388	40	99.81	0.19	
Total		2390276	1283359	53.69	1283319	40	99.99	0.01	

International Combustion (India) Ltd.

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4. 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, 2021.

Resolution required: Special

Mode of Voting: Remote Electronic-Voting & Insta Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution: No.

Promoter/	Mode of	No. of	No. of	% of votes	No. of	No. of	% of	% of votes	
Public	Voting	Shares	Votes	polled on	Votes -	Votes -	votes in	against on	
		held	Polled	outstanding	in	against	favour	votes	
		(1)	(2)	shares	favour	(5)	on	polled	
				(3)=[(2)/(1)]	(4)		votes	•	
				*100			polled	(7)=[(5)/(2)]	
32							(6)=[(4)/ (2)]*100	*100	
Promoter	Remote		1261931	100.00	1261931	NIL	100.00	NIL	
and	E-Voting								
Promoter	Insta Poll	1261931	-	-	-	-	-	=	
Group	Postal	1201931	N.A.						
	Ballot								
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public -	Remote		NIL	NIL	NIL	NIL	NIL	NIL	
Institutions	E-Voting								
	Insta Poll	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot	231	N.A.						
B	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public -	Remote		21428	1.90	21388	40	99.81	0.19	
Non	E-Voting				100000000000000000000000000000000000000	-		5.23	
Institutions	Ü								
	Insta Poll	1128094	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal				N.A		- ASSESSMENT - ASS	Transmission (Arminos)	
	Ballot								
	Total		21428	1.90	21388	40	99.81	0.19	
Total		2390276	1283359	53.69	1283319	40	99.99	0.01	

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5. Approval of Cost Auditor's remuneration for the FY 2020-21.

Resolution required : Ordinary

Mode of Voting: Remote Electronic-Voting & Insta Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution: No.

Promoter/ Public	Mode of Voting	No. of Shares	No. of Votes	% of votes	No. of	No. of	% of	% of votes	
Tubile	votnig	held (1)	Polled (2)	polled on outstanding shares (3)=[(2)/(1)] *100	Votes - in favour (4)	Votes – against (5)	votes in favour on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/(2)] *100	
Promoter and	Remote E-Voting		1261931	100.00	1261931	NIL	100.00	NIL	
Promoter	Insta Poll				100		-		
Group	Postal Ballot	1261931	N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public – Institutions	Remote E-Voting		NIL	NIL	NIL	NIL	NIL	NIL	
	Insta Poll	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public – Non Institutions	Remote E-Voting		21428	1.90	21388	40	99.81	0.19	
	Insta Poll	1128094	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		21428	1.90	21388	40	99.81	0.19	
Total		2390276	1283359	53.69	1283319	40	99.99	0.01	

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