



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


P. R. Sivasankar
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/ 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 Promoter Group	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Insta Poll		-	-	-	-	-	-	
	Postal Ballot		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		
	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		
	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

Agenda-wise Disclosure :

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 Promoter Group	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		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		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

Agenda-wise Disclosure :

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)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		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		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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Company Secretary

Agenda-wise Disclosure :

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/ 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 Promoter Group	Remote E-Voting	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Insta Poll		-	-	-	-	-	-
	Postal Ballot		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	
	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
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Agenda-wise Disclosure :

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 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
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	Insta Poll		-	-	-	-	-	-
	Postal Ballot		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	
	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
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