



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
8th September, 2012

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Floor 25
Dalal Street
Mumbai - 400 001

Scrip Code : 505737

Sub : Outcome of Annual General Meeting

Dear Sir,

We are pleased to inform you that the members of the Company at the 76th Annual General Meeting held on 7th September, 2012, have approved the following unanimously/ by requisite majority :-

1. Adoption of the audited Profit & Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend @ 50% on the paid-up equity share capital of the Company (viz. Rs. 5/- per equity share of the face value of Rs. 10/- each), for the year ended 31st March, 2012, to be paid on and from 18th September, 2012, to those shareholders of the Company whose names appear on the Register of Members of the Company as at the close of business on 30th August, 2012.
3. Re-Appointment of Retiring Directors, Mr. Sanjay Bagaria and Mr. Ratan Lal Gaggar as Directors of the Company.
4. Re-Appointment of Ms. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company.
5. Re-Appointment of Mr. Indrajit Sen as the Managing Director of the Company for a period of three years with effect from 1st May, 2012.
6. Re-Appointment of Mr. Sanjoy Saha as an Executive Director (Whole-time Director) of the Company for a period of three years with effect from 1st May, 2012.
7. Payment, subject to Central Government approval as required under Section 309 of the Companies Act, 1956, of a Commission @ 2% of the net profits of the Company to be calculated in the manner set out in Sections 349 & 350 of the Companies Act, 1956, to Mr. Sanjay Bagaria, Chairman & Non-Executive Director of the Company, for a period of five years beginning with the current Financial Year ending 31st March, 2013.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**

S. C. Saha

Vice President (Finance) & Secretary