



## 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

5<sup>th</sup> September, 2013

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 77<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September, 2013, have approved the following unanimously/ by requisite majority :-

1. Adoption of the audited Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2013, 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 31<sup>st</sup> March, 2013, to be paid on and from 16<sup>th</sup> September, 2013, to those shareholders of the Company whose names appear on the Register of Members of the Company as at the close of business on 22<sup>nd</sup> August, 2013.
3. Re-Appointment of Retiring Directors, Mr. Sukhendu Ray and Mr. Prasanta Kumar Mallik as Directors of the Company.
4. Re-Appointment of Ms. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company.

Thanking You,

Yours faithfully,  
For International Combustion (India) Limited

  
S. C. Saha  
Vice President (Finance) & Secretary