



## 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

12<sup>th</sup> September, 2014

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 78<sup>th</sup> Annual General Meeting**

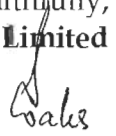
Dear Sir,

We are pleased to inform you that the shareholders of the Company at their 78<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> September, 2014, have accorded their approval to the following matters/resolutions :-

1. Adoption of the Annual Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2014 along with the Directors' and Auditors' Reports thereon.
2. Declaration of Dividend @ 15% on the paid-up equity share capital of the Company (viz. Rs. 1.50/- per equity share of the face value of Rs. 10/- each), for the year ended 31<sup>st</sup> March, 2014, to be paid on and from 22<sup>nd</sup> September, 2014, to those shareholders of the Company whose names appear on the Register of Members of the Company as at the close of business on 2<sup>nd</sup> September 2014.
3. Re-Appointment of Retiring Director, Mr. Sanjay Bagaria.
4. Re-Appointment of M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company.
5. Appointment of Mr. Sukhendu Ray as an Independent Director for a period of five years with effect from 1<sup>st</sup> April, 2014.
6. Appointment of Mr. Ratan Lal Gaggar as an Independent Director for a period of five years with effect from 1<sup>st</sup> April, 2014.
7. Appointment of Mr. Ravi Ranjan Prasad as an Independent Director for a period of five years with effect from 25<sup>th</sup> July, 2014.
8. Consent for creation of charge on assets of the Company in connection with borrowings, etc. of the Company.

Thanking You,

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

  
S. C. Saha

**Vice President (Finance) & Secretary**