



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
19th September, 2015

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 79th Annual General Meeting

Dear Sir,

We are pleased to inform you that the shareholders of the Company at their 79th Annual General Meeting (AGM) held on 18th September, 2015, have accorded their approval to the following matters/ resolutions vide Remote Electronic-Voting Facility & Poll taken at the said AGM :-

1. Adoption of the Annual Audited Financial Statements for the Financial Year ended 31st March, 2015 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 31st March, 2015, to be paid on and from 28th September, 2015, to those shareholders of the Company whose names appear on the Register of Members of the Company as at the close of business on 11th September, 2015.
3. Re-Appointment of Retiring Director, Mr. Sanjay Bagaria.
4. Ratification of the appointment of M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company till the next (80th) AGM.
5. Appointment of Mrs. (Prof.) Bharati Ray as an Independent Woman Director for a period of five years with effect from 7th April, 2015.
6. 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, 2015.
7. Alteration of the Articles of Association of the Company by the replacement of the existing Articles by a new set of Articles so as to be in conformity with the recently enacted Companies Act, 2013.

Thanking You,

Yours faithfully,
For International Combustion (India) Limited

S. C. Saha

Company Secretary