



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

5th September, 2016

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 80th Annual General Meeting

Dear Sir,

We are pleased to inform you that the shareholders of the Company at their 80th Annual General Meeting (AGM) held on 2nd September, 2016, 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 (both Standalone & Consolidated) for the Financial Year ended 31st March, 2016 along with the Directors' and Auditors' Reports thereon.
2. Re-Appointment of Retiring Director, Mr. Indrajit Sen, and
3. Ratification of the appointment of M/s. Lodha & Co., Chartered Accountants, as the Statutory Auditors of the Company till the next (81st) AGM.

All the aforementioned items of business/ resolutions moved at the said AGM were carried/ passed with the requisite majority.

Thanking You,

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

S. C. Saha
Company Secretary