



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

22nd September, 2017

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 81st Annual General Meeting

Dear Sir,

We hereby inform you that the shareholders of the Company at their 81st Annual General Meeting (AGM) held on 20th September, 2017, 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, 2017 along with the Directors' and Auditors' Reports thereon,
2. Re-Appointment of Retiring Director, Mr. Sanjay Bagaria,
3. Appointment of M/s. Ray & Ray, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years from the conclusion of the 81st AGM till the conclusion of the 86th AGM subject to ratification by the shareholders at each AGM in between,
4. Payment of Commission to Mr. Sanjay Bagaria, Non-Executive Chairman, @ 2% of the net profits of the Company for a period of five financial years beginning with the Financial Year ending on 31st March, 2018, subject to Central Government approval.

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