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

August 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 505737

Sub: Voting Results and Scrutinizer's Report with respect to the 90th Annual General Meeting of the Company held on Wednesday, August 19, 2026 at 2:00 p.m.

Dear Sir / Madam,

This is with reference to our letter dated August 19, 2026 regarding the Summary of Proceedings of the 90th Annual General Meeting ("AGM") of International Combustion (India) Limited ("Company"), held on Wednesday, August 19, 2026 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following in connection with the AGM:

1. Voting Results of the AGM in the prescribed format, as Annexure – II; and
2. Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM, as Annexure – III.

The above documents are submitted for your information and records.

Thanking you,

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

KUNDAN JAISWAL

Digitally signed by KUNDAN JAISWAL
Date: 2026.08.20 15:45:51 +05'30'

Kundan Jaiswal
Company Secretary & Compliance Officer

Enclo: As Above

Phone: +91(33) 4080 3000 EPABX • CIN NO.: L36912WB1936PLC008588
e-mail: info@internationalcombustion.in **Website:** www.internationalcombustion.in
Branch Office: Ajmer • Aurangabad • Bengaluru • Chennai • Hyderabad • Jamshedpur • Kolkata (Central) • Thane • Nagpur • Noida • Pune • Raipur • Vadodara

Annexure II

General information about company	
Scrip code	505737
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE403C01014
Name of the company	International Combustion (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	2:00 PM
End time of the meeting	4:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Arup Kumar Roy
Firms Name	Arup Kumar Roy
Qualification	CS
Membership Number	6784
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	7874
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	69
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	2311	0.2052	2286	25	98.9182	1.0818
Total		2390276	1264242	52.891	1264217	25	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Indrajit Sen (DIN: 00216190), who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1263931</td><td>1261931</td><td>99.8418</td><td>1261931</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1263931</td><td>1261931</td><td>99.8418</td><td>1261931</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">251</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>251</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1126094</td><td>2311</td><td>0.2052</td><td>2286</td><td>25</td><td>98.9182</td><td>1.0818</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1126094</td><td>2311</td><td>0.2052</td><td>2286</td><td>25</td><td>98.9182</td><td>1.0818</td></tr>
<tr><td colspan="2">Total</td><td>2390276</td><td>1264242</td><td>52.891</td><td>1264217</td><td>25</td><td>99.998</td><td>0.002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Rana Pratap Singh (DIN:10186266), Executive Director (Whole-time Director) of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	2311	0.2052	2286	25	98.9182	1.0818
Total		2390276	1264242	52.891	1264217	25	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Total	2390276	1264242	52.891	1264217	25	99.998	0.002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Creation of mortgage and/or charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Total	2390276	1264242	52.891	1264217	25	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. DD & Associates, Cost Accountants, as Cost Auditor for the financial year ending 31st March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1263931	1261931	99.8418	1261931	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1263931	1261931	99.8418	1261931	0	100	0
Public- Institutions	E-Voting	251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	251	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1126094	2311	0.2052	2286	25	98.9182	1.0818
	Poll							
	Postal Ballot (if applicable)							
	Total	1126094	2311	0.2052	2286	25	98.9182	1.0818
Total		2390276	1264242	52.891	1264217	25	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

KUNDAN JAISWAL

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ARUP KUMAR ROY
Practicing Company Secretary

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Consolidated Report of the Scrutinizer

[*In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014*]

To,
The Chairman of the Board of Directors of
International Combustion (India) Limited
Infinity Benchmark, 11th Floor Plot No. G-1
Block - EP & GP, Sector -V
Salt Lake Electronic Complex
Kolkata – 700091, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the 90th Annual General Meeting

Pursuant to the decision taken at the meeting of the Board of Directors of **International Combustion (India) Limited**, having CIN L36912WB1936PLC008588 (hereinafter referred to as the "Company"), held on 28th May 2026, appointing me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, in respect of the Notice of the Annual General Meeting dated 28th May 2026, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), I have scrutinized the records relating to remote e-voting and e-voting conducted at the Annual General Meeting ("AGM").

The AGM of the Company was held on **Wednesday, 19th August 2026 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** and the members were provided the facility to cast their votes electronically on the resolutions contained in the Notice of the AGM.

Based on the reports generated from the electronic voting system, the records made available to me, and the information and explanations furnished by the Company, its officers and its Registrar and Share Transfer Agent, I hereby submit my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted at the AGM as under:

1. **Remote E-voting & E-voting at the meeting**

The members of the Company were provided with the facility to vote electronically on all the resolutions contained in the Notice of the AGM by casting their votes during the remote e-voting period and also by casting their votes through e-voting at the AGM, in case they had not already cast their votes during the remote e-voting period.

The Company appointed **National Securities Depository Limited ("NSDL")** as the service provider for providing the facility of remote e-voting and e-voting at the AGM to the members of the Company. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent of the Company.

ARUP KUMAR ROY
Practicing Company Secretary

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arupkroy@rediffmail.com

2. Remote E-voting Process

(a) The remote e-voting period remained open from **Sunday, 16th August 2026 at 9:00 A.M. IST** up to **Tuesday, 18th August 2026 at 5:00 P.M. IST**.

(b) The votes cast were unblocked on Wednesday, 19th August 2026 after the conclusion of the AGM, in the presence of two witnesses who are not in employment of the Company.

(c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by NSDL i.e. https://evoting.nsdl.com (hereinafter referred to as the 'e-voting website').

(d) The particulars of all votes cast through remote e-voting have been entered in a register separately maintained for this purpose.

3. E-Voting Process at the AGM

(a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.

(b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.

(c) The particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company whose names appeared in the Register of Members / records of the Depositories as on the **cut-off date, i.e. Wednesday, 12th August 2026**, were entitled to vote on the resolutions set out in **Item Nos. 1 to 6** of the Notice convening the AGM.

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of remote e-

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Practicing Company Secretary

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voting and e-voting at the AGM, based on the reports provided by NSDL and relied upon by me, as under:

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon – **Ordinary Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the Resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of **Mr. Indrajit Sen (DIN: 00216190)**, who retires by rotation and being eligible, offers himself for re-appointment - **Ordinary Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the Resolution		Invalid Votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Re-appointment of Mr. Rana Pratap Singh (DIN:10186266), Executive Director (Whole-time Director) of the Company - **Special Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

ARUP KUMAR ROY
Practicing Company Secretary

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Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the Resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 - **Special Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the Resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Creation of mortgage and/or charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 - **Special Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the Resolution		Invalid Votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Ratification of remuneration payable to M/s. DD & Associates, Cost Accountants, as Cost Auditor for the financial year ending 31st March 2026 - **Ordinary Resolution**					
Remote e-voting	1264215	99.998	25	0.002	Nil
E-voting at the AGM	2	0.000	-	-	Nil
Total	**1264217**	**99.998**	**25**	**0.002**	**Nil**

7. The percentages have been calculated based on the valid votes cast and have been suitably rounded off, wherever required.

8. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of

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NSDL and that their authenticity has been confirmed by NSDL.

9. Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, the applicable circulars issued by the MCA, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws and regulations relating to remote e-voting and e-voting on the resolutions contained in the Notice convening the AGM.

10. Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to making a consolidated Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated in the Notice convening the AGM, based on the reports of remote e-voting and e-voting at the AGM generated from the e-voting system provided by NSDL, the agency engaged by the Company for providing electronic voting facilities, and the attendance records and other documents produced before me for verification.

11. Restriction on Use

This report has been issued at the request of the Company for: (i) submission to the Stock Exchange; (ii) placing on the website of the Company; (iii) placing on the website of NSDL; and (iv) keeping it at the registered office of the Company. This report is not to be used for any other purpose or distributed by the Company to any other party. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior written consent.

12. You may accordingly declare the results of the voting based on this report.

Thanking you,

ARUP KUMAR ROY
Digitally signed by ARUP KUMAR ROY
Date: 2026.08.20 13:55:25 +05'30'

Arup Kumar Roy
Practising Company Secretary
(A.C.S. No.:6784 /C.P. No.:9597)
Peer Review Certificate No. 2342/2022
UDIN: A006784H001159254

Place: Kolkata
Dated: 20th August 2026

KUNDAN JAISWAL
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Date: 2026.08.20 14:00:19 +05'30'

Countersigned by
(Company Secretary)

Place: Kolkata
Dated: 20th August 2026