INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 01st October 2016

To

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sirs,

SUB : OUTCOME OF THE PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with Para A of Part A of Schedule III and any other applicable provisions of the Listing Regulations, we hereby submit the extract of the proceedings (outcome) of 33rd Annual General Meeting of the Company held on 30th September 2016 at its Registered Office at The ICON, No. 8, 5th Floor, 80 Feet Main Road, Indiranagar, HAL III Stage, Bangalore - 560075.

Mr. S Nakkiran, AGM and CS of the Company organised the AGM at the aforesaid time the requisite quorum being present, Mr. Anil Kumar Sethi Chairman of the Board took the 'Chair' and commenced proceedings of the meeting.

ORDINARY BUSINESS:

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon were adopted unanimously by the Shareholders present at the meeting.

2. Mrs. Priti Devi Sethi, who retired by rotation was reappointed as a director of the Company by the shareholders present at the meeting.

3. Appointment of Statutory Auditors of the Company, M/s Vijay Kumar Agarwal and Co., Chartered Accountants (Firm Registration No 320185E), was ratified to hold office of from the close of this 33rd Annual General Meeting (AGM) till the conclusion of the 34th Annual General Meeting (AGM) of the Company at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors. And following resolutions were passed :

RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s Vijay Kumar Agarwal and Co., Chartered Accountants (Firm Registration No 320185E), as Auditors of the Company to hold office from the close of 33rd Annual General Meeting (AGM) till the conclusion of the 34th Annual General Meeting (AGM) of the Company by the General Body at its 31st AGM held on 04.09.2014 be ratified at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

The Managing Director of the Company, Mr. Anil Kumar Sethi informed the Members present that the Company is still in process of getting the revocation for Suspension of trading of its Shares by the National Stock Exchange. He further added that Company is putting its best efforts for the same and in continuous touch with the authorities concerned by providing all documents and clarifications to them. The Company is hopeful to get it shortly.

The Shareholders expressed their appreciation on the efforts taken by the Management.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully,
For International Constructions Limited

S. Nakkiran
AGM & Company Secretary