INTERNATIONAL CONSTRUCTIONS LIMITED

September 04, 2017

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI

CALCUTTA STOCK EXCHANGE, KOLKATTA

Dear Sir/Madam,

Sub: 34th Annual General Meeting (`AGM') and voting results.

In continuation to our letter dated 7th August 2017, 34th Annual General Meeting (AGM') of the Company was held today and the business mentioned in the Notice dated August 07, 2017 were transacted.

In this regard, Please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure — I

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure — II.

This is for your information and records.

Thanking You

Yours faithfully,

For International Constructions Limited

S Nakkiran

AGM & Company Secretary

Encl / Attachment: As above

Annexure - I

Summary of proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of International Constructions Limited (`the Company') was held on Monday, September 04, 2017 at 11.00 A.M at the Icon, No. 8, 5th Floor, 80 Feet Main Road, HAL 3rd Stage, Indirangar, Bangalore – 560 075 Anil Kumar Sethi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Mrs. Priti Devi Sethi another director of the Company attended the meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. S Nakkiran, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 7, 2017, were transacted at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors (`the Board') and Auditors thereon.
2. Appointment of Mr. Subhash Kumar Jain as a director liable to retire by rotation
3. Appointment of M/s Maheshwari & Associates, Chartered Accountants Bangalore as auditors of the company in place of M/s Vijay Kumar Agarwal and Co, Chartered Accountants, Kolkata as Auditors for 5 years and fixation of their remuneration.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed PCS S Jayaraman as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,
For International Constructions Limited

S Nakkiran
AGM & Company Secretary

Date: **September 04, 2017**

Annexure - II

Voting results

	International Constructions Limited- 34th Annual General Meeting (AGM) Voting Results
Date of the AGM	04-09-2017
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	Ordinary -1. Adoption of financial statements (including the consolidated financial statements)							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3140040	1301940	35.83	1301940	Nil	35.83	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1838100	50.58	1838100	-	50.58	-
Public- Institutions	E-Voting	427460	427460	11.76	427460	Nil	11.76	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3567500	3567500	98.17	3567500	Nil	98.17	Nil

Resolution required: (Ordinary/ Spec al)	Ordinary - 2. Appointment of Mr. Subhash Kumar Jain as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)4(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3140040	1301940	35.83	1301940	Nil	35.83	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1838100	50.58	1838100	-	50.58	-
Public- Institutions	E-Voting	427460	427460	11.76	427460	Nil	11.76	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3567500	3567500	98.17	3567500	Nil	98.17	Nil

Resolution required: (Ordinary/ Special)	Ord nary - 3. Appointment of auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)4(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3140040	1301940	35.83	1301940	Nil	35.83	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		1838100	50.58	1838100	-	50.58	-
Public- Institutions	E-Voting	427460	427460	11.76	427460	Nil	11.76	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		-	-	-	-	-	-
Public- Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3567500	3567500	98.17	3567500	Nil	98.17	Nil

