INTERNATIONAL CONSTRUCTIONS LIMITED

January 30, 2019

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI
CALCUTTA STOCK EXCHANGE, KOLKATTA

Dear Sir/Madam,

Sub: Extra Ordinary General Meeting ('EOGM') and voting results.

In continuation to our letter dated 29.12.2018, an Extra Ordinary General Meeting ('EOGM') of the Company was held today and the business mentioned in the Notice dated December 29, 2018 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.

(3) Report of Scrutinizer dated January 30, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You

Yours Sincerely,
For International Constructions Limited

S Nakkiran
Company Secretary

Encl / Attachment: As above

CIN : L45309KA1983PLC038816
Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017
Tel: +91-80-49411700, Extn: 210, Fax: +91-80-49411700, email: info@addgroup.co.in

INTERNATIONAL CONSTRUCTIONS LIMITED

Annexure - I

Summary of proceedings of an Extra Ordinary General Meeting:

An Extra Ordinary General Meeting (EOGM) of the Members of International Constructions Limited ('the Company') was held on Wednesday, January 30, 2019 at 11.00 A.M at its Registered Office at the Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017. Mr. 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. Mr. S Nakkiran, Company Secretary 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 EOGM 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.

The following items of business, as per the Notice of EOGM dated December 29, 2018, were transacted at the meeting.

1. Ratification for existing loans & advances made by the Company and fixation of limits for making loans & investments and giving security and guarantee Under Section 186 of the Companies Act for Rs. 100 Crs.

2. Fixation of limits for borrowing under Section 180 of the Companies Act for Rs. 50 Crs.

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
Company Secretary