

September 2, 2021

DGM – Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
Scrip Code: 500210The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra-Kurla Complex  
Bandra (East), **Mumbai – 400 051**  
Scrip Code: INGERRAND EQ

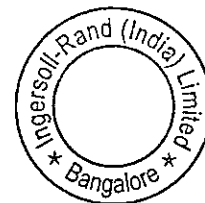
Dear Sir,

**Sub: 99<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September 2021****Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 99<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 2<sup>nd</sup> September 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

You are requested to please take the same on record and confirm.

Yours faithfully,  
For Ingersoll – Rand (India) Limited

  
**P. R. Shubhakar**  
General Manager – Corp. Finance & Company Secretary

Cc: NSDL  
CDSL

### Summary of the proceedings of the 99<sup>th</sup> Annual General Meeting

The 99<sup>th</sup> Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Thursday, 2<sup>nd</sup> September 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Amar Kaul, Chairman and Managing Director, chaired the meeting.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 30<sup>th</sup> August 2021 (9.00 am IST), which ended on 1<sup>st</sup> September 2021 (5.00 pm IST).
- Facility for e-voting is also available during the AGM to those members who have not cast their votes earlier through remote e-voting.

The quorum being present, the Chairman called the meeting to order. There were 47 members who attended the AGM through VC/OAVM through NSDL e-voting system and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 99<sup>th</sup> AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 6 shareholders spoke during the meeting and asked questions. Thereafter, the Chairman responded to the queries/comments of the Members.

The following items of business were transacted at the 99<sup>th</sup> AGM:

#### Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2021 and Statement of Profit and Loss for the year ended on March 31, 2021 together with the reports of the Directors and Auditors thereon.
2. To declare dividend of Rs. 3 per equity share for the financial year ended on March 31, 2021.
3. To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment.

#### Special Business:

4. To re-appoint Mr. Amar Kaul (DIN: 07574081) as Managing Director of the Company for a period of 5 years from August 5, 2021 to August 4, 2026.
5. To re-appoint Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company for a period of 5 year from July 27, 2021 to July 26, 2026.
6. To approve entering into Related Party Transactions with Gardner – Denver Engineering Products India Private Limited.
7. To approve remuneration payable to M/s. Ashish Bhavsar & Associates, Cost Accountants to conduct audit of the cost records of the Company for the financial year ending on March 31, 2022.

