

August 12, 2023

DGM – Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500210

The 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: Voting results of 101st Annual General Meeting of the Company

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are attaching herewith the compliance report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 101st Annual General Meeting held on Friday, 11th August 2023 at 12.00 Noon through Video Conferencing (VC).

We would like to inform that all the Resolutions as set out in the Notice dated 25th May 2023 were passed with requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

The report of scrutinizer in Form No. MGT-13 together with scrutinizer's report on e-voting and Consolidated Report on remote e-voting and e-voting at the Annual General Meeting is also attached.

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

Yours faithfully,
For Ingersoll – Rand (India) Limited


P. R. Shubhakar
Chief Financial Officer & Company Secretary



Cc: NSDL
CDSL

Name of the Company : **Ingersoll – Rand (India) Limited**Date of Annual General Meeting : **11th August 2023**Total number of shareholders on
Record date : **35,471**No. of shareholders present in
the meeting

Either in person or through proxy

Promoters & Promoter Group : **NIL**Public : **NIL**No. of shareholders attended the
meeting

Through VC/OAVM

Promoters & Promoter Group : **NIL**Public : **46**

Details of Agenda:

Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
1	Ordinary	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the year ended on March 31, 2023 together with the reports of the Directors and Auditors thereon (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
2	Ordinary	To declare dividend of Rs. 20 per equity share for the financial year ended on March 31, 2023. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM



Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
3	Ordinary	To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
4	Special	To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company for a second term of 5 years from March 28, 2024 to March 27, 2029. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
5	Special	To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company for a second term of 5 years from March 27, 2024 to March 26, 2029 (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
6	Ordinary	To ratify the 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, 2024. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM




Ingersoll - Rand (India) Limited

1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,004,484	94.8089	2,004,484	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,004,484	94.8089	2,004,484	0	100.0000	0.0000
Public Non Institutions	E-Voting	5,777,765	919,484	15.9142	919,479	5	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,484	15.9142	919,479	5	99.9995	0.0005
Total		31,568,000	26,599,968	84.2624	26,599,963	5	100.0000	0.0000





Ingersoll - Rand (India) Limited

Resolution Required : (Ordinary)

2 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2023

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,012,666	95.1959	2,012,666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,012,666	95.1959	2,012,666	0	100.0000	0.0000
Public Non Institutions	E-Voting	5,777,765	919,464	15.9138	919,459	5	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,464	15.9138	919,459	5	99.9995	0.0005
Total		31,568,000	26,608,130	84.2883	26,608,125	5	100.0000	0.0000

Ingersoll - Rand (India) Limited

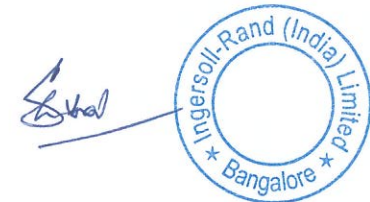
Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,012,663	95.1958	1,998,995	13,668	99.3209	0.6791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,012,663	95.1958	1,998,995	13,668	99.3209	0.6791
Public Non Institutions	E-Voting	5,777,765	919,464	15.9138	919,409	55	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,464	15.9138	919,409	55	99.9940	0.0060
Total		31,568,000	26,608,127	84.2883	26,594,404	13,723	99.9484	0.0516



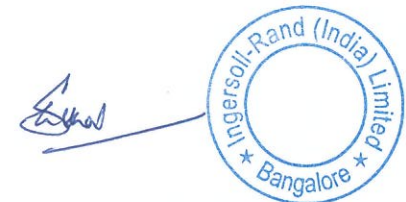
Ingersoll - Rand (India) Limited

Resolution Required : (Special)

4 - To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,012,663	95.1958	351,572	1,661,091	17.4680	82.5320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,012,663	95.1958	351,572	1,661,091	17.4680	82.5320
Public Non Institutions	E-Voting	5,777,765	919,414	15.9130	919,359	55	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,414	15.9130	919,359	55	99.9940	0.0060
Total		31,568,000	26,608,077	84.2881	24,946,931	1,661,146	93.7570	6.2430



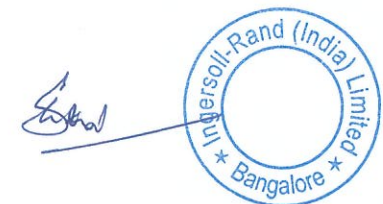
Ingersoll - Rand (India) Limited

Resolution Required : (Special)

5 - To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,012,663	95.1958	1,744,850	267,813	86.6936	13.3064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,012,663	95.1958	1,744,850	267,813	86.6936	13.3064
Public Non Institutions	E-Voting	5,777,765	919,414	15.9130	919,359	55	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,414	15.9130	919,359	55	99.9940	0.0060
Total		31,568,000	26,608,077	84.2881	26,340,209	267,868	98.9933	1.0067



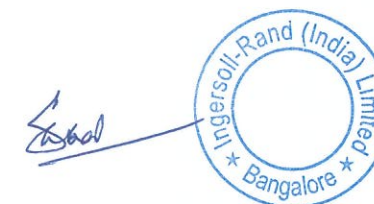
Ingersoll - Rand (India) Limited

Resolution Required : (Ordinary)

6 - To determine the remuneration to the Cost Auditors of the Company for Financial Year 2023 - 24

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	2,114,235	2,012,666	95.1959	2,012,666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,012,666	95.1959	2,012,666	0	100.0000	0.0000
Public Non Institutions	E-Voting	5,777,765	919,414	15.9130	919,337	77	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		919,414	15.9130	919,337	77	99.9916	0.0084
Total		31,568,000	26,608,080	84.2881	26,608,003	77	99.9997	0.0003



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

101st Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 11, 2023 at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

I, Natesh K, Company Secretary in whole-time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process on the below mentioned resolution(s), at the 101st Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on Friday, August 11, 2023 at 12.00 noon (IST) through Video Conference (VC), submit my report as under:

1. After the time fixed for the closing of the e-voting window, the results of the e-voting were unblocked by me and downloaded.
2. I did not find any invalid votes.
3. The result of the e-voting is as under:

a) Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and Statement of Profit and Loss for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
186	2,65,99,963	99.9995



(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution: Ordinary Resolution

Item 2 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2023.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
187	2,66,08,125	99.9995

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0005

(iii) Invalid votes:

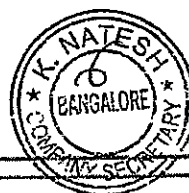
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution: Ordinary Resolution

Item 3 - To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
180	2,65,94,404	99.9484



(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
12	13,723	0.0516

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d) Resolution: Special Resolution

Item 4 - To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
126	2,49,46,931	93.7570

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
64	16,61,146	6.2430

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Resolution: Special Resolution

Item 5 - To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
144	2,63,40,209	98.9933





(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
48	2,67,868	1.0067

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

f) Resolution: Ordinary Resolution

Item 6 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2023
- 24

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
183	2,66,08,003	99.9997

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	77	0.0003

(iii) Invalid votes:

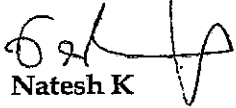
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



A list of equity shareholders who voted "FOR", "AGAINST", and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,

Yours faithfully



Natesh K

Company Secretary in whole-time practice

FCS 6835, C.P. No. 7277

Place: Bangalore

Date: 11.08.2023

UDIN: F006835E000788407





Scrutinizer's Report on E-Voting

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

To
The Chairman,

Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 11, 2023, at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

The e-voting period for the 101st Annual General Meeting ("AGM") of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on August 08, 2023 and ended at 5.00 P.M. (IST) on August 10, 2023.

After the conclusion of the voting at the AGM of the Company, in my capacity as Scrutinizer, I unlocked the votes cast under the e-voting program and based on an examination/ download of the relevant contents of NSDL's e-voting portal <https://www.evoting.nsdl.com/> and examination of other documents, certify the results of the e-voting as under:

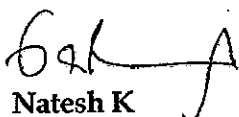
Sl. No.	Items of business transacted at the AGM	No. of votes cast		
		For	Against	Abstained/Invalid
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, and Statement of Profit and Loss for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.	2,65,99,963	5	Nil
2.	To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2023.	2,66,08,125	5	Nil
3.	To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment.	2,65,94,404	13,723	Nil



4.	To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company.	2,49,46,931	16,61,146	Nil
5.	To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company.	2,63,40,209	2,67,868	Nil
6.	To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2023-24.	2,66,08,003	77	Nil

Thanking you,

Yours faithfully



Natesh K

Company Secretary in whole-time practice

~~FCS 6835, C.P. No. 7277~~

Place: Bangalore

Date: 11.08.2023

UDIN: F006835E000788407



**Scrutinizer's Report on remote e-voting and e-voting at the Annual
General Meeting**

To
The Chairman,

101st Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 11, 2023, at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

I, Natesh K, Company Secretary in whole-time practice, having office at No. 287, 26th Cross, 9th Main, Banashankari 2nd Stage, Bangalore - 560070, have been appointed as Scrutinizer by the Board of Directors of Ingersoll-Rand (India) Limited ("the Company") for the purpose of scrutinizing the voting by electronic means including remote e-voting and e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; in respect of the resolution(s) passed at the 101st Annual General Meeting of the Company held on Friday, August 11, 2023, at 12.00 noon (IST) through Video Conference (VC).

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting by electronic means including remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM of the Company. My responsibility is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions put for vote before the shareholders at the AGM of the Company, based on the reports generated by TSR Darashaw Consultants Private Limited, Registrar and Transfer Agents of the Company and electronic voting reports downloaded from the e-voting portal <https://www.evoting.nsdl.com/> of the National Securities Depository Limited (NSDL).

I have issued a separate Scrutinizer's Report dated August 11, 2023, on remote e-voting and e-voting at the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting by electronic means in Annexure - 1 enclosed herewith.

Based on the foregoing, the resolutions in items 1 to 6 of the notice of the Annual General Meeting have been passed with the requisite majority.



All papers and records relating to voting by electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



Natesh K

Company Secretary in whole-time practice

~~FCS-6835, C.P. No. 7277~~

Place: Bangalore

Date: 11.08.2023

UDIN: F006835E000788407

Annexure - 1

Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, and Statement of Profit and Loss for the financial year ended on March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,04,484	94.8089	18,85,573	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	9,19,484	15.9142	9,19,479	5	99.9995	0.0005
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,65,99,968	84.2624	2,65,99,963	5	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



Resolution: Ordinary Resolution

Item 2 - To declare a dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2023.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,12,666	95.1959	20,12,666	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	57,77,765	9,19,464	15.9138	9,19,459	5	99.9995	0.0005
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,66,08,130	84.2883	2,66,08,125	5	99.9995	0.0005
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



Resolution: Ordinary Resolution

Item 3 - To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,12,663	95.1958	19,98,995	13,668	99.3209	0.6791
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	57,77,765	919464	15.9138	919409	55	99.9940	0.0060
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,66,08,127	84.2883	2,65,94,404	13,723	99.9484	0.0516
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



Resolution: Special Resolution

Item 4 - To re-appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director of the Company.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,12,663	95.1958	3,51,572	16,61,091	17.4680	82.5320
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	57,77,765	9,19,414	15.9130	9,19,359	55	99.9940	0.0060
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,66,08,077	84.2881	2,49,46,931	16,61,146	93.7570	6.2430
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



Resolution: Special Resolution

Item 5 - To re-appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,12,663	95.1958	17,44,850	2,67,813	86.6936	13.3064
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	57,77,765	9,19,414	15.9130	9,19,359	55	99.9940	0.0060
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,66,08,077	84.2881	2,63,40,209	2,67,868	98.9933	1.0067
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



Resolution: Ordinary Resolution

Item 6 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2023-24.

Sl. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	E-voting	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	21,14,235	20,12,666	95.1959	20,12,666	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	57,77,765	9,19,414	15.9130	9,19,337	77	99.9916	0.0084
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,66,08,080	84.2881	2,66,08,003	77	99.9997	0.0003
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Place: Bangalore

Date: 11.08.2023

UDIN: F006835E000788407



Natesh K

Company Secretary in whole-time practice

FCS 6835, C.P. No. 7277