

May 24, 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 Symbol – INGERRAND EQ

Dear Sir/ Madam

Sub: Submission of details regarding the voting results of the postal ballot as per the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We hereby enclose the result of voting of members of Ingersoll – Rand (India) Limited, conducted by way of electronic voting as per the format prescribed under Regulation 44 of the Listing Regulations, as set forth in Annexure - 1.

In addition, we hereby enclose the copy of the scrutinizer’s report in Annexure - 2.

Please note that all the four resolutions have been passed with requisite majority as prescribed under applicable laws.

Please take the above on record and kindly bring this to the notice of the members of the exchange.

Thanking you

Yours truly
For **INGERSOLL- RAND (INDIA) LIMITED**


P. R. Shubhakar
Chief Financial Officer & Company Secretary



cc: (i) National Securities Depository Limited
(ii) Central Depository Services (India) Limited

Annexure I

Format of Voting Results

Sr. No.	Particulars	Details
1.	Date of the Annual General Meeting/ Extraordinary General Meeting/ Postal Ballot	23 May 2023
2.	Total number of shareholders on record date	36,273
3.	Number of shareholders who were present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4.	Number of shareholders who attended the meeting though video conferencing: Promoters and Promoter Group: Public:	Not applicable



Ingersoll-Rand (India) Limited									
Resolution Required : (Ordinary)			1 - Appointment of Mr. Inder Arora as Director of the Company (Ordinary Resolution)						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,156,870	2,081,287	96.4957	1,849,154	232,133	88.8467	11.1533	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,081,287	96.4957	1,849,154	232,133	88.8467	11.1533	0
Public Non Institutions	E-Voting	5,735,130	934,572	16.2956	933,977	595	99.9363	0.0637	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		934,572	16.2956	933,977	595	99.9363	0.0637	0
Total		31,568,000	26,375,859	83.5525	26,143,131	232,728	99.1176	0.8824	0



Ingersoll-Rand (India) Limited									
Resolution Required : (Ordinary)			2 - Appointment of Mr. Inder Arora as Whole Time Director and fixing his remuneration (Ordinary Resolution)						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,156,870	2,081,287	96.4957	1,826,462	254,825	87.7564	12.2436	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,081,287	96.4957	1,826,462	254,825	87.7564	12.2436	0
Public Non Institutions	E-Voting	5,735,130	934,520	16.2947	933,905	615	99.9342	0.0658	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		934,520	16.2947	933,905	615	99.9342	0.0658	0
Total		31,568,000	26,375,807	83.5524	26,120,367	255,440	99.0315	0.9685	0



Ingersoll-Rand (India) Limited									
Resolution Required : (Ordinary)			3 - Appointment of Mr. P. R. Shubhakar as Director of the Company (Ordinary Resolution)						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,156,870	2,081,287	96.4957	2,067,446	13,841	99.3350	0.6650	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,081,287	96.4957	2,067,446	13,841	99.3350	0.6650	0
Public Non Institutions	E-Voting	5,735,130	934,459	16.2936	934,264	195	99.9791	0.0209	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		934,459	16.2936	934,264	195	99.9791	0.0209	0
Total		31,568,000	26,375,746	83.5522	26,361,710	14,036	99.9468	0.0532	0



Ingersoll-Rand (India) Limited									
Resolution Required : (Ordinary)			4 - Appointment of Mr. P. R. Shubhakar as Whole Time Director and fixing his remuneration (Ordinary Resolution)						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
Public Institutions	E-Voting	2,156,870	2,081,287	96.4957	2,049,813	31,474	98.4878	1.5122	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,081,287	96.4957	2,049,813	31,474	98.4878	1.5122	0
Public Non Institutions	E-Voting	5,735,130	934,459	16.2936	934,244	215	99.9770	0.0230	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		934,459	16.2936	934,244	215	99.9770	0.0230	0
Total		31,568,000	26,375,746	83.5522	26,344,057	31,689	99.8799	0.1201	0



Report of Scrutinizer

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To

The Chairman,
Ingersoll-Rand (India) Limited
First Floor, Subramanya Arcade No. 12/1,
Bannerghatta Road Bengaluru
Karnataka 560029 India

Postal Ballot through E-Voting for Relevant resolutions

Sir/Madam,

I, Natesh K, Company Secretary in Whole-time Practice (FCS 6835, C.P. No. 7277), appointed as Scrutinizer vide resolution of the Board dated March 27, 2023, for the purpose of scrutinizing the e-voting process on the below-mentioned resolutions of the Members of Ingersoll-Rand (India) Limited, submit my report as under:

1. The Company has given notice to its members on March 27, 2023, pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), Applicable Secretarial Standard(s) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), regarding the following ordinary resolutions to be considered through Postal Ballot by way of voting through electronic means (the "remote e-voting" or the "e-voting").
2. The Members of the Company, as on the "cut-off date" i.e., Monday, 10th April 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 27th March 2023, through remote e- voting only.



3. The Company has published an advertisement on 25th April 2023 in "Financial Express" an English Newspaper and in "Kannada Prabha" a vernacular (Kannada) newspaper on 26th April 2023 regarding completion of dispatch of Notice of Postal Ballot dated 27th March 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The Company had made necessary arrangements with TSR Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who had not registered their e-mail address were also provided the provision to register the same.
5. The remote e- Voting facility was kept open from 9:00 A.M. (IST) Monday, 24th April 2023 to 5:00 P.M. (IST) Tuesday, 23rd May 2023. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked post 5:00 P.M. (IST) on 23rd May, 2023, in the presence of Two Witnesses, namely Mr. Vinod Naik (PAN- AGRPN1586F), resident of Surabhi Apartments, 905 C , Ranka Colony, Bilekahalli, Bangalore 560076 and Mr. Gangadhar (PAN-CZOPG1963R), resident of 18/1, 15th Cross, Pipeline Road, Cholorpalya, Bangalore North- 560023, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of the e-voting is as under:

a) Resolution: Ordinary Resolution

Item 1 - To Appoint Mr. Inder Arora as Director of the Company.

Votes in favor of the Resolution	
Number of Members	233
Number of Votes cast	26143131
% of Total number of Valid Votes	99.1176
Votes against the Resolution	



Number of Members	51
Number of Votes Cast	232728
% of Total number of Valid Votes	0.8824
Invalid Votes	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

b) Resolution: Ordinary Resolution

Item 2 - To Appoint Mr. Inder Arora as Whole-time Director and fixing his remuneration.

Votes in favor of the Resolution	
Number of Members	226
Number of Votes cast	26120367
% of Total number of Valid Votes	99.0315
Votes against the Resolution	
Number of Members	55
Number of Votes Cast	255440
% of Total number of Valid Votes	0.9685
Invalid Votes	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

c) Resolution: Ordinary Resolution

Item 3 - To appoint Mr. P. R. Shubhakar as Director of the Company.

Votes in favor of the Resolution	
Number of Members	265
Number of Votes cast	26361710
% of Total number of Valid Votes	99.9468
Votes against the Resolution	



Number of Members	17
Number of Votes Cast	14036
% of Total number of Valid Votes	0.0532
Invalid Votes	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

d) Resolution: Ordinary Resolution

Item 4 - To appoint Mr. P. R. Shubhakar as Whole-time Director and fixing his remuneration.

Votes in favor of the Resolution	
Number of Members	263
Number of Votes cast	26344057
% of Total number of Valid Votes	99.8799
Votes against the Resolution	
Number of Members	19
Number of Votes Cast	31689
% of Total number of Valid Votes	0.1201
Invalid Votes	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

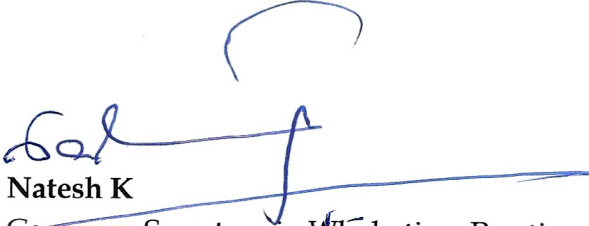
Based on scrutiny of the valid votes cast via remote e-voting in relation to each of the Ordinary Resolutions as set out in the Notice, I report that the number of votes cast in favor of each of the ordinary resolutions are more than the number of votes cast against each of the ordinary resolutions, therefore the ordinary resolutions as set out in the Notice have been passed with the requisite majority.

You may accordingly declare the result of the voting for each of the resolution



Thanking you,

Yours faithfully,


Natesh K
Company Secretary in Whole-time Practice
FCS 6835, C.P. No. 7277
Scrutinizer for the Postal Ballot

Place: Bangalore

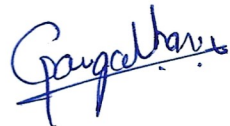
Date: 24-05-2023

UDIN: F006835E000369197

Signature of witnesses who were present at the time of unblocking of votes:



1. 
Vinod Naik

2. 
Gangadhar. C