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December 31, 2020

Corporate Relationship Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, 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 postal ballot (only by voting through 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 three 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

General Manager - Corp. Finance and Company Secretary

Cc:

(i) National Securities Depository Limited

(ii) Central Depository Services (India) Limited

## Annexure 1

# Format of Voting Results

Sl. No.	Particulars Particulars	Details
1	Date of the Annual General Meeting/Extraordinary General Meeting/Postal Ballot	30 December 2020
2	Total number of shareholders on record date	29,699
3	Number of shareholders who were present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group: Public:	
4	Number of shareholders who attended the meeting through video conferencing:	Not applicable
	Promoters and Promoter Group:	
	Public:	



INGERSOLL-RAND (INDIA) LIMITED				
Resolution No. 1				
Resolution required: (Ordinary / Special)	Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			

Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial US Inc.

	1								
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 Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-Voting		0	0.00	0	0	0.00	0.00	0
Promoter and Promoter Group	Poll	23676000	0	0.00	0	0	0.00	0.00	0
Tromoter and tromoter group	Postal Ballot (if applicable)		. 0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
	E-Voting	938499—	543627	57.93	543627	0	100.00	0.00	0
Public - Institutional holders	Poll		0	0.00	0	0	0.00	0.00	0
abile - institutional notacis	Postal Ballot (if applicable)	330433	0	0.00	0	0	0.00	0.00	0
	Total		543627	57.93	543627	0	100.00	0.00	0
	E-Voting		28421	0.41	20934	7487	73.66	26.34	0
Public-Others	Poll	6953501	0	0.00	0	0	0.00	0.00	0
ubite-others	Postal Ballot (if applicable)	0555501	0	0.00	0	0.	0.00	0.00	0
	Total		28421	0.41	20934	7487	73.66	26.34	0
	E-Voting		572048	1.81	564561	7487	98.69	1.31	0
  Total	Poll	31568000	0	0.00	0	0	0.00	0.00	0
1016	Postal Ballot (if applicable)	3,300,000	0	0.00	0	0	0.00	0.00	0
	Total		572048	1.81	564561	7487	98.69	1.31	0



INGERSOLL-RAND (INDIA) LIMITED				
Resolution No. 2				
Resolution required: (Ordinary / Special)	Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			

Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial Ireland Limited.

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 Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-Voting	23676000	0	0.00	0	0	0.00	0.00	0
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	0
riolliotei alia riolliotei dioap	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
	E-Voting	938499	543627	57.93	543627	0	100.00	0.00	0
Public - Institutional holders	Poll		0	0.00	0	0	0.00	0.00	0
Public - Institutional Bolders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		543627	57.93	543627	0	100.00	0.00	Ō
	E-Voting		28551	0.41	21055	7496	73.75	26.25	0
Public-Others	Poll	6953501	0	0.00	ó	0	0.00	0.00	0
Public-Others	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		28551	0.41	21055	7496	73.75	26.25	0
	E-Voting		572178	1.81	564682	7496	98.69	1.31	0
Tatal	Poll	31568000	0	0.00	0	0	0.00	0.00	0
Total	Postal Ballot (if applicable)	31208000	0	0.00	0	0	0.00	0.00	0
	Total	7	572178	1.81	564682	7496	98.69	1.31	0



INGERSOLL-RA	AND (INDIA) LIMITED			
Resolution No. 3				
Resolution required: (Ordinary / Special)	Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			

Approval to re-classify Trane Technologies Company LLC from the "Promoter and Promoter Group" category as "public shareholder" category

Category	Mode of Voting	No. of Shares Heid	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 Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-Voting		0	0.00	0	0	0.00	0.00	0
Promoter and Promoter Group	Poll	23676000	0	0.00	0	0	0.00	0.00	0
Promoter and Promoter Group	Postal Ballot (if applicable)	23070000	0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
	E-Voting	938499	543627	57.93	543627	0	100.00	0.00	0
Public - Institutional holders	Poll		0	0.00	0	0	0.00	0.00	0
rubiic - ilistitutional noiders	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		543627	57.93	543627	0	100.00	0.00	0
	E-Voting		28551	0.41	21248	7303	74.42	25.58	0
Public-Others	Poll	6953501	0	0.00	0	0	0.00	0.00	0
Public-Others	Postal Ballot (if applicable)	0933301	0	0.00	0	0	0.00	0.00	0
	Total		28551	0.41	21248	7303	74.42	25.58	0
	E-Voting		572178	1.81	564875	7303	98.72	1.28	0
Takal	Poll	31568000	0	0.00	0	0	0.00	0.00	0
Total	Postal Ballot (if applicable)	31308000	0	0.00	0	0	0.00	0.00	0
	Total		572178	1.81	564875	7303	98.72	1.28	0



Company Secretary



## Scrutinizer's Report on E-Voting

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

To The Chairman,

Dear Sir,

The e-voting period of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on December 1, 2020 and ended at 5.00 P.M. (IST) on December 30, 2020.

After the conclusion of the voting, 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 <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> and examination of other documents, certify the results of the e-voting as under:

Sl. No.	Items of business referred for e- voting	No. of votes cast			
		For	Against	Abstained/Invalid	
1.	Approval to enter into Related				
	Party Transactions with	564561	74.87	Nil	
	Ingersoll-Rand Industrial US Inc.				
2.	Approval to enter into Related				
	Party Transactions with	E24200	7496	Nil	
	Ingersoll-Rand Industrial Ireland	564682			
	Limited.				
3.	Approval to re-classify Trane	——————————————————————————————————————			
	Technologies Company LLC				
	from the Promoter and Promoter	564875	7303	NiI	
	Group category as public				
	shareholder category.				

Thanking you,

Yours faithfully,

Natesh K.

Company Secretary in Whole-time practice

FCS 6835, C.P. No. 7277

Place: Bangalore Date: 30.12.2020

UDIN: F006835B001767759



Company Secretary



#### FORM No. MGT-13

## Report of Scrutinizer(s)

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

To The Chairman,

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), of Ingersoll-Rand (India) Limited, submit my report as under:
- 1. After the time fixed for 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 Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial US Inc.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
172	564561	98.69

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
31	7487	1.31

(iii) Invalid votes:

1



Company Secretary



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

#### b) Resolution: Ordinary Resolution

Item 2 - Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial Ireland Limited.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
172	564682	98.69

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast	
32	7496	1.31	

(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 - Approval to re-classify Trane Technologies Company LLC from the Promoter and Promoter Group category as public shareholder category

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast	
172	564875	98.72	

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast	
32	7303	1.28	





Company Secretary



#### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	
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: 30.12.2020

UDIN: F006835B001767759



Annexure - 1

Resolution: Ordinary Resolution Item 1 Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial US Inc.

SI. 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
	<del></del>		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and	E-voting	23676000	0	0	0	0	0	0
	Promoter Group	Postal ballot		0	0	0	0	0	0
	Group	Poll		0	0	0	0	0	0
2.	Public	E-voting	938499	543627	57.93	543627	0	100	0
	Institutions	Postal ballot		0	0	0	0	0	0
		Poll	-	0	0	0	0 .	0	0
3.	Public - Non	E-voting	6953501	28421	0.41	20934	7487	73.66	26.34
0.	Institutions	Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOT	AT.	E-voting	31568000	572048	1.81	564561	7487	98.69	1.31
101	•	Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



## Resolution: Ordinary Resolution

## Item 2 - Approval to enter into Related Party Transactions with Ingersoll-Rand Industrial Ireland Limited.

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	E-voting	23676000	0	0	0	0	0	0
	Promoter Group	Postal ballot		0	0	0	0	0	0
	1	Poll		0	0	0	0	0	0
2.	Public	E-voting	938499	543627	57.93	543627	0	100	0
	Institutions	Postal ballot	_	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non	E-voting	6953501	28551	0.41	21055	7496	73.75	26.25
	Institutions	Postal ballot	-	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	572178	1.81	564682	7496	98.69	1.31
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0



## Resolution: Ordinary Resolution

# Item 3 - Approval to re-classify Trane Technologies Company LLC from the "Promoter and Promoter Group" category as "public shareholder" category

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	E-voting	23676000	0	0	0	0	0	0
	Promoter Group	Postal ballot		0	0	0	0	0	0
		Poll	-	0	0	0	0	0	0
2.	Public	E-voting	938499	543627	57.93	543627	0	100.00	0
	Institutions	Postal	]	0	0	0	0	0	0
		ballot							
		Poll		0	0	0	0	0	0
3.	Public - Non	E-voting	6953501	28551	0.41	21248	7303	74.42	25.58
	Institutions	Postal ballot		0	0	0	0	0	0
		Poll	1	Ö	0	0	0	0	0
TOT	ÅL	E-voting	31568000	572178	1.81	564875	7303	98.72	1.28
		Postal ballot		0	0	0	0	0	0
		Poll	<del>-</del>	0	0	0	0	0 ′	0

Place: Bangalore

Date: 30.12.220

UDIN: F006835B001767759

Natesh K.

-Compa<del>ny Secretary in whole-time</del> pr

FCS 6835, C.P. No. 7277