

September 24, 2020

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: 98th Annual General Meeting of the Company held on 24th September 2020

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 98th Annual General Meeting (AGM) of the Company held on Thursday, 24th September 2020 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 98th Annual General Meeting

The 98th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Thursday, 24th September 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Amar Kaul, Chairman and Managing Director, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 34 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 98th AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. Five shareholders spoke during the meeting and asked questions. Thereafter, the Chairman responded to the queries/comments of the Members.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 21st September 2020 (9.00 am IST), which ended on 23rd September 2020 (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 following items of business were transacted at the 98th AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the year ended on March 31, 2020 together with the reports of the Directors and Auditors thereon

Special Business:

2. To appoint Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company
3. To appoint Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company
4. To appoint Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration
5. 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, 2021

