



Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru - 560 09, India
Tel : 080-4685 5100
Fax: 080-4169 4399

August 11, 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: 101st Annual General Meeting of the Company held on 11th August 2023

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 101st Annual General Meeting (AGM) of the Company held on Friday, 11th August 2023 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
Chief Financial Officer & Company Secretary



Cc: NSDL
CDSL

CIN: L05190KA1921PLC036321

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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Summary of the proceedings of the 100th Annual General Meeting

The 101st Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Friday, 11th August 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Sekhar Natarajan, Chairman of the Board, conducted the meeting.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 8th August 2023 (9.00 am IST), which ended on 10th August 2023 (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 46 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 101st AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 10 shareholders spoke during the meeting and asked questions. Thereafter, the Chairman, Executive Director and Chief Financial Officer responded to the queries/comments of the Members.

The following items of business were transacted at the 101st AGM:

Ordinary Business:

1. 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.
2. To declare dividend of Rs. 20 per equity share for the financial year ended on March 31, 2023.
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 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.
5. 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.
6. 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, 2024.

