

August 13, 2024

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: 102nd Annual General Meeting of the Company held on 13th August 2024

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 102nd Annual General Meeting (AGM) of the Company held on Tuesday, 13th August 2024 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

Summary of the proceedings of the 102nd Annual General Meeting

The 102nd Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Tuesday, 13th August 2024 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 2024 (9.00 am IST), which ended on 12th August 2024 (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 71 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 102nd AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 6 shareholders spoke during the meeting and asked questions. Thereafter, the Chairman and Director – Operations responded to the queries/comments of the Members.

The following items of business were transacted at the 102nd AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on March 31, 2024 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, 2024.
3. To appoint a Director in place of Mr. P R Shubhakar (DIN: 06688703), who retires by rotation and, being eligible, offers himself for reappointment.

Special Business:

4. To approve payment of remuneration to directors other than whole-time directors and managing directors of the Company.
5. To ratify 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, 2025.

The 102nd Annual General Meeting commenced at 12.00 p.m. and concluded at 12.52 p.m.