

August 10, 2022

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: Annual General Meeting held on 10th August 2022


The One Hundredth Annual General Meeting (AGM) of the Company was held today, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12.00 noon.

The voting results of the resolutions voted upon at the said 100th AGM will be declared within 48 hours of conclusion of the AGM and will be sent to the stock exchanges as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The address by the Chairman of the Board, Mr. Amar Kaul, to the members is enclosed for your ready reference and we shall be thankful if you arrange to inform your members accordingly.

Thanking you,

Very truly yours,
For **Ingersoll – Rand (India) Limited**


P. R. SHUBHAKAR

General Manager – Corp. Finance & Company Secretary



Summary of the proceedings of the 100th Annual General Meeting

The 100th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Wednesday, 10th August 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Mr. Amar Kaul, Chairman of the Board, chaired the meeting.

It was informed that –

- Facility of casting votes by remote e-voting was provided to Members commencing from 7th August 2022 (9.00 am IST), which ended on 9th August 2022 (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 39 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 100th AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. 12 shareholders spoke during the meeting and asked questions. Thereafter, the Chairman responded to the queries/comments of the Members.

The following items of business were transacted at the 100th AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the year ended on March 31, 2022 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, 2022.
3. To appoint a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint statutory auditors of the Company.

Special Business:

5. To appoint Mr. Inder Arora as Manager of the Company for a period of 5 years from October 15, 2021 to October 14, 2026.
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, 2023.

