

September 25, 2020

DGM – Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500210The 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: Voting results of 98th Annual General Meeting of the Company**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are attaching herewith the compliance report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 98th Annual General Meeting held on Thursday, 24th September 2020 at 12.00 Noon through Video Conferencing (VC).

We would like to inform that all the Resolutions as set out in the Notice dated 30th June 2020 were passed with requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

The report of scrutinizer in Form No. MGT-13 together with scrutinizer's report on e-voting and Consolidated Report on remote e-voting and e-voting at the Annual General Meeting is also attached.

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

Name of the Company : **Ingersoll – Rand (India) Limited**Date of Annual General Meeting : **24th September 2020**Total number of shareholders on
Record date : **29,759**No. of shareholders present in
the meeting

Either in person or through proxy

Promoters & Promoter Group : **NIL**Public : **NIL**No. of shareholders attended the
meeting

Through VC/OAVM

Promoters & Promoter Group : **NIL**Public : **33**

Details of Agenda:

Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
1	Ordinary	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 (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
2	Ordinary	To appoint Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM



Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
3	Ordinary	To appoint Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
4	Ordinary	To appoint Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
5	Ordinary	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. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM



INGERSOLL-RAND (INDIA) LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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

	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	25,101,798	25,101,798	100.00	25,101,798	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,101,798	100.00	25,101,798	-	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1,066,395	634,763	59.52	634,763	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		634,763	59.52	634,763	-	100.00	0.00	0
3	Public-Others	E-Voting	5,399,807	21,710	0.40	20,109	1,601	92.63	7.37	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		21,710	0.40	20,109	1,601	92.63	7.37	0
	Total	E-Voting	31,568,000	25,758,271	81.60	25,756,670	1,601	99.99	0.01	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,758,271	81.60	25,756,670	1,601	99.99	0.01	0



INGERSOLL-RAND (INDIA) LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Appointment of Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company

	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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	25,101,798	25,101,798	100.00	25,101,798	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,101,798	100.00	25,101,798	-	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1,066,395	634,763	59.52	625,716	9,047	98.57	1.43	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		634,763	59.52	625,716	9,047	98.57	1.43	0
3	Public-Others	E-Voting	5,399,807	21,710	0.40	14,925	6,785	68.75	31.25	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		21,710	0.40	14,925	6,785	68.75	31.25	0
Total	Total	E-Voting	31,568,000	25,758,271	81.60	25,742,439	15,832	99.94	0.06	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,758,271	81.60	25,742,439	15,832	99.94	0.06	0



INGERSOLL-RAND (INDIA) LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company

	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	Invalid Votes
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	25,101,798	25,101,798	100.00	25,101,798	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,101,798	100.00	25,101,798	-	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1,066,395	634,763	59.52	626,877	7,886	98.76	1.24	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		634,763	59.52	626,877	7,886	98.76	1.24	0
3	Public-Others	E-Voting	5,399,807	21,710	0.40	15,248	6,462	70.23	29.77	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		21,710	0.40	15,248	6,462	70.23	29.77	0
Total	Total	E-Voting	31,568,000	25,758,271	81.60	25,743,923	14,348	99.94	0.06	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,758,271	81.60	25,743,923	14,348	99.94	0.06	0



INGERSOLL-RAND (INDIA) LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration

	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	25,101,798	25,101,798	100.00	25,101,798	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,101,798	100.00	25,101,798	-	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1,066,395	634,763	59.52	621,675	13,088	97.94	2.06	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		634,763	59.52	621,675	13,088	97.94	2.06	0
3	Public-Others	E-Voting	5,399,807	21,710	0.40	15,148	6,562	69.77	30.23	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		21,710	0.40	15,148	6,562	69.77	30.23	0
Total	Total	E-Voting	31,568,000	25,758,271	81.60	25,738,621	19,650	99.92	0.08	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,758,271	81.60	25,738,621	19,650	99.92	0.08	0



INGERSOLL-RAND (INDIA) LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)

ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2020 - 21

	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	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	25,101,798	25,101,798	100.00	25,101,798	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,101,798	100.00	25,101,798	-	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1,066,395	634,763	59.52	634,763	-	100.00	0.00	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		634,763	59.52	634,763	-	100.00	0.00	0
3	Public-Others	E-Voting	5,399,807	21,710	0.40	20,082	1,628	92.50	7.50	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		21,710	0.40	20,082	1,628	92.50	7.50	0
Total	Total	E-Voting	31,568,000	25,758,271	81.60	25,756,643	1,628	99.99	0.01	0
		Poll		-	0.00	-	-	0.00	0.00	0
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	0
		Total		25,758,271	81.60	25,756,643	1,628	99.99	0.01	0





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,

**98th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited**
Held on 24th day of September, 2020
At 12.00 noon through Video Conference (VC).

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), at the 98th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on 24th day of September, 2020 at 12.00 noon through Video Conference (VC), 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 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the financial year ended on March 31, 2020 together with the reports of the Directors and the Auditors

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
109	25756670	99.99



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	1601	0.01

(iii) Invalid votes:

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

b) Resolution: Ordinary Resolution

Item 2 - Appointment of Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
89	25742439	99.94

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
25	15832	0.06

(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 - Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
95	25743923	99.94

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
19	14348	0.06

(iii) Invalid votes:

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

d) Resolution: Ordinary Resolution

Item 4 - Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
90	25738621	99.92

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
24	19650	0.08

(iii) Invalid votes:

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

e) Resolution: Ordinary Resolution

Item 5 - Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2020 - 21

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
107	25756643	99.99



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
7	1628	0.01

(iii) Invalid votes:

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

Digitally signed by
Natesh Kalidevapur
Date: 2020.09.25
15:38:51 +05'30'

Natesh K.
Company Secretary in whole-time practice
FCS 6835, C.P. No. 7277

Place: Bangalore
Date: 25.09.2020
UDIN: F006835B000771764



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,

**98th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited**

Held on 24th day of September, 2020

At 12.00 noon through Video Conference (VC).

Dear Sir,

The e-voting period for the 98th Annual General Meeting ("AGM") of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on September 21, 2020 and ended at 5.00 P.M. (IST) on September 23, 2020.

After the conclusion of the voting at the AGM of the Company, 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 <https://www.evoting.nsdl.com/> and examination of other documents, certify the results of the e-voting as under:

Sl. No.	Items of business transacted at the AGM	No. of votes cast		
		For	Against	Abstained/Invalid
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and Statement of Profit and Loss for the financial year ended on March 31, 2020 together with the reports of the Directors and the Auditors	25756670	1601	Nil
2.	Appointment of Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company	25742439	15832	Nil
3.	Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company	25743923	14348	Nil



4.	Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration	25738621	19650	Nil
5.	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2020 - 21	25756643	1628	Nil

Thanking you,

Yours faithfully,

Natesh
Kalidevapur

Digitally signed by
Natesh Kalidevapur
Date: 2020.09.25
15:39:34 +05'30'

Natesh K.
Company Secretary in whole-time practice
FCS 6835, C.P. No. 7277

Place: Bangalore
Date: 25.09.2020
UDIN: F006835B000771764



Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting

To
The Chairman,

**98th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited**
Held on 24th day of September, 2020
At 12.00 noon through Video Conference (VC).

Dear Sir,

I, Natesh K., Company Secretary in whole-time practice, having office at No. 287, 26th Cross, 9th Main, Banashankari 2nd Stage, Bangalore – 560070, have been appointed as Scrutinizer by the Board of Directors of Ingersoll-Rand (India) Limited (“the Company”) for the purpose of scrutinizing the voting by electronic means including remote e-voting and e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; in respect of the resolution(s) passed at the 98th Annual General Meeting of the Company held on 24th day of September, 2020 at 12.00 noon through Video Conference (VC).

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules thereunder relating to voting by electronic means including remote e-voting and e-voting at the Annual General Meeting (AGM) on the resolutions contained in the notice of the Annual General Meeting of the Company. My responsibility is restricted to making a consolidated scrutinizer's report of the votes cast “in favour” or “against” the resolutions put for vote before the shareholders at the Annual General Meeting of the Company, based on the reports generated by TSR Darashaw Limited, Registrar and Transfer Agents of the Company and electronic voting reports downloaded from the e-voting portal <https://www.evoting.nsdl.com/> of the National Securities Depository Limited (NSDL).

I have issued a separate Scrutinizer's Report dated September 25th, 2020, on remote e-voting and e-voting at the Annual General Meeting. I submit herewith my consolidated Scrutinizer's Report on the results of voting by electronic means in Annexure – 1 enclosed herewith.



Based on the foregoing, the resolutions in items 1 to 5 of the notice to the Annual General Meeting have been passed with the requisite majority.

All papers and records relating to voting by electronic means are under my safe custody and will be handed over to the Company Secretary for preserving safely, after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

Natesh Digitally signed
by Natesh
Kalidevap Kalidevapur
Date: 2020.09.25
UR 15:40:07 +05'30'

Natesh K.
Company Secretary in whole-time practice
FCS 6835, C.P. No. 7277

Place: Bangalore
Date: 25.09.2020
UDIN: F006835B000771764

Annexure - 1

Resolution: Ordinary Resolution

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

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 Promoter Group	E-voting	25101798	25101798	100	25101798	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	1066395	634763	59.52	634763	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	5399807	21710	0.40	20109	1601	92.63	7.37
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	25758271	81.60	25756670	1601	99.99	0.01
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 2 - Appointment of Mr. Naveen Samant (DIN: 05127077) as a Non-Executive Non-Independent Director of the Company

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 Promoter Group	E-voting	25101798	25101798	100	25101798	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	1066395	634763	59.52	625716	9047	98.57	1.43
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	5399807	21710	0.40	14925	6785	68.75	31.25
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	25758271	81.60	25742439	15832	99.94	0.06
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 3 - Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Director of the Company

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 Promoter Group	E-voting	25101798	25101798	100	25101798	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	1066395	634763	59.52	626877	7886	98.76	1.24
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	5399807	21710	0.40	15248	6462	70.23	29.77
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	25758271	81.60	25743923	14348	99.94	0.06
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 4 - Appointment of Ms. Preeti Mohanty (DIN: 08210994) as a Whole-time Director of the Company and fixing her remuneration

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 Promoter Group	E-voting	25101798	25101798	100	25101798	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	1066395	634763	59.52	621675	13088	97.94	2.06
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	5399807	21710	0.40	15148	6562	69.77	30.23
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	25758271	81.60	25738621	19650	99.92	0.08
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 5 - Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2020 - 21

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	E-voting	25101798	25101798	100	25101798	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	1066395	634763	59.52	634763	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	5399807	21710	0.40	20082	1628	92.50	7.50
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	31568000	25758271	81.60	25756643	1628	99.99	0.01
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Place: Bangalore
Date: 25.09.2020
UDIN: F006835B000771764

Natesh
Kalidevap
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by Natesh
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Date: 2020.09.25
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Natesh K.
Company Secretary in whole-time practice
FCS 6835, C.P. No. 7277