

August 11, 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 Code: INGERRAND EQ

Dear Sir,

Sub: Voting results of 100th Annual General Meeting of the Company

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

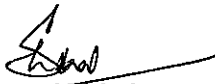
We are attaching herewith the compliance report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 100th Annual General Meeting held on Wednesday, 10th August 2022 at 12.00 Noon through Video Conferencing (VC).

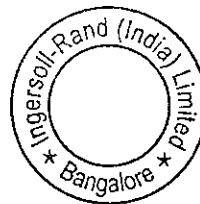
We would like to inform that all the Resolutions as set out in the Notice dated 30th May 2022 were passed with requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

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 : **10th August 2022**

Total number of shareholders on
Record date : **32,317**

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

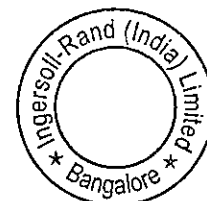
Through VC/OAVM

Promoters & Promoter Group : **NIL**

Public : **39**

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, 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 (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
2	Ordinary	To declare dividend of Rs. 20 per equity share for the financial year ended on March 31, 2022. (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 a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
4	Ordinary	To appoint statutory auditors of the Company (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
5	Ordinary	To appoint Mr. Inder Arora as Manager of the Company for a period of 5 year from October 15, 2021 to October 14, 2026 (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
6	Ordinary	To ratify the 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. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM



Ingersoll - Rand (India) Limited

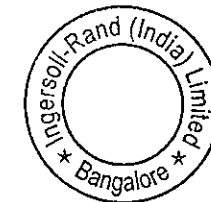
Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon

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

NO

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1952106	1885573	96.5917	1885573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1885573	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5939894	19143	0.3223	19128	15	99.9216	0.0784	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19143	0.3223	19128	15	99.9216	0.0784	0
Total		31568000	25580716	81.0337	25580701	15	99.9999	0.0001	0



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Ingersoll - Rand (India) Limited

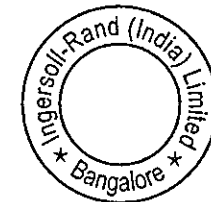
Resolution Required : (Ordinary)

2 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2022

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

NO

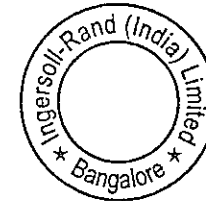
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1952106	1885573	96.5917	1885573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1885573	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	5939894	19043	0.3206	19028	15	99.9212	0.0788	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19043	0.3206	19028	15	99.9212	0.0788	0.0001
Total		31568000	25580616	81.0334	25580601	15	99.9999	0.0001	0



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Ingersoll - Rand (India) Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1952106	1885573	96.5917	1871397	14176	99.2482	0.7518	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1871397	14176	99.2482	0.7518	0.0000
Public Non Institutions	E-Voting	5939894	19043	0.3206	18505	538	97.1748	2.8252	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19043	0.3206	18505	538	97.1748	2.8252	0.0000
Total		31568000	25580616	81.0334	25565902	14714	99.9425	0.0575	0



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Ingersoll - Rand (India) Limited

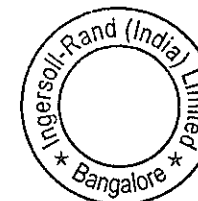
Resolution Required : (Ordinary)			4 - To appoint Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1952106	1885573	96.5917	1885573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1885573	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5939894	19023	0.3203	18608	415	97.8184	2.1816	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19023	0.3203	18608	415	97.8184	2.1816	0
Total		31568000	25580596	81.0333	25580181	415	99.9984	0.0016	0



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Ingersoll - Rand (India) Limited

Resolution Required : (Ordinary)		5 - To appoint Mr. Inder Arora as Manager of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1952106	1885573	96.5917	1801586	83987	95.5458	4.4542	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1801586	83987	95.5458	4.4542	0
Public Non Institutions	E-Voting	5939894	19023	0.3203	18472	551	97.1035	2.8965	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19023	0.3203	18472	551	97.1035	2.8965	0
Total		31568000	25580596	81.0333	25496058	84538	99.6695	0.3305	0



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Ingersoll - Rand (India) Limited

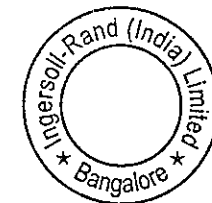
Resolution Required : (Ordinary)

6 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2022 - 23

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

NO

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23676000	23676000	100.0000	23676000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23676000	100.0000	23676000	0	100.0000	0.0000	0
Public Institutions	E-Voting	1952106	1885573	96.5917	1885573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1885573	96.5917	1885573	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5939894	19043	0.3206	18518	525	97.2431	2.7569	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19043	0.3206	18518	525	97.2431	2.7569	0
Total		31568000	25580616	81.0334	25580091	525	99.9979	0.0021	0



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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,

100th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 10, 2022 at 12.00 noon (IST) 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 100th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on Wednesday, August 10, 2022 at 12.00 noon (IST) through Video Conference (VC), submit my report as under:

1. After the time fixed for the 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, 2022 and Statement of Profit and Loss for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
147	2,55,80,701	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	15	0.0001

(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 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2022.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
146	2,55,80,601	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	15	0.01

(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 - To appoint a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
136	2,55,65,902	99.94

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
11	14,714	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 - To appoint Statutory Auditors 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
144	2,55,80,181	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	415	0.01

(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 - To appoint Mr. Inder Arora as Manager 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
126	2,54,96,058	99.67

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
20	84,538	0.33

(iii) Invalid votes:

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

f) Resolution: Ordinary Resolution

Item 6 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2022
- 23

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
145	2,55,80,091	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	525	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 Digitally signed
by NATESH
KALIDE KALIDEVAPUR
VAPUR Date: 2022.08.11
18:18:05 +05'30'

Natesh K

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

Place: Bangalore

Date: 11.08.2022

UDIN: F006835D000781884

**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,

100th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 10, 2022, at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

The e-voting period for the 100th Annual General Meeting ("AGM") of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on August 07, 2022 and ended at 5.00 P.M. (IST) on August 09, 2022.

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, 2022, and Statement of Profit and Loss for the financial year ended on March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.	2,55,80,701	15	Nil
2.	To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2022.	2,55,80,601	15	Nil
3.	To appoint a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment.	2,55,65,902	14,714	Nil



4.	To appoint Statutory Auditors of the Company.	2,55,80,181	415	Nil
5.	To appoint Mr. Inder Arora as Manager of the Company.	2,54,96,058	84,538	Nil
6.	To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2022 – 23.	2,55,80,091	525	Nil

Thanking you,

Yours faithfully

NATESH Digitally signed
by NATESH
KALIDEVA KALIDEVAPUR
Date: 2022.08.11
18:19:39 +05'30'
PUR

Natesh K

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

Place: Bangalore

Date: 11.08.2022

UDIN: F006835D000781884



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

To
The Chairman,

100th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 10, 2022, at 12.00 noon (IST) 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 100th Annual General Meeting of the Company held on Wednesday, August 10, 2022, at 12.00 noon (IST) 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 made thereunder relating to voting by electronic means including remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM 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 AGM of the Company, based on the reports generated by TSR Darashaw Consultants Private 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 August 11, 2022, on remote e-voting and e-voting at the AGM. 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 6 of the notice of the Annual General Meeting have been passed with the requisite majority.

CS NATESH K. B.Sc., LLB, FCS



Company Secretary

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 safe keeping, after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

NATESH Digitally signed
by NATESH
KALIDEVA KALIDEVAPUR
PUR Date: 2022.08.11
18:20:40 +05'30'

Natesh K

Company Secretary in whole-time practice

FCS 6835, C.P. No. 7277

Place: Bangalore

Date: 11.08.2022

UDIN: F006835D000781884

Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 and Statement of Profit and Loss for the financial year ended on March 31, 2022 together with the reports of the Directors and the Auditors thereon.

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,85,573	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,143	0.3223	19,128	15	99.9216	0.0784
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,716	81.0337	2,55,80,701	15	99.9999	0.0001
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 2 - To declare a dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2022.

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,85,573	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,043	0.3206	19,028	15	99.9212	0.0788
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,616	81.0334	2,55,80,601	15	99.9999	0.0001
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 3 - To appoint a Director in place of Mr. Amar Kaul (DIN: 07574081), who retires by rotation and, being eligible, offers himself for reappointment.

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,71,397	14,176	99.2482	0.7518
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,043	0.3206	18,505	538	97.1748	2.8252
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,616	81.0334	2,55,65,902	14,714	99.9425	0.0575
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 4 - To appoint Statutory Auditors 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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,85,573	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,023	0.3203	18,608	415	97.8184	2.1816
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,596	81.0333	2,55,80,181	415	99.9984	0.0016
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 5 - To appoint Mr. Inder Arora as Manager 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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,01,586	83,987	95.5458	4.4542
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,023	0.3203	18,472	551	97.1035	2.8965
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,596	81.0333	2,54,96,058	84,538	99.6695	0.3305
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 6 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2022 - 23.

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	19,52,106	18,85,573	96.5917	18,85,573	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	59,39,894	19,043	0.3206	18,518	525	97.2431	2.7569
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,55,80,616	81.0334	2,55,80,091	525	99.9979	0.0021
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Place: Bangalore
Date: 11.08.2022
UDIN: F006835D000781884

NATESH Digitally signed
by NATESH
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Date: 2022.08.11
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Natesh K
Company Secretary in whole-time practice
FCS 6835, C.P. No. 7277