

January 23, 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 Symbol – INGERRAND EQ

Dear Sir/ Madam

Sub: Submission of details regarding the voting results of the postal ballot as per the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We hereby enclose the result of voting of members of Ingersoll – Rand (India) Limited, conducted by way of electronic voting as per the format prescribed under Regulation 44 of the Listing Regulations, as set forth in Annexure - 1.

In addition, we hereby enclose the copy of the scrutinizer’s report in Annexure - 2.

Please note that all the four resolutions have been passed with requisite majority as prescribed under applicable laws.

Please take the above on record and kindly bring this to the notice of the members of the exchange.

Thanking you

Yours truly  
For **INGERSOLL – RAND (INDIA) LIMITED**

  
**P. R. Shubhakar**  
Chief Financial Officer & Company Secretary



cc: (i) National Securities Depository Limited  
(ii) Central Depository Services (India) Limited

Annexure I

Format of Voting Results

Sr. No.	Particulars	Details
1.	Date of the <del>Annual General Meeting/ Extraordinary General Meeting/</del> Postal Ballot	21 January 2024
2.	Total number of shareholders on record date	36,631
3.	Number of shareholders who were present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Not applicable
4.	Number of shareholders who attended the meeting though video conferencing:  Promoters and Promoter Group: Public:	Not applicable



## Ingersoll - Rand (India) Limited

Resolution Required : Ordinary			1 - Appointment of Mr. Sunil Khanduja as Director 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	23,676,000	23,676,000	100.0000	23,676,000	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
	<b>Total</b>		<b>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2,103,115	1,994,954	94.8571	1,707,910	287,044	85.6115	14.3885	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,994,954</b>	<b>94.8571</b>	<b>1,707,910</b>	<b>287,044</b>	<b>85.6115</b>	<b>14.3885</b>	<b>0</b>
Public Non Institutions	E-Voting	5,788,885	935,127	16.1538	934,933	194	99.9793	0.0207	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>935,127</b>	<b>16.1538</b>	<b>934,933</b>	<b>194</b>	<b>99.9793</b>	<b>0.0207</b>	<b>0</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,606,081</b>	<b>84.2818</b>	<b>26,318,843</b>	<b>287,238</b>	<b>98.9204</b>	<b>1.0796</b>	<b>0</b>



## Ingersoll - Rand (India) Limited

Resolution Required :Ordinary			2 - Appointment of Mr. Sunil Khanduja as Whole-time Director and fixing his remuneration						
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	23,676,000	23,676,000	100.0000	23,676,000	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
	<b>Total</b>		<b>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2,103,115	1,994,954	94.8571	1,749,094	245,860	87.6759	12.3241	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,994,954</b>	<b>94.8571</b>	<b>1,749,094</b>	<b>245,860</b>	<b>87.6759</b>	<b>12.3241</b>	<b>0</b>
Public Non Institutions	E-Voting	5,788,885	935,127	16.1538	934,924	203	99.9783	0.0217	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>935,127</b>	<b>16.1538</b>	<b>934,924</b>	<b>203</b>	<b>99.9783</b>	<b>0.0217</b>	<b>0</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,606,081</b>	<b>84.2818</b>	<b>26,360,018</b>	<b>246,063</b>	<b>99.0752</b>	<b>0.9248</b>	<b>0</b>



## Ingersoll - Rand (India) Limited

Resolution Required :Ordinary			3 - Appointment of Mr. Rajesh Ganjoo as Director 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	23,676,000	23,676,000	100.0000	23,676,000	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
	<b>Total</b>		<b>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2,103,115	1,994,954	94.8571	1,977,376	17,578	99.1189	0.8811	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,994,954</b>	<b>94.8571</b>	<b>1,977,376</b>	<b>17,578</b>	<b>99.1189</b>	<b>0.8811</b>	<b>0</b>
Public Non Institutions	E-Voting	5,788,885	934,527	16.1435	934,349	178	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>934,527</b>	<b>16.1435</b>	<b>934,349</b>	<b>178</b>	<b>99.9810</b>	<b>0.0190</b>	<b>0</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,605,481</b>	<b>84.2799</b>	<b>26,587,725</b>	<b>17,756</b>	<b>99.9333</b>	<b>0.0667</b>	<b>0</b>



## Ingersoll - Rand (India) Limited

Resolution Required :Ordinary		4 - Appointment of Mr. Rajesh Ganjoo as Whole-time Director and fixing his remuneration							
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	23,676,000	23,676,000	100.0000	23,676,000	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
	<b>Total</b>		<b>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	2,103,115	1,994,954	94.8571	1,976,472	18,482	99.0736	0.9264	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,994,954</b>	<b>94.8571</b>	<b>1,976,472</b>	<b>18,482</b>	<b>99.0736</b>	<b>0.9264</b>	<b>0</b>
Public Non Institutions	E-Voting	5,788,885	934,512	16.1432	934,277	235	99.9749	0.0251	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>934,512</b>	<b>16.1432</b>	<b>934,277</b>	<b>235</b>	<b>99.9749</b>	<b>0.0251</b>	<b>0</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,605,466</b>	<b>84.2799</b>	<b>26,586,749</b>	<b>18,717</b>	<b>99.9296</b>	<b>0.0704</b>	<b>0</b>



## **Report of Scrutinizer**

*[ Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of  
Companies (Management and Administration) Rules, 2014]*

**To**  
**The Chairman,**  
**Ingersoll-Rand (India) Limited**  
First Floor, Subramanya Arcade No. 12/1,  
Bannerghatta Road Bengaluru  
Karnataka 560029 India

### **Postal Ballot through E-Voting for Relevant resolutions**

Sir/Madam,

I, Natesh K, Company Secretary in Whole-time Practice (FCS 6835, C.P. No. 7277), appointed as Scrutinizer vide resolution of the Board dated 8<sup>th</sup> November, 2023, for the purpose of scrutinizing the e-voting process on the below-mentioned resolutions of the Members of Ingersoll-Rand (India) Limited, submit my report as under:

1. The Company has given notice to its members on 8<sup>th</sup> November, 2023, pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), Applicable Secretarial Standard(s) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), regarding the following ordinary resolutions to be considered through Postal Ballot by way of voting through electronic means (the "remote e-voting" or the "e-voting").
2. The Members of the Company, as on the "cut-off date" i.e., Monday, 18<sup>th</sup> December 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 8<sup>th</sup> November 2023, through remote e- voting only.



3. The Company has published an advertisement on 22<sup>nd</sup> December 2023 in the English Newspapers, "Financial Express", "Business Standard" and "Economic Times", and in "Kannada Prabha" a vernacular (Kannada) newspaper on 22<sup>nd</sup> December 2023 regarding completion of dispatch of Notice of Postal Ballot dated 20<sup>th</sup> December 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
4. The Company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The Company had made necessary arrangements with TSR Consultants Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who had not registered their e-mail address were also provided the provision to register the same.
5. The remote e- Voting facility was kept open from 9:00 A.M. (IST) Friday, 22<sup>nd</sup> December 2023 to 5:00 P.M. (IST) Sunday, 21<sup>st</sup> January 2024. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked, post conclusion of e-voting, in the presence of Two Witnesses, namely Mr. Vinod Naik (PAN- AGRPN1586F), resident of Surabhi Apartments, 905 C , Ranka Colony, Bilekahalli, Bangalore 560076 and Mr. Gangadhar (PAN- CZOPG1963R ), resident of 18/1, 15<sup>th</sup> Cross, Pipeline Road, Cholurpalya, Bangalore North- 560023, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of the e-voting is as under:

**a) Resolution: Ordinary Resolution**

**Item 1 - To Appoint Mr. Sunil Khanduja as Director of the Company.**

**Votes in favor of the Resolution**

<b>Number of Members</b>	240
<b>Number of Votes cast</b>	26318843
<b>% of Total number of Valid Votes</b>	98.9204





<b>Votes against the Resolution</b>	
Number of Members	44
Number of Votes Cast	287238
% of Total number of Valid Votes	1.0796

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

**b) Resolution: Ordinary Resolution**

**Item 2 - To Appoint Mr. Sunil Khanduja as Whole-time Director and fixing his remuneration.**

<b>Votes in favor of the Resolution</b>	
Number of Members	234
Number of Votes cast	26360018
% of Total number of Valid Votes	99.0752

<b>Votes against the Resolution</b>	
Number of Members	47
Number of Votes Cast	246063
% of Total number of Valid Votes	0.9248

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

**c) Resolution: Ordinary Resolution**

**Item 3 - To appoint Mr. Rajesh Ganjoo as Director of the Company.**

<b>Votes in favor of the Resolution</b>	
Number of Members	262
Number of Votes cast	26587725
% of Total number of Valid Votes	99.9333



<b>Votes against the Resolution</b>	
Number of Members	18
Number of Votes Cast	17756
% of Total number of Valid Votes	0.0667

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

**d) Resolution: Ordinary Resolution**

**Item 4 - To appoint Mr. Rajesh Ganjoo as Whole-time Director and fixing his remuneration.**

<b>Votes in favor of the Resolution</b>	
Number of Members	262
Number of Votes cast	26586749
% of Total number of Valid Votes	99.9296
<b>Votes against the Resolution</b>	
Number of Members	19
Number of Votes Cast	18717
% of Total number of Valid Votes	0.0704
<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	NIL
Total number of votes cast by them	NIL

Based on scrutiny of the valid votes cast via remote e-voting in relation to each of the Ordinary Resolutions as set out in the Notice, I report that the number of votes cast in favor of each of the ordinary resolutions are more than the number of votes cast against each of the ordinary resolutions, therefore the ordinary resolutions as set out in the Notice have been passed with the requisite majority.

You may accordingly declare the result of the voting for each of the resolution .



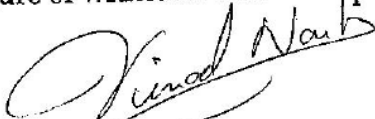
Thanking you,

Yours faithfully,

**Natesh K**  
Company Secretary in Whole-time Practice  
FCS 6835, C.P. No. 7277  
**Scrutinizer for the Postal Ballot**

**Place:** Bangalore  
**Date:** 23.01.2024  
**UDIN:** F006835E003281953

Signature of witnesses who were present at the time of unblocking of votes:

1.   
Vinod Naik

2.   
Gangadhar C