



Ingersoll - Rand (India) Limited

8<sup>th</sup> Floor, Tower D, IBC Knowledge Park,  
No. 4/1, Bannerghatta Main Road,  
Bengaluru – 560 09, India  
Tel : 080-2216 6000  
Fax: 080-2216 6021

August 30, 2019

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

The Listing Department  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjrapole, **Ahmedabad – 380 015**  
Scrip Code: 26610

Dear Sir,

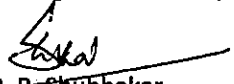
**Sub: 97<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August 2019**

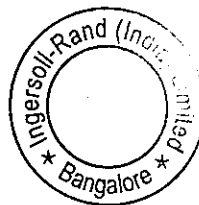
**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 97<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 29<sup>th</sup> August 2019 at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bangalore 560 001.

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



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### Summary of the proceedings of the 97<sup>th</sup> Annual General Meeting

The 97<sup>th</sup> Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Thursday, 29<sup>th</sup> August 2019 at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru 560 001. Mr. Amar Kaul, Chairman and Managing Director, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 151 members present in person or through proxy 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 97<sup>th</sup> AGM and invited the Members to raise queries, make comments or seek clarifications on the agenda items, if any. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by –

- (a) remote e-voting was provided to Members commencing from 26<sup>th</sup> August 2019 (9.00 am IST), which ended on 28<sup>th</sup> August 2019 (5.00 pm IST); and
- (b) postal ballot was provided to Members who do not have access to e-voting facility wherein the Members were required to send the completed Ballot Form so as to reach the Scrutinizer not later than 28<sup>th</sup> August 2019 (5.00 pm IST).

Facility for voting through poll was also provided at the AGM venue to those members who did not cast their votes either through remote e-voting or through postal ballot.

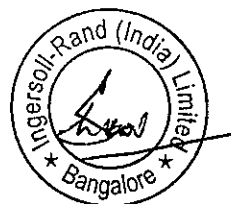
The following items of business were transacted at the 97<sup>th</sup> AGM:

#### Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2019 and Statement of Profit and Loss for the year ended on March 31, 2019 together with the reports of the Directors and Auditors thereon
2. To declare final dividend on equity shares of the Company for the financial year ended on March 31, 2019

#### Special Business:

3. To appoint Mr. Kumar St Clair Paul (DIN: 08363506) as a Director, liable to retire by rotation
4. To appoint Mr. Anil Gopinathan (DIN: 08380238) as a Director, liable to retire by rotation



CIN: L05190KA1921PLC036321  
REGD.OFFICE: 8<sup>TH</sup> FLOOR, TOWER D, IBC KNOWLEDGE PARK, NO. 4/1, BANNERGHATTA MAIN ROAD, BENGALURU 560 029  
Phone: +91 80 2216 6000 Fax: +91 80 2216 6021 Website: [www.ingersollrand.co.in](http://www.ingersollrand.co.in)

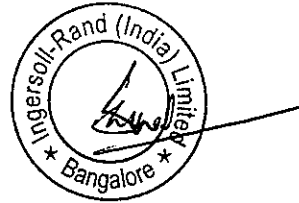
ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL  
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY, QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE



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5. To appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director for a period of five years, not liable to retire by rotation
6. To appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director for a period of five years, not liable to retire by rotation
7. To approve payment of commission to Directors (who are neither in the whole time employment nor managing director) for a period of five years commencing from April 1, 2019
8. 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, 2020



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