

August 30, 2019

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

Dear Sir,

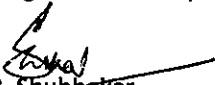
Sub: Voting results of 97th Annual General Meeting of the Company**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

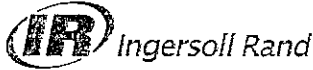
We are attaching herewith the compliance report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 97th Annual General Meeting held on Thursday, 29th August 2019 at 12.00 Noon at Bengaluru.

We would like to inform that all the Resolutions as set out in the Notice dated 16th May 2019 were passed with requisite majority by the shareholders. The details of votes cast by the shareholders are given in the Annexure.

The scrutinizer's report of e-voting, postal ballot and poll along with Consolidated Report 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 SecretaryCc: NSDL
CDSL



Ingersoll - Rand (India) Limited

8th Floor, Tower D, IBC Knowledge Park,
No. 4/1, Bannerghatta Main Road,
Bengaluru – 560 029, India
Tel : 080-2216 6000
Fax: 080-2216 6021

Name of the Company : Ingersoll – Rand (India) Limited

Date of Annual General Meeting : 29th August 2019

Total number of shareholders on
Record date : 30,027

No. of shareholders present in
the meeting

Either in person or through proxy

Promoters & Promoter Group: NIL

Public : 151 (all 151 in Person and none by proxy)

No. of shareholders attended the
meeting

Through video conferencing

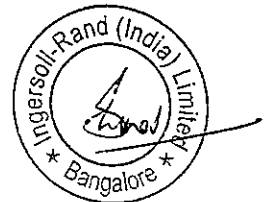
Promoters & Promoter Group: NIL

Public : NIL

(Note: Video conferencing was not arranged for AGM)

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, 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 (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
2	Ordinary	To declare final dividend on equity shares of the Company for the financial year ended on March 31, 2019 (Passed with requisite majority)	E-Voting, Poll & Postal Ballot

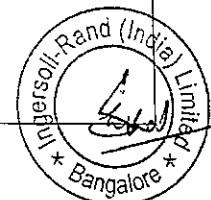


CIN: L05190KA1921PLC036321

REGD.OFFICE: 8TH 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

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

Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
3	Ordinary	To appoint Mr. Kumar St Clair Paul (DIN: 08363506) as a Director, liable to retire by rotation. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
4	Ordinary	To appoint Mr. Anil Gopinathan (DIN: 08380238) as a Director, liable to retire by rotation. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
5	Ordinary	To appoint Ms. Jayantika Dave (DIN: 01585850) as an Independent Director for a period of five years, not liable to retire by rotation. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
6	Ordinary	To appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director for a period of five years, not liable to retire by rotation. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
7	Ordinary	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. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
8	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, 2020. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot

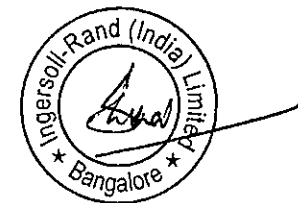


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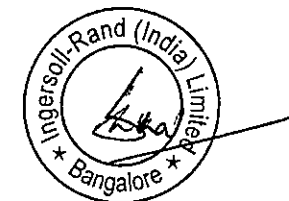
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 1										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the financial year ended on March 31, 2019 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 [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,097,771	51.76	1,097,771	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,097,771	51.76	1,097,771	-	100.00	0.00	-
3	Public-Others	E-Voting	6,086,919	6,445	0.11	6,444	1	99.98	0.02	-
		Poll		1,207	0.02	1,207	-	100.00	0.00	3
		Postal Ballot (if applicable)		5,566	0.09	5,566	-	100.00	0.00	580
		Total		13,218	0.22	13,217	1	99.99	0.01	583
Total	Total	E-Voting	31,568,000	24,464,216	77.50	24,464,215	1	100.00	0.00	3
		Poll		1,207	0.00	1,207	-	100.00	0.00	580
		Postal Ballot (if applicable)		5,566	0.02	5,566	-	100.00	0.00	580
		Total		24,470,989	77.52	24,470,988	1	100.00	0.00	583



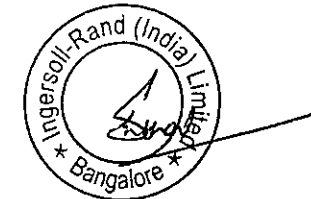
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 2										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To declare final dividend on equity shares of the Company for the financial year ended on March 31, 2019										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3] = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6] = [(4)/(2)]*100	% of Votes against on votes polled [7] = [(5)/(2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	1,110,159	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	1,110,159	-	100.00	0.00	-
3	Public-Others	E-Voting	6,086,919	6,445	0.11	6,444	1	99.98	0.02	-
		Poll		1,207	0.02	1,207	-	100.00	0.00	3
		Postal Ballot (if applicable)		5,466	0.09	5,466	-	100.00	0.00	680
		Total		13,118	0.22	13,117	1	99.99	0.01	683
Total	Total	E-Voting	31,568,000	24,476,604	77.54	24,476,603	1	100.00	0.00	-
		Poll		1,207	0.00	1,207	-	100.00	0.00	3
		Postal Ballot (if applicable)		5,466	0.02	5,466	-	100.00	0.00	680
		Total		24,483,277	77.56	24,483,276	1	100.00	0.00	683



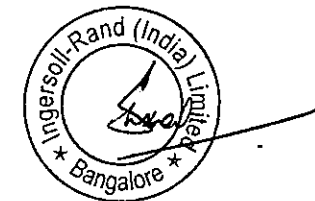
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 3										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To appoint Mr Kumar St Clair Paul (DIN: 08363506) as a Director liable to retire by rotation										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding no 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	954,928	155,231	86.02	13.98	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	954,928	155,231	86.02	13.98	-
3	Public-Others	E-Voting	6,086,919	6,395	0.11	6,164	231	96.39	3.61	-
		Poll		1,207	0.02	1,197	10	99.17	0.83	3
		Postal Ballot (if applicable)		5,466	0.09	5,466	-	100.00	0.00	680
		Total		13,068	0.21	12,827	241	98.16	1.84	683
Total	Total	E-Voting	31,568,000	24,476,554	77.54	24,321,092	155,462	99.36	0.64	-
		Poll		1,207	0.00	1,197	10	99.17	0.83	3
		Postal Ballot (if applicable)		5,466	0.02	5,466	-	100.00	0.00	680
		Total		24,483,227	77.56	24,327,755	155,472	99.36	0.64	683



INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 4										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To appoint Mr Anil Gopinathan (DIN: 08380238) as a Director, liable to retire by rotation										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/ [1]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/ [2]*100	% of Votes against on votes polled [7]=[5]/ [2]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	956,623	153,536	86.17	13.83	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	956,623	153,536	86.17	13.83	-
3	Public-Others	E-Voting	6,086,919	6,405	0.11	6,292	113	98.24	1.76	-
		Poll		1,207	0.02	1,207	-	100.00	0.00	3
		Postal Ballot (if applicable)		5,466	0.09	5,466	-	100.00	0.00	680
		Total		13,078	0.21	12,965	113	99.14	0.86	683
Total	Total	E-Voting	31,568,000	24,476,564	77.54	24,322,915	153,649	99.37	0.63	-
		Poll		1,207	0.00	1,207	-	100.00	0.00	3
		Postal Ballot (if applicable)		5,466	0.02	5,466	-	100.00	0.00	680
		Total		24,483,237	77.56	24,329,588	153,649	99.37	0.63	683



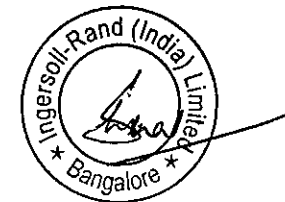
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 5										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To appoint Ms Jayantika Dave (DIN: 01585850) as an Independent Director for a period of five years, not liable to retire by rotation										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	952,731	157,428	85.82	14.18	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	952,731	157,428	85.82	14.18	-
3	Public-Others	E-Voting	6,086,919	6,405	0.11	6,208	197	96.92	3.08	-
		Poll		1,207	0.02	1,087	120	90.06	9.94	3
		Postal Ballot (if applicable)		5,466	0.09	5,466	-	100.00	0.00	680
		Total		13,078	0.21	12,761	317	97.58	2.42	683
Total	Total	E-Voting	31,568,000	24,476,564	77.54	24,318,939	157,625	99.36	0.64	-
		Poll		1,207	0.00	1,087	120	90.06	9.94	3
		Postal Ballot (if applicable)		5,466	0.02	5,466	-	100.00	0.00	680
		Total		24,483,237	77.56	24,325,492	157,745	99.36	0.64	683



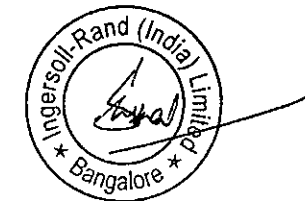
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 6										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To appoint Ms Vijaya Sampath (DIN: 00641110) as an Independent Director for a period of five years, not liable to retire by rotation										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes	
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	
1	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-	
	Poll		-	0.00	-	-	0.00	0.00	-	
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-	
	Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-	
2	E-Voting	2,121,081	1,110,159	52.34	1,108,464	1,695	99.85	0.15	-	
	Poll		-	0.00	-	-	0.00	0.00	-	
	Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-	
	Total		1,110,159	52.34	1,108,464	1,695	99.85	0.15	-	
3	E-Voting	6,086,919	6,405	0.11	6,304	101	98.42	1.58	-	
	Poll		1,207	0.02	1,207	-	100.00	0.00	3	
	Postal Ballot (if applicable)		5,466	0.09	5,466	-	100.00	0.00	680	
	Total		13,078	0.21	12,977	101	99.23	0.77	683	
Total	E-Voting	31,568,000	24,476,564	77.54	24,474,768	1,796	99.99	0.01	-	
	Poll		1,207	0.00	1,207	-	100.00	0.00	3	
	Postal Ballot (if applicable)		5,466	0.02	5,466	-	100.00	0.00	680	
	Total		24,483,237	77.56	24,481,441	1,796	99.99	0.01	683	



INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 7										
Resolution required: (Ordinary / Special)								ORDINARY		
Whether promoter/ promoter group are interested in the agenda/resolution?								No		
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										
	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	1,110,159	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	1,110,159	-	100.00	0.00	-
3	Public-Others	E-Voting	6,086,919	6,380	0.10	6,213	167	97.38	2.62	-
		Poll		1,207	0.02	1,095	112	90.72	9.28	3
		Postal Ballot (if applicable)		5,366	0.09	5,366	-	100.00	0.00	780
		Total		12,953	0.21	12,674	279	97.85	2.15	783
Total	Total	E-Voting	31,568,000	24,476,539	77.54	24,476,372	167	100.00	0.00	-
		Poll		1,207	0.00	1,095	112	90.72	9.28	3
		Postal Ballot (if applicable)		5,366	0.02	5,366	-	100.00	0.00	780
		Total		24,483,112	77.56	24,482,833	279	100.00	0.00	783



INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 8										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To approve remuneration payable to M/s. Ashish Bhavsar & Associates, Cost Accountants to conduct audit of cost records of the Company for the financial ending on March 31, 2020										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes
			[1]	[2]		[4]	[5]			[8]
1	Promoter and Promoter Group	E-Voting	23,360,000	23,360,000	100.00	23,360,000	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		23,360,000	100.00	23,360,000	-	100.00	0.00	-
2	Public - Institutional holders	E-Voting	2,121,081	1,110,159	52.34	1,110,159	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		1,110,159	52.34	1,110,159	-	100.00	0.00	-
3	Public-Others	E-Voting	6,086,919	6,405	0.11	6,395	10	99.84	0.16	-
		Poll		1,207	0.02	1,097	110	90.89	9.11	3
		Postal Ballot (if applicable)		5,366	0.09	5,366	-	100.00	0.00	780
		Total		12,978	0.21	12,858	120	99.08	0.92	783
Total	Total	E-Voting	31,568,000	24,476,564	77.54	24,476,554	10	100.00	0.00	-
		Poll		1,207	0.00	1,097	110	90.89	9.11	3
		Postal Ballot (if applicable)		5,366	0.02	5,366	-	100.00	0.00	780
		Total		24,483,137	77.56	24,483,017	120	100.00	0.00	783





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,

97th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited

Held on 29th day of August, 2019

At 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

Dear Sir,

The e-voting period for the 97th Annual General Meeting ("AGM") of Ingersoll-Rand (India)
Limited ("the Company") commenced at 9.00 A.M. (IST) on August 26, 2019 and ended at
5.00 P.M. (IST) on August 28, 2019.

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 in the presence of 2
witnesses, 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.	Adoption of Financial Statements	24464215	1	-
2.	Declaration of dividend	24476603	1	-
3.	Appointment of Mr. Kumar St Clair Paul as a Director	24321092	155462	-
4.	Appointment of Mr. Anil Gopinathan as a Director	24322915	153649	-
5.	Appointment of Ms. Jayantika Dave as an Independent Director	24318939	157625	-
6.	Appointment of Ms. Vijaya Sampath as an Independent Director	24474768	1796	-



7.	Approval of payment of remuneration to directors other than whole time directors and managing directors of the Company	24476372	167	-
8.	Ratification of remuneration to Cost Auditor of the Company for the financial ending on March 31, 2020	24476554	10	-

Thanking you,

Yours faithfully,


K. NATESH
B.Sc., L.L.B., F.C.S.,
Company Secretary,
C.P. No. 7277
F.C.S. 6835

Place: Bangalore

Date: 29.08.2019



Scrutinizer's Report on ballot forms received by post
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 21 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,

97th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited
Held on 29th day of August, 2019
At 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

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") in respect of the below mentioned resolution(s) passed at the 97th Annual General Meeting of the Company held on 29th day of August, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

The shareholders holding shares of the Company as on the cut-off date of August 22, 2019 were entitled to vote on the proposed resolutions as set out in items 1-8 in the notice of the 97th Annual General Meeting ("AGM") of the Company. The Company completed the dispatch of the ballot forms on July 31, 2019.

Votes cast through ballot forms received up to 5.00 P.M. (IST) on August 28, 2019 were considered. The ballot forms received were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. The total number of shareholders who cast the votes by post were 37 (Thirty-Seven) and the total number of shares held by them as on the cut-off date is 6,146. The ballot papers received by post which were incomplete and/ or were otherwise found defective have been treated as invalid.

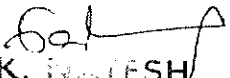
Sl. No.	Items of business transacted at the AGM	No. of votes cast		
		For	Against	Abstained/Invalid
1.	Adoption of Financial Statements	5566	-	580
2.	Declaration of dividend	5466	-	680
3.	Appointment of Mr. Kumar St	5466	-	680



	Clair Paul as a Director			
4.	Appointment of Mr. Anil Gopinathan as a Director	5466	-	680
5.	Appointment of Ms. Jayantika Dave as an Independent Director	5466	-	680
6.	Appointment of Ms. Vijaya Sampath as an Independent Director	5466	-	680
7.	Approval of payment of remuneration to directors other than whole time directors and managing directors of the Company	5366	-	780
8.	Ratification of remuneration to Cost Auditor of the Company for the financial ending on March 31, 2020	5366	-	780

Thanking you,

Yours faithfully,


K. SURESH
 B.Sc., LL.B., F.C.S.,
 Company Secretary
 C.P. No. 7277
 F.C.S. 6835

Place: Bangalore

Date: 29.08.2019



Scrutinizer's Report on e-voting, postal ballot and poll

To
The Chairman,

97th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited
Held on 29th day of August, 2019
At 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

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:

- a) the voting by electronic means includes remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
- b) the voting by post under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014; and
- c) the voting on poll under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

in respect of the below mentioned resolution(s) passed at the 97th Annual General Meeting of the Company held on 29th day of August, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

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, postal ballot and poll 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 August 29, 2019 on each, on voting through postal ballot, voting by electronic means and voting on poll at the Annual General Meeting. I submit herewith my consolidated Scrutinizer's Report on the results of on voting through postal ballot, voting by electronic means and voting on poll at the Annual General Meeting in *Annexure - 1* enclosed herewith.

Based on the foregoing, the resolutions in items 1 to 8 of the notice to the Annual General Meeting have been passed with the requisite majority.

The postal ballot and all other papers relating to postal ballot, poll and the register and all papers 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,


K. NATESH
B.Sc., L.L.B., F.C.S.,
Company Secretary
C.P. No. 7277
F.C.S. 6835

Place: Bangalore

Date: 29.08.2019

Annexure - I

Resolution: Ordinary Resolution
Item 1 - Adoption of Financial Statements

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	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1097771	51.76	1097771	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6445	0.11	6444	1	99.98	0.02
		Postal ballot		1207	0.02	1207	-	100	0
		Poll		5566	0.09	5566	-	100	0
TOTAL		E-voting	31568000	24464216	77.4968	24464215	1	99.9999	0.0001
		Postal ballot		1207	0.0038	1207	-	100	0
		Poll		5566	0.02	5566	-	100	0



Resolution: Ordinary Resolution
Item 2 - Declaration of dividend

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	E-voting	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	1110159	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6445	0.11	6444	1	99.98	0.02
		Postal ballot		1207	0.02	1207	-	100	0
		Poll		5466	0.09	5466	-	100	0
TOTAL		E-voting	31568000	24476604	77.5361	24476603	1	99.9999	0.0001
		Postal ballot		1207	0.0038	1207	-	100	0
		Poll		5466	0.02	5466	-	100	0



Resolution: Ordinary Resolution
Item 3 - Appointment of Mr. Kumar St Clair Paul as a Director

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	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	954928	155231	86.02	13.98
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6395	0.11	6164	231	96.39	3.61
		Postal ballot		1207	0.02	1197	10	99.17	0.83
		Poll		5466	0.09	5466	-	100	0
TOTAL		E-voting	31568000	24476554	77.5359	24321092	155462	99.3648	0.6352
		Postal ballot		1207	0.0038	1197	10	99.17	0.83
		Poll		5466	0.02	5466	-	100	0



Resolution: Ordinary Resolution
Item 4 - Appointment of Mr. Anil Gopinathan as a Director

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	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	956623	153536	86.17	13.83
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6405	0.11	6292	113	98.24	1.76
		Postal ballot		1207	0.02	1207	-	100	0
		Poll		5466	0.09	5466	-	100	0
TOTAL		E-voting	31568000	24476564	77.5359	24322915	153649	99.3723	0.6277
		Postal ballot		1207	0.0038	1207	-	100	0
		Poll		5466	0.02	5406	-	100	0



Resolution: Ordinary Resolution

Item 5 - Appointment of Ms. Jayantika Dave as an Independent Director

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	E-voting	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	952731	157428	85.82	14.18
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6405	0.11	6208	197	96.92	3.08
		Postal ballot		1207	0.02	1087	120	90.06	9.94
		Poll		5466	0.09	5466	-	100	0
TOTAL		E-voting	31568000	24476564	77.5359	24318939	157625	99.3560	0.6439
		Postal ballot		1207	0.0038	1087	120	90.06	9.94
		Poll		5466	0.02	5466	-	100	0



Resolution: Ordinary Resolution

Item 6 - Appointment of Ms. Vijaya Sampath as an Independent Director

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	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	1108464	1695	99.85	0.15
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6405	0.11	6304	101	98.42	1.58
		Postal ballot		1207	0.02	1207	-	100	0
		Poll		5466	0.09	5466	-	100	0
TOTAL		E-voting	31568000	24476564	77.5359	24474768	1796	99.9927	0.0073
		Postal ballot		1207	0.0038	1207	-	100	0
		Poll		5466	0.02	5466	-	100	0



Resolution: Ordinary Resolution

Item 7 - Approval of payment of remuneration to directors other than whole time directors and managing directors 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	E-voting	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	1110159	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6380	0.10	6213	167	97.38	2.62
		Postal ballot		1207	0.02	1095	112	90.72	9.28
		Poll		5366	0.09	5366	-	100	0
TOTAL		E-voting	31568000	24476539	77.5359	24476372	167	99.9993	0.0007
		Postal ballot		1207	0.0038	1095	112	90.72	9.28
		Poll		5366	0.02	5366	-	100	0




Resolution: Ordinary Resolution

Item 8 - Ratification of remuneration to Cost Auditor of the Company for the financial ending on March 31, 2020

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	23360000	23360000	100	23360000	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
2.	Public Institutions	E-voting	2121081	1110159	52.34	1110159	-	100	0
		Postal ballot		0	0	0	-	0	0
		Poll		0	0	0	-	0	0
3.	Public - Non Institutions	E-voting	6086919	6405	0.11	6395	10	99.84	0.16
		Postal ballot		1207	0.02	1097	110	99.08	0.92
		Poll		5366	0.09	5366	-	100	0
TOTAL		E-voting	31568000	24476564	77.5359	24476554	10	99.9999	0.0001
		Postal ballot		1207	0.0038	1097	110	90.89	9.11
		Poll		5366	0.02	5366	-	100	0

Place: Bangalore

Date: 29.08.2019


K. NATESH
 B.Sc., L.L.B., F.C.S.
 Company Secretary
 C.P. No. 7277
 F.C.S. 6835



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,

97th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India)
Limited
Held on 29th day of August, 2019
At 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

Dear Sir,

I, Natesh K., Company Secretary in whole-time practice, appointed as Scrutinizer for the purpose of scrutinizing the polling process on the below mentioned resolution(s), at the 97th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on 29th day of August, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:



a) Resolution: Ordinary Resolution
Item 1 - Adoption of Financial Statements

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1207	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

b) Resolution: Ordinary Resolution
Item 2 - Declaration of dividend

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1207	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



c) Resolution: Ordinary Resolution

Item 3 - Appointment of Mr. Kumar St Clair Paul as a Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	1197	99.17

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	10	0.83

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

d) Resolution: Ordinary Resolution

Item 4 - Appointment of Mr. Anil Gopinathan as a Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1207	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



e) Resolution: Ordinary Resolution

Item 5 - Appointment of Ms. Jayantika Dave as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1087	90.06

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	120	9.94

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

f) Resolution: Ordinary Resolution

Item 6 - Appointment of Ms. Vijaya Sampath as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	1207	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



g) Resolution: Ordinary Resolution

Item 7 - Approval of payment of remuneration to directors other than whole time directors and managing directors of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1095	90.72

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	112	9.28

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

h) Resolution: Ordinary Resolution

Item 8 - Ratification of remuneration to Cost Auditor of the Company for the financial ending on March 31, 2020

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	1097	90.89

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	110	9.11

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



K. NATESH,
B.Sc., L.L.B., F.C.S.,
Company Secretary
C.P. No. 7277
F.C.S. 6835

Place: Bangalore

Date: 29.08.2019