

August 10, 2018

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
Kamdheni Complex,
Opp. Sahajanand College,
Panjrapole, **Ahmedabad – 380 015**
Scrip Code: 26610

Dear Sir,

Sub: 96th Annual General Meeting of the Company held on 10th August 2018**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 96th Annual General Meeting (AGM) of the Company held on Friday, 10th August 2018 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

Summary of the proceedings of the 96th Annual General Meeting

The 96th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Friday, 10th August 2018 at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bangalore 560 001. Mr. Amar Kaul, Chairman and Managing Director, chaired the meeting.

The Chairman being present, the Chairman called the meeting to order. There were 111 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 96th 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 7th August 2018 (9.00 am IST), which ended on 9th August 2018 (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 9th August 2018 (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 96th AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the year ended on March 31, 2018 together with the reports of the Directors and Auditors thereon
2. To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018
3. To re-appoint Ms. Jayantika Dave (DIN: 01585850) as a Director, liable to retire by rotation

Special Business:

4. 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, 2019 (Ordinary Resolution)