

August 14, 2025

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 103rd 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 103rd Annual General Meeting held on Wednesday, 13th August 2025 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 2025 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 Scrutinizer's 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**

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P. R. Shubhakar
Chief Financial Officer & Company Secretary

Cc: NSDL
CDSL

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

Date of Annual General Meeting : **13th August 2025**

Total number of shareholders on
Record date : **36,393**

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 : **62**

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, 2025 and Statement of Profit and Loss for the year ended on March 31, 2025 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 final dividend of Rs. 25 per equity share for the financial year ended on March 31, 2025 (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. Sunil Khanduja (DIN: 10041581), 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 approve material related party transactions with Ingersoll Rand Industrial U.S. Inc. (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
5	Ordinary	To appoint Mr. Natesh K, practicing company secretary, as secretarial auditor of the Company (Passed with requisite majority)	Remote E-Voting/E-Voting at AGM
6	Ordinary	To ratify the remuneration payable to M/s. Diwanji & Co, Cost Accountants to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026 (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 March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,800,102	92.8043	2,800,102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,102	92.8043	2,800,102	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,893	7	99.9560	0.0440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,893	7	99.9560	0.0440
Total		31,568,000	26,492,002	83.9204	26,491,995	7	100.0000	0.0000

Ingersoll-Rand (India) Limited								
Resolution Required : Ordinary			2 - To declare final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,800,102	92.8043	2,800,102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,102	92.8043	2,800,102	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,893	7	99.9560	0.0440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,893	7	99.9560	0.0440
Total		31,568,000	26,492,002	83.9204	26,491,995	7	100.0000	0.0000

Ingersoll-Rand (India) Limited								
Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,800,102	92.8043	2,616,460	183,642	93.4416	6.5584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,102	92.8043	2,616,460	183,642	93.4416	6.5584
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,532	368	97.6855	2.3145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,532	368	97.6855	2.3145
Total		31,568,000	26,492,002	83.9204	26,307,992	184,010	99.3054	0.6946

Ingersoll-Rand (India) Limited								
Resolution Required :Ordinary			4 - To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,800,102	92.8043	2,800,102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,102	92.8043	2,800,102	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,879	21	99.8679	0.1321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,879	21	99.8679	0.1321
Total		31,568,000	2,816,002	8.9204	2,815,981	21	99.9993	0.0007

Ingersoll-Rand (India) Limited								
Resolution Required : Ordinary			5 - To appoint Mr. Natesh K, Practicing Company Secretary as Secretarial Auditor 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,799,835	92.7955	2,799,835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,799,835	92.7955	2,799,835	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,843	57	99.6415	0.3585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,843	57	99.6415	0.3585
Total		31,568,000	26,491,735	83.9196	26,491,678	57	99.9998	0.0002

Ingersoll-Rand (India) Limited

Resolution Required : Ordinary			6 - To ratify the remuneration to Cost Auditors of the Company for Financial Year 2025 - 26					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	23,676,000	23,676,000	100.0000	23,676,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23,676,000	100.0000	23,676,000	0	100.0000	0.0000
Public Institutions	E-Voting	3,017,210	2,800,102	92.8043	2,800,102	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,102	92.8043	2,800,102	0	100.0000	0.0000
Public Non Institutions	E-Voting	4,874,790	15,900	0.3262	15,893	7	99.9560	0.0440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15,900	0.3262	15,893	7	99.9560	0.0440
Total		31,568,000	26,492,002	83.9204	26,491,995	7	100.0000	0.0000

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

103rd Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 13, 2025 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 103rd Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on Wednesday, August 13, 2025 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 March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 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
199	2,64,91,995	99.9999

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	7	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 final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
199	2,64,91,995	99.9999

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	7	0.0001

(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. Sunil Khanduja (DIN: 10041581), 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
182	2,63,07,992	99.3054

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
25	184,010	0.6946

(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 approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc.**(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
196	28,15,981	99.9993

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	21	0.0007

(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. Natesh K, Practicing Company Secretary as Secretarial Auditor 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
197	2,64,91,678	99.9998

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	57	0.0002

(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 Cost Auditors of the Company for Financial Year 2025 - 26**

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

Company Secretary

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
199	2,64,91,995	99.9999

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	7	0.0001

(iii) **Invalid** votes:

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

Thanking you,

Yours faithfully

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Date: 2025.08.14
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Natesh K

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

Place: Bangalore

Date: 14.08.2025

UDIN: F006835G001014600

**No. 128, 7th Cross Opp to Senior Citizen Park Vakil Garden City Kanakapura Main Road
Thalaghattapura, Bengaluru, Karnataka-560109
: (O) +91 6363 561 033, (P):+91 9740 955 771, email: nateshcs@gmail.com**

Scrutinizer's Report on E-Voting

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

To
The Chairman,

Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 13, 2025, at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

The e-voting period for the 103rd Annual General Meeting ("AGM") of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on August 08, 2025 and ended at 5.00 P.M. (IST) on August 12, 2025.

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 March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	2,64,91,995	7	Nil
2.	To declare final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.	2,64,91,995	7	Nil
3.	To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), who retires by rotation and being eligible, offers himself for reappointment.	2,63,07,992	184,010	Nil
4.	To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc.	28,15,981	21	Nil

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

Company Secretary

5.	To appoint Mr. Natesh K, Practicing Company Secretary as Secretarial Auditor of the Company.	2,64,91,678	57	Nil
6.	To ratify the remuneration to Cost Auditors of the Company for Financial Year 2025 – 26	2,64,91,995	7	Nil

Thanking you,

Yours faithfully

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Date: 2025.08.14
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Natesh K

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

Place: Bangalore

Date: 14.08.2025

UDIN: F006835G001014600

**No. 128, 7th Cross Opp to Senior Citizen Park Vakil Garden City Kanakapura Main Road
Thalaghattapura, Bengaluru, Karnataka-560109
: (O) +91 6363 561 033, (P):+91 9740 955 771, email: nateshcs@gmail.com**

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

To
The Chairman,

103rd Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Wednesday, August 13, 2025, at 12.00 noon (IST) through Video Conference (VC).

Dear Sir,

I, Natesh K, Company Secretary in whole-time practice, having office at No. 128, 7th Cross Opp to Senior Citizen Park Vakil Garden City Kanakapura Main Road Thalaghattapura, Bengaluru, Karnataka-560109, 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 103rd Annual General Meeting of the Company held on Wednesday, August 13, 2025, 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 MUFG Intime India 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 14, 2025, 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.

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,

**No. 128, 7th Cross Opp to Senior Citizen Park Vakil Garden City Kanakapura Main Road
Thalaghattapura, Bengaluru, Karnataka-560109
: (O) +91 6363 561 033, (P):+91 9740 955 771, email: nateshcs@gmail.com**

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

Company Secretary

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Date: 2025.08.14
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Natesh K

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

Place: Bangalore

Date: 14.08.2025

UDIN: F006835G001014600

**No. 128, 7th Cross Opp to Senior Citizen Park Vakil Garden City Kanakapura Main Road
Thalaghattapura, Bengaluru, Karnataka-560109
: (O) +91 6363 561 033, (P):+91 9740 955 771, email: nateshcs@gmail.com**

Annexure - 1

Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt the Audited Balance Sheet as March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 together with the reports of the Board of 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	30,17,210	28,00,102	92.8043	28,00,102	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non Institutions	E-voting	48,74,790	15,900	0.3262	15,893	7	99.9560	0.0440
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,64,92,002	83.9204	2,64,91,995	7	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 final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.

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	30,17,210	28,00,102	92.8043	28,00,102	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non Institutions	E-voting	48,74,790	15,900	0.3262	15,893	7	99.9560	0.0440
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,64,92,002	83.9204	2,64,91,995	7	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. Sunil Khanduja (DIN: 10041581), 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	30,17,210	28,00,102	92.8043	26,16,460	1,83,642	93.4416	6.5584
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non Institutions	E-voting	48,74,790	15,900	0.3262	15,532	368	97.6855	2.3145
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,64,92,002	83.9204	2,63,07,992	184,010	99.3054	0.6946
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 4 - To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc.

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	0	0	0	0	0	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	30,17,210	28,00,102	92.8043	28,00,102	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	48,74,790	15,900	0.3262	15,879	21	99.8679	0.1321
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	28,16,002	8.9204	28,15,981	21	99.9993	0.0007
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Resolution: Ordinary Resolution

Item 5 - To appoint Mr. Natesh K, Practicing Company Secretary as Secretarial Auditor 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	30,17,210	27,99,835	92.7955	27,99,835	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non-Institutions	E-voting	48,74,790	15,900	0.3262	15,843	57	99.6415	0.3585
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,64,91,735	83.9196	2,64,91,678	57	99.9998	0.0002
		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 Cost Auditors of the Company for Financial Year 2025 - 26.**

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	30,17,210	28,00,102	92.8043	28,00,102	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non- Institutions	E-voting	48,74,790	15,900	0.3262	15,893	7	99.9560	0.0440
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
TOTAL		E-voting	3,15,68,000	2,64,92,002	83.9204	2,64,91,995	7	99.9999	0.0001
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

Place: Bangalore**Date:** 14.08.2025**UDIN:** F006835G001014600

NATESH
KALIDEVA
PUR

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by NATESH
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Date: 2025.08.14
17:21:30 +05'30'

Natesh K

Company Secretary in whole-time practice

FCS 6835, C.P. No. 7277