



Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,  
No. 12/1, Bannerghatta Road,  
Bengaluru – 560 029, India  
Tel : 080-4685 5100  
Fax : 080-4169 4399

April 30, 2026

**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.

We wish to inform you that as per the Report of the Scrutinizer dated April 30, 2026 issued by Mr. Akshay Govindraj (Membership No. FCS10967, CP No. 15584), Partner of M/s. Govindraj Akshay & Associates, Company Secretaries in whole-time practice, (Firm Registration No. P2025KR479000), the resolution has been passed with requisite majority on April 29, 2026 (last date of e-voting).

The voting results along with the Scrutinizer’s Report will also be made available on the Company’s website <https://www.irco.com/en-in/invest>

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

CIN: L05190KA1921PLC036321

REGD.OFFICE: FIRST FLOOR, SUBRAMANYA ARCADE, NO. 12/1, BANNERGHATTA ROAD, BENGALURU 560 029  
Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: [www.irco.com](http://www.irco.com)

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

**Annexure I**

**Format of Voting Results**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the <del>Annual General Meeting/</del> Extraordinary General Meeting/ Postal Ballot	29 April 2026
2.	Total number of shareholders on record date	38,834
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



A handwritten signature in blue ink, appearing to be "S. S. S.", written over a horizontal line.

### Ingersoll-Rand (India) Limited

Resolution Required :Ordinary		1 - Re-appointment of Mr. P. R. Shubhakar as Whole-time Director and fixing his remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		NA						
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	23,360,000	98.6653	23,360,000	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
	<b>Total</b>		<b>23,360,000</b>	<b>98.6653</b>	<b>23,360,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,999,495	2,773,152	92.4540	2,765,499	7,653	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,773,152</b>	<b>92.4540</b>	<b>2,765,499</b>	<b>7,653</b>	<b>99.7240</b>	<b>0.2760</b>
Public Non Institutions	E-Voting	4,892,505	309,774	6.3316	309,616	158	99.9490	0.0510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>309,774</b>	<b>6.3316</b>	<b>309,616</b>	<b>158</b>	<b>99.9490</b>	<b>0.0510</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,442,926</b>	<b>83.7650</b>	<b>26,435,115</b>	<b>7,811</b>	<b>99.9705</b>	<b>0.0295</b>



*Shubhakar*

**MGT-13**

**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, Akshay Govindraj, Company Secretary in Whole-time Practice (FCS 10967, C.P. No. 15584), appointed as Scrutinizer vide resolution of the Board dated 12<sup>th</sup> February, 2026, for the purpose of scrutinizing the remote 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 12<sup>th</sup>, February 2026 pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rule 20 and 22 of 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, read with other relevant circulars issued in this regard, and General Circular No. 03/2025 dated September 22, 2025 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., Friday, 20<sup>th</sup> March 2026 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot through remote e-voting only.
3. The Company has published an advertisement on 31<sup>st</sup> March 2026 in the English Newspapers, "Financial Express" and in "Kannada Prabha" a vernacular (Kannada) newspaper on 31<sup>st</sup> March 2026 regarding completion of dispatch of Notice of Postal Ballot dated 12<sup>th</sup> February, 2026 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 MUFG Intime India 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) Monday, 30<sup>th</sup> March 2026 to 5:00 P.M. (IST) Wednesday, 29<sup>th</sup> April 2026. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked on 29<sup>th</sup> April 2026 on & after 5 PM in the presence of Two Witnesses, namely Ms. Rose Agarwalla (PAN- CYDPA7429N), resident of 5th Main Rd, Vijaya Bank Layout, Bilekahalli, Bengaluru, Karnataka 560076 and Mr. Aroop Prabhu (PAN-BFVPP1079P ), resident of 203, Krishna Lakeview Apartment, Kanakapura Main road, Jayanagar, Bangalore 560070 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 Re-Appoint Mr. P.R. Shubhakar (DIN: 06688703) as Whole-time Director of the Company and fixing his remuneration.**

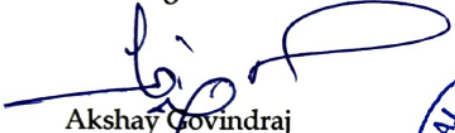
<b>Votes in favor of the Resolution</b>	
<b>Number of Members</b>	<b>238</b>
<b>Number of Votes cast</b>	<b>26435115</b>
<b>% of Total number of Valid Votes</b>	<b>99.97</b>
<b>Votes against the Resolution</b>	
<b>Number of Members</b>	<b>14</b>
<b>Number of Votes Cast</b>	<b>7811</b>
<b>% of Total number of Valid Votes</b>	<b>0.03</b>
<b>Invalid Votes</b>	
<b>Total number of members whose votes were declared invalid</b>	<b>0</b>
<b>Total number of votes cast by them</b>	<b>0</b>



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,  
For Govindraj Akshay & Associates  
Company Secretary in Whole-time Practice  
Firm Registration No. P2025KR479000

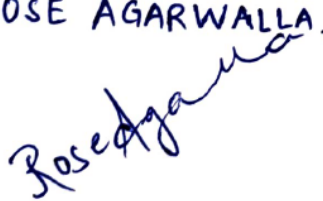
  
Akshay Govindraj  
Partner  
FCS 10967, C.P. No. 15584  
Peer Review No. 7540/2025



Place: Bangalore  
Date: 30.04.2026  
UDIN: F010967H000243641

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

1. ROSE AGARWALLA.



2. AROOP PRABHU



**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,  
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**


Dear Sir,

The e-voting period for the Postal Ballot for relevant resolutions commenced at 9:00 A.M. (IST) Monday, 30<sup>th</sup> March 2026 to 5:00 P.M. (IST) Wednesday, 29<sup>th</sup> April 2026.

After the conclusion of the voting, in my capacity as Scrutinizer, I unblocked 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 Re-Appoint Mr. P.R. Shubhakar (DIN: 06688703) as Whole-time Director of the Company and fixing his remuneration.	26435115	7811	0

Thanking you,  
Yours faithfully,  
For Govindraj Akshay & Associates  
Company Secretary in Whole-time Practice  
Firm Registration No. P2025KR479000

  
Akshay Govindraj  
Partner  
FCS 10967, C.P. No. 15584 Bangalore  
Peer Review No. 7540/2025



Place: Bangalore  
Date: 30.04.2026  
UDIN: F010967H000243641



**Scrutinizer's Report on Postal Ballot through E-Voting for Relevant resolutions**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the 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**

Dear Sir,

I, Akshay Govindraj, Company Secretary in whole-time practice, having office at No. 615/22, 4<sup>th</sup> Cross, Raghavendra Layout, Bilekahalli, Behind IIMB, Bannerghatta Road, Bengaluru 560076 have been appointed as Scrutinizer by the Board of Directors of Ingersoll-Rand (India) Limited ("the Company") vide resolution passed on 12<sup>th</sup> February, 2026 for the purpose of scrutinizing the voting by electronic means at the Postal Ballot under the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014; in respect of the ordinary resolution(s) passed through Postal Ballot through E-Voting.

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 through Postal Ballot on the resolutions contained in the notice of the Postal Ballot 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 members of the Company, based on the reports generated by MUFG Intime India Private Limited (Formerly known as Link 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 30.04.2026 on e-voting. 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 resolution in item 1 of the notice of the Postal Ballot has 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.





Thanking you,

Yours faithfully,

For Govindraj Akshay & Associates  
Company Secretary in Whole-time Practice  
Firm Registration No. P2025KR479000

Akshay Govindraj  
Partner  
FCS 10967, C.P. No. 15584  
Peer Review No. 7540/2025



Place: Bangalore

Date: 30.04.2026

UDIN: F010967H000243641



**G Akshay & Associates**

389, 2<sup>nd</sup> Floor, 5th Main Rd,  
Bannerghatta Rd, Vijaya Bank  
Layout, Bilekahalli, Bengaluru,  
Karnataka 560076

akshay@gakshayassociates.com | www.gakshayassociates.com

| Practicing Company Secretaries

| Mobile: 900-847-6666

## Resolution: Ordinary Resolution

Item 1 - To Re-Appointment of Mr. P.R. Shubhakar (DIN: 06688703) as Whole-time Director of the Company and fixing his remuneration.

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	23676000	23360000	98.67	23360000	0	100.00	0.00
2.	Public Institutions	E-voting	2999495	2773152	92.45	2765499	7653	99.72	0.28
3.	Public - Non-Institutions	E-voting	4892505	309774	6.33	309616	158	99.95	0.05
<b>TOTAL</b>		E-voting	<b>31568000</b>	<b>26442926</b>	<b>83.76</b>	<b>26435115</b>	<b>7811</b>	<b>99.97</b>	<b>0.03</b>

Thanking you,

Yours faithfully,

For Govindraj Akshay & Associates  
Company Secretary in Whole-time Practice  
Firm Registration No. P2025KR479000

Akshay Govindraj

Partner

FCS 10967, C.P. No. 15584

Peer Review No. 7540/2025



Place: Bangalore

Date: 30.04.2026

UDIN: F010967H000243641