

August 4, 2017

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

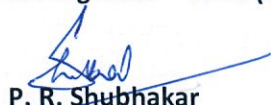
Dear Sir,

Sub: 95th Annual General Meeting of the Company held on 3rd August 2017**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 95th Annual General Meeting (AGM) of the Company held on Thursday, 3rd August 2017 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 95th Annual General Meeting

The 95th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Thursday, 3rd August 2017 at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bangalore 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 136 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 95th 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 31st July 2017 (9.00 am IST), which ended on 2nd August 2017 (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 2nd August 2017 (5.00 pm IST).

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 95th AGM:

Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on March 31, 2017 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, 2017
3. To re-appoint Ms. Jayantika Dave (DIN: 01585850) as a Director, liable to retire by rotation
4. To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors, in place of retiring Statutory Auditors M/s. Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, to hold office for a term of five years from the conclusion of this Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting



Special Business:

5. To appoint Mr. Amar Kaul (DIN: 07574081), who was appointed as an Additional Director with effect from August 5, 2016 and who holds office up to the date of this Annual General Meeting, as Director of the Company (Ordinary Resolution)
6. To appoint Mr. Amar Kaul (DIN: 07574081) as Managing Director of the Company for a period of five years with effect from August 5, 2016 upon terms and conditions set out in explanatory statement annexed to the Notice (Ordinary Resolution)
7. 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, 2018 (Ordinary Resolution)

