

August 12, 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
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole, **Ahmedabad – 380 015**
Scrip Code: 26610

Dear Sir,

Sub: Voting results of 96th Annual General Meeting of the Company**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

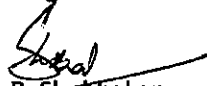
We are attaching herewith the compliance report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 96th Annual General Meeting held on Friday, 10th August 2018 at 12.00 Noon at Bangalore.

We would like to inform that all the Resolutions as set out in the Notice dated 10th May 2018 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 Secretary



Cc: NSDL
CDSL

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

Date of Annual General Meeting : **10th August 2018**

Total number of shareholders on
Record date : **30,514**

No. of shareholders present in
the meeting

Either in person or through proxy

Promoters & Promoter Group: **NIL**

Public : **111 (all 111 in Person)**

No. of shareholders attended the
meeting

Through video conferencing

Promoters & Promoter Group: **NIL**

Public : **NIL**

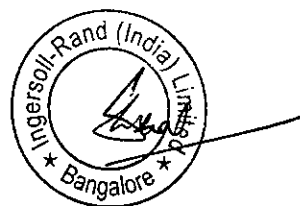
(Note: Video conferencing was not arranged for AGM)

Details of Agenda:

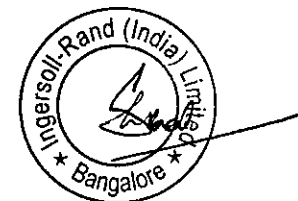
Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
1	Ordinary	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the year ended on March 31, 2018 together with the reports of the Directors and Auditors thereon (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
2	Ordinary	To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018 (Passed with requisite majority)	E-Voting, Poll & Postal Ballot



Item No.	Type of resolution	Resolution passed	Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)
3	Ordinary	To re-appoint Ms. Jayantika Dave (DIN: 01585850) as Director, who retires by rotation and being eligible, offers herself for reappointment. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot
4	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, 2019. (Passed with requisite majority)	E-Voting, Poll & Postal Ballot



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 March 31, 2018 and Statement of Profit and Loss for the financial year ended on March 31, 2018 together with the reports of the 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	Invalid Votes
			[1]	[2]	[3]= $\frac{[(2)/(1)]}{*100}$	[4]	[5]	[6]= $\frac{[(4)/(2)]}{*100}$	[7]= $\frac{[(5)/(2)]}{*100}$	[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	1,888,733	425,655	22.54	425,655	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		425,655	22.54	425,655	-	100.00	0.00	-
3	Public-Others	E-Voting	6,319,267	11,278	0.18	11,247	31	99.73	0.27	-
		Poll		1,417	0.02	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.07	4,201	-	100.00	0.00	183
		Total		16,896	0.27	16,865	31	99.82	0.18	373
	Total	E-Voting	31,568,000	23,796,933	75.38	23,796,902	31	100.00	0.00	-
		Poll		1,417	0.00	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.01	4,201	-	100.00	0.00	183
		Total		23,802,551	75.40	23,802,520	31	100.00	0.00	373



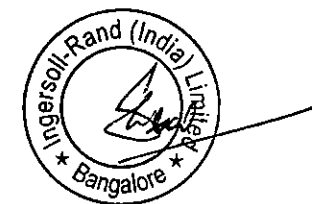
INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 2										
Resolution required: (Ordinary / Special)							ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?							No			
To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018										
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	Invalid Votes
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[3]} \times 100$	$[7]=\frac{[5]}{[3]} \times 100$	[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	1,888,733	425,655	22.54	425,655	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		425,655	22.54	425,655	-	100.00	0.00	-
3	Public-Others	E-Voting	6,319,267	11,628	0.18	11,597	31	99.73	0.27	-
		Poll		1,417	0.02	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.07	4,201	-	100.00	0.00	183
		Total		17,246	0.27	17,215	31	99.82	0.18	373
	Total	E-Voting	31,568,000	23,797,283	75.38	23,797,252	31	100.00	0.00	-
		Poll		1,417	0.00	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.01	4,201	-	100.00	0.00	183
		Total		23,802,901	75.40	23,802,870	31	100.00	0.00	373



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 Ms Jayantika Dave (DIN : 01585850) as a Director of the Company, liable to retire by rotaion										
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	Invalid Votes
			[1]	[2]	[3]=[2]/([1]*100	[4]	[5]	[6]=[4]/([2]*100	[7]=[5]/([2]*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	1,888,733	425,655	22.54	425,655	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		425,655	22.54	425,655	-	100.00	0.00	-
3	Public-Others	E-Voting	6,319,267	11,628	0.18	6,773	4,855	58.25	41.75	-
		Poll		1,417	0.02	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.07	4,201	-	100.00	0.00	183
		Total		17,246	0.27	12,391	4,855	71.85	28.15	373
	Total	E-Voting	31,568,000	23,797,283	75.38	23,792,428	4,855	99.98	0.02	-
		Poll		1,417	0.00	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.01	4,201	-	100.00	0.00	183
		Total		23,802,901	75.40	23,798,046	4,855	99.98	0.02	373



INGERSOLL-RAND (INDIA) LIMITED										
Resolution No. 4										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						No				
Ratification of the remuneration payable to M/s Ashish Bhavsar & Associates, Cost Accountants, as Cost Auditor of the Company to conduct audit of the cost records for the financial year ending March 31, 2019										
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	Invalid Votes
			[1]	[2]	$[3]=\frac{[(2)/(1)]}{*100}$	[4]	[5]	$[6]=\frac{[(4)/(2)]}{*100}$	$[7]=\frac{[(5)/(2)]}{*100}$	[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	1,888,733	425,655	22.54	425,655	-	100.00	0.00	-
		Poll		-	0.00	-	-	0.00	0.00	-
		Postal Ballot (if applicable)		-	0.00	-	-	0.00	0.00	-
		Total		425,655	22.54	425,655	-	100.00	0.00	-
3	Public-Others	E-Voting	6,319,267	11,628	0.18	11,507	121	98.96	1.04	-
		Poll		1,417	0.02	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.07	4,201	-	100.00	0.00	183
		Total		17,246	0.27	17,125	121	99.30	0.70	373
	Total	E-Voting	31,568,000	23,797,283	75.38	23,797,162	121	100.00	0.00	-
		Poll		1,417	0.00	1,417	-	100.00	0.00	190
		Postal Ballot (if applicable)		4,201	0.01	4,201	-	100.00	0.00	183
		Total		23,802,901	75.40	23,802,780	121	100.00	0.00	373



FORM MGT-13
Report of Scrutinizer

(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
96th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited,
Held on August 10, 2018
At 12:00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560001.

Sir,

I, Sachita Shetty, Advocate with M/s. Crawford Bayley & Co., Advocates and Solicitors, appointed as Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolution(s) at the 96th Annual General Meeting of the equity shareholders of Ingersoll-Rand (India) Limited ("Company") held on August 10, 2018 at 12:00 p.m., 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 defective¹ 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: Item 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the financial year ended on March 31, 2018 together with the reports of the Directors and the Auditors.

(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
53	1417	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

Number of members present and voting (in	Number of votes cast by them
--	------------------------------

¹ 6 ballot forms were found invalid on account of difference in signatures or no votes cast therein.

person or by proxy)	
6	190

b. RESOLUTION : Item 2

To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018

(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
53	1417	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

Number of members present and voting (in person or by proxy)	Number of votes cast by them
6	190

c. RESOLUTION : Item 3

To appoint a Director in place of Ms. Jayantika Dave (DIN: 01585850), who retires by rotation and, being eligible, offers herself for reappointment.

(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
53	1417	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

Number of members present and voting (in person or by proxy)	Number of votes cast by them
6	190

d. RESOLUTION : Item 4

Ratification of remuneration payable to Messrs. Ashish Bhavsar & Associates, Cost Auditors for the audit of the cost record of the Company for the financial year ending March 31, 2019

(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
53	1417	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

Number of members present and voting (in person or by proxy)	Number of votes cast by them
6	190

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


Sachita Shetty

Place: Mumbai
Date: August 12, 2018

SACHITA SHETTY

State Buildings, 4th Floor,

N.G.N. Vaidya Marg,

Fort, Mumbai – 400023

Telephone: +91 22 2266 8800

Email: sachita.shetty@crawfordbayley.com

Bar Council of Maharashtra and India Roll No. MAH/2719/2009

Scrutinizers' Report – e-voting, postal ballot and poll

To,

The Chairman

96th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited,

Held on August 10, 2018

At 12:00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru – 560001.

Sir,

1. I, Sachita Shetty, Advocate at M/s. Crawford Bayley & Co., Advocates and Solicitors, having office at State Buildings, 4th Floor, N.G.N. Vaidya Marg, Fort, Mumbai – 400023 have been appointed as Scrutinizer by the board of directors of Ingersoll-Rand (India) Limited ("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 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014,in respect of the resolutions contained in the notice of the 96th Annual General Meeting ("AGM") of the Company.
2. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rule relating to voting by electronic means, postal ballot and poll 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 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.
3. I have issued a separate Scrutinizer's Report dated August 11, 2018 on each on voting through postal ballot; voting by electronic means; and voting on poll at the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through postal ballot; voting by electronic means; and voting on poll at the AGM as follows:

Resolution: Item 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the financial year ended on March 31, 2018 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	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]/[3]*100	[7]=[5]/[3]*100
1.	Promoter and Promoter Group	E-Voting	23360000	23360000	100.00	23360000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		23360000	100.00	23360000	0	100.00	0.00
2.	Public Institutions	E-Voting	1888733	425655	22.54	425655	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		425655	22.54	425655	0	100.00	0.00
3.	Public – Non Institutions	E-Voting	6319267	11278	0.18	11247	31	99.73	0.27
		Poll		1417	0.02	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.07	4201	0	100.00	0.00
		Total		16896	0.27	16865	31	99.82	0.18
TOTAL		E-Voting	31568000	23796933	75.38	23796902	31	100.00	0.00
		Poll		1417	0.00	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.01	4201	0	100.00	0.00
		Total		23802551	75.40	23802520	31	100.00	0.00

RESOLUTION : Item 2

To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018.

	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	100.00	23360000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		23360000	100.00	23360000	0	100.00	0.00
2.	Public Institutions	E-Voting	1888733	425655	22.54	425655	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		425655	22.54	425655	0	100.00	0.00
3.	Public – Non Institutions	E-Voting	6319267	11628	0.18	11597	31	99.73	0.27
		Poll		1417	0.02	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.07	4201	0	100.00	0.00
		Total		17246	0.27	17215	31	99.82	0.18
TOTAL		E-Voting	31568000	23797283	75.38	23797252	31	100.00	0.00
		Poll		1417	0.00	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.01	4201	0	100.00	0.00
		Total		23802901	75.40	23802870	31	100.00	0.00

RESOLUTION : Item 3

To appoint a Director in place of Ms. Jayantika Dave (DIN: 01585850), who retires by rotation and, being eligible, offers herself for reappointment.

	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	100.00	23360000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		23360000	100.00	23360000	0	100.00	0.00
2.	Public Institutions	E-Voting	1888733	425655	22.54	425655	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		425655	22.54	425655	0	100.00	0.00
3.	Public – Non Institutions	E-Voting	6319267	11628	0.18	6773	4855	58.25	41.75
		Poll		1417	0.02	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.07	4201	0	100.00	0.00
		Total		17246	0.27	12391	4855	71.85	28.15
TOTAL		E-Voting	31568000	23797283	75.38	23792428	4855	99.98	0.02
		Poll		1417	0.00	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.01	4201	0	100.00	0.00
		Total		23802901	75.40	23798046	4855	99.98	0.02

RESOLUTION : Item 4

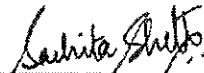
Ratification of remuneration payable to Messrs. Ashish Bhavsar & Associates, Cost Auditors for the audit of the cost record of the Company for the financial year ending March 31, 2019

	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
			[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	100.00	23360000	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		23360000	100.00	23360000	0	100.00	0.00
2.	Public Institutions	E-Voting	1888733	425655	22.54	425655	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		425655	22.54	425655	0	100.00	0.00
3.	Public – Non Institutions	E-Voting	6319267	11628	0.18	11507	121	98.96	1.04
		Poll		1417	0.02	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.07	4201	0	100.00	0.00
		Total		17246	0.27	17125	121	99.30	0.70
TOTAL		E-Voting	31568000	23797283	75.38	23797162	121	100.00	0.00
		Poll		1417	0.00	1417	0	100.00	0.00
		Postal Ballot (if applicable)		4201	0.01	4201	0	100.00	0.00
		Total		23802901	75.40	23802780	121	100.00	0.00

Based on the foregoing, the Resolution Nos. (1) to (4) have been passed with the requisite majority.

4. The Postal Ballot and all other papers relating to postal ballot, poll and the register and all other 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 AGM.

Thanking you,
Yours truly,


Sachita Shetty

Place: Mumbai
Date: August 12, 2018

SACHITA SHETTY

State Buildings, 4th Floor,

N.G.N. Vaidya Marg,

Fort, Mumbai – 400023

Telephone: +91 22 2266 8800

Email: sachita.shetty@crawfordbayley.com

Bar Council of Maharashtra and India Roll No. MAH/2719/2009

Scrutinizers' Report on ballot forms received by post

(Pursuant to section 110 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, as amended)

To,

The Chairman

96th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited,

Held on August 10, 2018

At 12:00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru – 560001.

Sir,

I, Sachita Shetty, Advocate at M/s. Crawford Bayley & Co., Advocates and Solicitors, having office at State Buildings, 4th Floor, N.G.N. Vaidya Marg, Fort, Mumbai – 400023 have been appointed as Scrutinizer by the board of directors of Ingersoll-Rand (India) Limited ("Company") in respect of the below mentioned resolutions passed at the 96th Annual General Meeting of the Company held on August 10, 2018.

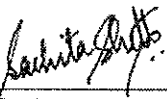
The shareholders holding shares of the Company as on the cut-off date of June 23, 2017 were entitled to vote on the proposed resolutions as set out in items 1-4 in the notice of the 96th Annual General Meeting of the Company. The Company completed the dispatch of the ballot forms on July 14, 2018.

Votes cast through ballot forms received upto August 09, 2018 (5:00 p.m.) were considered as specified in the forms. 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 28 and the total number of shares held by them as on the cut-off date is 4382. The ballot papers received by post which were incomplete and/or were otherwise found defective have been treated as invalid.

Sr. No.	Subject Matter as set out in (AGM Notice	No. of votes (Shares)		
		For	Against	Abstained/invalid
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the financial year ended on March 31, 2018 together with the reports of the Directors and the Auditors.	4201	0	183
2.	To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018	4201	0	183

3.	To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018.	4201	0	183
4.	Ratification of remuneration payable to Messrs. Ashish Bhavsar & Associates, Cost Auditors for the audit of the cost record of the Company for the financial year ending March 31, 2019	4201	0	183

Yours truly,


 Sachita Shetty

Place: Mumbai

Date: August 12, 2018

SACHITA SHETTY

State Buildings, 4th Floor,

N.G.N. Vaidya Marg,

Fort, Mumbai – 400023

Telephone: +91 22 2266 8800

Email: sachita.shetty@crawfordbayley.com

Bar Council of Maharashtra and India Roll No. MAH/2719/2009

Scrutinizers' 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, as amended)

To,

The Chairman

96th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited,

Held on August 11, 2018

At 12:00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru – 560001.

Sir,

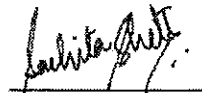
The e-voting period for the 96th Annual General Meeting ("AGM") of Ingersoll Rand (India) Limited ("Company") commenced at 09:00 a.m. on August 07, 2018 and ended at 05:00 p.m. on August 09, 2018.

After 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:

Sr. No.	Subject Matter as set out in (AGM Notice	No. of votes (Shares)		
		For	Against	Abstained/invalid
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss for the financial year ended on March 31, 2018 together with the reports of the Directors and the Auditors.	23796902	31	0
2.	To declare dividend on equity shares of the Company for the financial year ended on March 31, 2018	23797252	31	0
3.	To appoint a Director in place of Ms. Jayantika Dave (DIN: 01585850), who retires by rotation and, being eligible, offers herself for reappointment.	23792428	4855	0
4.	Ratification of remuneration payable	23797162	121	0

	to Messrs. Ashish Bhavsar & Associates, Cost Auditors for the audit of the cost record of the Company for the financial year ending March 31, 2019			
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Yours truly,



Sachita Shetty

Place: Mumbai

Date: August 12, 2018