Ingersoll - Rand (India) Limited
First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru – 560 09, India
Tel : 080-4685 5100
Fax: 080-4169 4399

August 15, 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 Code: INGERRAND EQ

Dear Sir,

Sub: Voting results of 104th 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 104th Annual General Meeting held on Friday, 14th August 2026 at 12.00 Noon through Video Conferencing (VC).

We would like to inform that all the Resolutions as set out in the Notice dated 29th May 2026 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**

PAYYADI RAJARAM SHUBHAKAR
Digitally signed by PAYYADI RAJARAM SHUBHAKAR
Date: 2026.08.15 20:20:18 +05'30'

P. R. Shubhakar
Chief Financial Officer & Company Secretary

Cc: NSDL
CDSL

Ingersoll Rand

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

Name of the Company	:	**Ingersoll – Rand (India) Limited**
Date of Annual General Meeting	:	**14th August 2026**
Total number of shareholders on Record date	:	**38,753**

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	:	**39**

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, 2026 and Statement of Profit and Loss for the year ended on March 31, 2026 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. 20 per equity share for the financial year ended on March 31, 2026 **(Passed with requisite majority)**	Remote E-Voting/E-Voting at AGM

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

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. Gareth Robert Topping (DIN: 10823043), 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 Industrial Technologies and Services LLC **(Passed with requisite majority)**	Remote E-Voting/E-Voting at AGM
5	Ordinary	To appoint M/s. Govindraj Akshay & Associates, Practicing Company Secretaries, as Secretarial Auditors 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, 2027 **(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 at March 31, 2026 and Statement of Profit and Loss for the financial year ended on March 31, 2026 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**23,360,000**	**98.6653**	**23,360,000**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	3,005,293	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**3,005,293**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4,629,767	10,538	0.2276	10,536	2	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,538**	**0.2276**	**10,536**	**2**	**99.9810**	**0.0190**	**0**
Total		**31,568,000**	**26,375,831**	**83.5524**	**26,375,829**	**2**	**99.99999**	**0.00001**	**0**

Ingersoll - Rand (India) Limited

Resolution Required :Ordinary	**2 - To declare final dividend of Rs. 20 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2026**
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**23,360,000**	**98.6653**	**23,360,000**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	3,005,293	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**3,005,293**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4,629,767	10,538	0.2276	10,536	2	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,538**	**0.2276**	**10,536**	**2**	**99.9810**	**0.0190**	**0**
Total		**31,568,000**	**26,375,831**	**83.5524**	**26,375,829**	**2**	**99.99999**	**0.00001**	**0**

Ingersoll - Rand (India) Limited

Resolution Required :Ordinary			**3 - To appoint a Director in place of Mr. Gareth Robert Topping (DIN: 10823043), 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**23,360,000**	**98.6653**	**23,360,000**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	2,018,988	986,305	67.1811	32.8189	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**2,018,988**	**986,305**	**67.1811**	**32.8189**	**0**
Public Non Institutions	E-Voting	4,629,767	10,538	0.2276	10,173	365	96.5363	3.4637	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,538**	**0.2276**	**10,173**	**365**	**96.5363**	**3.4637**	**0**
Total		**31,568,000**	**26,375,831**	**83.5524**	**25,389,161**	**986,670**	**96.25919**	**3.74081**	**0**

Ingersoll - Rand (India) Limited										
Resolution Required :Ordinary			**4 - To approve material Related Party Transactions with Industrial Technologies and Services LLC**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	23,676,000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	2,327,712	677,581	77.4537	22.5463	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**2,327,712**	**677,581**	**77.4537**	**22.5463**	**0**
Public Non Institutions	E-Voting	4,629,767	10,538	0.2276	10,136	402	96.1852	3.8148	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,538**	**0.2276**	**10,136**	**402**	**96.1852**	**3.8148**	**0**
Total		**31,568,000**	**3,015,831**	**9.5534**	**2,337,848**	**677,983**	**77.51920**	**22.48080**	**0**

Ingersoll - Rand (India) Limited

Resolution Required :Ordinary			**5 - To appoint M/s. Govindraj Akshay & Associates, Practicing Company Secretaries as Secretarial Auditors 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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**23,360,000**	**98.6653**	**23,360,000**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	2,295,626	709,667	76.3861	23.6139	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**2,295,626**	**709,667**	**76.3861**	**23.6139**	**0**
Public Non Institutions	E-Voting	4,629,767	10,538	0.2276	10,536	2	99.9810	0.0190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,538**	**0.2276**	**10,536**	**2**	**99.9810**	**0.0190**	**0**
Total		**31,568,000**	**26,375,831**	**83.5524**	**25,666,162**	**709,669**	**97.30940**	**2.69060**	**0**

Ingersoll - Rand (India) Limited

Resolution Required :Ordinary			**6 - To ratify the remuneration to Cost Auditors of the Company for Financial Year 2026 – 27**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	23,676,000	23,360,000	98.6653	23,360,000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**23,360,000**	**98.6653**	**23,360,000**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3,262,233	3,005,293	92.1238	3,005,293	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3,005,293**	**92.1238**	**3,005,293**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	4,629,767	10,488	0.2265	10,086	402	96.1670	3.8330	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**10,488**	**0.2265**	**10,086**	**402**	**96.1670**	**3.8330**	**0**
Total		**31,568,000**	**26,375,781**	**83.5523**	**26,375,379**	**402**	**99.99848**	**0.00152**	**0**

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 at 104th Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 14, 2026 at 12.00 noon (IST) through Video Conference (VC)

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 29th day of May,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 July 20, 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, 07th day of August, 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 July 24, 2026 in the English Newspapers, "Financial Express" and in "Kannada Prabha" a vernacular (Kannada) newspaper on July 24,

2026 regarding completion of dispatch of Notice dated May 29, 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) Tuesday, 11th August 2026 to 5:00 P.M. (IST) Thursday, 13th August 2026. The e-Voting facility was blocked forthwith thereafter.

6. The votes cast by the members electronically were unblocked on 14th Day of August, 2026 after the completion of AGM, 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:

Resolution: Ordinary Resolution

Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.

Votes in favor of the Resolution	
Number of Members	**173**
Number of Votes cast	**26375829**
% of Total number of Valid Votes	**99.99999**
Votes against the Resolution	
Number of Members	**2**
Number of Votes Cast	**2**
% of Total number of Valid Votes	**0.00001**
Invalid Votes	

Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

Item 2 – To declare final dividend of Rs. 20 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2026

Votes in favor of the Resolution	
Number of Members	173
Number of Votes cast	26375829
% of Total number of Valid Votes	99.99999
Votes against the Resolution	
Number of Members	2
Number of Votes Cast	2
% of Total number of Valid Votes	0.00001
Invalid Votes	
Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

Item 3 – To appoint a director in place of Mr. Gareth Robert Topping (DIN: 10823043), who retires by rotation and being eligible, offers himself for reappointment

Votes in favor of the Resolution	
Number of Members	100
Number of Votes cast	25389161
% of Total number of Valid Votes	96.25919
Votes against the Resolution	
Number of Members	75
Number of Votes Cast	986670
% of Total number of Valid Votes	3.74081
Invalid Votes	
Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

Item 4 – To approve material Related Party Transactions with Industrial Technologies and Services LLC.

Votes in favor of the Resolution	
Number of Members	159
Number of Votes cast	2337848
% of Total number of Valid Votes	77.51920
Votes against the Resolution	

Number of Members	15
Number of Votes Cast	677983
% of Total number of Valid Votes	22.48080
Invalid Votes	
Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

Item 5 – To appoint M/S Govindraj Akshay and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Votes in favor of the Resolution	
Number of Members	159
Number of Votes cast	25666162
% of Total number of Valid Votes	97.30940
Votes against the Resolution	
Number of Members	16
Number of Votes Cast	709669
% of Total number of Valid Votes	2.69060
Invalid Votes	
Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

Item 6– To ratify the remuneration to Cost Auditors of the Company for Financial Year 2026 27

Votes in favor of the Resolution	
Number of Members	171
Number of Votes cast	26375379
% of Total number of Valid Votes	99.99848
Votes against the Resolution	
Number of Members	3
Number of Votes Cast	402
% of Total number of Valid Votes	0.00152
Invalid Votes	
Total number of members whose votes were declared invalid	0
Total number of votes cast by them	0

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

GOVINDRAJ AKSHAY
Digitally signed by GOVINDRAJ AKSHAY
Date: 2026.08.15 20:42:07 +05'30'

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

Place: Bangalore
Date: 15/08/2026
UDIN: **F010967H001125630**

<u>**Scrutinizer's Report on Postal Ballot through E-Voting for Relevant resolutions**</u>

[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 at Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 14, 2026, at 12.00 noon (IST) through Video Conference (VC)

Dear Sir,

I, Akshay Govindraj, Company Secretary in whole-time practice, having office at No. 615/22, 4^{th} 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 29^{th} Day of May,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 15/08/2026 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 to 6 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

GOVINDRAJ AKSHAY
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Date: 2026.08.15 20:42:38 +05'30'

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

Place: Bangalore
Date: 15/08/2026
UDIN: **F010967H001125630**

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 at Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Friday, August 14, 2026, at 12.00 noon (IST) through Video Conference (VC)

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Based on the foregoing, the resolution in item 1 to 6 of the notice of the Postal Ballot has been passed with the requisite majority.

Consulting

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Thanking you,

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

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

Place: Bangalore
Date: 15/08/2026
UDIN: **F010967H001125630**

Annexure – 1

Resolution: Ordinary Resolution

Item 1 – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the financial year ended on March 31, 2026 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	23676000	23360000	98.66	23360000	0	100	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	3005293	0	100	0
3.	Public – non-institutions	E-voting	4629767	10538	0.22	10536	2	99.981	0.019
TOTAL		E-voting	31568000	26375831	83.55	26375829	2	99.99999	0.00001

Item 2 – To declare final dividend of Rs. 20 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2026

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	23676000	23360000	98.66	23360000	0	100	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	3005293	0	100	0
3.	Public – Non-Institutions	E-voting	4629767	10538	0.22	10536	2	99.981	0.019

TOTAL	E-voting	31568000	26375831	83.55	26375829	2	99.99999	0.00001

Item 3 – To appoint a Director in place of Mr. Gareth Robert Topping (DIN: 10823043), 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	23676000	23360000	98.66	23360000	0	100	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	2018988	986305	67.18	32.82
3.	Public – Non-Institutions	E-voting	4629767	10538	0.22	10173	365	96.54	3.46
TOTAL		E-voting	31568000	26375831	83.55	25389161	986670	96.259	3.741

Item 4 – To approve material Related Party Transactions with Industrial Technologies and Services LLC.

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	23676000	0	0	0	0	0	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	2327712	677581	77.45	22.55
3.	Public – Non-Institutions	E-voting	4629767	10538	0.22	10136	402	96.19	3.81

TOTAL		E-voting	31568000	3015831	9.55	2337848	677983	77.52	22.48

Item 5 – To appoint M/S Govindraj Akshay and Associates, Practicing Company Secretaries as Secretarial Auditors 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	23676000	23360000	98.66	23360000	0	100	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	2295626	709667	76.39	23.61
3.	Public – Non-Institutions	E-voting	4629767	10538	0.22	10536	2	99.981	0.019
TOTAL		E-voting	31568000	26375831	83.55	25666162	709669	97.31	2.69

Item 6– To ratify the remuneration to Cost Auditors of the Company for Financial Year 2026 27

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	23676000	23360000	98.66	23360000	0	100	0
2.	Public Institutions	E-voting	3262233	3005293	92.12	3005293	0	100	0
3.	Public – Non-Institutions	E-voting	4629767	10488	0.22	10086	402	96.17	3.83

TOTAL	E-voting	31568000	26375781	83.55	26375379	402	99.999	0.001

Thanking you,

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

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

Place: Bangalore
Date: 15/08/2026
UDIN: F010967H001125630