Ingersoll Rand

Ingersoll - Rand (India) Limited

8th Floor, Tower D, IBC Knowledge Park,
No. 4/1, Bannerghatta Main Road,
Bangalore – 560 09, India
Tel : 080-2216 6000
Fax: 080-2216 6021

July 29, 2016

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: 94th Annual General Meeting of the Company held on 27th July 2016

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 94th Annual General Meeting (AGM) of the Company held on Wednesday, 27th July 2016 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

Ingersoll-Rand (India) Limited * Bangalore *

Cc: NSDL
CDSL

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

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Summary of the proceedings of the 94th Annual General Meeting

The 94th Annual General Meeting (AGM) of the members of Ingersoll – Rand (India) Limited was convened at 12.00 Noon on Wednesday, 27th July at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bangalore 560 001. Mr. Roman Steinhoff, Chairman, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 90 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 94th AGM and invited the Members' queries/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 from 24th July 2016 (9.00 am IST) and ended on 26th July 2016 (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 26th July 2016 (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 94th AGM:

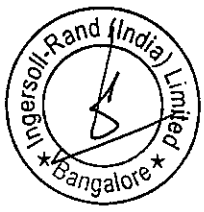
Ordinary Business:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the year ended on March 31, 2016 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, 2016

3. To re-appoint Ms. Jayantika Dave (DIN: 01585850) as a Director, liable to retire by rotation

4. To ratify appointment of Price Waterhouse & Co Bangalore LLP, Chartered Accountants as statutory auditors to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held in year 2017



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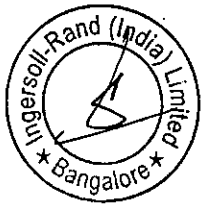
Special Business:

5. To approve the reappointment and terms of remuneration of Mr. Amar Kaul, as the Manager of the Company for a period of one month from July 22, 2016 upto August 21, 2016 (Ordinary Resolution)
6. To appoint Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company to hold office for a term of 5 (five) years from July 27, 2016. (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, 2017 (Ordinary Resolution)



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