

August 14, 2024

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 102<sup>nd</sup> 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 102<sup>nd</sup> Annual General Meeting held on Tuesday, 13<sup>th</sup> August 2024 at 12.00 Noon through Video Conferencing (VC).

We would like to inform that all the Resolutions as set out in the Notice dated 28<sup>th</sup> May 2024 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 Consolidated 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**

SHUBHAKAR  
RAJARAM  
PAYYADI

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SHUBHAKAR RAJARAM  
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**P. R. Shubhakar**  
**Chief Financial Officer & Company Secretary**

Cc: NSDL  
CDSL

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

Date of Annual General Meeting : **13<sup>th</sup> August 2024**

Total number of shareholders on  
Record date : **36,263**

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 : **71**

Details of Agenda:

<b>Item No.</b>	<b>Type of resolution</b>	<b>Resolution passed</b>	<b>Mode of voting (Show of hands /Poll /Postal Ballot/E-Voting)</b>
1	Ordinary	To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the year ended on March 31, 2024 together with the reports of the Directors and Auditors thereon  <b>(Passed with requisite majority)</b>	Remote E-Voting/E-Voting at AGM
2	Ordinary	To declare dividend of Rs. 20 per equity share for the financial year ended on March 31, 2024.  <b>(Passed with requisite majority)</b>	Remote E-Voting/E-Voting at AGM

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. P R Shubhakar (DIN: 06688703), who retires by rotation and, being eligible, offers himself for reappointment.  <b>(Passed with requisite majority)</b>	Remote E-Voting/E-Voting at AGM
4	Ordinary	To approve payment of remuneration to directors other than whole-time directors and managing directors of the Company.  <b>(Passed with requisite majority)</b>	Remote E-Voting/E-Voting at AGM
5	Ordinary	To ratify the 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, 2025.  <b>(Passed with requisite majority)</b>	Remote E-Voting/E-Voting at AGM

## Ingersoll-Rand (India) Limited

<b>Resolution Required : Ordinary</b>			<b>1 - To receive, consider and adopt the Audited Balance Sheet as March 31, 2024 and Statement of Profit and Loss for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	23,676,000	100.0000	23,676,000	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>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,276,862	2,124,793	93.3211	2,124,793	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>2,124,793</b>	<b>93.3211</b>	<b>2,124,793</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,615,138	924,847	16.4706	924,802	45	99.9951	0.0049
	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>924,847</b>	<b>16.4706</b>	<b>924,802</b>	<b>45</b>	<b>99.9951</b>	<b>0.0049</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,725,640</b>	<b>84.6605</b>	<b>26,725,595</b>	<b>45</b>	<b>99.9998</b>	<b>0.0002</b>

## Ingersoll-Rand (India) Limited

Resolution Required : Ordinary			2 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2024					
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
		[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	23,676,000	100.0000	23,676,000	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>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,276,862	2,129,604	93.5324	2,129,604	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>2,129,604</b>	<b>93.5324</b>	<b>2,129,604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,615,138	924,747	16.4688	924,687	60	99.9935	0.0065
	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>924,747</b>	<b>16.4688</b>	<b>924,687</b>	<b>60</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,730,351</b>	<b>84.6755</b>	<b>26,730,291</b>	<b>60</b>	<b>99.9998</b>	<b>0.0002</b>

## Ingersoll-Rand (India) Limited

Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. P. R. Shubhakar (DIN: 06688703), 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
		[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	23,676,000	100.0000	23,676,000	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>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,276,862	2,129,604	93.5324	2,108,533	21,071	99.0106	0.9894
	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>2,129,604</b>	<b>93.5324</b>	<b>2,108,533</b>	<b>21,071</b>	<b>99.0106</b>	<b>0.9894</b>
Public Non Institutions	E-Voting	5,615,138	924,747	16.4688	923,364	1,383	99.8504	0.1496
	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>924,747</b>	<b>16.4688</b>	<b>923,364</b>	<b>1,383</b>	<b>99.8504</b>	<b>0.1496</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,730,351</b>	<b>84.6755</b>	<b>26,707,897</b>	<b>22,454</b>	<b>99.9160</b>	<b>0.0840</b>

## Ingersoll-Rand (India) Limited

Resolution Required : Ordinary			4 - To approve payment of remuneration to directors other than whole time directors and managing directors 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
		[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	23,676,000	100.0000	23,676,000	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>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,276,862	2,129,604	93.5324	2,124,874	4,730	99.7779	0.2221
	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>2,129,604</b>	<b>93.5324</b>	<b>2,124,874</b>	<b>4,730</b>	<b>99.7779</b>	<b>0.2221</b>
Public Non Institutions	E-Voting	5,615,138	924,747	16.4688	924,686	61	99.9934	0.0066
	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>924,747</b>	<b>16.4688</b>	<b>924,686</b>	<b>61</b>	<b>99.9934</b>	<b>0.0066</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,730,351</b>	<b>84.6755</b>	<b>26,725,560</b>	<b>4,791</b>	<b>99.9821</b>	<b>0.0179</b>

## Ingersoll-Rand (India) Limited

Resolution Required : Ordinary			5 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2024 - 25					
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
		[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	23,676,000	100.0000	23,676,000	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>23,676,000</b>	<b>100.0000</b>	<b>23,676,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,276,862	2,129,604	93.5324	2,129,604	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>2,129,604</b>	<b>93.5324</b>	<b>2,129,604</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5,615,138	924,747	16.4688	924,677	70	99.9924	0.0076
	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>924,747</b>	<b>16.4688</b>	<b>924,677</b>	<b>70</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>		<b>31,568,000</b>	<b>26,730,351</b>	<b>84.6755</b>	<b>26,730,281</b>	<b>70</b>	<b>99.9997</b>	<b>0.0003</b>



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman,

**102<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Tuesday, August 13, 2024 at 12.00 noon (IST) through Video Conference (VC).**

Dear Sir,

I, Natesh K, Company Secretary in whole-time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process on the below mentioned resolution(s), at the 102<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited, held on Tuesday, August 13, 2024 at 12.00 noon (IST) through Video Conference (VC), submit my report as under:

1. After the time fixed for the closing of the e-voting window, the results of the e-voting were unblocked by me and downloaded.
2. I did not find any invalid votes.
3. The result of the e-voting is as under:

**a) Resolution: Ordinary Resolution**

**Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
210	2,67,25,595	99.9998

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	45	0.0002

(iii) **Invalid** votes:

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

**b) Resolution: Ordinary Resolution**

**Item 2 - To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2024.**

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
209	2,67,30,291	99.9998

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	60	0.0002

(iii) **Invalid** votes:

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

**c) Resolution: Ordinary Resolution**

**Item 3 - To appoint a Director in place of Mr. P. R. Shubhakar (DIN: 06688703), who retires by rotation and, being eligible, offers himself for reappointment.**

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
199	2,67,07,897	99.9160

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
19	22,454	0.0840

(iii) **Invalid** votes:

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

**d) Resolution: Ordinary Resolution**

**Item 4 - To approve payment of remuneration to directors other than whole time directors and managing directors of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
207	2,67,25,560	99.9821

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
6	4,791	0.0179

(iii) **Invalid** votes:

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

**e) Resolution: Ordinary Resolution**

**Item 5 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2024-25**

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
208	2,67,30,281	99.9997

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
5	70	0.0003

(iii) **Invalid** votes:

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

Thanking you,

Yours faithfully

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**Natesh K**

Company Secretary in whole-time practice  
FCS 6835, C.P. No. 7277

**Place:** Bangalore

**Date:** 14.08.2024

**UDIN:** F006835F000975033

**Scrutinizer's 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]

To  
The Chairman,

**Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Tuesday, August 13, 2024, at 12.00 noon (IST) through Video Conference (VC).**

Dear Sir,

The e-voting period for the 102<sup>nd</sup> Annual General Meeting ("AGM") of Ingersoll-Rand (India) Limited ("the Company") commenced at 9.00 A.M. (IST) on August 08, 2024 and ended at 5.00 P.M. (IST) on August 12, 2024.

After the 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 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 receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, and Statement of Profit and Loss for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.	2,67,25,595	45	Nil
2.	To declare dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2024.	2,67,30,291	60	Nil
3.	To appoint a Director in place of Mr. P. R. Shubhakar (DIN: 06688703), who retires by rotation and, being eligible, offers himself for reappointment	2,67,07,897	22,454	Nil

4.	To approve payment of remuneration to directors other than whole time directors and managing directors of the Company.	2,67,25,560	4,791	Nil
5.	To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2024-25.	2,67,30,281	70	Nil

Thanking you,

Yours faithfully

**NATESH**

**KALIDEVAPUR**

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**Natesh K**

Company Secretary in whole-time practice

FCS 6835, C.P. No. 7277

**Place:** Bangalore

**Date:** 14.08.2024

**UDIN:** F006835F000975033

## **Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting**

To  
The Chairman,

**102<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Ingersoll-Rand (India) Limited held on Tuesday, August 13, 2024, at 12.00 noon (IST) through Video Conference (VC).**

Dear Sir,

I, Natesh K, Company Secretary in whole-time practice, having office at No. 287, 26<sup>th</sup> Cross, 9<sup>th</sup> Main, Banashankari 2<sup>nd</sup> Stage, Bangalore - 560070, have been appointed as Scrutinizer by the Board of Directors of Ingersoll-Rand (India) Limited ("the Company") for the purpose of scrutinizing the voting by electronic means including remote e-voting and e-voting at the Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; in respect of the resolution(s) passed at the 102<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, August 13, 2024, at 12.00 noon (IST) through Video Conference (VC).

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 at the AGM 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 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 August 13, 2024, on remote e-voting and e-voting at the AGM. 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 resolutions in items 1 to 5 of the notice of the Annual General Meeting have 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 of the AGM.

Thanking you,

Yours faithfully,

**NATESH**  
**KALIDEVAPU**  
**R**

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Date: 2024.08.14  
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**Natesh K**

Company Secretary in whole-time practice  
FCS 6835, C.P. No. 7277

**Place:** Bangalore

**Date:** 14.08.2024

**UDIN:** F006835F000975033



**Resolution: Ordinary Resolution**

**Item 1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, and Statement of Profit and Loss for the financial year ended on March 31, 2024, 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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	22,76,862	21,24,793	93.3211	21,24,793	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	56,15,138	9,24,847	16.4706	9,24,802	45	99.9951	0.0049
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
<b>TOTAL</b>		E-voting	3,15,68,000	2,67,25,640	84.6605	2,67,25,595	45	99.9998	0.0002
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

**Resolution: Ordinary Resolution**

**Item 2 - To declare a dividend of Rs. 20 per equity share of Rs. 10 each for the financial year ended on March 31, 2024.**

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	22,76,862	21,29,604	93.5324	21,29,604	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	56,15,138	9,24,747	16.4688	9,24,687	60	99.9935	0.0065
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
<b>TOTAL</b>		E-voting	3,15,68,000	2,67,30,351	84.6755	2,67,30,291	60	99.9998	0.0002
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

**Resolution: Ordinary Resolution**

**Item 3 - To appoint a Director in place of Mr. P. R. Shubhakar (DIN: 06688703), 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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	22,76,862	21,29,604	93.5324	21,08,533	21,071	99.0106	0.9894
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public - Non Institutions	E-voting	56,15,138	9,24,747	16.4688	9,23,364	1,383	99.8504	0.1496
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
<b>TOTAL</b>		E-voting	3,15,68,000	2,67,30,351	84.6755	2,67,07,897	22,454	99.9160	0.0840
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

**Resolution: Ordinary Resolution**

**Item 4 - To approve payment of remuneration to directors other than whole time directors and managing directors 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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	22,76,862	21,29,604	93.5324	21,24,874	4,730	99.7779	0.2221
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non Institutions	E-voting	56,15,138	9,24,747	16.4688	9,24,686	61	99.9934	0.0066
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
<b>TOTAL</b>		E-voting	3,15,68,000	2,67,30,351	84.6755	2,67,25,560	4,791	99.9821	0.0179
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

**Resolution: Ordinary Resolution****Item 5 - To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2024-25.**

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	2,36,76,000	2,36,76,000	100	2,36,76,000	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
2.	Public Institutions	E-voting	22,76,862	21,29,604	93.5324	21,29,604	0	100	0
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
3.	Public – Non- Institutions	E-voting	56,15,138	9,24,747	16.4688	9,24,677	70	99.9924	0.0076
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0
<b>TOTAL</b>		E-voting	3,15,68,000	2,67,30,351	84.6755	2,67,30,281	70	99.9997	0.0003
		Postal ballot		0	0	0	0	0	0
		Poll		0	0	0	0	0	0

**Place:** Bangalore**Date:** 14.08.2024**UDIN:** F006835F000975033**NATESH  
KALIDEVAPUR**Digitally signed by  
NATESH KALIDEVAPUR  
Date: 2024.08.14  
13:14:41 +05'30'**Natesh K**Company Secretary in whole-time practice  
FCS 6835, C.P. No. 7277