



Ref: STEX/SECT/2025

January 08, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to our letter dated December 05, 2024 regarding Postal Ballot Notice dated November 07, 2024 for seeking approval of members through Postal Ballot and Regulation 44(3) of the Listing Regulations, we are enclosing herewith result of remote e-voting which commenced on December 09, 2024 at 09:00 AM IST and ended on January 07, 2025 at 05:00 PM IST, in the prescribed format along with Scrutinizer's report.

Based on the report of Scrutinizer, we hereby inform that the resolution as set out in the Notice has been passed by the members of the Company with requisite majority.

The result of the remote e-voting and Report of Scrutinizer is also being uploaded on the website of the Company at www.cumminsindia.com.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
Encl.: As above.

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276



REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014) as amended]

To,

The Chairman,

Cummins India Limited

(CIN: L29112PN1962PLC012276)

Address: Cummins India Office Campus, Tower A,
5th Floor, Survey No. 21, Balewadi, Pune-411045,
Maharashtra, India

Sub: Submission of Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution(s) through postal ballot set out in the notice dated November 07, 2024.

Dear Sir/Ma'am,

I, Pramodkumar R. Ladda, Partner of M/s. Ladda Bhutada & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Cummins India Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("E-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of Postal Ballot dated November 07, 2024 ("Notice") issued in pursuant to provisions of Section 110 read with section 108 of the Companies Act, 2013 ("the Act"), and other applicable provisions, if any read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA).

Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,
Pune - 411011, Maharashtra, India.

Email Id: info@csladda.com; Website: www.csladda.com

Office Mobile Numbers: +91- 9284293227, 9309845448, 8080051671



The compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder relating to voting through E-voting through postal ballot by the shareholders on the resolutions proposed in the Notice is the responsibility of the management.

I submit my report as under: -

1. Appointment of Scrutinizer: I was appointed as the scrutinizer for Postal Ballot e-voting of the Company. My responsibility as a Scrutinizer is to ensure that the postal ballot voting is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman or Company Secretary on the resolution(s) based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") at the closing date.
2. Agency: The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") as the agency to provide e-voting facility.
3. Notice: The notice dated November 07, 2024 was sent to the shareholders whose email addresses are registered with the Company / Depositories on Thursday, December 05, 2024.
4. Cut-off Date: The Company had fixed the "Cut-off Date" for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting during Postal Ballot as November 29, 2024.
5. Remote E-voting Period: The remote e-voting platform was opened from Monday, December 09, 2024 at 9:00 a.m. (IST) till Tuesday, January 07, 2025 at 5:00 p.m. (IST).
6. The Equity Shareholders of the Company holding shares as on November 29, 2024, the "Cut-off" date, were entitled to vote on the resolutions stated in the Postal Ballot Notice of the Company.
7. After closure of e-voting on Tuesday, January 07, 2025, the votes cast were unblocked and downloaded from the e-voting website of RTA in the presence of two witnesses, Ms. Prajakta Patil and Ms. Vaibhavi Ladda, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of RTA were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from RTA e-voting system, the total votes cast in favor or against the resolution(s) proposed in the Postal Ballot Notice are as under:

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A. Resolution No. 1 – Ordinary Resolution

Appointment of Mr. Cornelius O’Sullivan (DIN: 10829830) as a Director (Non-Executive and Non-Independent) of the Company.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	% of total number of valid votes cast
(i) Voted in Favour		
Number of members voted** (*)	1269	99.65%
Number of votes cast by them	237535336	
(ii) Voted against		
Number of members voted	47	0.35%
Number of votes cast by them	825600	
(iii) Total		
Total number of members voted ** (*)	1316	100.00%
Total number of votes cast by them	238360936	

** Includes 7 shareholders who voted partially in favour and partially against

(*) Includes 12 shareholders who voted partially in favour and partially abstained

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting
Total number of members who have not voted / partially voted/ whose votes were declared invalid	12
Total number of shares involved	8,52,703

Intentionally left blank

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Ladda Bhutada & Associates

Company Secretaries Firm

The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All electronic data and relevant records related to voting will remain in my custody until the Chairman considers, approves, and signs the minutes and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,

Pramodkumar Ramesh Ladda Digitally signed by
Pramodkumar Ramesh Ladda
Date: 2025.01.08 16:08:19
+05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN:F007326F003617691

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: January 08, 2025

(Paush Mahina, Saka 1946)

Countersigned by

For CUMMINS INDIA LIMITED,

VINAYA A. JOSHI (Company Secretary)

(Authorized by the Board)

Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,
Pune - 411011, Maharashtra, India.

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ANNEXURE A

FINAL ANALYSIS OF THE E-VOTING

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	Appointment of Mr. Cornelius O'Sullivan (DIN: 10829830) as a Director (Non-Executive and Non-Independent) of the Company.	237535336	825600	99.65%	0.35%	Passed by requisite majority

Based on the above information, you may kindly announce the results.

Thanking you,

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,

Pramodkumar Ramesh Ladda Digitally signed by
Pramodkumar Ramesh Ladda
Date: 2025.01.08 16:08:49
+05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326F003617691

ICSI Unique Code: P2009MH019500

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Ladda Bhutada & Associates

Company Secretaries Firm

We the undersigned, witness that the votes were unblocked from e-voting website of RTA in our presence.

Prajakta

Abhijeet Patil

Digitally signed by
Prajakta Abhijeet Patil
Date: 2025.01.08
16:09:41 +05'30'

Ms. Prajakta Patil

Address: F-201, Shiv Palace, Raikar Mala,
Dhayari, Pune – 411041, Maharashtra,
India.

Vaibhavi

Pramodkumar Ladda

Digitally signed by Vaibhavi
Pramodkumar Ladda
Date: 2025.01.08 16:10:27
+05'30'

Ms. Vaibhavi Ladda

Address: Sr. No. 273, Gomati Residency, 3rd
Floor, Flat No. 303, Nana Peth, Near Chacha
Halwai, Pune – 411002, Maharashtra, India.

Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,
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General information about company

Scrip code	500480
NSE Symbol	CUMMINSIND
MSEI Symbol	NOTLISTED
ISIN	INE298A01020
Name of the company	CUMMINS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Pramodkumar R. Ladda
Firms Name	M/s Ladda Bhuatada & Associates
Qualification	CS
Membership Number	F7326
Date of Board Meeting in which appointed	07-11-2024
Date of Issuance of Report to the company	08-01-2025

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Voting results	
Record date	29-11-2024
Total number of shareholders on record date	179846
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - Appointment of Mr. Cornelius O'Sullivan (DIN: 10829830) as a Director (Non-Executive and Non-Independent) of the Company				
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	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141372000	141372000	100.0000	141372000	0	100.0000
Public-Institutions	E-Voting	110882180	96902953	87.3927	96077873	825080	99.1486	0.8514
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110882180	96902953	87.3927	96077873	825080	99.1486
Public- Non Institutions	E-Voting	24945820	85983	0.3447	85463	520	99.3952	0.6048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24945820	85983	0.3447	85463	520	99.3952
Total		277200000	238360936	85.9888	237535336	825600	99.6536	0.3464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	852703
Public - Non Insitutions	0