



Ref: STEX/SECT/2022

March 11, 2022

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited (NSE), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
--	--

Subject: Intimation of Scrutinizers Report of the Evoting Results of Extra Ordinary General Meeting ('EGM') of Cummins India Limited ('Company') held on March 10, 2022.

Dear Sir/ Madam,

At the EGM of the Company held on Thursday, March 10, 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the EGM were duly approved by the members of the Company.

The remote e-voting was held from March 07, 2022 to March 09, 2022 and Members were also provided with the facility for e-voting at the EGM. We are enclosing herewith Scrutinizer's Report. The Scrutinizer's report will also be available on the Website of the Company.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
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 108 of the Companies Act, 2013 and Rule 20(4) (xii) 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

Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of Cummins India Limited held on Thursday, March 10, 2022 at 4:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

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 e-voting process (remote e-voting) and electronic voting (e-voting) during the EOGM pursuant to provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, March 10, 2022 commenced at 4:30 p.m. (IST) and concluded at 5:21 p.m. (IST) through VC / OAVM submit my report as under –

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by electronic voting (e-voting) at the EOGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”) at the meeting.



2. In accordance with the Notice of the EOGM sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on February 15, 2022, the remote e-voting opened at 9:00 a.m. (IST) on Monday, March 07, 2022 and remained open up to 5:00 p.m. (IST) on Wednesday, March 09, 2022.
3. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC voted through e-voting facility provided by NSDL at the EOGM.
4. The Equity Shareholders of the Company holding shares as on March 03, 2022, the “cut-off” date, were entitled to vote on the resolutions stated in the Notice of the EOGM of the Company
5. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Ms. Prajakta Pawshe and Ms. Vaibhavi Ladda, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the GM are as under:

A. Resolution No. 1 – Ordinary Resolution

To consider and, if thought fit, approve additional material related party transaction(s) with Cummins Limited, UK.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at EOGM through VC/OAVM	Total	% Of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	527	1	528	99.999



Number of votes cast by them	9,78,97,037	2	9,78,97,039	
(ii) Voted against				
Number of members voted	11	0	11	0.001
Number of votes cast by them	497	0	497	
(iii) Total				
Total number of members voted	538	1	539	100
Total number of votes cast by them	9,78,97,534	2	9,78,97,536	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at EOGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,03,246	0	1,03,246
Total number of shares involved	17,93,02,464	0	17,93,02,464

B. Resolution No. 2 – Ordinary Resolution

To consider and, if thought fit, approve material related party transaction(s) with Cummins Technologies India Private Limited

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at EOGM through OAVM	Total	% Of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	521	1	522	99.146
Number of votes cast by them	9,72,60,031	2	9,72,60,033	
(ii) Voted against				
Number of members voted	16	0	16	0.854
Number of votes cast by them	8,37,493	0	8,37,493	



(iii) Total				
Total number of members voted	537	1	538	100
Total number of votes cast by them	9,80,97,524	2	9,80,97,526	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at EOGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,03,247	0	1,03,247
Total number of shares involved	17,91,02,474	0	17,91,02,474

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 of the EOGM 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: 2022.03.11
19:30:19 +05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326C002895937

Place: Pune

Date: March 11, 2022

Phalguna Shukla Navami, Vikram Samvat 2078

Countersigned by

For CUMMINS INDIA LIMITED,

VINAYA A JOSHI (Company Secretary)

(Authorized by the Chairman)



ANNEXURE A

FINAL ANALYSIS OF THE E-VOTING

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	To consider and, if thought fit, approve additional material related party transaction(s) with Cummins Limited, UK.	9,78,97,039	497	99.99%	0.01%	Passed by requisite majority
2.	To consider and, if thought fit, approve material related party transaction(s) with Cummins Technologies India Private Limited	9,72,60,033	8,37,493	99.15%	0.85%	Passed by requisite majority

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

Thanking you,

Yours faithfully,

**For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,**

PRAMODKU
MAR
RAMESH
LADDA

Digitally signed by
PRAMODKUMAR
RAMESH LADDA
Date: 2022.03.11
19:31:06 +05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326C002895937

Place: Pune

Date: March 11, 2022

Phalguna Shukla Navami, Vikram Samvat 2078



Countersigned by
For CUMMINS INDIA LIMITED,

VINAYA A JOSHI (Company Secretary)
(Authorized by the Chairman)

We the undersigned, witness that the votes were unblocked from e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence.

PRAJAKTA
MALAJIRA
O PAWSHE

Ms. Prajakta Pawshe
Address: F-201, Shiv Palace, Raykar Mala,
Dhayari, Pune – 411041, Maharashtra,
India.

Vaibhavi
Pramodkumar
ar Ladda

Digitally signed by
Vaibhavi
Pramodkumar Ladda
Date: 2022.03.11
19:33:04 +05'30'

Ms. Vaibhavi Pramodkumar Ladda
Address: Sr. No. 273, Gomati Residency, 3rd Floor,
Flat No. 303, Nana Peth, Near Chacha Halwai, Pune
- 411002.