



Ref: STEX/SECT/2022

December 29, 2022

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) – Voting Results of Postal Ballot along with Scrutinizer’s Report.**

Dear Sir/ Madam,

With reference to our earlier intimation dated November 25, 2022 and Regulation 44(3) of the SEBI Regulations, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer’s report for the resolutions proposed for approval of members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of Scrutinizer would also be available on the website of the company at [www.cumminsindia.com](http://www.cumminsindia.com).

Kindly take this submission 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)*



## REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 21 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,  
5<sup>th</sup> 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 25, 2022.

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 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 25, 2022 ("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 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](mailto:info@csladda.com); Website: [www.csladda.com](http://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 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 on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") at the closing date.
2. Agency: The Company had appointed National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.
3. Notice: In accordance to the notice dated November 25, 2022 sent to the shareholders whose email addresses are registered with the Company / Depositories.
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.
5. Remote E-voting Period: The remote e-voting platform was opened from Monday, November 28, 2022 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Tuesday, December 27, 2022.
6. The Equity Shareholders of the Company holding shares as on November 18, 2022, 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, December 27, 2022, the votes cast 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.
8. Based on the data downloaded from NDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Postal Ballot Notice are as under:

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## A. Resolution No. 1 – Ordinary Resolution

Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent).

### i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	% of total number of valid votes cast
<b>(i) Voted in Favour</b>		
Number of members voted	845	95.56%
Number of votes cast by them	22,69,81,459	
<b>(ii) Voted against</b>		
Number of members voted	173	4.44%
Number of votes cast by them	1,05,40,981	
<b>(iii) Total</b>		
Total number of members voted	1,018	100%
Total number of votes cast by them	23,75,22,440	

### ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,20,307
Total number of shares involved	3,96,77,560

Intentionally left blank

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## B. Resolution No. 2 – Ordinary Resolution

Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent).

### i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	% Of total number of valid votes cast
<b>(i) Voted in Favour</b>		
Number of members voted	846	95.56%
Number of votes cast by them	22,69,83,435	
<b>(ii) Voted against</b>		
Number of members voted	172	4.44%
Number of votes cast by them	1,05,40,973	
<b>(iii) Total</b>		
Total number of members voted	1,018	100%
Total number of votes cast by them	23,75,24,408	

### ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,20,307
Total number of shares involved	3,96,75,592

Intentionally left blank

Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,  
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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: 2022.12.29 11:21:33  
+05'30'

Place: Pune

Date: December 29, 2022

(Paush, Saka 1944)

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326D002824901

Countersigned by

For CUMMINS INDIA LIMITED,

VINAYA  
ABHIJIT JOSHI

Digitally signed by  
VINAYA ABHIJIT JOSHI  
Date: 2022.12.29  
12:13:01 +05'30'

VINAYA A. JOSHI (Company Secretary)

(Authorized by the Chairman)

Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,  
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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 Ms. Jennifer Mary Bush (DIN: 09777114) as a Director (Non-Executive and Non-Independent).	22,69,81,459	1,05,40,981	95.56%	4.44%	Passed by requisite majority
2.	Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent).	22,69,83,435	1,05,40,973	95.56%	4.44%	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: 2022.12.29 11:22:07 +05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326D002824901

Place: Pune

Date: December 29, 2022

(Paush, Saka 1944)

Countersigned by

For CUMMINS INDIA LIMITED,

VINAYA ABHIJIT JOSHI  
Digitally signed by VINAYA ABHIJIT JOSHI  
Date: 2022.12.29 12:13:31 +05'30'

VINAYA A. JOSHI (Company Secretary)

(Authorized by the Chairman)

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

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# Ladda Bhutada & Associates

Company Secretaries Firm

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

**Prajakta  
Abhijeet Patil**

Digitally signed by  
Prajakta Abhijeet Patil  
Date: 2022.12.29 11:24:08  
+05'30'

Ms. Prajakta Pawshe

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

**Vaibhavi  
Prmodkumar Ladda**

Digitally signed by Vaibhavi  
Prmodkumar Ladda  
Date: 2022.12.29 11:25:55  
+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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Voting results	
Record date	18-11-2022
Total number of shareholders on record date	121325
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as Director (Non-Executive and Non-Independent).				
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	141372683	141372000	99.9995	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
	<b>Total</b>		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	103020465	91322808	88.6453	80783584	10539224	88.4594	11.5406
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		103020465	91322808	88.6453	80783584	10539224	88.4594
Public- Non Institutions	E-Voting	32806852	4827632	14.7153	4825875	1757	99.9636	0.0364
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32806852	4827632	14.7153	4825875	1757	99.9636
<b>Total</b>		277200000	237522440	85.6863	226981459	10540981	95.5621	4.4379
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bonnie Jean Fetch (DIN: 09791477) as a Director (Non-Executive and Non-Independent).				
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	141372683	141372000	99.9995	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
	<b>Total</b>		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	103020465	91325199	88.6476	80785975	10539224	88.4597	11.5403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		103020465	91325199	88.6476	80785975	10539224	88.4597
Public- Non Institutions	E-Voting	32806852	4827209	14.7140	4825460	1749	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		32806852	4827209	14.7140	4825460	1749	99.9638
<b>Total</b>		277200000	237524408	85.6870	226983435	10540973	95.5622	4.4378
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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