



Ref: STEX/SECT/2023

August 04, 2023

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 the 62nd Annual General Meeting ('AGM') of Cummins India Limited ('Company') held on August 03, 2023.

Dear Sir/ Madam,

At the 62nd AGM of the Company held on Thursday, August 03, 2023, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the AGM were duly approved by the members of the Company.

The remote e-voting was held from July 31, 2023, to August 02, 2023 and Members were also provided with the facility for e-voting at the AGM. 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)



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

Registered Office: Cummins India Office Campus, Tower A,

5th Floor, Survey No. 21, Balewadi, Pune - 411 045,

Maharashtra, India

Sub: Submission of Scrutinizer's Consolidated Report

Ref: 62nd (Sixty Second) Annual General Meeting of Cummins India Limited ("the Company") held on Thursday, August 03, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility

Dear Sir/ Madam,

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 AGM 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), 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) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 62nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Thursday, August 03, 2023 commenced at 04:00 P.M (IST) and concluded at 5:23 p.m. (IST) through VC / OAVM.

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 AGM by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the management.



I submit my report as under:-

1. Appointment of Scrutinizer: I was appointed as the scrutinizer for the remote e-voting and e-voting by the Members during the AGM of the Company held on Thursday, August 03, 2023 at 04:00 P.M. (IST) through VC / OAVM. 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 AGM 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.
2. Agency: The Company had appointed National Securities Depository Limited ("NSDL") as the agency for remote e-voting and e-voting during the AGM.
3. AGM Notice: In accordance with the Notice of the 62nd AGM dated 07th July, 2023 sent to the shareholders whose email addresses are registered with the Company / Depositories, In compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023 (referred to as "SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circular, Companies are permitted to conduct their AGM on or before September 30, 2023 in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 05, 2020. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 62nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 62nd AGM shall be the Registered Office of the Company.
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 08, 2023,
5. 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 and e-voting during the AGM.



6. Remote E-voting Period: The remote e-voting platform was opened from Monday, July 31, 2023 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Wednesday, August 02, 2023.
7. The Equity Shareholders of the Company holding shares as on July 27, 2023, the “Cut-off” date, were entitled to vote on the resolutions stated in the Notice of the 62nd AGM of the Company.
8. After closure of e-voting on Thursday, August 03, 2023, 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 Patil and Mrs. Sarika Dhoot, 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.
9. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
10. Based on the data downloaded from NDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



A. Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	727	1	728	99.98
Number of votes cast by them	236079089	4000	236083089	
(ii) Voted against				
Number of members voted	5	0	5	0.02
Number of votes cast by them	51164	0	51164	
(iii) Total				
Total number of members voted	732	1	733	100
Total number of votes cast by them	236130253	4000	236134253	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125702	0	125702
Total number of shares involved	41065747	0	41065747

Intentionally Left Blank



B. Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	726	1	727	99.98
Number of votes cast by them	236079084	4000	236083084	
(ii) Voted against				
Number of members voted	6	0	6	0.02
Number of votes cast by them	51169	0	51169	
(iii) Total				
Total number of members voted	732	1	733	100
Total number of votes cast by them	236130253	4000	236134253	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125702	0	125702
Total number of shares involved	41065747	0	41065747

Intentionally Left Blank



C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	737	1	738	99.99
Number of votes cast by them	236182777	4000	236186777	
(ii) Voted against				
Number of members voted	4	0	4	0.01
Number of votes cast by them	120	0	120	
(iii) Total				
Total number of members voted	741	1	742	100
Total number of votes cast by them	236182897	4000	236186897	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125693	0	125693
Total number of shares involved	41013103	0	41013103

Intentionally Left Blank



D. Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	460	1	461	91.07
Number of votes cast by them	215073510	4000	215077510	
(ii) Voted against				
Number of members voted	274	0	274	8.93
Number of votes cast by them	21086765	0	21086765	
(iii) Total				
Total number of members voted	734	1	735	100
Total number of votes cast by them	236160275	4000	236164275	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125700	0	125700
Total number of shares involved	41035725	0	41035725

Intentionally Left Blank



E. Resolution No. 5 – Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2023-24

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	726	1	727	99.98
Number of votes cast by them	236109089	4000	236113089	
(ii) Voted against				
Number of members voted	7	0	7	0.02
Number of votes cast by them	51186	0	51186	
(iii) Total				
Total number of members voted	733	1	734	100
Total number of votes cast by them	236160275	4000	236164275	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125701	0	125701
Total number of shares involved	41035725	0	41035725

Intentionally Left Blank



F. Resolution No. 6 – Ordinary Resolution

To 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 AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	715	1	716	98.40
Number of votes cast by them	93271715	4000	93275715	
(ii) Voted against				
Number of members voted	15	0	15	1.60
Number of votes cast by them	1516498	0	1516498	
(iii) Total				
Total number of members voted	730	1	731	100
Total number of votes cast by them	94788213	4000	94792213	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125704	0	125704
Total number of shares involved	182407787	0	182407787

Intentionally Left Blank



G. Resolution No. 7 – Ordinary Resolution

To approve material related party transaction(s) with Tata Cummins Private Limited

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	721	1	722	99.99
Number of votes cast by them	94788031	4000	94792031	
(ii) Voted against				
Number of members voted	9	0	9	0.01
Number of votes cast by them	182	0	182	
(iii) Total				
Total number of members voted	730	1	731	100
Total number of votes cast by them	94788213	4000	94792213	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125704	0	125704
Total number of shares involved	182407787	0	182407787

Intentionally Left Blank



H. Resolution No. 8 – Ordinary Resolution

To approve 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 AGM through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	720	1	721	99.99
Number of votes cast by them	94787981	4000	94791981	
(ii) Voted against				
Number of members voted	10	0	10	0.01
Number of votes cast by them	232	0	232	
(iii) Total				
Total number of members voted	730	1	731	100
Total number of votes cast by them	94788213	4000	94792213	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125704	0	125704
Total number of shares involved	182407787	0	182407787

Intentionally Left Blank



I. Resolution No. 9 – Ordinary Resolution

To approve material related party transaction(s) with Cummins Inc., USA

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	720	1	721	99.99
Number of votes cast by them	94787981	4000	94791981	
(ii) Voted against				
Number of members voted	10	0	10	0.01
Number of votes cast by them	232	0	232	
(iii) Total				
Total number of members voted	730	1	731	100
Total number of votes cast by them	94788213	4000	94792213	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125704	0	125704
Total number of shares involved	182407787	0	182407787

Intentionally Left Blank



J. Resolution No. 10 – Special Resolution

Appointment of Ms. Lira Goswami (DIN: 00114636) as a Non-Executive Independent Director

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	719	1	720	99.98
Number of votes cast by them	236107577	4000	236111577	
(ii) Voted against				
Number of members voted	14	0	14	0.02
Number of votes cast by them	52698	0	52698	
(iii) Total				
Total number of members voted	733	1	734	100
Total number of votes cast by them	236160275	4000	236164275	

ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	125701	0	125701
Total number of shares involved	41035725	0	41035725

Intentionally Left Blank



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 62nd AGM 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: 2023.08.04 20:13:56 +05'30'

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326E000744601

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: August 04, 2023

(Aadhik Sharvan Mahina, Saka 1945)

Countersigned by

For CUMMINS INDIA LIMITED

VINAYA ABHIJIT JOSHI
Digitally signed by VINAYA ABHIJIT JOSHI
Date: 2023.08.04 20:30:49 +05'30'

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 receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	236083089	51164	99.98	0.02	100
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.	236083084	51169	99.98	0.02	100
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.	236186777	120	99.99	0.01	100
4.	To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and Being eligible, offers himself for re-appointment.	215077510	21086765	91.07	8.93	100
5.	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2023-24	236113089	51186	99.98	0.02	100



6.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	93275715	1516498	98.40	1.60	100
7.	To approve material related party transaction(s) with Tata Cummins Private Limited	94792031	182	99.99	0.01	100
8.	To approve material related party transaction(s) with Cummins Limited, UK	94791981	232	99.99	0.01	100
9.	To approve material related party transaction(s) with Cummins Inc., USA	94791981	232	99.99	0.01	100
10.	Appointment of Ms. Lira Goswami (DIN: 00114636) as a Non-Executive Independent Director	236111577	52698	99.98	0.02	100

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

Thanking you,

Yours faithfully,

For LADDA BHUTADA & ASSOCIATES,

Company Secretaries,

PRAMODKUMAR RAMESH LADDA
Digitally signed by PRAMODKUMAR RAMESH LADDA
Date: 2023.08.04 20:14:27 +05'30'

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326E000744601

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: August 04, 2023

(Aadhik Sharvan Mahina, Saka 1945)

Countersigned by



For CUMMINS INDIA LIMITED

VINAYA ABHIJIT JOSHI
Digitally signed by VINAYA ABHIJIT JOSHI
Date: 2023.08.04 20:31:19 +05'30'

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 Abhijeet Patil
Digitally signed by Prajakta Abhijeet Patil
Date: 2023.08.04 20:14:50 +05'30'

Ms. Prajakta Patil

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

Dhoot Sarika Rameshwar
Digitally signed by Dhoot Sarika Rameshwar
Date: 2023.08.04 20:15:39 +05'30'

Ms. Sarika Dhoot

Address: Flat 301, Gut No. 49, Sinhgad
Building, Sainik Vihar, Paithan Road,
Kanchanwadi, Aurangabad-431005,
Maharashtra, India

Place: Pune

Date: August 04, 2023

(Aadhik Sharvan Mahina, Saka 1945)

[Home](#)[Validate](#)[Import XML](#)

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2023
Start time of the meeting	04:00 pm
End time of the meeting	05:23 pm

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	24-05-2023
Date of Issuance of Report to the company	04-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	26-07-2023
Total number of shareholders on record date	126435
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon				
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	106761187	91880005	86.0612	91828961	51044	99.9444	0.0556
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106761187	91880005	86.0612	91828961	51044	99.9444
Public - Non Institutions	E-Voting	29066813	2882248	9.9159	2882128	120	99.9958	0.0042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882248	9.9159	2882128	120	99.9958
Total		277200000	236134253	85.1855	236083089	51164	99.9783	0.0217
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2023 and the report of the Auditors thereon.				
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	0.0000
Public- Institutions	E-Voting	106761187	91880005	86.0612	91828961	51044	99.9444	0.0556
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106761187	91880005	86.0612	91828961	51044	99.9444	0.0556
Public - Non Institutions	E-Voting	29066813	2882248	9.9159	2882123	125	99.9957	0.0043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29066813	2882248	9.9159	2882123	125	99.9957	0.0043
Total		277200000	236134253	85.1855	236083084	51169	99.9783	0.0217
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the Financial Year ended March 31, 2023 and to confirm the payment of interim dividend for the Financial Year 2022-23.				
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	0.0000
Public- Institutions	E-Voting	106761187	91932649	86.1106	91932649	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	106761187	91932649	86.1106	91932649	0	100.0000	0.0000
Public - Non Institutions	E-Voting	29066813	2882248	9.9159	2882128	120	99.9958	0.0042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29066813	2882248	9.9159	2882128	120	99.9958	0.0042
Total		277200000	236186897	85.2045	236186777	120	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Steven Chapman (DIN: 00496000) who retires by rotation and being eligible, offers himself for re-appointment.				
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	106761187	91910027	86.0894	70823564	21086463	77.0575	22.9425
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106761187	91910027	86.0894	70823564	21086463	77.0575
Public- Non Institutions	E-Voting	29066813	2882248	9.9159	2881946	302	99.9895	0.0105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882248	9.9159	2881946	302	99.9895
Total		277200000	236164275	85.1963	215077510	21086765	91.0711	8.9289
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2023-24.				
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	106761187	91910027	86.0894	91858983	51044	99.9445	0.0555
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106761187	91910027	86.0894	91858983	51044	99.9445
Public- Non Institutions	E-Voting	29066813	2882248	9.9159	2882106	142	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882248	9.9159	2882106	142	99.9951
Total		277200000	236164275	85.1963	236113089	51186	99.9783	0.0217
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Cummins Technologies India Private Limited.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141372000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	106761187	91910027	86.0894	90393716	1516311	98.3502	1.6498
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		106761187	91910027	86.0894	90393716	1516311	98.3502
Public- Non Institutions	E-Voting	29066813	2882186	9.9157	2881999	187	99.9935	0.0065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882186	9.9157	2881999	187	99.9935
Total		277200000	94792213	34.1963	93275715	1516498	98.4002	1.5998
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Tata Cummins Private Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141372000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	106761187	91910027	86.0894	91910027	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		106761187	91910027	86.0894	91910027	0	100.0000
Public - Non Institutions	E-Voting	29066813	2882186	9.9157	2882004	182	99.9937	0.0063
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882186	9.9157	2882004	182	99.9937
Total		277200000	94792213	34.1963	94792031	182	99.9998	0.0002
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Cummins Limited, UK.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141372000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	106761187	91910027	86.0894	91910027	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		106761187	91910027	86.0894	91910027	0	100.0000
Public - Non Institutions	E-Voting	29066813	2882186	9.9157	2881954	232	99.9920	0.0080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882186	9.9157	2881954	232	99.9920
Total		277200000	94792213	34.1963	94791981	232	99.9998	0.0002
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Cummins Inc., USA				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141372000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	106761187	91910027	86.0894	91910027	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		106761187	91910027	86.0894	91910027	0	100.0000
Public - Non Institutions	E-Voting	29066813	2882186	9.9157	2881954	232	99.9920	0.0080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29066813	2882186	9.9157	2881954	232	99.9920
Total		277200000	94792213	34.1963	94791981	232	99.9998	0.0002
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	
Public Institutions	
Public - Non Institutions	

[Home](#)
[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Lira Goswami (DIN: 00114636) as a Non-Executive Independent Director.				
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	0.0000
Public- Institutions	E-Voting	106761187	91910027	86.0894	91858983	51044	99.9445	0.0555
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106761187	91910027	86.0894	91858983	51044	99.9445	0.0555
Public- Non Institutions	E-Voting	29066813	2882248	9.9159	2880594	1654	99.9426	0.0574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	29066813	2882248	9.9159	2880594	1654	99.9426	0.0574
Total		277200000	236164275	85.1963	236115777	52698	99.9777	0.0223
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	
Public Insitutions	
Public - Non Insitutions	