



Ref: STEX/SECT/2022

August 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
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Subject: Intimation of Scrutinizers Report of the Evoting Results of the 61st Annual General Meeting ('AGM') of Cummins India Limited ('Company') held on August 10, 2022.

Dear Sir/ Madam,

At the 61st AGM of the Company held on Wednesday, August 10, 2022 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 August 07, 2022 to August 09, 2022 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)

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

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: 61st (Sixty First) Annual General Meeting of Cummins India Limited ("the Company") held on Wednesday, August 10, 2022 at 12:00 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), in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 61st Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Wednesday, August 10, 2022 commenced at 12:00 noon (IST) and concluded at 1:20 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 61st 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 Wednesday, August 10, 2022 at 12 noon (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 61st AGM dated 16th July, 2022 read with Errata 04th August, 2022 sent to the shareholders whose email addresses are registered with the Company / Depositories, in compliance with the Circular No. 02/2022 dated 5th issued by the Ministry of Corporate Affairs, which allows the companies to convene AGM through VC / OAVM without physical presence of the Members at a common venue. Therefore, 61st AGM of the Company was held through VC / OAVM at a deemed venue for the AGM situated at Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune - 411 045, Maharashtra, India
4. The 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 16, 2022,
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 Sunday, August 07, 2022 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Tuesday, August 09, 2022.
7. 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.
8. The Equity Shareholders of the Company holding shares as on August 03, 2022, the "Cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 61st AGM of the Company
9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Ms. Prajakta Pawashe and Ms. 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.



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, 2022, 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	622	5	627	99.98
Number of votes cast by them	240401647	11997	240413644	
(ii) Voted against				
Number of members voted	5	0	5	0.02
Number of votes cast by them	55992	0	55992	
(iii) Total				
Total number of members voted	627	5	632	100
Total number of votes cast by them	240457639	11997	240469636	

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	108435	0	108435
Total number of shares involved	36730364	0	36730364

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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, 2022 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	622	5	627	99.98
Number of votes cast by them	240401647	11997	240413644	
(ii) Voted against				
Number of members voted	5	0	5	0.02
Number of votes cast by them	55992	0	55992	
(iii) Total				
Total number of members voted	627	5	632	100
Total number of votes cast by them	240457639	11997	240469636	

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	108435	0	108435
Total number of shares involved	36730364	0	36730364

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C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.

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	625	5	630	99.98
Number of votes cast by them	240470293	11997	240482290	
(ii) Voted against				
Number of members voted	5	0	5	0.02
Number of votes cast by them	55992	0	55992	
(iii) Total				
Total number of members voted	630	5	635	100
Total number of votes cast by them	240526285	11997	240538282	

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	108432	0	108432
Total number of shares involved	36661718	0	36661718

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D. Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), 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	487	5	492	94.22
Number of votes cast by them	226615968	11997	226627965	
(ii) Voted against				
Number of members voted	141	0	141	5.78
Number of votes cast by them	13902585	0	13902585	
(iii) Total				
Total number of members voted	628	5	633	100
Total number of votes cast by them	240518553	11997	240530550	

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	108434	0	108434
Total number of shares involved	36669450	0	36669450

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E. Resolution No. 5 – Ordinary Business

To approve re-appointment of Mr. Ashwath Ram as the Managing Director of the Company

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	497	5	502	93.74
Number of votes cast by them	223926047	11997	223938044	
(ii) Voted against				
Number of members voted	128	0	128	6.26
Number of votes cast by them	14961430	0	14961430	
(iii) Total				
Total number of members voted	625	5	630	100
Total number of votes cast by them	238887477	11997	238899474	

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	108437	0	108437
Total number of shares involved	38300526	0	38300526

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F. Resolution No. 6 – Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., 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	602	5	607	99.50
Number of votes cast by them	239313761	11997	239325758	
(ii) Voted against				
Number of members voted	26	0	26	0.50
Number of votes cast by them	1204792	0	1204792	
(iii) Total				
Total number of members voted	628	5	633	100
Total number of votes cast by them	240518553	11997	240530550	

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	108434	0	108434
Total number of shares involved	36669450	0	36669450

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G. Resolution No. 7 – 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 held through VC/ OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	615	5	620	99.76
Number of votes cast by them	98909974	11997	98921971	
(ii) Voted against				
Number of members voted	11	0	11	0.24
Number of votes cast by them	236572	0	236572	
(iii) Total				
Total number of members voted	626	5	631	100
Total number of votes cast by them	99146546	11997	99158543	

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	108436	0	108436
Total number of shares involved	178041457	0	178041457

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H. Resolution No. 8 – 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	619	5	624	99.94
Number of votes cast by them	99090518	11997	99102515	
(ii) Voted against				
Number of members voted	7	0	7	0.06
Number of votes cast by them	56028	0	56028	
(iii) Total				
Total number of members voted	626	5	631	100
Total number of votes cast by them	99146546	11997	99158543	

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	108436	0	108436
Total number of shares involved	178041457	0	178041457

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I. Resolution No. 9 – 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	617	5	622	99.94
Number of votes cast by them	99090503	11997	99102500	
(ii) Voted against				
Number of members voted	8	0	8	0.06
Number of votes cast by them	56033	0	56033	
(iii) Total				
Total number of members voted	625	5	630	100
Total number of votes cast by them	99146536	11997	99158533	

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	108437	0	108437
Total number of shares involved	178041467	0	178041467

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J. Resolution No. 10 – 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	618	4	622	99.94
Number of votes cast by them	99090508	7997	99098505	
(ii) Voted against				
Number of members voted	7	1	8	0.06
Number of votes cast by them	56028	4000	60028	
(iii) Total				
Total number of members voted	625	5	630	100
Total number of votes cast by them	99146536	11997	99158533	

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	108437	0	108437
Total number of shares involved	178041467	0	178041467

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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 61st 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: 2022.08.11 21:11:27 +05'30'

PRAMODKUMAR R. LADDA
Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326D000782672

Place: Pune

Date: August 11, 2022

VINAYA ABHIJIT JOSHI Digitally signed
by VINAYA
ABHIJIT JOSHI
Date: 2022.08.11
21:28:01 +05'30'

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 receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.	240413644	55992	99.98	0.02	Passed by requisite majority
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.	240413644	55992	99.98	0.02	Passed by requisite majority
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2022 and to confirm the payment of interim dividend for the Financial Year 2021-22.	240482290	55992	99.98	0.02	Passed by requisite majority
4.	To appoint a Director in place of Mr. Norbert Nusterer (DIN: 07640359), who retires by rotation and being eligible, offers himself for re-appointment.	226627965	13902585	94.22	5.78	Passed by requisite majority
5.	To approve re-appointment of Mr. Ashwath Ram as the Managing Director of the Company	223938044	14961430	93.74	6.26	Passed by requisite majority
6.	To ratify remuneration payable to the Cost Auditor,	239325758	1204792	99.50	0.50	Passed by requisite majority



	M/s. C S Adawadkar & Co., for the Financial Year 2022- 23					
7.	To approve material related party transaction(s) with Cummins Limited, UK	98921971	236572	99.76	0.24	Passed by requisite majority
8.	To approve material related party transaction(s) with Tata Cummins Private Limited	99102515	56028	99.94	0.06	Passed by requisite majority
9.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	99102500	56033	99.94	0.06	Passed by requisite majority
10.	To approve material related party transaction(s) with Cummins Inc., USA	99098505	60028	99.94	0.06	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,

PRAMODKUMAR RAMESH LADDA
RAMESH LADDA
Digitally signed by
PRAMODKUMAR RAMESH LADDA
Date: 2022.08.11 21:11:51 +05'30'

PRAMODKUMAR R. LADDA
Partner

Place: Pune

Date: August 11, 2022

FCS No. 7326, CP No. 8006
ICSI UDIN: F007326D000782672

VINAYA ABHIJIT JOSHI
Digitally signed
by VINAYA
ABHIJIT JOSHI
Date: 2022.08.11
21:28:19 +05'30'

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
MALAJIRAO
PAWSHE

Digitally signed by PRAJAKTA
MALAJIRAO PAWSHE
Date: 2022.08.11 21:12:34
+05'30'

Ms. Prajakta Pawashe

Address: F201, Shiv Palce, Raykar Mala, Dhayari,
Pune – 411041, Maharashtra, India.

Dhoot Sarika
Rameshwar

Digitally signed by Dhoot
Sarika Rameshwar
Date: 2022.08.11 21:12:54
+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 11, 2022

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Voting results	
Record date	03-08-2022
Total number of shareholders on record date	117347
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	49
No. of resolution passed in the meeting	10
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				To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31,2022 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	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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	90095842	91.8392	90040063	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90095842	91.8392	90040063	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001794	23.8612	9001581	213	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001794	23.8612	9001581	213	99.9976
Total		277200000	240469636	86.7495	240413644	55992	99.9767	0.0233
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	

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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				To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31,2022 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	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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	90095842	91.8392	90040063	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90095842	91.8392	90040063	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001794	23.8612	9001581	213	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001794	23.8612	9001581	213	99.9976
Total		277200000	240469636	86.7495	240413644	55992	99.9767	0.0233
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	

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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 31,2022 and to confirm the payment of interim dividend for the Financial Year 2021-22				
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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	90164478	91.9092	90108699	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90164478	91.9092	90108699	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001804	23.8613	9001591	213	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001804	23.8613	9001591	213	99.9976
Total		277200000	240538282	86.7743	240482290	55992	99.9767	0.0233
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	

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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. Norbert Nusterer(DIN: 07640359), 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	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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	76254512	13902244	84.5799	15.4201
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	76254512	13902244	84.5799
Public- Non Institutions	E-Voting	37725588	9001794	23.8612	9001453	341	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001794	23.8612	9001453	341	99.9962
Total		277200000	240530550	86.7715	226627965	13902585	94.2200	5.7800
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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Ashwath Ram as the Managing Director 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	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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	88525703	90.2387	73564659	14961044	83.0998	16.9002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	88525703	90.2387	73564659	14961044	83.0998
Public- Non Institutions	E-Voting	37725588	9001771	23.8612	9001385	386	99.9957	0.0043
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001771	23.8612	9001385	386	99.9957
Total		277200000	238899474	86.1831	223938044	14961430	93.7374	6.2626
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	

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Resolution (6)								
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 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	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
	Total		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	88953365	1203391	98.6652	1.3348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	88953365	1203391	98.6652
Public- Non Institutions	E-Voting	37725588	9001794	23.8612	9000393	1401	99.9844	0.0156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001794	23.8612	9000393	1401	99.9844
Total		277200000	240530550	86.7715	239325758	1204792	99.4991	0.5009
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	

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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 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	141372683	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		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	89920433	236323	99.7379	0.2621
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	89920433	236323	99.7379
Public- Non Institutions	E-Voting	37725588	9001787	23.8612	9001538	249	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001787	23.8612	9001538	249	99.9972
Total		277200000	99158543	35.7715	98921971	236572	99.7614	0.2386
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	

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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 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	141372683	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		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	90100977	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	90100977	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001787	23.8612	9001538	249	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001787	23.8612	9001538	249	99.9972
Total		277200000	99158543	35.7715	99102515	56028	99.9435	0.0565
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	

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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 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	141372683	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		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	90100977	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	90100977	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001777	23.8612	9001523	254	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001777	23.8612	9001523	254	99.9972
Total		277200000	99158533	35.7715	99102500	56033	99.9435	0.0565
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	

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Resolution (10)								
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	141372683	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		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98101729	90156756	91.9013	90100977	55779	99.9381	0.0619
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		98101729	90156756	91.9013	90100977	55779	99.9381
Public- Non Institutions	E-Voting	37725588	9001777	23.8612	8997528	4249	99.9528	0.0472
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37725588	9001777	23.8612	8997528	4249	99.9528
Total		277200000	99158533	35.7715	99098505	60028	99.9395	0.0605
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	