



Ref: STEX/SECT/2024

August 08, 2024

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: Voting Results of the 63rd Annual General Meeting (AGM) of Cummins India Limited

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

Dear Sir/ Madam,

Please find enclosed the Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along-with consolidated Report of the Scrutinizer, in respect of the businesses transacted at the 63rd Annual General Meeting of the Members of the Company held on August 07, 2024.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 63rd Annual General Meeting have been duly approved by the members with requisite majority.

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,
For Cummins India Limited

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

(This letter is digitally signed)



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: 63rd (Sixty Third) Annual General Meeting of Cummins India Limited ("the Company")
held on Wednesday, August 07, 2024 at 10:00 A.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 63rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Wednesday, August 07, 2024 commenced at 10:00 A.M (IST) and concluded at 11:20 A.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 63rd 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 07, 2024 at 10:00 A.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 63rd AGM dated 29th May, 2024 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. circulars dated September 25, 2023, 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 October 07, 2023 (referred to as "SEBI Circular") permitted holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, the companies are permitted to conduct their AGM through VC/OAVM without the physical presence of the Members at a common venue on or before September 30, 2024 In compliance with the provisions of the Act, SEBI Listing Regulations, read with Circulars, the 63rd 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 63rd 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 13, 2024,
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 04, 2024 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Tuesday, August 06, 2024.



7. The Equity Shareholders of the Company holding shares as on July 31, 2024, the “Cut-off” date, were entitled to vote on the resolutions stated in the Notice of the 63rd AGM of the Company.
8. After closure of e-voting on Tuesday, August 06, 2024, 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:

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A. Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, 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	1168	3	1171	99.99%
Number of votes cast by them	239670432	481	239670913	
(ii) Voted against				
Number of members voted	9	0	9	0.01%
Number of votes cast by them	35206	0	35206	
(iii) Total				
Total number of members voted	1177	3	1180	100%
Total number of votes cast by them	239705638	481	239706119	

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	159073	0	159073
Total number of shares involved	37493881	0	37493881

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B. Resolution No. 2 – Ordinary Resolution

To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 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	1171	3	1174	99.99%
Number of votes cast by them	239670638	481	239671119	
(ii) Voted against				
Number of members voted	9	0	9	0.01%
Number of votes cast by them	35206	0	35206	
(iii) Total				
Total number of members voted	1180	3	1183	100%
Total number of votes cast by them	239705844	481	239706325	

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	159070	0	159070
Total number of shares involved	37493675	0	37493675

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C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend 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	1173	3	1176	99.99%
Number of votes cast by them	239771897	481	239772378	
(ii) Voted against				
Number of members voted	7	0	7	0.01%
Number of votes cast by them	160	0	160	
(iii) Total				
Total number of members voted	1180	3	1183	100%
Total number of votes cast by them	239772057	481	239772538	

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	159070	0	159070
Total number of shares involved	37427462	0	37427462

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D. Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) 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	1039	3	1042	97.04%
Number of votes cast by them	232652875	481	232653356	
(ii) Voted against				
Number of members voted	143	0	143	2.96%
Number of votes cast by them	7095174	0	7095174	
(iii) Total				
Total number of members voted	1182	3	1185	100%
Total number of votes cast by them	239748049	481	239748530	

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	159068	0	159068
Total number of shares involved	37451470	0	37451470

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E. Resolution No. 5 – Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2024-25

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	1165	3	1168	99.99%
Number of votes cast by them	239726227	481	239726708	
(ii) Voted against				
Number of members voted	11	0	11	0.01%
Number of votes cast by them	259	0	259	
(iii) Total				
Total number of members voted	1176	3	1179	100%
Total number of votes cast by them	239726486	481	239726967	

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	159074	0	159074
Total number of shares involved	37473033	0	37473033

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**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	1138	3	1141	98.79%
Number of votes cast by them	97180805	481	97181286	
(ii) Voted against				
Number of members voted	39	0	39	1.21%
Number of votes cast by them	1195254	0	1195254	
(iii) Total				
Total number of members voted	1177	3	1180	100%
Total number of votes cast by them	98376059	481	98376540	

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	159073	0	159073
Total number of shares involved	178823460	0	178823460

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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	1139	3	1142	98.79%
Number of votes cast by them	97180806	481	97181287	
(ii) Voted against				
Number of members voted	37	0	37	1.21%
Number of votes cast by them	1195249	0	1195249	
(iii) Total				
Total number of members voted	1176	3	1179	100%
Total number of votes cast by them	98376055	481	98376536	

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	159074	0	159074
Total number of shares involved	178823464	0	178823464

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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	1140	3	1143	98.79%
Number of votes cast by them	97180810	481	97181291	
(ii) Voted against				
Number of members voted	37	0	37	1.21%
Number of votes cast by them	1195249	0	1195249	
(iii) Total				
Total number of members voted	1177	3	1180	100%
Total number of votes cast by them	98376059	481	98376540	

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	159073	0	159073
Total number of shares involved	178823460	0	178823460

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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	1140	3	1143	98.79%
Number of votes cast by them	97180810	481	97181291	
(ii) Voted against				
Number of members voted	37	0	37	1.21%
Number of votes cast by them	1195249	0	1195249	
(iii) Total				
Total number of members voted	1177	3	1180	100%
Total number of votes cast by them	98376059	481	98376540	

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	159073	0	159073
Total number of shares involved	178823460	0	178823460

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J. Resolution No. 10 – Special Resolution

Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

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	1072	3	1075	97.81%
Number of votes cast by them	234381000	481	234381481	
(ii) Voted against				
Number of members voted	104	0	104	2.19%
Number of votes cast by them	5257350	0	5257350	
(iii) Total				
Total number of members voted	1176	3	1179	100%
Total number of votes cast by them	239638350	481	239638831	

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	159074	0	159074
Total number of shares involved	37561169	0	37561169

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**K. Resolution No. 11 – Special Resolution**

Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

iii. 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	1138	3	1141	99.73%
Number of votes cast by them	239093836	481	239094317	
(ii) Voted against				
Number of members voted	42	0	42	0.27%
Number of votes cast by them	654184	0	654184	
(iii) Total				
Total number of members voted	1180	3	1183	100%
Total number of votes cast by them	239748020	481	239748501	

iv. 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	159070	0	159070
Total number of shares involved	37451499	0	37451499

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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 63rd 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: 2024.08.08 18:23:49
+05'30'

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326F000930864

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: August 08, 2024

(Sharvan Mahina, Saka 1946)

Countersigned by

For CUMMINS INDIA LIMITED

Vinaya Abhijit Joshi Digitally signed by
Vinaya Abhijit Joshi
Date: 2024.08.08
18:51:12 +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 consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.	239670913	35206	99.99%	0.01%	100%
2.	To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	239671119	35206	99.99%	0.01%	100%
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2024 and to confirm the payment of interim dividend for the Financial Year 2023-24.	239772378	160	99.99%	0.01%	100%
4.	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104) who retires by rotation and Being eligible, offers himself for re-appointment.	232653356	7095174	97.04%	2.96%	100%
5.	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2024-25	239726708	259	99.99%	0.01%	100%

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



6.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	97181286	1195254	98.79%	1.21%	100%
7.	To approve material related party transaction(s) with Tata Cummins Private Limited	97181287	1195249	98.79%	1.21%	100%
8.	To approve material related party transaction(s) with Cummins Limited, UK	97181291	1195249	98.79%	1.21%	100%
9.	To approve material related party transaction(s) with Cummins Inc., USA	97181291	1195249	98.79%	1.21%	100%
10.	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as a Non-Executive Independent Director of the Company for a term of five consecutive years	234381481	5257350	97.81%	2.19%	100%
11.	Appointment of Mr. Farokh Nariman Subedar (DIN:00028428) as a Non-Executive Independent Director of the Company for a term of five consecutive years	239094317	654184	99.73%	0.27%	100%

Thanking you,

Yours faithfully,

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,

Pramodkumar Ramesh Ladda
Digitally signed by
Pramodkumar Ramesh Ladda
Date: 2024.08.08 18:24:53
+05'30'

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326F000930864

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023



Place: Pune

Date: August 08, 2024

(Sharvan Mahina, Saka 1946)

Countersigned by

For CUMMINS INDIA LIMITED

Vinaya

Abhijit Joshi

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Vinaya Abhijit Joshi
Date: 2024.08.08
18:51:38 +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: 2024.08.08
18:30:25 +05'30'

Ms. Prajakta Patil

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

Sarika

Rameshwar

Dhoot

Digitally signed by Sarika
Rameshwar Dhoot
Date: 2024.08.08
18:29:37 +05'30'

Ms. Sarika Dhoot

Address: Flat 301, Sinhgad Building, Sainik
Vihar, Paithan Road, Kanchanwadi,
Aurangabad-431005, Maharashtra, India

Place: Pune

Date: August 08, 2024

(Sharvan Mahina, Saka 1946)

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General information about company

Scrip code	500480
NSE Symbol	CUMMINSIND
MSEI Symbol	NOTLISTED
ISIN	INE298A01020
Name of the company	CUMMINS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:20 AM

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Scrutinizer Details

Name of the Scrutinizer	Pramodkumar R. Ladda
Firms Name	M/s Ladda Bhutada & Associates
Qualification	CS
Membership Number	F7326
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	08-08-2024

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Voting results	
Record date	31-07-2024
Total number of shareholders on record date	160253
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	59
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2024, 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	111360335	98259270	88.2354	98224225	35045	99.9643	0.0357
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98259270	88.2354	98224225	35045	99.9643
Public- Non Institutions	E-Voting	24467665	74849	0.3059	74688	161	99.7849	0.2151
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74849	0.3059	74688	161	99.7849
Total		277200000	239706119	86.4741	239670913	35206	99.9853	0.0147
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2024 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	141372000	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	111360335	98259270	88.2354	98224225	35045	99.9643	0.0357
	Poll	111360335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111360335	98259270	88.2354	98224225	35045	99.9643	0.0357
Public- Non Institutions	E-Voting	24467665	75055	0.3068	74894	161	99.7855	0.2145
	Poll	24467665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24467665	75055	0.3068	74894	161	99.7855	0.2145
Total		277200000	239706325	86.4741	239671119	35206	99.9853	0.0147
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, 2024 and to confirm the payment of interim dividend 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	111360335	98325673	88.2951	98325673	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		111360335	98325673	88.2951	98325673	0	100.0000
Public- Non Institutions	E-Voting	24467665	74865	0.3060	74705	160	99.7863	0.2137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74865	0.3060	74705	160	99.7863
Total		277200000	239772538	86.4980	239772378	160	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	

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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. Donald Jackson (DIN: 08261104) 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	111360335	98301685	88.2735	91206762	7094923	92.7825	7.2175
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98301685	88.2735	91206762	7094923	92.7825
Public- Non Institutions	E-Voting	24467665	74845	0.3059	74594	251	99.6646	0.3354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74845	0.3059	74594	251	99.6646
Total		277200000	239748530	86.4894	232653356	7095174	97.0406	2.9594
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 ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2024-25.				
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	111360335	98280147	88.2542	98280147	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		111360335	98280147	88.2542	98280147	0	100.0000
Public- Non Institutions	E-Voting	24467665	74820	0.3058	74561	259	99.6538	0.3462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74820	0.3058	74561	259	99.6538
Total		277200000	239726967	86.4816	239726708	259	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	

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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	0.0000
Public-Institutions	E-Voting	111360335	98301685	88.2735	97106701	1194984	98.7844	1.2156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	111360335	98301685	88.2735	97106701	1194984	98.7844	1.2156
Public- Non Institutions	E-Voting	24467665	74855	0.3059	74585	270	99.6393	0.3607
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24467665	74855	0.3059	74585	270	99.6393	0.3607
Total		277200000	98376540	35.4894	97181286	1195254	98.7850	1.2150
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 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	111360335	98301685	88.2735	97106701	1194984	98.7844	1.2156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98301685	88.2735	97106701	1194984	98.7844
Public- Non Institutions	E-Voting	24467665	74851	0.3059	74586	265	99.6460	0.3540
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74851	0.3059	74586	265	99.6460
Total		277200000	98376536	35.4894	97181287	1195249	98.7850	1.2150
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 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	111360335	98301685	88.2735	97106701	1194984	98.7844	1.2156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98301685	88.2735	97106701	1194984	98.7844
Public- Non Institutions	E-Voting	24467665	74855	0.3059	74590	265	99.6460	0.3540
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74855	0.3059	74590	265	99.6460
Total		277200000	98376540	35.4894	97181291	1195249	98.7850	1.2150
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 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	111360335	98301685	88.2735	97106701	1194984	98.7844	1.2156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98301685	88.2735	97106701	1194984	98.7844
Public- Non Institutions	E-Voting	24467665	74855	0.3059	74590	265	99.6460	0.3540
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74855	0.3059	74590	265	99.6460
Total		277200000	98376540	35.4894	97181291	1195249	98.7850	1.2150
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sekhar Natarajan (DIN: 01031445) as a Non-Executive Independent Director of the Company for a term of five consecutive years.				
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	111360335	98192015	88.1750	92950124	5241891	94.6616	5.3384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98192015	88.1750	92950124	5241891	94.6616
Public- Non Institutions	E-Voting	24467665	74816	0.3058	59357	15459	79.3373	20.6627
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74816	0.3058	59357	15459	79.3373
Total		277200000	239638831	86.4498	234381481	5257350	97.8061	2.1939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Farokh Nariman Subedar (DIN: 00028428) as a Non-Executive Independent Director of the Company for a term of five consecutive years.				
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	111360335	98301685	88.2735	97647677	654008	99.3347	0.6653
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		111360335	98301685	88.2735	97647677	654008	99.3347
Public- Non Institutions	E-Voting	24467665	74816	0.3058	74640	176	99.7648	0.2352
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24467665	74816	0.3058	74640	176	99.7648
Total		277200000	239748501	86.4894	239094317	654184	99.7271	0.2729
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	