



Ref: STEX/SECT/2025

Date: January 07, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Sub: Proceedings of Postal Ballot**

Dear Sir / Madam,

We are enclosing herewith proceedings of the Postal Ballot notice dated November 7, 2024.

The remote e-voting period of postal ballot was concluded on Tuesday, January 7, 2025 at 5:00 p.m. (IST).

Kindly take this intimation on your record.

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)*



## **PROCEEDINGS OF POSTAL BALLOT NOTICE DATED NOVEMBER 7, 2024**

In compliance with Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, and in compliance with General Circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “the Circulars”) (collectively referred to as “MCA Circulars”), approval of the members of the Company was sought by way of Postal Ballot for approving appointment of Mr. Cornelius O’Sullivan (DIN: 10829830) as a Director (Non-Executive and Non-Independent) of the Company.

The Notice of Postal Ballot dated November 07, 2024 comprising resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof, was sent only by email on Thursday, December 05, 2024 to the Members, whose email addresses were registered with the Depositories (in case of Members holding shares in Demat form) or with Registrar and Share Transfer Agent of the Company (in case of Members holding shares in physical form) and whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), as on Friday, November 29, 2024 (“cut-off date”). In compliance with relevant circulars, the Postal Ballot was conducted by voting through electronic means (“remote e-voting”) and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only.

In Compliance with the MCA Circulars, the Company released a notice by way of an advertisement in the newspapers (Pre-dispatch notice) viz: Business Standard (in English) and Loksatta (in Marathi) (including their electronic editions) on Friday, November 29, 2024 wherein members were informed that the Company is proposing to seek consent of the members through postal ballot by way of remote e-voting facility to transact the business set out in Postal Ballot Notice. Further, by way of the said advertisement, the members were informed about the process for registration of their email ids.

Further, the Company issued public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Loksatta (in Marathi) (including their electronic editions) on Friday, December 06, 2024, in respect of Notice of Postal Ballot providing information relating to manner and duration of remote e-voting, manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting, manner of registering email address and other required information. The copy of the same was submitted to BSE Limited and National Stock Exchange of India Limited and was also placed on the website of the Company.

The Company provided the remote e-voting facility to enable the members to cast their vote in electronic mode through the Registrar and Share Transfer Agent of the Company

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CIN : L29112PN1962PLC012276



i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“RTA”). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-Voting facility provided by Listed Companies”, all the individual shareholders holding shares in demat mode were provided with the facility to cast their vote through the remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting was enabled on Monday, December 09, 2024 at 9:00 a.m. (IST) and was disabled on Tuesday, January 07, 2025 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in physical and dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolution set out in the Notice of Postal Ballot.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors had appointed Mr. Pramodkumar Ladda (Membership No. FCS 7326 and CP No. 8006) Partner, M/s Ladda Bhutada & Associates, Company Secretaries, Pune, as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

Further, the results of the voting, along with the scrutinizer’s report, will be declared by the chairperson or the Company Secretary by placing it on the Company’s website [www.cumminsindia.com](http://www.cumminsindia.com) , as authorized by the Board of Directors, upon receipt of the scrutinizer’s report. These results will also be submitted on the websites of National Stock Exchange of India Limited i.e., [www.nseindia.com](http://www.nseindia.com) and BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com) respectively within the statutory timelines.