



Ref: STEX/SECT/2022

September 21, 2022

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

Dear Sir/ Madam,

With reference to our earlier intimation dated August 19, 2022 and Regulation 44(3) of the SEBI Regulations, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer’s report for the resolutions proposed for approval of members through Postal Ballot.

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

Kindly take this submission on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer  
Encl.: As above.

*(This letter is digitally signed)*



**REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014) as amended]

To,

The Chairman,

**CUMMINS INDIA LIMITED**

(CIN: L29112PN1962PLC012276)

Address: Cummins India Office Campus, Tower A,

5<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune-411045,

Maharashtra, India

**Sub:** Submission of Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution(s) set out in the notice dated August 19, 2022 through postal ballot.

Dear Sir,

I, Pramodkumar R. Ladda, Partner of M/s. Ladda Bhutada & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Cummins India Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("E-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of Postal Ballot dated August 19, 2022 ("Notice") issued in pursuant to provisions of Section 110 read with section 108 of the Companies Act, 2013 ("the Act"), and other applicable provisions, if any read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs.

The compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder relating to voting through E-voting through postal ballot by the shareholders on the resolutions proposed in the Notice is the responsibility of the management.



I submit my report as under: -

1. Appointment of Scrutinizer: I was appointed as the scrutinizer for Postal Ballot e-voting of the Company. My responsibility as a Scrutinizer is to ensure that the postal ballot voting conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") at the closing date.
2. Agency: The Company had appointed National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.
3. Notice: In accordance to the notice dated August 19, 2022 sent to the shareholders whose email addresses are registered with the Company / Depositories.
4. Cut-off Date: The Company had fixed the "Cut-off Date" for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting during postal Ballot.
5. Remote E-voting Period: The remote e-voting platform was opened from Monday, August 22, 2022 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Tuesday, August 20, 2022.
6. The Equity Shareholders of the Company holding shares as on August 12, 2022, the "Cut-off" date, were entitled to vote on the resolutions stated in the Postal Ballot Notice of the Company.
7. After closure of e-voting on Tuesday, September 20, 2022, the votes cast were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Ms. Prajakta Pawshe and Ms. Vaibhavi Ladda, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:

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**A. Resolution No. 1 – Special Resolution**

Appointment of Ms. Rekha (DIN: 08501990) as a Non-Executive Independent Director.

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

<b>Particulars</b>	<b>Remote e-voting</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favor</b>		
Number of members voted	1,163	99.99%
Number of votes cast by them	23,79,01,679	
<b>(ii) Voted against</b>		
Number of members voted	47	0.01%
Number of votes cast by them	2,145	
<b>(iii) Total</b>		
Total number of members voted	1,210	100%
Total number of votes cast by them	23,79,03,824	

**ii. Not Voted/ Invalid Votes:**

<b>Particulars</b>	<b>Remote e-voting</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,18,038
Total number of shares involved	3,92,96,176

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**B. Resolution No. 2 – Ordinary Resolution**

To approve additional material related party transaction(s) with Cummins Limited, UK.

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

<b>Particulars</b>	<b>Remote e-voting</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favor</b>		
Number of members voted	1,172	99.99%
Number of votes cast by them	9,65,29,622	
<b>(ii) Voted against</b>		
Number of members voted	36	0.01%
Number of votes cast by them	2,072	
<b>(iii) Total</b>		
Total number of members voted	1,208	100%
Total number of votes cast by them	9,65,31,694	

**ii. Not Voted/ Invalid Votes:**

<b>Particulars</b>	<b>Remote e-voting</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,18,040
Total number of shares involved	18,06,68,306

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**C. Resolution No. 3 – Ordinary Resolution**

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

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

<b>Particulars</b>	<b>Remote e-voting</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favor</b>		
Number of members voted	1,182	99.99%
Number of votes cast by them	9,65,30,872	
<b>(ii) Voted against</b>		
Number of members voted	26	0.01%
Number of votes cast by them	822	
<b>(iii) Total</b>		
Total number of members voted	1,208	100%
Total number of votes cast by them	9,65,31,694	

**ii. Not Voted/ Invalid Votes:**

<b>Particulars</b>	<b>Remote e-voting</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,18,040
Total number of shares involved	18,06,68,306

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**D. Resolution No. 4 – Ordinary Resolution**

To approve additional material related party transaction(s) with Cummins Technologies India Private Limited.

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

<b>Particulars</b>	<b>Remote e-voting</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favor</b>		
Number of members voted	1,180	99.99%
Number of votes cast by them	9,65,30,470	
<b>(ii) Voted against</b>		
Number of members voted	28	0.01%
Number of votes cast by them	1,224	
<b>(iii) Total</b>		
Total number of members voted	1,208	100%
Total number of votes cast by them	9,65,31,694	

**ii. Not Voted/ Invalid Votes:**

<b>Particulars</b>	<b>Remote e-voting</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,18,040
Total number of shares involved	18,06,68,306

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**E. Resolution No. 5 – Ordinary Resolution**

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

**i. Voted in favor of or against the resolution:**

<b>Particulars</b>	<b>Remote e-voting</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favor</b>		
Number of members voted	1,168	99.99%
Number of votes cast by them	9,65,29,476	
<b>(ii) Voted against</b>		
Number of members voted	40	0.01%
Number of votes cast by them	2,198	
<b>(iii) Total</b>		
Total number of members voted	1,208	100%
Total number of votes cast by them	9,65,31,674	

**ii. Not Voted/ Invalid Votes:**

<b>Particulars</b>	<b>Remote e-voting</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,18,040
Total number of shares involved	18,06,68,326

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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 and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For LADDA BHUTADA & ASSOCIATES,  
Company Secretaries,

Place: Pune

Date: September 21, 2022

(Bhadrapada, Ekadashi 2079, Vikrama Samvata)

PRAMODKUMAR RAMESH LADDA  
Digitally signed by  
PRAMODKUMAR RAMESH  
LADDA  
Date: 2022.09.21 17:10:53 +05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326D001013155

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.	Appointment of Ms. Rekha (DIN: 08501990) as a Non-Executive Independent Director.	23,79,01,679	2,145	99.99%	0.01%	Passed by requisite majority
2.	To approve additional material related party transaction(s) with Cummins Limited, UK	9,65,29,622	2,072	99.99%	0.01%	Passed by requisite majority
3.	To approve additional material related party transaction(s) with Tata Cummins Private Limited	9,65,30,872	822	99.99%	0.01%	Passed by requisite majority
4.	To approve additional material related party transaction(s) with Cummins Technologies India Private Limited.	9,65,30,470	1,224	99.99%	0.01%	Passed by requisite majority
5.	To approve additional material related party	9,65,29,476	2,198	99.99%	0.01%	Passed by requisite majority



transaction(s)	with					
Cummins Inc., USA.						

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: 2022.09.21 17:11:24 +05'30'

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326D001013155

Place: Pune

Date: September 21, 2022

(Bhadrapada, Ekadashi 2079, Vikrama Samvata)

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](http://www.evoting.nsdl.com)) in our presence.

**PRAJAKTA MALAJIRAO PAWSHE**  
Digitally signed by  
PRAJAKTA MALAJIRAO  
PAWSHE  
Date: 2022.09.21  
17:33:25 +05'30'

Ms. Prajakta Pawshe

Address: F-201, Shiv Palace, Raykar Mala,

Dhayari, Pune – 411041, Maharashtra,

India.

**Vaibhavi Pramodkumar Ladda**  
Digitally signed by  
Vaibhavi Pramodkumar  
Ladda  
Date: 2022.09.21  
17:14:20 +05'30'

Ms. Vaibhavi Ladda

Address: Sr. No. 273, Gomati Residency, 3rd

Floor, Flat No. 303, Nana Peth, Near Chacha

Halwai, Pune – 411002, Maharashtra, India.

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

Voting results	
Record date	12-08-2022
Total number of shareholders on record date	119248
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rekha (DIN: 08501990) as 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	141372683	141372000	99.9995	141372000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		141372683	141372000	99.9995	141372000	0	100.0000
Public-Institutions	E-Voting	98117389	87658144	89.3401	87658144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		98117389	87658144	89.3401	87658144	0	100.0000
Public- Non Institutions	E-Voting	37709928	8873680	23.5314	8871535	2145	99.9758	0.0242
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37709928	8873680	23.5314	8871535	2145	99.9758
<b>Total</b>		277200000	237903824	85.8239	237901679	2145	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional 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
	<b>Total</b>		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98117389	87658144	89.3401	87658144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		98117389	87658144	89.3401	87658144	0	100.0000
Public- Non Institutions	E-Voting	37709928	8873550	23.5311	8871478	2072	99.9766	0.0234
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37709928	8873550	23.5311	8871478	2072	99.9766
<b>Total</b>		277200000	96531694	34.8238	96529622	2072	99.9979	0.0021
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional 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
	<b>Total</b>		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98117389	87658144	89.3401	87658144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		98117389	87658144	89.3401	87658144	0	100.0000
Public- Non Institutions	E-Voting	37709928	8873550	23.5311	8872728	822	99.9907	0.0093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37709928	8873550	23.5311	8872728	822	99.9907
<b>Total</b>		277200000	96531694	34.8238	96530872	822	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional 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
	<b>Total</b>		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98117389	87658144	89.3401	87658144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		98117389	87658144	89.3401	87658144	0	100.0000
Public- Non Institutions	E-Voting	37709928	8873550	23.5311	8872326	1224	99.9862	0.0138
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37709928	8873550	23.5311	8872326	1224	99.9862
<b>Total</b>		277200000	96531694	34.8238	96530470	1224	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional 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
	<b>Total</b>		141372683	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	98117389	87658144	89.3401	87658144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		98117389	87658144	89.3401	87658144	0	100.0000
Public- Non Institutions	E-Voting	37709928	8873530	23.5310	8871332	2198	99.9752	0.0248
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		37709928	8873530	23.5310	8871332	2198	99.9752
<b>Total</b>		277200000	96531674	34.8238	96529476	2198	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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