



Ref: STEX/SECT/2022

March 11, 2022

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	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: <b>CUMMINSIND</b>
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**Subject: Intimation of Voting Results of the Extra Ordinary General Meeting ('EGM') of Cummins India Limited held on March 10, 2022 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

At the EGM of the Company held on Thursday, March 10, 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the EGM were duly approved by the members of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the combined report (results) of the remote e-voting held from March 07, 2022 to March 09, 2022 and the e-voting conducted at the EGM, in the format as prescribed by SEBI along with the Scrutinizer's Report. The voting results and 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)*

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Registered Office  
Cummins India Office Campus  
Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi  
Pune 411 045 Maharashtra, India  
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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)

Address: Cummins India Office Campus, Tower A,

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

Maharashtra, India

**Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of Cummins India Limited held on Thursday, March 10, 2022 at 4:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

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 e-voting process (remote e-voting) and electronic voting (e-voting) during the EOGM 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 Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, March 10, 2022 commenced at 4:30 p.m. (IST) and concluded at 5:21 p.m. (IST) through VC / OAVM submit my report as under –

1. 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 EOGM by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. 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 EOGM 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 provided by National Securities Depository Limited (“NSDL”) at the meeting.



2. In accordance with the Notice of the EOGM sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on February 15, 2022, the remote e-voting opened at 9:00 a.m. (IST) on Monday, March 07, 2022 and remained open up to 5:00 p.m. (IST) on Wednesday, March 09, 2022.
3. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC voted through e-voting facility provided by NSDL at the EOGM.
4. The Equity Shareholders of the Company holding shares as on March 03, 2022, the “cut-off” date, were entitled to vote on the resolutions stated in the Notice of the EOGM of the Company
5. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM 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.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the GM are as under:

**A. Resolution No. 1 – Ordinary Resolution**

To consider and, if thought fit, 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>E-voting at EOGM through VC/OAVM</b>	<b>Total</b>	<b>% Of total number of valid votes cast</b>
<b>(i) Voted in Favour</b>				
Number of members voted	527	1	528	99.999



Number of votes cast by them	9,78,97,037	2	9,78,97,039	
<b>(ii) Voted against</b>				
Number of members voted	11	0	11	0.001
Number of votes cast by them	497	0	497	
<b>(iii) Total</b>				
Total number of members voted	538	1	539	100
Total number of votes cast by them	9,78,97,534	2	9,78,97,536	

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

Particulars	Remote e-voting	E-voting at EOGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,03,246	0	1,03,246
Total number of shares involved	17,93,02,464	0	17,93,02,464

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

To consider and, if thought fit, 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 EOGM through OAVM	Total	% Of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	521	1	522	99.146
Number of votes cast by them	9,72,60,031	2	9,72,60,033	
<b>(ii) Voted against</b>				
Number of members voted	16	0	16	0.854
Number of votes cast by them	8,37,493	0	8,37,493	





<b>(iii) Total</b>				
Total number of members voted	537	1	538	100
Total number of votes cast by them	9,80,97,524	2	9,80,97,526	

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

<b>Particulars</b>	<b>Remote e-voting</b>	<b>E-voting at EOGM held through VC/OAVM</b>	<b>Total</b>
Total number of members who have not voted / partially voted/ whose votes were declared invalid	1,03,247	0	1,03,247
Total number of shares involved	17,91,02,474	0	17,91,02,474

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 EOGM 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: 2022.03.11  
19:30:19 +05'30'

**PRAMODKUMAR R. LADDA (Partner)**

**FCS No. 7326, CP No. 8006**

**ICSI UDIN: F007326C002895937**

**Place:** Pune

**Date:** March 11, 2022

Phalguna Shukla Navami, Vikram Samvat 2078

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 consider and, if thought fit, approve additional material related party transaction(s) with Cummins Limited, UK.	9,78,97,039	497	99.99%	0.01%	Passed by requisite majority
2.	To consider and, if thought fit, approve material related party transaction(s) with Cummins Technologies India Private Limited	9,72,60,033	8,37,493	99.15%	0.85%	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,**

PRAMODKU  
MAR  
RAMESH  
LADDA  
Digitally signed by  
PRAMODKUMAR  
RAMESH LADDA  
Date: 2022.03.11  
19:31:06 +05'30'

**PRAMODKUMAR R. LADDA (Partner)**

**FCS No. 7326, CP No. 8006**

**ICSI UDIN: F007326C002895937**

**Place:** Pune

**Date:** March 11, 2022

Phalguna Shukla Navami, Vikram Samvat 2078



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  
MALAJIRA  
O PAWSHE

Ms. Prajakta Pawshe  
Address: F-201, Shiv Palace, Raykar Mala,  
Dhayari, Pune – 411041, Maharashtra,  
India.

Vaibhavi  
Pramodkumar  
ar Ladda

Digitally signed by  
Vaibhavi  
Pramodkumar Ladda  
Date: 2022.03.11  
19:33:04 +05'30'

Ms. Vaibhavi Pramodkumar Ladda  
Address: Sr. No. 273, Gomati Residency, 3rd Floor,  
Flat No. 303, Nana Peth, Near Chacha Halwai, Pune  
- 411002.

## 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-03-2022
Start time of the meeting	04:30 PM
End time of the meeting	05:21 PM

### 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	10-02-2022
Date of Issuance of Report to the company	11-03-2022

## Voting results

Record date	03-03-2022
Total number of shareholders on record date	103785
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	40
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional marterial 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	100949198	90799578	89.9458	90799578	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>		100949198	90799578	89.9458	90799578	0	100.0000
Public- Non Institutions	E-Voting	34878119	7097958	20.3507	7097461	497	99.9930	0.0070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		34878119	7097958	20.3507	7097461	497	99.9930
<b>Total</b>		277200000	97897536	35.3166	97897039	497	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#" style="background-color: #800000; color: white; padding: 2px 5px; text-decoration: none;">Add Notes</a>	

\* 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?				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		0	0.0000	0	0	0	0
	Poll	141372683	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	0.0000
Public- Institutions	E-Voting		90999578	90.1439	90162482	837096	99.0801	0.9199
	Poll	100949198	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100949198	90999578	90.1439	90162482	837096	99.0801	0.9199
Public- Non Institutions	E-Voting		7097948	20.3507	7097551	397	99.9944	0.0056
	Poll	34878119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34878119	7097948	20.3507	7097551	397	99.9944	0.0056
<b>Total</b>		277200000	98097526	35.3887	97260033	837493	99.1463	0.8537
<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	