

Ref: STEX/SECT/2019

August 09, 2019

The Relationship Manager,

DCS-CRD BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500480

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Symbol: CUMMINSIND

Subject: Disclosure of Voting Results of the 58th Annual General Meeting ('AGM') of Cummins India Limited held on August 07, 2019 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam.

At the 58th AGM of the Company held on Wednesday August 07, 2019 at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045. All the items of business contained in the Notice of the AGM were duly approved by the members of the Company.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Companies Act, 2013 and rules framed thereunder, we are enclosing the combined report (results) of the electronic voting held from August 04, 2019 to August 06, 2019 and the poll conducted at the AGM, in the format as prescribed by SEBI along with the Scrutinizer's Report.

CIN: L29112PN1962PLC012276

The same shall also be uploaded on the website of the Company today. Kindly take this submission on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

W3hajwam

Hemiksha Bhojwani

Company Secretary & Compliance Officer ICSI Membership Number: ACS22170

Encl.: As above.

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower ♠, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
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cumminsindia.com



Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: deulkarcs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To, The Chairman,

58th Annual General Meeting of the Equity shareholders of Cummins India Limited held on 7th day of August, 2019 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune - 411 045.

Dear Sir.

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Cummins India Limited ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 58th Annual General Meeting of the Equity shareholders of the Company held on 7th day of August, 2019 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune - 411 045. I submit my report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 58th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll 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 provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.
- 2. In accordance with the notice of the 58th AGM sent to the shareholders on 3rd day of July, 2019 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11th day of July, 2019, the remote e-voting period remained open from 4th day of August 2019 (9.00 a.m.) to 6th day of August, 2019 (5.00 p.m.).



- 3. The shareholders holding shares as on the "cut off" date i.e. 1st day of August, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 14 as set out in the Notice of the 58th AGM of the Company.)
- 4. The votes on e-voting were unblocked on 7th day of August, 2019 at around 1.15 P.M. after conclusion of the AGM in the presence of two witnesses (Ms. Sneha Kulkarni residing at Bibwewadi, Pune and Ms. Neha Ruparel residing at Pimpri, Pune) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: https://www.evotingindia.com/) and the same are being handed over to the Chairman.

Sneha Kulkarni

News Kupper

- 5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:
 - Ordinary Resolution No. 1 To receive, consider and adopt the audited standalone a) financial statements of the Company for the Financial Year ended 31st March, 2019, the report of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	l		[
Number of members voted	~303	~49	352	*
Number of votes cast by them	91593820	141406924	233000744	100.00%
(ii) Voted against				
Number of members voted	2	o"	2	:¥0
Number of votes cast by them	9	0	9	0.00%
(iii) Total	C (21. (220) 4 (20)		25 15	
Total number of members	305	49	354	(2)
voted	D;			55.00 W
Total number of votes cast by	91593829	141406 924	233000753	100.00%
them			20027 1000	



Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+12	~+4	16
Total Number of shares involved	5261290	1660	5262950

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

b) Ordinary Resolution No. 2 – To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019 and the report of the Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			<u> </u>	l es
Number of members voted	~303	~49	352	
Number of votes cast by them	91593820	141406924	233000744	100.00%
(ii) Voted against	A		Access to a same continuous	N 25+
Number of members voted	2	0	2	- '
Number of votes cast by them	9	0	9	0.00%
(iii) Total			To a contract of the contract	
Total number of members voted	305	49	354	
Total number of votes cast by them	91593829	141406924	233000753	100.00%

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+12	~+4	16
Total Number of shares involved	5261290	1660	5262950





[^] two shareholders have not voted for 52500 shares by e-voting

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

- ~ one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll
- ^ two shareholders have not voted for 52500 shares by e-voting
- + votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll
- c) Ordinary Resolution No. 3 70 declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			L	t 960
Number of members voted	~305	~49	354	C#
Number of votes cast by them	91646320	141406924	233053244	100.00%
(ii) Voted against			L And amount of the	V 144
Number of members voted	2	0	2	-
Number of votes cast by them	9	0	9	0.00%
(iii) Total	to the second		Total action to the first	•••
Total number of members voted	307	49	356	-
Total number of votes cast by them	91646329	141406924	233053253	100.00%

Particulars	Remote e-voting	Voting at AGM by Poli	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~+10	~+4	14
Total Number of shares involved	5208790	1660	5210450

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll





d) Ordinary Resolution No. 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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			bass 24 - 4 - 24	э г
Number of members voted	~295	~49	344	Nation (National National Nati
Number of votes cast by them	89820359	141406924	2 31227283	99.75%
(ii) Voted against	· · · · · · · · · · · · · · · · · · ·	h		
Number of members voted	7	0	7	-
Number of votes cast by them	588867	0	588867	0.25%
(iii) Total		L		
Total number of members voted	302	49	351	
Total number of votes cast by	90409226	141406924	231816150	100.00%
them				

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+15	~+4	19
Total Number of shares involved	6445893	1660	6447553

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

e) Ordinary Resolution No. 5 – To appoint Mr. Donald Jackson as a Director

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			Har-tae ses	50a ¥
Number of members voted	~295	~49	344	
Number of votes cast by them	89820359	141406924	231227283	99.75%
(ii) Voted against				
Number of members voted	7	0	7	





[^] five shareholders have not voted for 1237103 shares by e-voting

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for pol!

Number of votes cast by them	588867	0	588867	0.25%
(iii) Total			Lilias is within 1	
Total number of members voted	302	49	351	æ
Total number of votes cast by them	90409226	141406924	231816150	100.00%

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+15	~+4	
Total Number of shares involved	6445893	1660	

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

- ^ five shareholders have not voted for 1237103 shares by e-voting
- + votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll
- f) Ordinary Resolution No. 6 To appoint Mrs. Anjuly Chib Duggal as a Non-Executive Independent Director

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	L	L	***	
Number of members voted	~292	~49	341	-
Number of votes cast by them	90233421	141406924	231640345	99.92%
(ii) Voted against				
Number of members voted	9	0	9	-
Number of votes cast by them	175795	0	175795	0.08%
(iii) Total				
Total number of members voted	301	49	350	
Total number of votes cast by them	90409216	141406924	231816140	100.00%





Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+16	~+4	20
Total Number of shares involved	6445903	1660	6447563

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

g) Special Resolution No. 7 - Re-appointment of Mr. P. S. Dasgupta as a Non-Executive Independent Director

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poli	Total	% of total number of valid votes cast
(i) Voted in Favour				NA
Number of members voted	218	~49	267	-
Number of votes cast by them	61584590	141406924	202991514	93.11%
(ii) Voted against			-	
Number of members voted	~69	0	69	
Number of votes cast by them	15032391	0	15032391	6.89%
(iii) Total	Manager 12 12 12 12 12 12 12 12 12 12 12 12 12		!—-esc : : !	
Total number of members voted	287	49	336	
Total number of votes cast by them	76616981	141406924	218023905	100.00%

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+30	~+4	34
Total Number of shares involved	20238138	1660	20239798





[^] six shareholders have not voted for 1237113 shares by e-voting

⁺ votes of nine shareholders having \$181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

- ~ one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll
- ^ twenty shareholders have not voted for 15029348 shares by e-voting
- + votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll
- h) Special Resolution No. 8 Re-appointment of Mr. Venu Srinivasan as a Non-Executive Independent Director

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	I		_ t	E 10
Number of members voted	228	~49	277	· · · · · · · · · · · · · · · · · · ·
Number of votes cast by them	61744535	141406924	203151459	93.18%
(ii) Voted against		101 1011 C2 101		14 KO 1846 SI
Number of members voted	~59	0	59	-
Number of votes cast by them	14872446	0	14872446	6.82%
(iii) Total	<u> </u>		th divers	31
Total number of members	287	49	336	
voted				
Total number of votes cast by	76616981	141406924	218023905	100.00%
them			0.00	

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+30	~+4	34
Total Number of shares involved	20238138	1660	20239798

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll



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[^] twenty shareholders have not voted for 15029348 shares by e-voting

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

i) Special Resolution No. 9 — Re-appointment of Mr. Rajeev Bakshi as a Non-Executive Independent Director

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	li	L	les sommende	
Number of members voted	~231	~49	280	
Number of votes cast by them	62218237	141406924	203625161	93.40%
(ii) Voted against				
Number of members voted	56	0	56	-
Number of votes cast by them	14398744	0	14398744	6.60%
(iii) Total			<u></u>	
Total number of members voted	287	49	336	
Total number of votes cast by them	76616981	141406924	218023905	1.00.00%

(ii) Not voted/invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+30	~+4	* ***
Total Number of shares involved	20238138	1660	

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poil

j) Special Resolution No. 10 - Re-appointment of Mr. Nasser Munjee as a Non-Executive Independent Director

(i) Voted in favour of or against the resolution:

Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
<u> </u>	L		K MI
221	~49	270	-
61585851	141406924	202992775	93.11%
	voting 221	voting AGM by Poll 221 ~49	221 ~49 270



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[^] twenty shareholders have not voted for 15029348 shares by e-voting

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

Number of members voted	~66	0	66	
Number of votes cast by them	15031130	0	15031130	6.89%
(iii) Total				
Total number of members voted	287	49	336	
Total number of votes cast by them	76616981	141406924	218023905	100.00%

Particulars	Remote e-voting	Voting at AGM by Poli	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+30	~+4	34
Total Number of shares involved	20238138	1660	20239798

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

k) Special Resolution No. 11 – Re-appointment of Mr. Prakash Telang as a Non-Executive Independent Director

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	ĺ. <u></u> .	L		L
Number of members voted	~276	~49	325	
Number of votes cast by them	87998312	141406924	229405236	98.96%
(ii) Voted against			*-1856 CERT 13	1.5
Number of members voted	26	0	26	T
Number of votes cast by them	2410914	0	2410914	1.04%
(iii) Total				·
Total number of members voted	302	49	351	
Total number of votes cast by them	90409226	141406924	231816150	100.00%





[^] twenty shareholders have not voted for 15029348 shares by e-voting

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+15	~+4	19
Total Number of shares involved	6445893	1660	6447553

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

- ^ five shareholders have not voted for 1237103 shares by e-voting
- + votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll
- i) Ordinary Resolution No. 12 To ratify remuneration payable to the Cost Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast	
(i) Voted in Favour				144 14	
Number of members voted	~304	~49	353		
Number of votes cast by them	91646295	141406924	233053219	100.00%	
(ii) Voted against				C== (0 *(0))	
Number of members voted	3	0	3		
Number of votes cast by them	34	0	34	0.00%	
(iii) Total	k		THE STREET STREET		
Total number of members voted	307	49	356	s#s	
Total number of votes cast by them	91646329	141406924	233053253	100.00%	

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~+10	~+4	14
Total Number of shares involved	5208790	1660	5210450





- ~ one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll
- + votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poli
- m) Ordinary Resolution No. 13 To consider the material related party transaction with Cummins Limited, UK

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	James con-			h e n na
Number of members voted	~300	~47	347	
Number of votes cast by them	91342777	25684	91368461	99.92%
(ii) Voted against				
Number of members voted	5	0	5	
Number of votes cast by them	70034	0	70034	0.08%
(iii) Total				
Total number of members	305	47	352	
voted		15.4 152.5 152.5 152.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153.5 153		SCHOOL SE SE
Total number of votes cast by	91412811	25684	91438495	100,00%
them				e (a)

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+12	~^+6	18
Total Number of shares involved	5442308	141382900	146825208

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll



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[^] two shareholders have not voted for 233518 shares by e-voting two shareholders have not voted for 141381240 shares by poll

n) Ordinary Resolution No. 14 – To consider the material related party transaction with Tata Cummins Private Limited

(i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour	l	L	L	9
Number of members voted	300	~47	347	
Number of votes cast by them	91374577	25684	91400261	99.92%
(ii) Voted against	**************************************		mg	
Number of members voted	6	0	6	- H
Number of votes cast by them	71284	0	71284	0.08%
(iii) Total	- 100			L 2 9
Total number of members	306	47	353	····
voted			The state of the s	W. 11.
Total number of votes cast by	91445861	25684	91471545	100.00%
them				

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	~^+11	~^+6	17
Total Number of shares involved	5409276	141382900	146792176

[~] one shareholder has partly voted for 27414 shares by e-voting two shareholders have partly voted for 160 shares by poll

7. Accordingly, Resolution Nos. 1 to 14 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.



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[^] one shareholders have not voted for 200468 shares by e-voting two shareholders have not voted for 141381240 shares by poll

⁺ votes of nine shareholders having 5181376 shares are declared invalid for e-voting votes of two shareholders having 740 shares are declared invalid for poll

8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For SVD and Associates

Wholis au.

SV Deulkar

Partner

FCS. No. 1321 C. P. No. 965

Place: Pune

Date: August 8, 2019

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)	07-08-2019					
Start time of the meeting	12:00 PM					
End time of the meeting	01:15 PM					

Scrutinizer Details						
Name of the Scrutinizer	S. V. DEULKAR					
Firms Name	SVD & ASSOCIATES					
Qualification	CS					
Membership Number	1321					
Date of Board Meeting in which appointed	22-05-2019					
Date of Issuance of Report to the company	08-09-2019					

Voting results					
Record date	01-08-2019				
Total number of shareholders on record date	75194				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	1				
b) Public	128				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	14				
Disclosure of notes on voting results					

				Resolution(1)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered		To receive, consider the Company for the Board of Directors	ne Financial Yea	r ended Mar				
Category Mode of No. of No. of votes voting shares held 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
	E-Voting	141372683	0	0	0	0	0	0
D	Poll		141372000	99.9995	141372000	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141372683	141372000	99.9995	141372000	0	100	0
	E-Voting		87940058	85.7338	87940058	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	102573331	0	0	0	0	0	0
	Total	102573331	87940058	85.7338	87940058	0	100	0
	E-Voting		3653771	10.9875	3653762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	33253986	0	0	0	0	0	0
	Total	33253986	3688695	11.0925	3688686	9	99.9998	0.0002
	Total	277200000	233000753	84.0551	233000744	9	100	0
				Wheth	er resolution is	Pass or Not.	Yes	
				Discl	osure of notes o	n resolution		

Resolution(2)								
Resolution requ	ired: (Ordinary	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of resolution considered			of the Company fo	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2019 and the report of the Auditors thereon.				
Category	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	0	0	0	0
	Poll		141372000	99.9995	141372000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141372683	141372000	99.9995	141372000	0	100	0
	E-Voting		87940058	85.7338	87940058	0	100	0
Public-	Poll	102573331	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102573331	87940058	85.7338	87940058	0	100	0
	E-Voting		3653771	10.9875	3653762	9	99.9998	0.0002
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0
Institutions	Postal Ballot (if applicable)	33233700	0	0	0	0	0	0
	Total	33253986	3688695	11.0925	3688686	9	99.9998	0.0002
	Total	277200000	233000753	84.0551	233000744	9	100	0
	Whether resolution is Pass or Not.					Yes		
				Discl	osure of notes o	n resolution		

]	Resolution(3)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			To declare final di declared by the Bo			to ratify the into	erim dividend	
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes against					votes –	% 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	0	0	0	0
	Poll		141372000	99.9995	141372000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141372683	141372000	99.9995	141372000	0	100	0
	E-Voting		87974558	85.7675	87974558	0	100	0
D. LU	Poll	102573331	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1020,0001	0	0	0	0	0	0
	Total	102573331	87974558	85.7675	87974558	0	100	0
	E-Voting		3671771	11.0416	3671762	9	99.9998	0.0002
D. LU. M.	Poll	33253986	34924	0.105	34924	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	33233300	0	0	0	0	0	0
	Total	33253986	3706695	11.1466	3706686	9	99.9998	0.0002
	Total	277200000	233053253	84.074	233053244	9	100	0
			•	Whethe	er resolution is l	Pass or Not.	Yes	
				Disclo	osure of notes of	n resolution		

]	Resolution(4)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	oter/promoter gro	up are intereste	ed in the	No					
Description of 1	resolution conside	ered		To appoint a Direct who retires by rotate					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares No. of votes – in favour against No. of votes – favour on votes polled votes pol					
(1) (2)				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	111372003	0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	41372000 0 100	100	0	
	E-Voting		86737455	84.5614	86148597	588858	99.3211	0.6789	
Public-	Poll	102573331	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	102573331	86737455	84.5614	86148597	588858	99.3211	0.6789	
	E-Voting		3671771	11.0416	3671762	9	99.9998	0.0002	
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33253986	3706695	11.1466	3706686	9	99.9998	0.0002	
	Total	277200000	231816150	83.6278	231227283	588867	99.746	0.254	
				Wheth	er resolution is	Pass or Not.	Yes		
	Disclosure of notes on resolution								

]	Resolution(5)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promo agenda/resolution	oter/promoter gro	up are interesto	ed in the	No					
Description of a	Description of resolution considered			To appoint Mr. Do	nald Jackson as	a Director			
Category Mode of No. of No. of votes polled on No. of votes votes outstanding in favour votes favour on agains							% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	141372003	0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		86737455	84.5614	86148597	588858	99.3211	0.6789	
Public-	Poll	102573331	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	102573331	86737455	84.5614	86148597	588858	99.3211	0.6789	
	E-Voting		3671771	11.0416	3671762	9	99.9998	0.0002	
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33253986	3706695	11.1466	3706686	9	99.9998	0.0002	
	Total 277200000 231816150		231816150	83.6278	231227283	588867	99.746	0.254	
				Wheth	er resolution is	Pass or Not.	Yes		
· · · · · · · · · · · · · · · · · · ·				Disclo	osure of notes o	n resolution			

]	Resolution(6)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro	up are interesto	ed in the	No					
Description of a	Description of resolution considered			To appoint Mrs. A Director	njuly Chib Dug	gal as a Non	-Executive Inde	pendent	
Category	Mode of voting	No. of shares held	No. of votes polled	1 I votes favour on c					
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter Group	Postal Ballot (if applicable)	141372003	0 0 0 0	0					
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		86737455	84.5614	86562955	174500	99.7988	0.2012	
D 11'	Poll	102573331	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1023 / 3331	0	0	0	0	favour on votes polled (6)=[(4)/(2)] *100 0 100 0 100 99.7988 0 0 99.7988 99.9647 100 0 99.9651	0	
	Total	102573331	86737455	84.5614	86562955	174500	99.7988	0.2012	
	E-Voting		3671761	11.0416	3670466	1295	99.9647	0.0353	
D. LU. M.	Poll	33253986	34924	0.105	34924	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	2223300	0	0	0	0	0	0	
	Total	33253986	3706685	11.1466	3705390	1295	99.9651	0.0349	
	Total	277200000	231816140	83.6278	231640345	175795	99.9242	0.0758	
			•	Wheth	er resolution is	Pass or Not.	Yes		
- 				Discle	osure of notes o	n resolution			

				Resolution(7)					
Resolution requ	ired: (Ordinary	Special)		Special					
Whether promo agenda/resolution	ter/promoter gro	oup are interest	ed in the	No					
Description of r	Description of resolution considered			Re-appointment o Director	f Mr. P. S. Dasş	gupta as a Non	-Executive Inde	ependent	
Category	ategory No. of No. of votes polled on No. of votes No. of votes No. of votes outstanding in favour						% 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter Group	Postal Ballot (if applicable)	141372003	0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		72945210	71.1152	57972679	14972531	79.4743	20.5257	
Public-	Poll	102573331	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	102573331	72945210	71.1152	57972679	14972531	79.4743	20.5257	
	E-Voting		3671771	11.0416	3611911	59860	98.3697	1.6303	
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
Total 33253986 3706695			3706695	11.1466	3646835	59860	98.3851	1.6149	
	Total	277200000	218023905	78.6522	202991514	15032391	93.1052	6.8948	
					Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution					

				Resolution(8)					
Resolution requ	uired: (Ordinary	Special)		Special					
Whether promo agenda/resoluti	oter/promoter gro	oup are interest	ed in the	No					
Description of	resolution consid	ered		Re-appointment of Director	of Mr. Venu Srin	nivasan as a No	on-Executive In	dependent	
Category	Mode of voting	favour on la							
	•	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	141372003	0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		72945210	71.1152	58131374	14813836	79.6918	20.3082	
D 11'	Poll	102573331	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1020 / 3331	0	0	0	0	0	0	
	Total	102573331	72945210	71.1152	58131374	14813836	79.6918	20.3082	
	E-Voting		3671771	11.0416	3613161	58610	98.4038	1.5962	
D. LU: AT	Poll	33253986	34924	0.105	34924	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	33233700	0	0	0	0	0	0	
	Total	33253986	3706695	11.1466	3648085	58610	98.4188	1.5812	
	Total	277200000	218023905	78.6522	203151459	14872446	93.1785	6.8215	
			•	When	ther resolution i	s Pass or Not.	Yes	•	
				Disc	closure of notes	on resolution			

				Resolution(9)						
Resolution requ	ired: (Ordinary	Special)		Special						
Whether promo agenda/resolution	ter/promoter gro	oup are interest	ed in the	No	No					
Description of r	Description of resolution considered			Re-appointment of Director	f Mr. Rajeev Ba	akshi as a Non	-Executive Inde	pendent		
Category	Mode of voting No. of No. of votes polled No. of votes polled on outstanding - in favour - 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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0		
Promoter Group	Postal Ballot (if applicable)	111372003	0	0	0	0	0	0		
	Total	141372683	141372000	99.9995	141372000	0	100	0		
	E-Voting		72945210	71.1152	58605076	14340134	80.3412	19.6588		
Public-	Poll	102573331	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	102573331	72945210	71.1152	58605076	14340134	80.3412	19.6588		
	E-Voting		3671771	11.0416	3613161	58610	98.4038	1.5962		
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
Total 33253986 3706695			3706695	11.1466	3648085	58610	98.4188	1.5812		
	Total	277200000	218023905	78.6522	203625161	14398744	93.3958	6.6042		
				Whether resolution is Pass or Not. Yes						
				Disc	closure of notes	on resolution				

				Resolution(10)					
Resolution requ	uired: (Ordinary	Special)		Special					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are interest	ed in the	No	No				
Description of	resolution consid	ered		Re-appointment of Director	of Mr. Nasser M	unjee as a Nor	n-Executive Ind	ependent	
Category	Mode of voting	No. of shares held	No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes of votes outstanding shares No. of votes of votes of favour on votes polled on favour on votes polled on outstanding shares						
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		72945210	71.1152	57972679	14972531	79.4743	20.5257	
D 11'	Poll	102573331	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1020 / 3331	0	0	0	0	0	0	
	Total	102573331	72945210	71.1152	57972679	14972531	79.4743	20.5257	
	E-Voting		3671771	11.0416	3613172	58599	98.4041	1.5959	
D. LU. M.	Poll	33253986	34924	0.105	34924	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	222000	0	0	0	0	0	0	
	Total	33253986	3706695	11.1466	3648096	58599	98.4191	1.5809	
	Total	277200000	218023905	78.6522	202992775	15031130	93.1057	6.8943	
				Whe	ther resolution i	s Pass or Not.	Yes		
				Dise	closure of notes	on resolution			

			I	Resolution(11)						
Resolution requ	ired: (Ordinary /	Special)		Special						
Whether promo agenda/resoluti	oter/promoter gro	up are interesto	ed in the	No	No					
Description of a	Description of resolution considered				f Mr. Prakash T	elang as a No	on-Executive Inc	lependent		
Category	Mode of voting	No. of shares held	No. of votes polled	1 votes toyour on logo						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0		
Promoter Group	Postal Ballot (if applicable)	141372003	0	0	0	0	favour on votes polled (6)=[(4)/(2)] *100 0 100 0 100 97.2219 0 97.2219 99.9647 100 0 99.9651 98.96 ot. Yes	0		
	Total	141372683	141372000	99.9995	141372000	0		0		
	E-Voting		86737455	84.5614	84327836	2409619	97.2219	2.7781		
D 11'	Poll	102573331	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1023 / 3331	0	0	0	0	0	0		
	Total	102573331	86737455	84.5614	84327836	2409619	97.2219	2.7781		
	E-Voting		3671771	11.0416	3670476	1295	99.9647	0.0353		
D. LU. M.	Poll	33253986	34924	0.105	34924	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	33233700	0	0	0	0	0	0		
	Total	33253986	3706695	11.1466	3705400	1295	99.9651	0.0349		
	Total	277200000	231816150	83.6278	229405236	2410914	98.96	1.04		
			•	Wheth	ner resolution is	Pass or Not.	Yes			
				Disc	losure of notes	on resolution				

			F	Resolution(12)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo agenda/resolution	oter/promoter gro	up are intereste	ed in the	No					
Description of 1	Description of resolution considered			To ratify remunerate Associates for the			ditors, M/s. Aja	y Joshi &	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares No. of votes No. of votes votes No. of votes against No. of votes shares No. of votes against % of votes in favour on again votes votes					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	141372683	141372000	99.9995	141372000	0	100	0	
Promoter Group	Postal Ballot (if applicable)	111372003	0	0	0	0	0	0	
	Total	141372683	141372000	99.9995	141372000	0	100	0	
	E-Voting		87974558	85.7675	87974558	0	100	0	
Public-	Poll	102573331	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	102573331	87974558	85.7675	87974558	0	100	0	
	E-Voting		3671771	11.0416	3671737	34	99.9991	0.0009	
Public- Non	Poll	33253986	34924	0.105	34924	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33253986	3706695	11.1466	3706661	34	99.9991	0.0009	
	Total	277200000	233053253	84.074	233053219	34	100	0	
					Whether resolution is Pass or Not. Yes				
				Disclo	osure of notes or	n resolution			

]	Resolution(13)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter grou	ip are intereste	d in the	Yes				
Description of r	esolution conside	ered		To consider the ma UK	aterial related p	arty transact	ion with Cummi	ns Limited,
Category	Category Mode of No. of votes on outstanding No. of votes votes favour on ag							% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	141372683	0	0	0	0	0	0
	Postal Ballot (if applicable)	141372003	0	0	0	0	0	0
	Total	141372683	0	0	0	0	0	0
	E-Voting		87741040	85.5398	87671040	70000	99.9202	0.0798
D1.1"	Poll	102573331	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1020 / 5551	0	0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0		
	Total	102573331	87741040	85.5398	87671040	70000	99.9202	0.0798
	E-Voting		3671771	11.0416	3671737	34	99.9991	0.0009
Public- Non	Poll	33253986	25684	0.0772	25684	0	100	0
Institutions	Postal Ballot (if applicable)	222000	0	0	0	0	0	0
	Total	33253986	3697455	11.1188	3697421	34	99.9991	0.0009
	Total 277200000 91438495		91438495	32.9865	91368461	70034	99.9234	0.0766
				Whethe	er resolution is	Pass or Not.	Yes	
				Disclo	sure of notes o	n resolution		

				Resolution(14)						
Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promo agenda/resolution	ter/promoter grou	ip are intereste	d in the	Yes	Yes					
Description of 1	esolution conside	ered		To consider the ma Private Limited	aterial related p	arty transact	ion with Tata Cu	ımmins		
Category	Category Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares							% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	141372683	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	141372003	0	0	0	0	0	0		
	Total	141372683	0	0	0	0	0	0		
	E-Voting		87774090	85.572	87704090	70000	99.9202	0.0798		
D.J.P.	Poll	102573331	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1020 / 3331	0	0	0	0	0	0		
	Total	102573331	87774090	85.572	87704090	70000	99.9202	0.0798		
	E-Voting		3671771	11.0416	3670487	1284	99.965	0.035		
Public- Non	Poll	33253986	25684	0.0772	25684	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	33253986	3697455	11.1188	3696171	1284	99.9653	0.0347		
	Total 277200000 914715		91471545	32.9984	91400261	71284	99.9221	0.0779		
				Whethe	r resolution is l	Pass or Not.	Yes			
				Disclo	sure of notes of	n resolution				