



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, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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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.

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

Hemiksha Bhojwani
Company Secretary & Compliance Officer
ICSI Membership Number: ACS22170

Encl.: As above.



SVD & Associates

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.).



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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


Neha Ruparel

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 :
 - a) **Ordinary Resolution No. 1** – To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended 31st March, 2019, the report of the Board of Directors and 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				
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	0	2	-
Number of votes cast by them	9	0	9	0.00%
(iii) Total				
Total number of members voted	305	49	354	-
Total number of votes cast by them	91593829	141406924	233000753	100.00%



(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	~^+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

^ 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

- 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				
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	0	2	-
Number of votes cast by them	9	0	9	0.00%
(iii) Total				
Total number of members voted	305	49	354	-
Total number of votes cast by them	91593829	141406924	233000753	100.00%

(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	~^+12	~+4	16
Total Number of shares involved	5261290	1660	5262950



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- ~ 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** – To 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				
Number of members voted	~305	~49	354	-
Number of votes cast by them	91646320	141406924	233053244	100.00%
(ii) Voted against				
Number of members voted	2	0	2	-
Number of votes cast by them	9	0	9	0.00%
(iii) Total				
Total number of members voted	307	49	356	-
Total number of votes cast by them	91646329	141406924	233053253	100.00%

(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	~+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



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

(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	~^+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

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



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

(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	~^+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**

(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				
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%



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(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	~^+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

^ six shareholders have not voted for 1237113 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

- 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 Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
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				
Total number of members voted	287	49	336	-
Total number of votes cast by them	76616981	141406924	218023905	100.00%

(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
- ^ 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				
Number of members voted	228	~49	277	-
Number of votes cast by them	61744535	141406924	203151459	93.18%
(ii) Voted against				
Number of members voted	~59	0	59	-
Number of votes cast by them	14872446	0	14872446	6.82%
(iii) Total				
Total number of members voted	287	49	336	-
Total number of votes cast by them	76616981	141406924	218023905	100.00%

(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
- ^ 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



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- 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				
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				
Total number of members voted	287	49	336	-
Total number of votes cast by them	76616981	141406924	218023905	100.00%

(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 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

- 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:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	221	~49	270	-
Number of votes cast by them	61585851	141406924	202992775	93.11%
(ii) Voted against				



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%

(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

^ 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

- k) **Special Resolution No. 11 – Re-appointment of Mr. Prakash Telang 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				
Number of members voted	~276	~49	325	-
Number of votes cast by them	87998312	141406924	229405236	98.96%
(ii) Voted against				
Number of members voted	26	0	26	-
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%



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(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

^ 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				
Number of members voted	~304	~49	353	-
Number of votes cast by them	91646295	141406924	233053219	100.00%
(ii) Voted against				
Number of members voted	3	0	3	-
Number of votes cast by them	34	0	34	0.00%
(iii) Total				
Total number of members voted	307	49	356	-
Total number of votes cast by them	91646329	141406924	233053253	100.00%

(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	~+10	~+4	14
Total Number of shares involved	5208790	1660	5210450



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- ~ 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

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				
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 voted	305	47	352	-
Total number of votes cast by them	91412811	25684	91438495	100.00%

(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	~^+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
- ^ two shareholders have not voted for 233518 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



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- 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				
Number of members voted	300	~47	347	-
Number of votes cast by them	91374577	25684	91400261	99.92%
(ii) Voted against				
Number of members voted	6	0	6	-
Number of votes cast by them	71284	0	71284	0.08%
(iii) Total				
Total number of members voted	306	47	353	-
Total number of votes cast by them	91445861	25684	91471545	100.00%

(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	~^+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
^ 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

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.



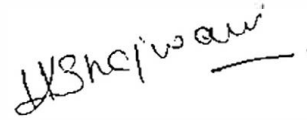
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8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary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

Thanking you,
Yours faithfully,
For SVD and Associates



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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, the report 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	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
Public-Institutions	E-Voting	102573331	87940058	85.7338	87940058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87940058	85.7338	87940058	0	100
Public- Non Institutions	E-Voting	33253986	3653771	10.9875	3653762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3688695	11.0925	3688686	9	99.9998
Total		277200000	233000753	84.0551	233000744	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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
Public-Institutions	E-Voting	102573331	87940058	85.7338	87940058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87940058	85.7338	87940058	0	100
Public- Non Institutions	E-Voting	33253986	3653771	10.9875	3653762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3688695	11.0925	3688686	9	99.9998
Total		277200000	233000753	84.0551	233000744	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 and to ratify the interim dividend declared by the Board of Directors.				
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
Public-Institutions	E-Voting	102573331	87974558	85.7675	87974558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87974558	85.7675	87974558	0	100
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3671762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3706686	9	99.9998
Total		277200000	233053253	84.074	233053244	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Norbert Nusterer (DIN: 07640359), 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	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
Public-Institutions	E-Voting	102573331	86737455	84.5614	86148597	588858	99.3211	0.6789
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	86737455	84.5614	86148597	588858	99.3211
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3671762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3706686	9	99.9998
Total		277200000	231816150	83.6278	231227283	588867	99.746	0.254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Donald Jackson as a 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	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
Public-Institutions	E-Voting	102573331	86737455	84.5614	86148597	588858	99.3211	0.6789
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	86737455	84.5614	86148597	588858	99.3211
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3671762	9	99.9998	0.0002
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3706686	9	99.9998
Total		277200000	231816150	83.6278	231227283	588867	99.746	0.254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Anjuly Chib Duggal as a 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	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
Public-Institutions	E-Voting	102573331	86737455	84.5614	86562955	174500	99.7988	0.2012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	86737455	84.5614	86562955	174500	99.7988
Public- Non Institutions	E-Voting	33253986	3671761	11.0416	3670466	1295	99.9647	0.0353
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706685	11.1466	3705390	1295	99.9651
Total		277200000	231816140	83.6278	231640345	175795	99.9242	0.0758
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. P. S. Dasgupta as a 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	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
Public-Institutions	E-Voting	102573331	72945210	71.1152	57972679	14972531	79.4743	20.5257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	72945210	71.1152	57972679	14972531	79.4743
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3611911	59860	98.3697	1.6303
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3646835	59860	98.3851
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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Venu Srinivasan as a 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	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
Public-Institutions	E-Voting	102573331	72945210	71.1152	58131374	14813836	79.6918	20.3082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	72945210	71.1152	58131374	14813836	79.6918
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3613161	58610	98.4038	1.5962
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3648085	58610	98.4188
Total		277200000	218023905	78.6522	203151459	14872446	93.1785	6.8215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajeev Bakshi as a 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	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
Public-Institutions	E-Voting	102573331	72945210	71.1152	58605076	14340134	80.3412	19.6588
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	72945210	71.1152	58605076	14340134	80.3412
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3613161	58610	98.4038	1.5962
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3648085	58610	98.4188
Total		277200000	218023905	78.6522	203625161	14398744	93.3958	6.6042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nasser Munjee as a 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	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
Public-Institutions	E-Voting	102573331	72945210	71.1152	57972679	14972531	79.4743	20.5257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	72945210	71.1152	57972679	14972531	79.4743
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3613172	58599	98.4041	1.5959
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3648096	58599	98.4191
Total		277200000	218023905	78.6522	202992775	15031130	93.1057	6.8943
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Prakash Telang as a 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	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
Public-Institutions	E-Voting	102573331	86737455	84.5614	84327836	2409619	97.2219	2.7781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	86737455	84.5614	84327836	2409619	97.2219
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3670476	1295	99.9647	0.0353
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3705400	1295	99.9651
Total		277200000	231816150	83.6278	229405236	2410914	98.96	1.04
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
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 Auditors, M/s. Ajay Joshi & Associates for the Financial Year 2019-20				
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
Public-Institutions	E-Voting	102573331	87974558	85.7675	87974558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87974558	85.7675	87974558	0	100
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3671737	34	99.9991	0.0009
	Poll		34924	0.105	34924	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3706695	11.1466	3706661	34	99.9991
Total		277200000	233053253	84.074	233053219	34	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the material related party transaction 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	0	0	0	0	0
Public-Institutions	E-Voting	102573331	87741040	85.5398	87671040	70000	99.9202	0.0798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87741040	85.5398	87671040	70000	99.9202
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3671737	34	99.9991	0.0009
	Poll		25684	0.0772	25684	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3697455	11.1188	3697421	34	99.9991
Total		277200000	91438495	32.9865	91368461	70034	99.9234	0.0766
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the material related party transaction 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	0	0	0	0	0
Public-Institutions	E-Voting	102573331	87774090	85.572	87704090	70000	99.9202	0.0798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102573331	87774090	85.572	87704090	70000	99.9202
Public- Non Institutions	E-Voting	33253986	3671771	11.0416	3670487	1284	99.965	0.035
	Poll		25684	0.0772	25684	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33253986	3697455	11.1188	3696171	1284	99.9653
Total		277200000	91471545	32.9984	91400261	71284	99.9221	0.0779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								