



Ref: STEX/SECT/2020

August 26, 2020

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	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: CUMMINSIND
--	--

Subject: Disclosure of Voting Results of the 59th Annual General Meeting ('AGM') of Cummins India Limited held on August 25, 2020 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

At the 59th AGM of the Company held on Tuesday, August 25, 2020 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice of the AGM 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 August 22, 2020 to August 24, 2020 and the e-voting conducted at the AGM, 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
(This letter is digitally signed)

Encl.: As above
Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com



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

59th (Fifty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Cummins India Limited held on Tuesday, August 25, 2020 at 3:30 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 AGM 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 59th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 25, 2020 at 3:30 p.m. (IST) through VC / OAVM and concluded at 5:41 p.m. (IST), 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 AGM by the shareholders on the resolutions proposed in the Notice of the 59th Annual 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 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 KFin Technologies Private Limited (“KFin”) at the meeting.
2. In accordance with the Notice of the 59th AGM 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 July 31, 2020, the remote e-voting opened at 9:00 a.m. (IST) on Saturday, August 22, 2020 and remained open upto 5:00 p.m. (IST) on Monday, August 24, 2020.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin at the AGM.

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



4. The Equity Shareholders of the Company holding shares as on August 18, 2020, the “cut-off” date, were entitled to vote on the resolutions stated in the Notice of the 59th AGM of the Company.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (<https://evoting.karvy.com>) in the presence of two witnesses, Ms. Priya Parmar and Mr. Suraj Pawar, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	308	11	319	100%
Number of votes cast by them	22,90,01,829	13,155	22,90,14,984	
(ii) Voted against				
Number of members voted	0	0	0	0%
Number of votes cast by them	0	0	0	
(iii) Total				
Total number of members voted	308	11	319	100%
Total number of votes cast by them	22,90,01,829	13,155	22,90,14,984	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	7	0	7
Total number of shares involved	59,597	0	59,597

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.



B. Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	308	11	319	100%
Number of votes cast by them	22,90,01,829	13,155	22,90,14,984	
(ii) Voted against				
Number of members voted	0	0	0	0%
Number of votes cast by them	0	0	0	
(iii) Total				
Total number of members voted	308	11	319	100%
Total number of votes cast by them	22,90,01,829	13,155	22,90,14,984	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	7	0	7
Total number of shares involved	59,597	0	59,597

C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.



Number of members voted	309	11	320	100%
Number of votes cast by them	22,90,11,180	13,155	22,90,24,335	
(ii) Voted against				
Number of members voted	0	0	0	0%
Number of votes cast by them	0	0	0	
(iii) Total				
Total number of members voted	309	11	320	100%
Total number of votes cast by them	22,90,11,180	13,155	22,90,24,335	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	6	0	6
Total number of shares involved	50,246	0	50,246

D. Resolution No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), 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	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	^ 290	11	301	98.99%
Number of votes cast by them	22,47,49,049	13,155	22,47,62,204	
(ii) Voted against				
Number of members voted	^ 17	0	17	1.01
Number of votes cast by them	23,01,940	0	23,01,940	
(iii) Total				
Total number of members voted	307	11	318	100%

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671

Web: www.csladda.com | **Email ID:** info@csladda.com



Total number of votes cast by them	22,70,50,989	13,155	22,70,64,144	
------------------------------------	--------------	--------	--------------	--

ii. **Not Voted/ Invalid** Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	9	0	9
Total number of shares involved	20,10,437	0	20,10,437

[^] One shareholder has partly voted for 15 equity shares through remote e-voting.

E. Resolution No. 5 – Ordinary Resolution

To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	[^] 299	11	310	99.89
Number of votes cast by them	22,67,97,590	13,155	22,68,10,745	
(ii) Voted against				
Number of members voted	[^] 8	0	8	0.11
Number of votes cast by them	2,53,399	0	2,53,399	
(iii) Total				
Total number of members voted	307	11	318	100%
Total number of votes cast by them	22,70,50,989	13,155	22,70,64,144	

ii. **Not Voted/ Invalid** Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/	9	0	9

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



whose votes were declared invalid			
Total number of shares involved	20,10,437	0	20,10,437

[^] One shareholder has partly voted for 15 equity shares through remote e-voting.

F. Resolution No. 6 – Ordinary Resolution

To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	[^] 282	11	293	97.74
Number of votes cast by them	22,19,11,152	13,155	22,19,24,307	
(ii) Voted against				
Number of members voted	[^] 25	0	25	2.26
Number of votes cast by them	51,39,837	0	51,39,837	
(iii) Total				
Total number of members voted	307	11	318	100%
Total number of votes cast by them	22,70,50,989	13,155	22,70,64,144	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	9	0	9
Total number of shares involved	20,10,437	0	20,10,437

[^] One shareholder has partly voted for 15 equity shares through remote e-voting.



G. Resolution No. 7 – Ordinary Resolution

To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	^ 280	11	291	99.26
Number of votes cast by them	22,53,70,344	13,155	22,53,83,499	
(ii) Voted against				
Number of members voted	^ 27	0	27	0.74
Number of votes cast by them	16,80,645	0	16,80,645	
(iii) Total				
Total number of members voted	307	11	318	100%
Total number of votes cast by them	22,70,50,989	13,155	22,70,64,144	

ii. Not Voted/ Invalid Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	9	0	9
Total number of shares involved	20,10,437	0	20,10,437

^ One shareholder has partly voted for 15 equity shares through remote e-voting.

H. Resolution No. 8 – Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21.

i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
-------------	-----------------	--------------------------------------	-------	---------------------------------------

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



(i) Voted in Favour				
Number of members voted	306	11	317	99.9997%
Number of votes cast by them	22,90,10,478	13,155	22,90,23,633	
(ii) Voted against				
Number of members voted	3	0	3	0.0003%
Number of votes cast by them	702	0	702	
(iii) Total				
Total number of members voted	309	11	320	100%
Total number of votes cast by them	22,90,11,180	13,155	22,90,24,335	

ii. **Not Voted/ Invalid** Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	6	0	6
Total number of shares involved	50,246	0	50,246

I. Resolution No. 9 – Ordinary Resolution

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	^ 290	10	300	99.9969
Number of votes cast by them	6,84,76,774	12,955	6,84,89,729	
(ii) Voted against				
Number of members voted	^ 6	1	7	0.0031
Number of votes cast by them	1,957	200	2,157	
(iii) Total				
Total number of members voted	296	11	307	100%

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



Total number of votes cast by them	6,84,78,731	13,155	6,84,91,886	
------------------------------------	-------------	--------	-------------	--

ii. **Not Voted/ Invalid** Votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid	21	0	21
Total number of shares involved	16,05,82,695	0	16,05,82,695

[^] Two shareholders have partly voted for 15 and 3 equity shares through remote e-voting respectively.

J. Resolution No. 10 – Ordinary Resolution

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	[^] 291	10	301	99.9969
Number of votes cast by them	6,84,76,775	12,955	6,84,78,070	
(ii) Voted against				
Number of members voted	[^] 5	1	6	0.0031
Number of votes cast by them	1,956	200	2,156	
(iii) Total				
Total number of members voted	296	11	307	100%
Total number of votes cast by them	68,478,731	13,155	6,84,91,886	

ii. **Not Voted/ Invalid** Votes

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/	21	0	21

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



PRAMODKUMAR R. LADDA
Company Secretary & Insolvency Professional
FCS, IP, LLB, M. Com

whose votes were declared invalid			
Total number of shares involved	16,05,82,695	0	16,05,82,695

^ Two shareholders have partly voted for 15 and 3 equity shares through remote e-voting respectively.

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 59th AGM and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries,

PRAMODKUMAR R. LADDA
Partner

Place: Pune

Date: August 26, 2020

FCS No. 7326

CP No. 8006

UDIN: F007326B000617641

Countersigned by
For CUMMINS INDIA LIMITED,

VINAYA A JOSHI
Company Secretary
ICSI Membership No. A25096
(Authorized by the Chairman)

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



ANNEXURE A
FINAL ANALYSIS OF THE E-VOTING

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.	319	0	100	0	Passed by requisite majority
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.	319	0	100	0	Passed by requisite majority
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	320	0	100	0	Passed by requisite majority
4.	To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	301	17	98.99	1.01	Passed by requisite majority
5.	To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company.	310	8	99.89	0.11	Passed by requisite majority
6.	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director.	293	25	97.74	2.26	Passed by requisite majority
7.	To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director.	291	27	99.26	0.74	Passed by requisite majority

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671
Web: www.csladda.com | **Email ID:** info@csladda.com



PRAMODKUMAR R. LADDA
Company Secretary & Insolvency Professional
FCS, IP, LLB, M. Com

8.	To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21.	317	3	99.9997	0.0003	Passed by requisite majority
9.	To approve the material related party transaction(s) with Cummins Limited, UK.	300	7	99.997	0.003	Passed by requisite majority
10.	To approve the material related party transaction(s) with Tata Cummins Private Limited.	301	6	99.997	0.003	Passed by requisite majority

Based on the above information, you may kindly announce the results.

Thanking You.

For LADDA BHUTADA & ASSOCIATES,
Company Secretaries

PRAMODKUMAR R. LADDA
Partner

FCS No. 7326
CP No. 8006

Place: Pune

Date: August 26, 2020

UDIN: F007326B000617641

Countersigned by
For CUMMINS INDIA LIMITED,

VINAYA A JOSHI
Company Secretary
ICSI Membership No. A25096
(Authorized by the Chairman)

We the undersigned, witness that the votes were unblocked from e-voting website of KFin Technologies Private Limited (<https://evoting.karvy.com>) in our presence.

Ms. Priya Parmar

Address: Maharshirnagar, Poonam Terrace
Society, Pune – 411037, MH, IN.

Mr. Suraj Pawar

Address: A/P. Nilwande, Sangamner,
Ahmednagar - 422605, MH, IN.

Regd. Address: Branch 1: Off-496/B, Om Apt, 2nd Floor, Near KCC Classes, Kasba Peth, Pune-411011
Branch 2: Off No. 106, Sr. No. 55, Sukhniwas, Mangalwar Peth, Pune-411011.

Office Tel.: 020-24570055 | **Office Mobile Nos:** 9309845448/9284293227/8080051671

Web: www.csladda.com | **Email ID:** info@csladda.com

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)	25-08-2020
Start time of the meeting	3:30 PM
End time of the meeting	5:41 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	17-06-2020
Date of Issuance of Report to the company	26-08-2020

Voting results

Record date	18-08-2020
Total number of shareholders on record date	102163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41
No. of resolution passed in the meeting	10
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, 2020, the reports 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	87583474	64.5086	87583474	0	100	0
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	87596629	64.5183	87596629	0	100
Total		277200000	229014984	82.6172	229014984	0	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, 2020 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	87583474	64.5086	87583474	0	100	0
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	87596629	64.5183	87596629	0	100
Total		277200000	229014984	82.6172	229014984	0	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 for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public-Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	87592825	64.5155	87592825	0	100	0
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	87605980	64.5252	87605980	0	100
Total		277200000	229024335	82.6206	229024335	0	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. Antonio Leitao DIN 05336740, 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	85632634	63.0718	83330694	2301940	97.3118	2.6882
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	85645789	63.0815	83343849	2301940	97.3123
Total		277200000	227064144	81.9135	224762204	2301940	98.9862	1.0138
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. Ashwath Ram DIN 00149501 as a Director and to approve his appointment as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	141372683	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	85632634	63.0718	85379235	253399	99.7041	0.2959
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	85645789	63.0815	85392390	253399	99.7041
Total		277200000	227064144	81.9135	226810745	253399	99.8884	0.1116
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 Ms. Lorraine Alyn Meyer DIN 08567527 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	85632634	63.0718	80492797	5139837	93.9978	6.0022
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	85645789	63.0815	80505952	5139837	93.9987
Total		277200000	227064144	81.9135	221924307	5139837	97.7364	2.2636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Rama Bijapurkar DIN 00001835 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	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	85632634	63.0718	83951989	1680645	98.0374	1.9626
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	85645789	63.0815	83965144	1680645	98.0377
Total		277200000	227064144	81.9135	225383499	1680645	99.2598	0.7402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
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 Auditor, Ms. Ajay Joshi Associates, for the Financial Year 2020-21.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	141372683	141372000	99.9995	141372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141372683	141372000	99.9995	141372000	0	100
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	87592825	64.5155	87592123	702	99.9992	0.0008
	Poll		13155	0.0097	13155	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	87605980	64.5252	87605278	702	99.9992
Total		277200000	229024335	82.6206	229023633	702	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions 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	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57155	46355	81.104	46355	0	100
Public- Non Institutions	E-Voting	135770162	68432376	50.4031	68430419	1957	99.9971	0.0029
	Poll		13155	0.0097	12955	200	98.4797	1.5203
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		135770162	68445531	50.4128	68443374	2157	99.9968
Total		277200000	68491886	24.7085	68489729	2157	99.9969	0.0031
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions 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	0
Public- Institutions	E-Voting	57155	46355	81.104	46355	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	57155	46355	81.104	46355	0	100	0
Public- Non Institutions	E-Voting	135770162	68432376	50.4031	68430420	1956	99.9971	0.0029
	Poll		13155	0.0097	12955	200	98.4797	1.5203
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135770162	68445531	50.4128	68443375	2156	99.9969	0.0031
Total		277200000	68491886	24.7085	68489730	2156	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								