



Ref: STEX/SECT/2018

August 11, 2018

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Disclosure of Voting Results of the 57<sup>th</sup> Annual General Meeting of Cummins India Limited held on August 09, 2018 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

At the 57<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday August 09, 2018 at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045, all items of business contained in the Notice of the AGM were approved by the Shareholders.

In accordance with Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed the combined report (results) of the electronic voting held from August 06, 2018 to August 08, 2018 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

K. Venkata Ramana  
Group Vice President – Legal & Company Secretary  
Membership Number: FCS4138

Encl.: As above.

(This letter is digitally signed)

Cummins India Limited  
Registered Office  
Cummins India Office Campus  
Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi  
Pune 411 045 Maharashtra, India  
Phone +91 20 67067000 Fax +91 20 67067015  
cumminsindia.com  
cil.investors@notes.cummins.com

CIN : L29112PN1962PLC012276

To  
The Chairman,  
57<sup>th</sup> Annual General Meeting,  
Cummins India Limited,  
Cummins India Office Campus, Tower A,  
5th Floor, Survey No. 21, Balewadi,  
Pune- 411045

**Sub: Results of E-voting and voting by Poll**

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Cummins India Limited (“the Company”) for scrutinizing the e-voting process (during August 06, 2018 to August 08, 2018) and voting by poll (at 57th Annual General Meeting (AGM) held on August 09, 2018) conducted as per the provisions of the Companies Act, 2013.

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 57th Annual General Meeting 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 (India) Limited (“CDSL”) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 57th Annual General Meeting of the Company held on August 09, 2018:

- a) Report on E-voting;
- b) Report on Poll; and



c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1 to 10 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,  
Yours faithfully,

For **SVD & Associates**



S. V. Deulkar

Partner

C. P. No. 965

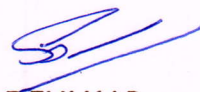
Place: Pune

Date: August. 10 2018

S. V. Deulkar								
Practicing Company Secretary								
63, Ashoknagar, Pune -411007								
Combined Report								
CUMMINS INDIA LIMITED (CIN: L29112PN1962PLC012276)								
Annual General Meeting held on August 09, 2018								
Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	<b>Ordinary Resolution:</b> To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.	91333856	304	141579043	0	232912899	304	Passed by Requisite Majority
2	<b>Ordinary Resolution:</b> To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2018 and the report of the Auditors thereon.	91334106	54	141578760	0	232912866	54	Passed by Requisite Majority
3	<b>Ordinary Resolution:</b> To declare final dividend on equity shares and to ratify the interim dividend declared by the Board of Directors.	91392126	44	141579600	0	232971726	44	Passed by Requisite Majority
4	<b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Antonio Leitao (DIN: - 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	62774320	25075281	141578756	4	204353076	25075285	Passed by Requisite Majority
5	<b>Ordinary Resolution:</b> To appoint Mr. Sandeep Sinha (DIN:02400175) as a Director.	91079193	312977	141578630	0	232657823	312977	Passed by Requisite Majority
6	<b>Ordinary Resolution:</b> To appoint Mr. Mark Levett (DIN:00368287) as a Director.	87469108	3541752	141579470	0	229048578	3541752	Passed by Requisite Majority
7	<b>Ordinary Resolution:</b> To appoint Mr. Sandeep Sinha (DIN: 02400175) as Managing Director.	91340288	51882	141578627	0	232918915	51882	Passed by Requisite Majority
8	<b>Ordinary Resolution:</b> To ratify remuneration payable to the Cost Auditors, M/s Ajay Joshi & Associates, for the Financial Year 2018-19.	91392100	70	141578615	12	232970715	82	Passed by Requisite Majority
9	<b>Ordinary Resolution:</b> To consider the material related party transaction with Cummins Limited, UK.	91390809	1361	206627	0	91597436	1361	Passed by Requisite Majority
10	<b>Ordinary Resolution:</b> To consider the material related party transaction with Tata Cummins Private Limited.	91392109	61	206627	0	91598736	61	Passed by Requisite Majority

Date: August 10, 2018

Place: Pune

  
**S.V. DEULKAR**  
 COMPANY SECRETARY  
 FCS 1321 C P 965  
 63 Ashok Nagar-Pune-411007

S. V. Deulkar  
Practicing Company Secretary  
63, Ashoknagar, Pune -411007

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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,

57<sup>th</sup> Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 09, 2018 at 12:00 noon at Multifunctional Hall, Cummins India Office Campus, Survey No.21, Balewadi, Pune - 411045.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Cummins India Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) on below mentioned resolutions, at the 57<sup>th</sup> Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 09, 2018 at 12:00 noon at Multifunctional Hall, Cummins India Office Campus, Survey No.21, Balewadi, Pune - 411045. I submit my report as under:

1. The e-voting period remained open from August 06, 2018 (9.00 a.m.) to August 08, 2018 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. August 03, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 57<sup>th</sup> Annual General Meeting (AGM) of the Company.

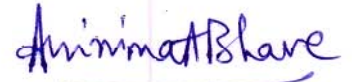




3. The votes were unblocked on August 09, 2018 at around 1.17 pm in the presence of two witnesses Ms. Gargi Ghatpande, residing at Sinhgad Road Pune -411051 and Mr. Anirvinna Bhave, residing at Kothrud, Pune-411038 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. 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 (India) Limited (CDSL) (URL: <https://www.evotingindia.com>)



Name: Gargi Ghatpande  
Sinhgad Rd, Pune-411051



Name: Anirvinna Bhave  
Kothrud, Pune-411038



5. The result of the e-voting is 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 March 31, 2018, the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
327*	91333856	99.9996

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	304	0.0004

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*4	121482

\*Three shareholders have not voted and one shareholder has partly not voted.

- 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, 2018 and the report of the Auditors thereon.



(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
328*	91334106	99.9999

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	54	0.0001

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*4	121482

\*Three shareholders have not voted and One shareholder has partly not voted.

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 the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
332*	91392126	99.9999

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	44	0.0001





(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.

- d) **Ordinary Resolution No. 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.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
227*	62774320	71.4566

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
98	25075281	28.5434

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*10	3606041



\*Nine shareholders have not voted and one shareholder has partly not voted.

e) **Ordinary Resolution No. 5:**– To appoint Mr. Sandeep Sinha (DIN: 02400175) as a Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
327*	91079193	99.6575

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	312977	0.3425

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.

f) **Ordinary Resolution No. 6:** – To appoint Mr. Mark Levett (DIN:00368287) as a Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
297*	87469108	96.1084

\*One shareholder has partly voted.



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
33	3541752	3.8916

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*5	444782

\*Four shareholders have not voted and one shareholder has partly not voted.

g) **Ordinary Resolution No. 7:** – To appoint Mr. Sandeep Sinha (DIN: 02400175) as Managing Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
327*	91340288	99.9432

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	51882	0.0568

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.



- h) **Ordinary Resolution No. 8:** – To ratify remuneration payable to the Cost Auditors. M/s Ajay Joshi & Associates, for the Financial Year 2018-19.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
329*	91392100	99.9999

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
5	70	0.0001

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.

- i) **Ordinary Resolution No. 9:** – To consider the material related party transaction with Cummins Limited, UK.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
328*	91390809	99.9985

\*One shareholder has partly voted.



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
6	1361	0.0015

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.

- j) **Ordinary Resolution No. 10:** – To consider the material related party transaction with Tata Cummins Private Limited.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
329*	91392109	99.9999

\*One shareholder has partly voted.

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
5	61	0.0001



(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
*1	63472

\*One shareholder has partly not voted.

6. The register, all other papers and relevant records relating to electronic 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,



S. V. Deulkar



Practicing Company Secretary

C. P. No. 965

FCS No.1321

Place: Pune

Date: August 10, 2018



S. V. Deulkar  
Practicing Company Secretary  
63, Ashoknagar, Pune -411007

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Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
57<sup>th</sup> Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 09, 2018 at 12:00 noon at Multifunctional Hall, Cummins India Office Campus, Survey No.21, Balewadi, Pune - 411045.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries have been appointed as scrutinizer of Cummins India Limited ("the Company") for the purpose of the poll taken on below mentioned resolutions, at 57<sup>th</sup> Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 09, 2018 at 12:00 noon at Multifunctional Hall, Cummins India Office Campus, Survey No.21, Balewadi, Pune - 411045. I submit my report as under:

1. After the time fixed for discussion by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.
2. The locked ballot box was subsequently 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.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is 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 March 31, 2018, the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49*	141579020	100

\*Two shareholders have partly voted.

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
5*	580

\*Two shareholders have partly not voted and three shareholders have not voted.

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, 2018 and the report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51*	141578737	100

\*Two shareholders have partly voted.



(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
3*	863

\*Two shareholders have partly not voted and one shareholder has not voted.

- 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 the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52*	141579577	100

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
2*	23

\*Two shareholders have partly not voted.



- d) **Ordinary Resolution No. 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.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49*	141578733	99.99999

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4	0.00001

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
3*	863

\*Two shareholders have partly not voted and one shareholder has not voted.

- e) **Ordinary Resolution No. 5** – To appoint Mr. Sandeep Sinha (DIN: 02400175) as a Director.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49*	141578607	100

\*Two shareholders have partly voted





(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of shares involved
5*	993

\*Two shareholders have partly not voted and three shareholders have not voted.

f) **Ordinary Resolution No. 6** – To appoint Mr. Mark Levett (DIN:00368287) as a Director.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50*	141579447	100

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
4*	153

\*Two shareholders have partly not voted and two shareholders have not voted.



g) **Ordinary Resolution No. 7** – To appoint Mr. Sandeep Sinha (DIN: 02400175) as Managing Director.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48*	141578604	100

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
6*	996

\*Two shareholders have partly not voted and four shareholders have not voted

h) **Ordinary Resolution No. 8** – To ratify remuneration payable to the Cost Auditors, M/s Ajay Joshi & Associates, for the Financial Year 2018-19.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47*	141578592	99.99999

\*Two shareholders have partly voted





(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	12	0.00001

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
6*	996

\*Two shareholders have partly not voted and four shareholders have not voted.

- i) **Ordinary Resolution No. 9** – To consider the material related party transaction with Cummins Limited, UK.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47*	206604	100

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
7*	141372996

\*Two shareholders have partly not voted and five shareholders have not voted.



- j) **Ordinary Resolution No. 10** – To consider the material related party transaction with Tata Cummins Private Limited.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47*	206604	100

\*Two shareholders have partly voted

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iv) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total Number of shares involved
7*	141372996

\*Two shareholders have partly not voted and five shareholders have not voted.

5. A list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.



6. The register, all other papers and relevant records relating to poll 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,



S. V. Deulkar  
Practicing Company Secretary  
C. P. No. 965  
FCS No.1321  
Place: Pune  
Date: August 10, 2018

## Cummins India Limited

Resolution Required : (Ordinary)		1 - Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87338474	87.0101	87338474	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87527305</b>	<b>87.1982</b>	<b>87527305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	3995686	11.2713	3995382	304	99.9924	0.0076	0
	Poll		18189	0.0513	18189	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4013875</b>	<b>11.3226</b>	<b>4013571</b>	<b>304</b>	<b>99.9924</b>	<b>0.0076</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232913180</b>	<b>84.0235</b>	<b>232912876</b>	<b>304</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			2 - Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2018 and the reports of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87338474	87.0101	87338474	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87527305</b>	<b>87.1982</b>	<b>87527305</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	3995686	11.2713	3995632	54	99.9986	0.0014	0
	Poll		17906	0.0505	17906	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4013592</b>	<b>11.3218</b>	<b>4013538</b>	<b>54</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232912897</b>	<b>84.0234</b>	<b>232912843</b>	<b>54</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			3 - Approval of final dividend for the Financial Year ended March 31, 2018 and to ratify the interim dividend declared by the Board of Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87372974	87.0445	87372974	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87561805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4019152	44	99.9989	0.0011	0
	Poll		18746	0.0529	18746	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4037942</b>	<b>11.3906</b>	<b>4037898</b>	<b>44</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232971747</b>	<b>84.0446</b>	<b>232971703</b>	<b>44</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Cummins India Limited

Resolution Required : (Ordinary)			4 - Appointment of a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, seeks re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	83830405	83.5153	58756443	25073962	70.0897	29.9103	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>84019236</b>	<b>83.7034</b>	<b>58945274</b>	<b>25073962</b>	<b>70.1569</b>	<b>29.8431</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4017877	1319	99.9672	0.0328	0
	Poll		17906	0.0505	17902	4	99.9777	0.0223	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4037102</b>	<b>11.3882</b>	<b>4035779</b>	<b>1323</b>	<b>99.9672</b>	<b>0.0328</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>229428338</b>	<b>82.7664</b>	<b>204353053</b>	<b>25075285</b>	<b>89.0705</b>	<b>10.9295</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87372974	87.0445	87061301	311673	99.6433	0.3567	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87250132</b>	<b>311673</b>	<b>99.6441</b>	<b>0.3559</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4017892	1304	99.9676	0.0324	0
	Poll		17776	0.0501	17776	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4036972</b>	<b>11.3878</b>	<b>4035668</b>	<b>1304</b>	<b>99.9677</b>	<b>0.0323</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232970777</b>	<b>84.0443</b>	<b>232657800</b>	<b>312977</b>	<b>99.8657</b>	<b>0.1343</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Mark Levett (DIN: 00368287) as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	86991804	86.6648	83451356	3540448	95.9301	4.0699	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87180635</b>	<b>86.8529</b>	<b>83640187</b>	<b>3540448</b>	<b>95.9390</b>	<b>4.0610</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019056	11.3373	4017752	1304	99.9676	0.0324	0
	Poll		18616	0.0525	18616	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4037672</b>	<b>11.3898</b>	<b>4036368</b>	<b>1304</b>	<b>99.9677</b>	<b>0.0323</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232590307</b>	<b>83.9070</b>	<b>229048555</b>	<b>3541752</b>	<b>98.4773</b>	<b>1.5227</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87372974	87.0445	87322447	50527	99.9422	0.0578	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87511278</b>	<b>50527</b>	<b>99.9423</b>	<b>0.0577</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4017841	1355	99.9663	0.0337	0
	Poll		17773	0.0501	17773	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4036969</b>	<b>11.3878</b>	<b>4035614</b>	<b>1355</b>	<b>99.9664</b>	<b>0.0336</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232970774</b>	<b>84.0443</b>	<b>232918892</b>	<b>51882</b>	<b>99.9777</b>	<b>0.0223</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			8 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>141372000</b>	<b>99.9995</b>	<b>141372000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87372974	87.0445	87372974	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87561805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4019126	70	99.9983	0.0017	0
	Poll		17773	0.0501	17761	12	99.9325	0.0675	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4036969</b>	<b>11.3878</b>	<b>4036887</b>	<b>82</b>	<b>99.9980</b>	<b>0.0020</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>232970774</b>	<b>84.0443</b>	<b>232970692</b>	<b>82</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

## Cummins India Limited

Resolution Required : (Ordinary)			9 - Approval on material related party transaction with Cummins Limited, UK.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		0	0	0	0	0	0.0000	0
Public Institutions	E-Voting	100377355	87372974	87.0445	87372974	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87561805</b>	0	<b>100.0000</b>		0
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4017835	1361	99.9661	0.0339	0
	Poll		17773	0.0501	17773	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4036969</b>	<b>11.3878</b>	<b>4035608</b>	<b>1361</b>	<b>99.9663</b>	<b>0.0337</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>91598774</b>	<b>33.0443</b>	<b>91597413</b>	<b>1361</b>	<b>99.9985</b>	<b>0.0015</b>	<b>0</b>



## Cummins India Limited

Resolution Required : (Ordinary)			10 - Approval on material related party transaction with Tata Cummins Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	141372683	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	100377355	87372974	87.0445	87372974	0	100.0000	0.0000	0
	Poll		188831	0.1881	188831	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	<b>0</b>
	<b>Total</b>		<b>87561805</b>	<b>87.2326</b>	<b>87561805</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	35449962	4019196	11.3377	4019135	61	99.9985	0.0015	0
	Poll		17773	0.0501	17773	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	<b>0</b>
	<b>Total</b>		<b>4036969</b>	<b>11.3878</b>	<b>4036908</b>	<b>61</b>	<b>99.9985</b>	<b>0.0015</b>	<b>0</b>
<b>Total</b>		<b>277200000</b>	<b>91598774</b>	<b>33.0443</b>	<b>91598713</b>	<b>61</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>