

## PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and the Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

### Cummins India Limited

Registered Office: Cummins India Office Campus, Tower A, 5<sup>th</sup> Floor,  
Survey no. 21, Balewadi, Pune 411045  
(CIN : L29112PN1962PLC012276)  
Telephone : 020 67067000 Fax : 020 67067015  
Website : www.cumminsindia.com  
E-mail : cil.investors@notes.cummins.com

Name of the member (s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Folio No. / DP ID - Client ID : 

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I/We, being the member(s) holding \_\_\_\_\_ shares of the above named Company, hereby appoint

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

*or failing him/her*

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

*or failing him/her*

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 55<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, August 4, 2016 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey no. 21, Balewadi, Pune 411 045, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote (Optional see Note 2)* (Please mention no. of shares)		
		For	Against	Abstain
	<b>ORDINARY BUSINESS</b>			
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon			
2.	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the reports of the Auditors thereon			

Sr. No.	Resolutions	Vote (Optional see Note 2)* (Please mention no. of shares)		
		For	Against	Abstain
3.	Approval of final dividend for the Financial Year ended March 31, 2016 and to ratify the interim dividend paid in February 2016			
4.	Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment			
5.	Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment			
6.	Appointment of Auditors to hold office from the conclusion of this Fifty-Fifth Annual General Meeting till the conclusion of Company's Sixtieth Annual General Meeting			
	<b>SPECIAL BUSINESS</b>			
7.	Determination of remuneration payable to the Cost Auditors of the Company			
8.	Approval on material related party transaction			
9.	Approval on material related party transaction			
10.	Revision in remuneration of Mr. Anant J. Talaulicar, Managing Director			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Please affix  
revenue  
stamp of not  
less than  
₹ 1/-

Signature of the member

Signature of the proxy holder(s)

**Note :**

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statement and notes, please refer to Notice of the 55<sup>th</sup> Annual General Meeting.
3. \*It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.