

FORM NO.MGT-12

POLLING PAPER

[Pursuant to section 109 (5) of the Companies Act, 2013 and Rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Cummins India Limited
CIN: L29112PN1962PLC012276
Registered Office: Cummins India Office Campus, Tower A, 5th Floor
Survey No. 21, Balewadi, Pune 411 045
Telephone: 020 67067000 Fax : 020 67067015
Website: www.cumminsindia.com
Email : cil.investors@notes.cummins.com

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First-named Shareholder (In BLOCK letters)	
2.	Postal address	
3.	Registered Folio No./ *DP ID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares of Rs.2/- each

I hereby exercise my vote in respect of Ordinary/ Special Resolution/s enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
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			

Sr. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
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			
3.	Approval of final dividend for the Financial Year ended March 31, 2016 and ratification of 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			
SPECIAL BUSINESS				
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			

Place:

Date:

(Signature of the shareholder)