

SVD & ASSOCIATES

COMPANY SECRETARIES

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Cummins India Limited,
Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21,
Balewadi, Pune-411045,

Sub: Results of voting by Poll and E-voting

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 3, 2015 to August 5, 2015) and voting by poll (at 54th Annual General Meeting (AGM) held on August 6, 2015) 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 Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 54th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process by remote e-voting and by poll at 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, on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (“CDSL”) and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 54th Annual General Meeting of the Company held on August 6, 2015:

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



c) Combined report of e-voting and Poll

I hereby declare that all the 9 (Nine) resolutions as per the aforesaid Notice of the Annual General Meeting the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For SVD & Associates



S. V. Deulkar
Partner
C. P. No. 965

Place: Pune

Date: August 7, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Cummins India Limited
Annual General Meeting held on August 6, 2015

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	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015	79230329	3990282	141651899	0	220882228	3990282	Resolution passed with requisite majority
2	Approval of final dividend for the financial year ended March 31, 2015 and to ratify the interim dividend paid in September 2014	83320443	600	141652659	0	224973102	600	Resolution passed with requisite majority
3	Appointment of a Director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment.	48433097	30150849	141652659	0	190085756	30150849	Resolution passed with requisite majority
4	Appointment of a Director in place of Mr. Edward Phillip Pence, who retires by rotation and being eligible, seeks re-appointment.	48646828	29937118	141652659	0	190299487	29937118	Resolution passed with requisite majority
5	Appointment of Auditors of the Company	83025359	257506	141651005	0	224676364	257506	Resolution passed with requisite majority
6	Appointment of Ms. Suzanne Wells, as a Director liable to retire by rotation	79337092	3983951	141652659	0	220989751	3983951	Resolution passed with requisite majority
7	Determination of remuneration payable to Cost Auditors of the Company	83277013	43780	141652628	0	224929641	43780	Resolution passed with requisite majority
8	Approval on material Related Party Transactions	78581455	2141	280598	0	78862053	2141	Resolution passed with requisite majority
9	Approval on material Related Party Transactions	78581555	2141	280598	0	78862153	2141	Resolution passed with requisite majority

Place: Pune

Date: August 7, 2015


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

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,

54th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 6, 2015 at 12:00 Noon at the 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 resolution(s), at the 54th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 6, 2015 at 12:00 Noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune-411045. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one 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) Resolution 1 – Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

(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
58	141651899	100%

(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 whose votes were declared invalid	Total number of votes cast by them
6	1058

b) Resolution 2 – Approval of final dividend for the financial year ended March 31, 2015 and to ratify the interim dividend paid in September 2014.

(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
59	141652659	100%

(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 whose votes were declared invalid	Total number of votes cast by them
5	298

c) Resolution 3 – Appointment of a Director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks 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
59	141652659	100%

(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 whose votes were declared invalid	Total number of votes cast by them
5	298

d) Resolution 4 – Appointment of a Director in place of Mr. Edward Phillip Pence, who retires by rotation and being eligible, seeks 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
59	141652659	100%

(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 whose votes were declared invalid	Total number of votes cast by them
5	298



e) Resolution 5 – Appointment of Auditors of the Company.

(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
56	141651005	100%

(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 whose votes were declared invalid	Total number of votes cast by them
8	1952

f) Resolution 6 – Appointment of Ms. Suzanne Wells, as a Director liable to retire by rotation.

(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
59	141652659	100%

(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 whose votes were declared invalid	Total number of votes cast by them
5	298

g) Resolution 7- Determination of remuneration payable to Cost Auditors of the Company.

(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
58	141652628	100%

(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 whose votes were declared invalid	Total number of votes cast by them
6	329



h) Resolution 8- Approval on material Related Party Transactions.

(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
56	280598	100%

(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 whose votes were declared invalid	Total number of votes cast by them
8	141372359

i) Resolution 9- Approval on material Related Party Transactions.

(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
56	280598	100%

(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 whose votes were declared invalid	Total number of votes cast by them
8	141372359

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,




S. V. Deulkar
Practicing Company Secretary
C. P. No. 965

Place: Pune

Date: August 7, 2015

Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 1 To 3												
Sr No.	Folio/ DPID	Name	Shares	Resolution 1			Resolution 2			Resolution 3		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
1	1203000000143496	NEELAKANTH HADU DESAI	16	16	0	0	16	0	0	16	0	0
2	1301380000229391	JAYANT RAGHUNATH MARATHE	5	5	0	0	5	0	0	5	0	0
3	IN30115112087734	DILIP KESHAV KHEDKAR	90	90	0	0	90	0	0	90	0	0
4	S028806	SHRIKRISHNA SUBRAYA BHAT	525	525	0	0	525	0	0	525	0	0
5	1203040000108208	VIKAS NARAYAN SHAH	10	10	0	0	10	0	0	10	0	0
6	IN30047640353985	NANDAKUMAR GOVIND JAMBHEKAR	4040	4040	0	0	4040	0	0	4040	0	0
7	IN30115122567388	NEETA NANDAKUMAR JAMBHEKAR	265	265	0	0	265	0	0	265	0	0
8	IN30154914443531	PADMANABH BHARATH	125	125	0	0	125	0	0	125	0	0
9	IN30028010326123	ASHA VILAS DADHE	525	525	0	0	525	0	0	525	0	0
10	1205810000039398	VARSHA DILIP JOSHI	1	1	0	0	1	0	0	1	0	0
11	IN30028010567680	ANITA SATISH HARDAS	5	5	0	0	5	0	0	5	0	0
12	S044534	SEEMA VIJAY APTE	1050	1050	0	0	1050	0	0	1050	0	0
13	IN30028010455789	SUNIL DINKAR GANGOTE	7	7	0	0	7	0	0	7	0	0
14	IN30364710004748	HEMANT KESHAV JOSHI	140	140	0	0	140	0	0	140	0	0
15	IN30267935971153	ADITI RAJAN CHANDVASKAR	20	20	0	0	20	0	0	20	0	0
16	IN30028010049130	NEMICHAND MITHULAL AGRAWAL	200	200	0	0	200	0	0	200	0	0
17	0010744	NISHESH JAIN	2240	2240	0	0	2240	0	0	2240	0	0
18	IN30068510387764	NISHESH JAIN	4472	4472	0	0	4472	0	0	4472	0	0
19	IN30045080512949	SHEDABALE RAJSHRI SHANKAR	196	196	0	0	196	0	0	196	0	0
20	IN30115126446116	MADHURI RAMESH DATAR	2205	2205	0	0	2205	0	0	2205	0	0
21	IN30075711559888	AGTE YASHWANT JAGANNATH	100	100	0	0	100	0	0	100	0	0
22	IN30082910203203	KULKARNI VINAY DINKAR	15	15	0	0	15	0	0	15	0	0
23	IN30018311325130	ABHAY DIGAMBAR DANDEKAR	140	140	0	0	140	0	0	140	0	0
24	IN30082911309847	MADHAV JOSHI	50	50	0	0	50	0	0	50	0	0
25	IN30302854274938	GAUTAM SHARAD ASNIKAR	25	25	0	0	25	0	0	25	0	0
26	IN30045080217098	CHANDRAKANT DEOKAR	50	50	0	0	50	0	0	50	0	0



Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 1 To 3												
Sr No.	Folio/ DPID	Name	Shares	Resolution 1			Resolution 2			Resolution 3		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
27	IN30009510510779	Upendra Jayantilal Vakli	572	572	0	0	572	0	0	572	0	0
28	IN30109810416164	VASANT PATANKAR	50	50	0	0	50	0	0	50	0	0
29	IN30045080100110	SUMEDHA SUHAS BAPAT	112	0	0	112	0	0	112	0	0	112
30	SO27052	SHARADCHANDRA D SARPOTDAR	1050	1050	0	0	1050	0	0	1050	0	0
31	IN30109810166789	RAHUL J GIRASE	60	60	0	0	60	0	0	60	0	0
32	IN30028010456417	PATIL SUDAMRAO RANGRAO	70	70	0	0	70	0	0	70	0	0
33	IN30109810488470	LALITA GAJANAN KAMBLE	700	700	0	0	700	0	0	700	0	0
34	IN30267930298290	SURENDRA DATTATRAYA VAIDYA	208	208	0	0	208	0	0	208	0	0
35	IN30012611186828	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUN	240000	240000	0	0	240000	0	0	240000	0	0
36	IN30018310136022	BERNARD D SOUZA	830	830	0	0	830	0	0	830	0	0
37	IN30012611229219	TATA TRUSTEE CO LTD A/C TATA MUTUAL FUND	3700	3700	0	0	3700	0	0	3700	0	0
38	IN30082910518839	ZAREKAR NAMADEO	140	140	0	0	140	0	0	140	0	0
39	1302590000349275	RATNAKAR KESHAV RAUT	20	20	0	0	20	0	0	20	0	0
40	IN30028010444098	BHARATI DESHABHUSHAN BASTAWADE	100	100	0	0	100	0	0	100	0	0
41	IN30109810679138	SHEDABALE SANTOSH	39	39	0	0	39	0	0	39	0	0
42	1301190100003348	SHRIPAD SHANKAR HARDAS	6	6	0	0	6	0	0	6	0	0
43	IN30082911912229	PRASAD MAHADEO SANWATSARKAR	9240	9240	0	0	9240	0	0	9240	0	0
44	IN30109810068099	MAHESH SHRIKANT ATRE	21	21	0	0	21	0	0	21	0	0
45	IN30109810595518	PRAMOD PANDURANG SHALIGRAM	2	2	0	0	2	0	0	2	0	0
46	IN30109810632235	SANJAY JOSHI	80	80	0	0	80	0	0	80	0	0
47	IN30109810507945	SANDHYA P PAINGANKAR	5	5	0	0	5	0	0	5	0	0
48	IN30028010066382	AJIT GAJANAN HARSHE	105	0	0	105	0	0	105	0	0	105



Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 1 To 3												
Sr No.	Folio/ DPID	Name	Shares	Resolution 1			Resolution 2			Resolution 3		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
49	IN30109810475282	GOKHALE ARVIND KESHAV	70	0	0	70	0	0	70	0	0	70
50	IN30154915404718	ANIL BALKRISHNA CHANDORKAR	2100	2100	0	0	2100	0	0	2100	0	0
51	IN30051312843857	GIRISH A SWAMI	10	10	0	0	10	0	0	10	0	0
52	IN30045080438393	DIXIT VIJAY	14	14	0	0	14	0	0	14	0	0
53	IN30012610267993	JAIDEEP KALGUTKAR	1500	1500	0	0	1500	0	0	1500	0	0
54	1204630000259781	ASHA SUNIL GANGOTE	1	0	0	1	0	0	1	0	0	1
55	S033524	SANJEEV D KULKARNI	1050	1050	0	0	1050	0	0	1050	0	0
56	1202990002753749	RAVINDRA RAMCHANDRA PANDIT	10	0	0	10	0	0	10	0	0	10
57	S045735	SUCHETA CHANDRAKANT DESHPANDE	100	100	0	0	100	0	0	100	0	0
58	IN30115113225015	JOSEPH IGNATIUS DMELLO	1400	1400	0	0	1400	0	0	1400	0	0
59	IN30267939779328	ABHAY DIGAMBAR DANDEKAR	100	100	0	0	100	0	0	100	0	0
60	IN30154939557831	MAHABALESHWAR SOIRU RANE	154	154	0	0	154	0	0	154	0	0
61	1203000000024541	MANJU AJAY GUPTA	31	31	0	0	31	0	0	31	0	0
62	IN30028010251656	GEETHAA SEKAR	30	30	0	0	30	0	0	30	0	0
63	IN30005410017536	CUMMINS INC*	141372000	141372000	0	0	141372000	0	0	141372000	0	0
64	IN30327010054792	SURESHKUMAR RAJMAL SALGIA	760	0	0	760	760	0	0	760	0	0
		Total	141652957	141651899	0	1058	141652659	0	298	141652659	0	298

Note: *Cummins Inc being a related party abstained from voting for resolution No. 8 and 9



Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 4 To 6												
Sr No.	Folio/ DPID	Name	Shares	Resolution 4			Resolution 5			Resolution 6		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
1	1203000000143496	NEELAKANTH HADU DESAI	16	16	0	0	16	0	0	16	0	0
2	1301380000229391	JAYANT RAGHUNATH MARATHE	5	5	0	0	5	0	0	5	0	0
3	IN30115112087734	DILIP KESHAV KHEDKAR	90	90	0	0	90	0	0	90	0	0
4	S028806	SHRIKRISHNA SUBRAYA BHAT	525	525	0	0	525	0	0	525	0	0
5	1203040000108208	VIKAS NARAYAN SHAH	10	10	0	0	10	0	0	10	0	0
6	IN30047640353985	NANDAKUMAR GOVIND JAMBHEKAR	4040	4040	0	0	4040	0	0	4040	0	0
7	IN30115122567388	NEETA NANDAKUMAR JAMBHEKAR	265	265	0	0	265	0	0	265	0	0
8	IN30154914443531	PADMANABH BHARATH	125	125	0	0	125	0	0	125	0	0
9	IN30028010326123	ASHA VILAS DADHE	525	525	0	0	525	0	0	525	0	0
10	1205810000039398	VARSHA DILIP JOSHI	1	1	0	0	1	0	0	1	0	0
11	IN30028010567680	ANITA SATISH HARDAS	5	5	0	0	5	0	0	5	0	0
12	S044534	SEEMA VIJAY APTE	1050	1050	0	0	1050	0	0	1050	0	0
13	IN30028010455789	SUNIL DINKAR GANGOTE	7	7	0	0	7	0	0	7	0	0
14	IN30364710004748	HEMANT KESHAV JOSHI	140	140	0	0	140	0	0	140	0	0
15	IN30267935971153	ADITI RAJAN CHANDVASKAR	20	20	0	0	20	0	0	20	0	0
16	IN30028010049130	NEMICHAND MITHULAL AGRAWAL	200	200	0	0	200	0	0	200	0	0
17	0010744	NISHESH JAIN	2240	2240	0	0	2240	0	0	2240	0	0
18	IN30068510387764	NISHESH JAIN	4472	4472	0	0	4472	0	0	4472	0	0
19	IN30045080512949	SHEDABALE RAJSHRI SHANKAR	196	196	0	0	196	0	0	196	0	0
20	IN30115126446116	MADHURI RAMESH DATAR	2205	2205	0	0	2205	0	0	2205	0	0
21	IN30075711559888	AGTE YASHWANT JAGANNATH	100	100	0	0	100	0	0	100	0	0
22	IN30082910203203	KULKARNI VINAY DINKAR	15	15	0	0	15	0	0	15	0	0
23	IN30018311325130	ABHAY DIGAMBAR DANDEKAR	140	140	0	0	140	0	0	140	0	0
24	IN30082911309847	MADHAV JOSHI	50	50	0	0	50	0	0	50	0	0
25	IN30302854274938	GAUTAM SHARAD ASNIKAR	25	25	0	0	25	0	0	25	0	0
26	IN30045080217098	CHANDRAKANT DEOKAR	50	50	0	0	50	0	0	50	0	0



Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 4 To 6												
Sr No.	Folio/ DPID	Name	Shares	Resolution 4			Resolution 5			Resolution 6		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
27	IN30009510510779	Upendra Jayantilal Vakil	572	572	0	0	572	0	0	572	0	0
28	IN30109810416164	VASANT PATANKAR	50	50	0	0	50	0	0	50	0	0
29	IN30045080100110	SUMEDHA SUHAS BAPAT	112	0	0	112	0	0	112	0	0	112
30	S027052	SHARADCHANDRA D SARPOTDAR	1050	1050	0	0	1050	0	0	1050	0	0
31	IN30109810166789	RAHUL J GIRASE	60	60	0	0	60	0	0	60	0	0
32	IN30028010456417	PATIL SUDAMRAO RANGRAO	70	70	0	0	70	0	0	70	0	0
33	IN30109810488470	LALITA GAJANAN KAMBLE	700	700	0	0	700	0	0	700	0	0
34	IN30267930298290	SURENDRA DATTATRAYA VAIDYA	208	208	0	0	208	0	0	208	0	0
35	IN30012611186828	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUN	240000	240000	0	0	240000	0	0	240000	0	0
36	IN30018310136022	BERNARD D SOUZA	830	830	0	0	830	0	0	830	0	0
37	IN30012611229219	TATA TRUSTEE CO LTD A/C TATA MUTUAL FUND	3700	3700	0	0	3700	0	0	3700	0	0
38	IN30082910518839	ZAREKAR NAMADEO	140	140	0	0	140	0	0	140	0	0
39	1302590000349275	RATNAKAR KESHAV RAUT	20	20	0	0	20	0	0	20	0	0
40	IN30028010444098	BHARATI DESHABHUSHAN BASTAWADE	100	100	0	0	100	0	0	100	0	0
41	IN30109810679138	SHEDABALE SANTOSH	39	39	0	0	39	0	0	39	0	0
42	1301190100003348	SHRIPAD SHANKAR HARDAS	6	6	0	0	6	0	0	6	0	0
43	IN30082911912229	PRASAD MAHADEO SANWATSARKAR	9240	9240	0	0	9240	0	0	9240	0	0
44	IN30109810068099	APARNA MAHESH ATRE	21	21	0	0	21	0	0	21	0	0
45	IN30109810595518	PRAMOD PANDURANG SHALIGRAM	2	2	0	0	2	0	0	2	0	0
46	IN30109810632235	SANJAY JOSHI	80	80	0	0	80	0	0	80	0	0
47	IN30109810507945	SANDHYA P PAINGANKAR	5	5	0	0	5	0	0	5	0	0
48	IN30028010066382	AJIT GAJANAN HARSHE	105	0	0	105	0	0	105	0	0	105



Cummins India Limited												
Annual General Meeting held on August 6, 2015												
Annexure to Poll Report for Resolution No. 4 To 6												
Sr No.	Folio/ DPID	Name	Shares	Resolution 4			Resolution 5			Resolution 6		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
49	IN30109810475282	GOKHALE ARVIND KESHAV	70	0	0	70	0	0	70	0	0	70
50	IN30154915404718	ANIL BALKRISHNA CHANDORKAR	2100	2100	0	0	2100	0	0	2100	0	0
51	IN30051312843857	GIRISH A SWAMI	10	10	0	0	10	0	0	10	0	0
52	IN30045080438393	DIXIT VIJAY	14	14	0	0	14	0	0	14	0	0
53	IN30012610267993	JAIDEEP KALGUTKAR	1500	1500	0	0	1500	0	0	1500	0	0
54	1204630000259781	ASHA SUNIL GANGOTE	1	0	0	1	0	0	1	0	0	1
55	S033524	SANJEEV D KULKARNI	1050	1050	0	0	1050	0	0	1050	0	0
56	1202990002753749	RAVINDRA RAMCHANDRA PANDIT	10	0	0	10	0	0	10	0	0	10
57	S045735	SUCHETA CHANDRAKANT DESHPANDE	100	100	0	0	100	0	0	100	0	0
58	IN30115113225015	JOSEPH IGNATIUS DMELLO	1400	1400	0	0	0	0	1400	1400	0	0
59	IN30267939779328	ABHAY DIGAMBAR DANDEKAR	100	100	0	0	0	0	100	100	0	0
60	IN30154939557831	MAHABALESHWAR SOIRU RANE	154	154	0	0	0	0	154	154	0	0
61	1203000000024541	MANJU AJAY GUPTA	31	31	0	0	31	0	0	31	0	0
62	IN30028010251656	GEETHAA SEKAR	30	30	0	0	30	0	0	30	0	0
63	IN30005410017536	CUMMINS INC*	141372000	141372000	0	0	#####	0	0	141372000	0	0
64	IN30327010054792	SURESHKUMAR RAJMAL SALGIA	760	760	0	0	760	0	0	760	0	0
		Total	141652957	141652659	0	298	#####	0	1952	141652659	0	298

Note: *Cummins Inc being a related party abstained from voting for resolution No. 8 and 9



Cummins India Limited
Annual General Meeting held on August 6, 2015
Annexure to Poll Report for Resolution No. 4 To 6

Sr No.	Folio/ DPID	Name	Shares	Resolution 7			Resolution 8			Resolution 9		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
1	1203000000143496	NEELAKANTH HADU DESAI	16	16	0	0	16	0	0	16	0	0
2	1301380000229391	JAYANT RAGHUNATH MARATHE	5	5	0	0	5	0	0	5	0	0
3	IN30115112087734	DILIP KESHAV KHEDKAR	90	90	0	0	90	0	0	90	0	0
4	S028806	SHRIKRISHNA SUBRAYA BHAT	525	525	0	0	525	0	0	525	0	0
5	1203040000108208	VIKAS NARAYAN SHAH	10	10	0	0	10	0	0	10	0	0
6	IN30047640353985	NANDAKUMAR GOVIND JAMBHEKAR	4040	4040	0	0	4040	0	0	4040	0	0
7	IN30115122567388	NEETA NANDAKUMAR JAMBHEKAR	265	265	0	0	265	0	0	265	0	0
8	IN30154914443531	PADMANABH BHARATH	125	125	0	0	125	0	0	125	0	0
9	IN30028010326123	ASHA VILAS DADHE	525	525	0	0	525	0	0	525	0	0
10	1205810000039398	VARSHA DILIP JOSHI	1	1	0	0	1	0	0	1	0	0
11	IN30028010567680	ANITA SATISH HARDAS	5	5	0	0	5	0	0	5	0	0
12	S044534	SEEMA VIJAY APTE	1050	1050	0	0	1050	0	0	1050	0	0
13	IN30028010455789	SUNIL DINKAR GANGOTE	7	7	0	0	7	0	0	7	0	0
14	IN30364710004748	HEMANT KESHAV JOSHI	140	140	0	0	140	0	0	140	0	0
15	IN30267935971153	ADITI RAJAN CHANDVASKAR	20	20	0	0	20	0	0	20	0	0
16	IN30028010049130	NEMICHAND MITHULAL AGRAWAL	200	200	0	0	200	0	0	200	0	0
17	0010744	NISHESH JAIN	2240	2240	0	0	2240	0	0	2240	0	0
18	IN30068510387764	NISHESH JAIN	4472	4472	0	0	4472	0	0	4472	0	0
19	IN30045080512949	SHEDABALE RAJSHRI SHANKAR	196	196	0	0	196	0	0	196	0	0
20	IN30115126446116	MADHURI RAMESH DATAR	2205	2205	0	0	2205	0	0	2205	0	0
21	IN30075711559888	AGTE YASHWANT JAGANNATH	100	100	0	0	100	0	0	100	0	0
22	IN30082910203203	KULKARNI VINAY DINKAR	15	15	0	0	15	0	0	15	0	0
23	IN30018311325130	ABHAY DIGAMBAR DANDEKAR	140	140	0	0	140	0	0	140	0	0
24	IN30082911309847	MADHAV JOSHI	50	50	0	0	50	0	0	50	0	0
25	IN30302854274938	GAUTAM SHARAD ASNIKAR	25	25	0	0	25	0	0	25	0	0
26	IN30045080217098	CHANDRAKANT DEOKAR	50	50	0	0	50	0	0	50	0	0



Cummins India Limited
Annual General Meeting held on August 6, 2015
Annexure to Poll Report for Resolution No. 4 To 6

Sr No.	Folio/ DPID	Name	Shares	Resolution 7			Resolution 8			Resolution 9		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
27	IN30009510510779	Upendra Jayantilal Vakil	572	572	0	0	572	0	0	572	0	0
28	IN30109810416164	VASANT PATANKAR	50	50	0	0	50	0	0	50	0	0
29	IN30045080100110	SUMEDHA SUHAS BAPAT	112	0	0	112	0	0	112	0	0	112
30	S027052	SHARADCHANDRA D SARPOTDAR	1050	1050	0	0	1050	0	0	1050	0	0
31	IN30109810166789	RAHUL J GIRASE	60	60	0	0	60	0	0	60	0	0
32	IN30028010456417	PATIL SUDAMRAO RANGRAO	70	70	0	0	70	0	0	70	0	0
33	IN30109810488470	LALITA GAJANAN KAMBLE	700	700	0	0	700	0	0	700	0	0
34	IN30267930298290	SURENDRA DATTATRAYA VAIDYA	208	208	0	0	208	0	0	208	0	0
35	IN30012611186828	TATA TRUSTEE CO. LTD A/C TATA MUTUAL FUN	240000	240000	0	0	240000	0	0	240000	0	0
36	IN30018310136022	BERNARD D SOUZA	830	830	0	0	830	0	0	830	0	0
37	IN30012611229219	TATA TRUSTEE CO LTD A/C TATA MUTUAL FUND	3700	3700	0	0	3700	0	0	3700	0	0
38	IN30082910518839	ZAREKAR NAMADEO	140	140	0	0	140	0	0	140	0	0
39	1302590000349275	RATNAKAR KESHAV RAUT	20	20	0	0	20	0	0	20	0	0
40	IN30028010444098	BHARATI DESHABHUSHAN BASTAWADE	100	100	0	0	100	0	0	100	0	0
41	IN30109810679138	SHEDABALE SANTOSH	39	39	0	0	39	0	0	39	0	0
42	1301190100003348	SHRIPAD SHANKAR HARDAS	6	6	0	0	6	0	0	6	0	0
43	IN30082911912229	PRASAD MAHADEO SANWATSARKAR	9240	9240	0	0	9240	0	0	9240	0	0
44	IN30109810068099	APARNA MAHESH ATRE	21	21	0	0	21	0	0	21	0	0
45	IN30109810595518	PRAMOD PANDURANG SHALIGRAM	2	2	0	0	2	0	0	2	0	0
46	IN30109810632235	SANJAY JOSHI	80	80	0	0	80	0	0	80	0	0
47	IN30109810507945	SANDHYA P PAINGANKAR	5	5	0	0	5	0	0	5	0	0
48	IN30028010066382	AJIT GAJANAN HARSHE	105	0	0	105	0	0	105	0	0	105



Cummins India Limited
Annual General Meeting held on August 6, 2015
Annexure to Poll Report for Resolution No. 4 To 6

Sr No.	Folio/ DPID	Name	Shares	Resolution 7			Resolution 8			Resolution 9		
				Voting			Voting			Voting		
				For	Against	Invalid/not voted	For	Against	Invalid/not voted	For	Against	Invalid/not voted
49	IN30109810475282	GOKHALE ARVIND KESHAV	70	0	0	70	0	0	70	0	0	70
50	IN30154915404718	ANIL BALKRISHNA CHANDORKAR	2100	2100	0	0	2100	0	0	2100	0	0
51	IN30051312843857	GIRISH A SWAMI	10	10	0	0	10	0	0	10	0	0
52	IN30045080438393	DIXIT VIJAY	14	14	0	0	14	0	0	14	0	0
53	IN30012610267993	JAIDEEP KALGUTKAR	1500	1500	0	0	1500	0	0	1500	0	0
54	1204630000259781	ASHA SUNIL GANGOTE	1	0	0	1	0	0	1	0	0	1
55	S033524	SANJEEV D KULKARNI	1050	1050	0	0	1050	0	0	1050	0	0
56	1202990002753749	RAVINDRA RAMCHANDRA PANDIT	10	0	0	10	0	0	10	0	0	10
57	S045735	SUCHETA CHANDRAKANT DESHPANDE	100	100	0	0	100	0	0	100	0	0
58	IN30115113225015	JOSEPH IGNATIUS DMELLO	1400	1400	0	0	1400	0	0	1400	0	0
59	IN30267939779328	ABHAY DIGAMBAR DANDEKAR	100	100	0	0	100	0	0	100	0	0
60	IN30154939557831	MAHABALESHWAR SOIRU RANE	154	154	0	0	154	0	0	154	0	0
61	1203000000024541	MANJU AJAY GUPTA	31	0	0	31	0	0	31	0	0	31
62	IN30028010251656	GEETHAA SEKAR	30	30	0	0	0	0	30	0	0	30
63	IN30005410017536	CUMMINS INC*	141372000	141372000	0	0	0	0	141372000	0	0	141372000
64	IN30327010054792	SURESHKUMAR RAJMAL SALGIA	760	760	0	0	760	0	0	760	0	0
		Total	141652957	141652628	0	329	280598	0	141372359	280598	0	141372359

Note: *Cummins Inc being a related party abstained from voting for resolution No. 8 and 9



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

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

54th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 6, 2015 at 12:00 Noon at the 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 on below mentioned resolution(s), at the 54th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 6, 2015 at 12:00 Noon at the 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 3, 2015 (9.00 a.m.) to August 5, 2015 (6.00 p.m.)
2. The shareholders holding shares as on the “cut off” date i.e. July 31, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of the 54th Annual General Meeting (AGM) of Cummins India Limited.)
3. The votes were unblocked on August 6, 2015 at around 03.35 PM in the presence of two witnesses, Mr. Nikhil Atre (Nanded City, Pune-411051) and Ms. Amruta Jana (Ganj Peth, Pune-



411042) 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 Limited ("CDSL").

Nikhil

Name: Mr. Nikhil Atrc
Nanded City,
Pune - 411051

Amruta

Name: AMRUTA JANA
787 GANJ PETH
PUNE 411042



5. The result of the e-voting is as under:

a) Resolution 1 – Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

(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
318	79230329	95.01%

(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	3990282	4.79%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	100432

b) Resolution 2 – Approval of final dividend for the financial year ended March 31, 2015 and to ratify the interim dividend paid in September 2014.

(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
326	83320443	99.99%

(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
1	600	0.00%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- c) Resolution 3 – Appointment of a Director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks 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
196	48433097	61.63%

(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
123	30150849	38.37%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	4737097

- d) Resolution 4 – Appointment of a Director in place of Mr. Edward Phillip Pence, who retires by rotation and being eligible, seeks 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
205	48646828	61.90%

(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
114	29937118	38.10%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
8	4737097

e) Resolution 5 – Appointment of Auditors of the Company.

(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
313	83025359	99.69%

(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
10	257506	0.31%

(ii) Not voted/Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
4	38178

f) Resolution 6 – Appointment of Ms. Suzanne M. Wells, as a Director liable to retire by rotation.

(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
296	79337092	95.22%

(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
31	3983951	4.78%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

g) Resolution 7 – Determination of remuneration payable to Cost Auditors of the Company.

(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
324	83277013	99.95%



(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	43780	0.05%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	250

h) Resolution 8 – Approval on material Related Party Transactions.

(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
312	78581455	99.99%

(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	2141	0.00%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	4737447

i) Resolution 9 – Approval on material Related Party Transactions.

(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
313	78581555	99.99%

(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	2141	0.00%

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
9	4737347

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairperson 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

Place: Pune

Date: August 7, 2015