

Cummins India Limited

Regd. Office: Kothrud, Pune 411 038 (INDIA)

POSTAL BALLOT FORM

1. Name(s) of Shareholder (s) :
(in block letters)
(including Joint-holders, if any)

2. Registered Address of the
Sole/ First named Shareholder :

3. Registered Folio No. :
DP ID No. / Client ID No. :

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice by sending my/our assent or dissent to the said resolution by placing a tick (✓) at the appropriate places in the box below.

Description	No. of Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, according consent for disposal of the Power Generation Rental Business of the Company as set out in the Notice dated November 20, 2008.			

Place:

Date :

Signature of the Shareholder

Note: Please read the instructions overleaf before filling the Ballot Form.

INSTRUCTIONS

1. A Shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address of the Company in the attached self-addressed envelope. The postage will be borne and paid by the Company. Envelopes containing Postal Ballot Forms, if deposited with the Company in person or if sent by courier at the expense of the Shareholder (s), shall also be accepted by the Company.
2. The Postal Ballot cannot be exercised by proxy.
3. The self-addressed envelope bears the name of Mr. Sridhar Mudaliar, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company.
4. Please convey your assent/ dissent in this Postal Ballot Form only. The assent/ dissent in any other manner/ form shall not be considered valid.
5. This Form should be completed and signed by the Shareholder(s) as per specimen signature(s) registered with the Company or with the Depository Participant as the case may be. In case of joint share holding, this Form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder.
6. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on December 26, 2008. Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder (s) has not been received.
7. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
8. In the case of shares held by companies, trusts, societies etc. or under Power of Attorney, a certified copy of the relevant board resolution/authority, with specimen signature of the authorized person or Power of Attorney holder should accompany the Postal Ballot Form.
9. A Shareholder need not cast all his/ her votes in the same manner.
10. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholder (s) as on November 21, 2008.
11. Shareholders are requested not to send any document (other than the Resolution/ Authority as mentioned above) along with the Postal Ballot Form in the enclosed self- addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous matter is found in such envelope, the same will not be considered and would be destroyed by the Scrutinizer.
12. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
13. The Scrutinizer will submit his report to the Chairman & Managing Director of the Company after completion of the scrutiny and the result of the voting of the Postal Ballot will be announced on December 29, 2008 at 11.00 a.m. at the Registered Office of the Company.
14. The resolution, if assented to by requisite majority, shall be considered as passed on December 29, 2008.