



Ref: STEX/SECT/2025

August 08, 2025

BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Proceedings of the 64th Annual General Meeting of Cummins India Limited ('Company')

Dear Sir/ Madam,

The 64th Annual General Meeting ('AGM') of the Company was held on Friday, August 08, 2025 at 09:30 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, in compliance with General Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and rules made thereunder and circular issued by the Securities and Exchange Board of India (SEBI).

In accordance with Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the AGM.

The same is also being uploaded on the website of the Company, i.e., www.cumminsindia.com.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Encl.: As above.

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SUMMARY OF PROCEEDINGS OF THE 64th ANNUAL GENERAL MEETING OF CUMMINS INDIA LIMITED HELD ON FRIDAY, AUGUST 8, 2025, AT 09:30 AM IST THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITY

The 64th Annual General Meeting (AGM) of the Members of Cummins India Limited (“the Company”) was held on Friday, August 8, 2025 at 09:30 A.M. (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) facility, in compliance with General Circular No. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and other circulars issued by Ministry of Corporate Affairs in this regard (“MCA Circulars”), and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The AGM of the Company was held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 64th AGM was the Registered Office of the Company.

Ms. Jennifer Mary Bush, Chairperson of the Board of Directors of the Company, other Directors and KMPs of the Company joined the meeting through Video Conference from Pune. Further, Ms. Bush Chaired the meeting.

The Chairperson declared that, as confirmed by Company Secretary, the requisite quorum was present through video conference to conduct the Meeting and Members' participation through video conference was reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. It was further informed that the representations under Section 113 of the Companies Act, 2013 had also been received by the Company, including from the Holding Company.

The Chairperson commenced the proceedings of the Meeting and introduced the following Directors to the Members:

1. Ms. Shveta Arya (DIN: 08540723) Managing Director
2. Mr. Farokh N. Subedar (DIN: 00028428), Independent Director and Chairperson Audit and Compliance Committee
3. Mr. Sekhar Natarajan (DIN: 01031445), Independent Director and Chairperson of Risk Management Committee
4. Ms. Rekha (DIN: 08501990), Independent Director
5. Ms. Lira Goswami (DIN: 00114636), Independent Director and Chairperson of Stakeholders Relationship Committee, she also represented the Nomination and Remuneration Committee at the 64th AGM.
6. Mr. Donald Jackson (DIN: 08261104), Non-Executive Director
7. Mr. Cornelius O’Sullivan (DIN: 10829830), Non-Executive Director



The Chairperson confirmed the presence of following Key Managerial Personnel(s) of the Company apart from Ms. Shveta Arya:

1. Ms. Soma Ghosh, Chief Financial Officer; and
2. Ms. Vinaya Joshi, Company Secretary and Compliance Officer.

Chairperson informed that the authorized representatives of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Statutory Auditors), M/s. MMJB & Associates LLP, (Secretarial Auditors), M/s. C S Adawadkar & Co. (Cost Auditors) and Internal Auditor (Mr. Sanjay Deodhar) of the Company had joined the Meeting.

Ms. Vinaya Joshi, Company Secretary and Compliance Officer of the Company, welcomed the Members. The Company Secretary informed the Members that as the Meeting was being held through video conferencing, the provisions for the appointment of proxies by the Members were not applicable and Statutory registers as required under the relevant provisions along with required documents in reference to items in the Notice of the meeting were made available electronically for inspection by the Members during the AGM.

Ms. Joshi informed that the Company had provided remote e-voting facility to Members to cast their votes electronically, on all resolutions mentioned in the AGM notice. Further, the e-voting facility was made available to Members to cast their votes who had not cast their vote electronically and were participating in the meeting, at any time during the AGM and 15 minutes post the conclusion of meeting. Ms. Joshi also mentioned that the Company had arranged a live webcast of the AGM.

The Chairperson informed that, all efforts feasible under the circumstances were indeed made by the Company to enable Members to participate and vote on the resolutions considered at the meeting.

Ms. Shveta Arya, Managing Director, made a presentation on the performance of the Company during the financial year 2024-25 which *inter-alia* included Key Business highlights, Financial Performance, Awards and Recognitions. She further informed about key highlights of the Business Responsibility and Sustainability Report published by the Company for the Financial Year 2024-25 as a part of Annual Report.

Thereafter, the Chairperson took notice of the AGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

She also informed the Members that, there were no qualifications in the Statutory Auditor's Report and Secretarial Audit Report and the said Reports were considered as read.

The Chairperson further informed the Members that the Company had provided remote e-voting facility to cast vote electronically on all resolutions mentioned in the AGM Notice in accordance with the Companies Act, 2013. The remote e-Voting



facility was kept open for a period of four days from Monday, August 04, 2025 (9.00 a.m. IST) to Thursday, August 07, 2025 (5.00 p.m. IST). It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of 64th AGM, were transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	Ordinary
3.	To declare final dividend on equity shares for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.	Ordinary
4.	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
5.	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2025-26	Ordinary
6.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	Ordinary
7.	To approve material related party transaction(s) with Tata Cummins Private Limited	Ordinary
8.	To approve material related party transaction(s) with Cummins Limited, UK	Ordinary
9.	To approve material related party transaction(s) with Cummins Inc., USA	Ordinary
10.	To approve the appointment of M/s. Makarand M. Joshi & Co. as the Secretarial Auditors of the Company.	Ordinary



The Chairperson informed that, the Board of Directors had appointed Mr. Pramodkumar Ladda (Membership No. FCS 7326 CP No. 8006) Partner of M/s Ladda Bhutada & Associates, Company Secretaries, Pune, as the Scrutinizer to supervise the e-voting process and, scrutinize the votes cast through remote e-voting and e-voting facility provided at the Meeting.

Thereafter, members were given an opportunity a to ask questions or express their views through VC. Ms. Shveta Arya, Managing Director, answered the questions raised by the Members during the Meeting.

Further, the Chairperson authorized Ms. Vinaya Joshi, Company Secretary and Compliance Officer of the Company, to declare the results of e-voting and upload the results on the Company's website and Stock Exchanges along with the report of the scrutinizer within Statutory timeline.

The Chairperson thanked the Members for their presence and active participation and support extended to the Company. The Chairperson announced that 15 dedicated minutes were provided for Members to vote who have not casted their vote through remote e-voting. Thereafter, the Meeting concluded at 10:38 A.M. IST.