



Ref: STEX/SECT/2025

October 08, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Sub: Voting Results of Postal Ballot along with Scrutinizer's Report**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

With reference to our letter dated September 05, 2025 regarding Postal Ballot Notice dated August 07, 2025 for seeking approval of members through Postal Ballot (Remote E-voting) and Regulation 44(3) of the Listing Regulations, we are enclosing herewith result of remote e-voting which commenced on September 08, 2025 at 09:00 AM IST and ended on October 07, 2025 at 05:00 PM IST, in the prescribed format along with Scrutinizer's report.

Based on the report of Scrutinizer, we hereby inform that the resolutions as set out in the Notice have been passed by the members of the Company with requisite majority.

The result of the remote e-voting and Report of Scrutinizer is also being uploaded on the website of the Company at [www.cumminsindia.com](http://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  
Membership No.: A25096  
Encl.: As above.

*(This letter is digitally signed)*

Cummins India Limited  
Registered Office  
Cummins India Office Campus  
Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi  
Pune 411 045 Maharashtra, India  
Phone +91 20 67067000 Fax +91 20 67067015  
cumminsindia.com  
cil.investors@cummins.com

CIN : L29112PN1962PLC012276



**REPORT OF SCRUTINIZER**

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) as amended]

To,

The Chairman,

**Cummins India Limited**

(CIN: L29112PN1962PLC012276)

Cummins India Office Campus, Tower A,

5<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune - 411045

**Sub: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of resolution(s) as set out in the notice dated August 07, 2025**

Dear Sir/Madam,

I, Pramodkumar R. Ladda, Partner of M/s. Ladda Bhutada & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Cummins India Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("E-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of Postal Ballot dated August 07, 2025 ("Notice") issued in pursuant to provisions of Section 110 read with section 108 of the Companies Act, 2013 ("the Act"), and other applicable provisions, if any read with Rule 20 & 22 the Companies (Management and Administration) Rules, 2014 (as amended from time to time), applicable provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA).

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Address: Office No. 106, B- Wing, S No. 55, Sukhniwas, 15th August Chowk, Mangalwar Peth,  
Pune - 411011, Maharashtra, India.

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The compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder relating to voting through E-voting through postal ballot by the shareholders on the resolutions proposed in the Notice is the responsibility of the management.

I submit my report as under: -

1. Appointment of Scrutinizer: I was appointed as the scrutinizer for Postal Ballot e-voting of the Company. My responsibility as a Scrutinizer is to ensure that the postal ballot voting conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman or Company Secretary as may be authorised by the Board, on the resolutions based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime" or "RTA") at the closing date.
2. Agency: The Company had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime" or "RTA") as the agency to provide e-voting facility.
3. Notice: The notice dated August 07, 2025 was sent to the shareholders whose email addresses are registered with the Company / Depositories.
4. Cut-off Date: The Company had fixed the "Cut-off Date" for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting during postal Ballot period as Friday, August 29, 2025.
5. Remote E-voting Period: The remote e-voting platform was opened from Monday, September 08, 2025 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Tuesday, October 07, 2025.
6. The Equity Shareholders of the Company holding shares as on August 29, 2025, the "Cut-off" date, were entitled to vote on the resolutions stated in the Postal Ballot Notice of the Company.
7. After closure of e-voting on Tuesday, October 07, 2025, the votes cast were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Insta Vote) at <https://instavote.linkintime.co.in/> in the presence of two witnesses, Ms. Prajakta Pawshe and Ms. Vaibhavi Ladda, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of

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MUFG Intime India Private Limited (Insta Vote) were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Insta Vote) e-voting system, the total votes cast in favor or against all the resolution(s) proposed in the Postal Ballot Notice are as under:

**A. Resolution No. 1 – Ordinary Resolution**

Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non- Independent) of the Company.

**i. Voted in favour of or against the resolution:**

Particulars	Remote e-voting	% of total number of valid votes cast
<b>(i) Voted in Favour</b>		
Number of members voted** (*)	1,379	99.67%
Number of votes cast by them	23,94,83,673	
<b>(ii) Voted against</b>		
Number of members voted	54	0.33%
Number of votes cast by them	8,01,820	
<b>(iii) Total</b>		
Total number of members voted** (*)	1,433	100.00%
Total number of votes cast by them	24,02,85,493	

\*\* Includes 10 shareholders who voted partially in favour and partially against.

(\*) Includes 11 shareholders who voted partially in favour and partially abstained.

**ii. Not Voted/ Invalid Votes:**

Particulars	Remote e-voting
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	21
Total number of shares involved	6,73,390

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\*Includes shareholders who voted partially in favour and against, also partially in favour and abstained.

## B. Resolution No. 2 – Special Resolution

Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as a Non-Executive Independent Director of the Company.

### i. Voted in favour of or against the resolution:

Particulars	Remote e-voting	% of total number of valid votes cast
<b>(i) Voted in Favour</b>		
Number of members voted ** (*)	1,394	99.85%
Number of votes cast by them	23,99,24,041	
<b>(ii) Voted against</b>		
Number of members voted	39	0.15%
Number of votes cast by them	3,61,452	
<b>(iii) Total</b>		
Total number of members voted ** (*)	1,433	100.00%
Total number of votes cast by them	24,02,85,493	

\*\* Includes 3 shareholders who voted partially in favour and partially against.

(\*) Includes 11 shareholders who voted partially in favour and partially abstained.

### ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting
Total number of members who have not voted / partially voted/ whose votes were declared invalid	14
Total number of shares involved*	5,73,672

\*Includes shareholders who voted partially in favour and against, also partially in favour and abstained.



The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All electronic data and relevant records related to voting will remain in my custody until the Chairman considers, approves, and signs the minutes and thereafter the same shall be handed over to the Chairman/ Company Secretary for safe keeping.

For LADDA BHUTADA & ASSOCIATES,  
Company Secretaries,

PRAMODKUMAR RAMESH LADDA  
Digitally signed by  
PRAMODKUMAR  
RAMESH LADDA  
Date: 2025.10.08  
19:24:36 +05'30'

Place: Pune  
Date: October 08, 2025  
(Ashwin Mahina, Saka 1947)

PRAMODKUMAR R. LADDA (Partner)  
FCS No. 7326, CP No. 8006  
ICSI UDIN: F007326G001495362

Countersigned by  
For CUMMINS INDIA LIMITED,

VINAYA A. JOSHI (Company Secretary)  
(Authorized by the Chairman)



## ANNEXURE A

### FINAL ANALYSIS OF THE E-VOTING

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non-Independent) of the Company.	23948367 3	801820	99.67%	0.33%	Pass
2.	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as a Non-Executive Independent Director of the Company.	23992404 1	361452	99.85%	0.15%	Pass

Based on the above information, you may kindly announce the results.

Thanking you,

For LADDA BHUTADA & ASSOCIATES,  
Company Secretaries,

PRAMODKUMAR RAMESH LADDA  
Digitally signed by  
PRAMODKUMAR  
RAMESH LADDA  
Date: 2025.10.08  
19:24:59 +05'30'

Place: Pune

Date: October 08, 2025

(Ashwin Mahina, Saka 1947)

PRAMODKUMAR R. LADDA (Partner)

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326G001495362

Countersigned by

For CUMMINS INDIA LIMITED,

VINAYA A. JOSHI (Company Secretary)

(Authorized by the Chairman)

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# Ladda Bhutada & Associates

Company Secretaries Firm

We the undersigned, witness that the votes were unblocked from e-voting website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) in our presence.

Prajakta  
Abhijeet Patil

Digitally signed by  
Prajakta Abhijeet Patil  
Date: 2025.10.08  
19:26:02 +05'30'

Ms. Prajakta Pawshe

Address: F-201, Shiv Palace, Raikar Mala,  
Dhayari, Pune – 411041, Maharashtra,  
India.

Vaibhavi  
Pramodkumar  
Ladda

Digitally signed by  
Vaibhavi Pramodkumar  
Ladda  
Date: 2025.10.08  
19:26:53 +05'30'

Ms. Vaibhavi Ladda

Address: Sr. No. 273, Gomati Residency, 3rd  
Floor, Flat No. 303, Nana Peth, Near Chacha  
Halwai, Pune – 411002, Maharashtra, India.

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### General information about company

Scrip code	500480
NSE Symbol	CUMMINSIND
MSEI Symbol	NOTLISTED
ISIN	INE298A01020
Name of the company	CUMMINS INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	PRAMODKUMAR RAMESH LADDA
Firms Name	S LADDA BHUTADA AND ASSOCIATES
Qualification	CS
Membership Number	F7326
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	08-10-2025

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Voting results	
Record date	29-08-2025
Total number of shareholders on record date	163492
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non- Independent) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		141372000	141372000	100.0000	141372000	0	100.0000
Public- Institutions	E-Voting	111233615	98749621	88.7768	97949759	799862	99.1900	0.8100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		111233615	98749621	88.7768	97949759	799862	99.1900
Public- Non Institutions	E-Voting	24594385	163872	0.6663	161914	1958	98.8052	1.1948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		24594385	163872	0.6663	161914	1958	98.8052
<b>Total</b>		277200000	240285493	86.6831	239483673	801820	99.6663	0.3337
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		141372000	141372000	100.0000	141372000	0	100.0000
Public- Institutions	E-Voting	111233615	98749621	88.7768	98390356	359265	99.6362	0.3638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		111233615	98749621	88.7768	98390356	359265	99.6362
Public- Non Institutions	E-Voting	24594385	163872	0.6663	161685	2187	98.6654	1.3346
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		24594385	163872	0.6663	161685	2187	98.6654
<b>Total</b>		277200000	240285493	86.6831	239924041	361452	99.8496	0.1504
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	