Ref: STEX/SECT/2017

August 4, 2017

The Relationship Manager, DCS-CRD BSE Limited, 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**

Subject: Submission of AGM Proceedings for Financial Year 2016-17.

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 56th Annual General Meeting of the Company was held on Thursday, August 3, 2017 at Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045 and a copy of its proceedings are attached herewith.

We will submit the details regarding the voting results in the format specified by the SEBI in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this submission on your record.

Thanking you,

Yours truly,
For Cummins India Limited

Ashish Jain
Compliance Leader

Encl. As above.

Cummins India Limited
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CIN : L29112PN1962PLC012276

SUMMARY OF PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF CUMMINS INDIA LIMITED HELD AT THE MULTIFUNCTIONAL HALL, CUMMINS INDIA OFFICE CAMPUS, SURVEY NO. 21, BALEWADI, PUNE 411 045 ON THURSDAY, THE 3rd DAY OF AUGUST, 2017, AT 12.00 NOON

Mr. Anant J. Talaulicar, Chairman declared the quorum as required under Section 103 of the Companies Act, 2013, was present and commenced the proceedings of the meeting.

The Chairman introduced following members of the Board to the Members, present on dais at the meeting:-

1. Mr. Anant J. Talaulicar (Chairman)
2. Mr. Nasser Munjee
3. Mr. P. S. Dasgupta
4. Mr. Prakash Telang
5. Mr. Rajeev Bakshi
6. Ms. Suzanne Wells
7. Mr. Norbert Nusterer
8. Mr. Venu Srinivasan
9. Mr. Mark Smith
10. Mr. Pradeep Bhargava alternate Director for Mark Smith

The Chairman also informed the Members that Mr. K Venkata Ramana, is present on the dais as the Group Vice President – Legal & Company Secretary of the Company.

The Chairman conveyed apologies by Mr. Antonio Leitao, Mr. Iain Barrowman and Ms. Nicole McDonald for their inability to attend the meeting, due to other commitments.

Mr. Nasser Munjee, Independent Director was also present in capacity of the Chairman of Audit Committee of the Board of Directors of the Company. Mr. Prakash Telang, Independent Director was also present in capacity of the Chairman of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board of Directors of the Company. Mr. Rajeev Bakshi was also present in capacity of the Chairman of Risk Management Committee.

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Alison Jay

CA Tridevlal Khandelwal, an authorized representative of M/s S R B C & CO LLP, Statutory Auditor of the Company (Firm Registration No. 324982E), CS Prashant Vaishampayan, an authorized representative of Dr. K R Chandratre, Secretarial Auditor of the Company were also present at the meeting.

The Chairman ascertained the presence of requisite quorum and commenced proceedings of the meeting.

With the permission of the members present, Chairman took the notice of the Annual General Meeting and the explanatory statement thereof as circulated earlier to all the members of the Company as read.

The Chairman informed the members that there are no qualifications in the Auditors Report and the Auditors report was taken as read with the consent of the Members.

The Chairman then made a presentation on the Company and invited comments and questions from the Members on the annual accounts.

The Chairman further informed the members, that the Company had provided e-voting facility to the members to cast their votes electronically in respect of all the businesses and that in Compliance of Section 107 read with Section 108 of the Companies Act, 2013, the Company had provided facility to vote by poll, in order to enable the members present at the meeting in person or by proxy to cast their vote in respect of the resolutions.

The following items of business, as per the Notice of AGM dated June 29, 2017, were transacted at the meeting:

1. Adoption of standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Adoption of consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Auditors thereon.
3. Declaration of Final Dividend and ratification of interim dividend declared.
4. Appointment of Ms. Suzanne Wells as a Director liable to retire by rotation.
5. Ratification of appointment of Auditors of the Company.
6. Appointment of Mr. Norbert Nusterer as Director of the Company.
7. Ratification of remuneration payable to Cost auditors, M/s Ajay Joshi & Associates for financial Year 2017-18.

Alison Jay

8. Approval of Material Related Party Transactions with Cummins Limited, UK.
9. Approval of Material Related Party Transactions with Tata Cummins Private Limited.
10. Payment of commission to the Independent Non-Executive Directors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. S V Deulkar as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting with the time-limit prescribed by the Securities and Exchange Board of India.

Then, upon request from the Chairman, Mr. Deulkar showed the empty ballot box to the shareholders and locked and sealed the empty ballot boxes in the presence of the members and proxies.

The Chairman requested the members to cast their votes either 'for' or 'against' as per their will on the resolutions contained in the notice convening the 56th Annual General Meeting using the ballot papers provided to them and deposit the duly filled in ballot papers in the ballot box.

The Chairman announced that the results of e-voting and poll shall be declared upon receipt of the Scrutinizer's Report and shall be placed on the Company's website and the same shall be sent to stock exchanges within forty eight hours from the conclusion of the meeting.

The Chairman then thanked the members for attending the meeting and showing their interest in the Company. Thereafter, the meeting concluded at 2.00 pm.

For Cummins India Limited

Ashish Jain
Compliance Leader