Ref: STEX/SECT/2017
August 4, 2017

The Relationship Manager BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001. BSE Scrip Code: 500480	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: CUMMINSIND

Subject: Disclosure of Voting Results of the 56th Annual General Meeting of Cummins India Limited held on August 3, 2017 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

At the 56th Annual General Meeting ("AGM") of the Company held on Thursday, August 3, 2017 at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045, all items of business contained in the Notice of the AGM were approved by the shareholders.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed the combined report (results) of the electronic voting held from July 31, 2017 to August 2, 2017 and the poll conducted at the AGM, in the format as prescribed by SEBI along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company today.

Kindly take this submission on your record.

Thanking you,

Yours truly,
For Cummins India Limited

Ashish K Jain
Compliance Leader

Encl. As above

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com
CIN : L29112PN1962PLC012276

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

To
The Chairman,
56th Annual General Meeting,
Cummins India Limited,
Cummins India Office Campus,
Tower A, 5th Floor, Survey no. 21,
Balewadi, Pune - 411045

Sub: Results of E-voting and voting by Poll.

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 July 31, 2017 to August 2, 2017) and voting by poll (at 56th Annual General Meeting (AGM) held on August 03 , 2017) 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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 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 56th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by Poll at the meeting 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, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and the report on Poll at the meeting:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 56th Annual General Meeting of the Company held on August 03 2017:

a) Report on E-voting;

b) Report on Poll; and

c) Combined report of e-voting and Poll

I hereby declare that all the (10) resolutions have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For SVD & Associates



S V.Deulkar

Partner

FCS No. 1321

C. P. No. 965

Place: Pune

Date: August 03, 2017

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

Combined Report
Cummins India Limited (CIN: L29112PN1962PLC012276)
56th Annual General Meeting held on August 3, 2017

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	**Ordinary Resolution:** Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.	92160626	5	141412609	0	233573235	5	Resolution passed with requisite majority
2	**Ordinary Resolution:** Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2017 and the Reports of the Auditors thereon.	92160626	5	141412609	0	233573235	5	Resolution passed with requisite majority
3	**Ordinary Resolution:** Approval of final dividend for the Financial Year ended March 31, 2017 and ratification of the interim dividend paid.	92195123	5	141412609	0	233607732	5	Resolution passed with requisite majority
4	**Ordinary Resolution:** Appointment of a director in place of Ms. Suzanne Wells (DIN: 06354891), who retires by rotation and being eligible, seeks re-appointment.	59553766	29287572	141412609	0	200966375	29287572	Resolution passed with requisite majority
5	**Ordinary Resolution:** Ratification of appointment of Auditors.	91900786	294345	141412609	0	233313395	294345	Resolution passed with requisite majority

S.V. DEULKAR * FCS 1321 CP-965 * COMPANY SECRETARY

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	
6	**Ordinary Resolution:** Appointment of Mr. Nobert Nusterer (DIN:07640359) as a Director.	88808654	3132605	141412609	0	230221263	3132605	Resolution passed with requisite majority
7	**Ordinary Resolution:** Determination of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year ending March 31, 2018.	92151444	43687	141412609	0	233564053	43687	Resolution passed with requisite majority
8	**Ordinary Resolution:** Approval for material related party transaction with Cummins Limited, UK.	92180898	0	40409	200	92221307	200	Resolution passed with requisite majority
9	**Ordinary Resolution:** Approval for material related party transaction with Tata Cummins Private Limited.	92180898	0	40609	0	92221507	0	Resolution passed with requisite majority
10	**Ordinary Resolution:** Payment of commission to the Independent Non-Executive Directors.	91021386	919875	141412409	0	232433795	919875	Resolution passed with requisite majority

Place: Pune
Date: August 3, 2016

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 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,

The Chairman,

56th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 3, 2017 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 (Amendments Rules 2015) on below mentioned resolutions, at the 56th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 3, 2017 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 July 31, 2017 (9.00 a.m. IST) to August 2, 2017 (5.00 p.m. IST)

2. The shareholders holding shares as on the "cut off" date i.e. July 28, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 56th Annual General Meeting (AGM) of Cummins India Limited.)

3. The votes were unblocked on August 3, 2017 at around 2.00 PM in the presence of two witnesses, Ms. Ishita Pathak (Sus Road, Pashan, Pune-411021) and Ms. Gargi Ghatpande, (Sinhagad Road, Anand Nagar, Pune - 411051) who are not in the employment of the

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

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 (URL: https://www.cdslindia.com/)

Name: Ishita Pathak
Add: Sus Road,
Pashan,
Pune - 411021.

Name: Gargi Ghatpande
Add:- Sinhgad Road,
Anandnagar.
Pune - 411051.

S. V. DEULKAR
FCS-1321
CP-965
COMPANY SECRETARY

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

a) **Ordinary Resolution No. 1** – Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.

(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
367*	92160626	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	5	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
2*	59433

(*) Includes one shareholder who has not voted on the resolution and one shareholder who has partly voted for.

b) **Ordinary Resolution No. 2** – Adoption of the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

(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
367*	92160626	99.99%

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

(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	5	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
2*	59433

(*) Includes one shareholder who has not voted on the resolution and one shareholder who has partly voted for.

c) **Ordinary Resolution No. 3** – Approval of final dividend for the Financial Year ended March 31, 2017 and ratification of the interim dividend.

(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
367*	92195123	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	5	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
2*	24936

(*) Includes one shareholder who has not voted on the resolution and one shareholder who has partly voted for.

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

d) **Ordinary Resolution No. 4** – Appointment of a director in place of Ms. Suzanne Wells (DIN: 06354891) who retires by rotation and being eligible, offers herself for 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
244	59553766	67.03%

(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*	29287572	32.97%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
12*	3378726

(*) Includes Eleven shareholders who have not voted on the resolution and one shareholder who has partly voted against the resolution.

e) **Ordinary Resolution No. 5** – Ratification of appointment of Auditors.

(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
367	91900786	99.68%

S. V. DEULKAR * FCS 1321 CP 965 * COMPANY SECRETARY *

(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	294345	0.32%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
1*	24933

(*) One shareholder has partly voted for.

f) **Ordinary Resolution No. 6** – Appointment of Mr. Nobert Nusterer (DIN: 07640359) as a Director.

(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
343*	88808654	96.59%

(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
20	3132605	3.41%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
7*	278805

(*) Iincludes Six shareholders who have not voted on the resolution and one shareholder who has partly voted for.

S.V. DEULKAR FCS-4321 CP-965 COMPANY SECRETARY

g) **Ordinary Resolution No. 7** – Ratification of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year 2017-18.

(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
367*	92151444	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	43687	0.05%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
1*	24933

(*) One shareholder has partly voted for.

h) **Ordinary Resolution No. 8** – Approval for material related party transaction with Cummins Limited, UK.

(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
366*	92180898	100%

(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
NIL	NIL	NIL

S.V. DEULKAR FCS 4321 CP-965 COMPANY SECRETARY

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
4*	39166

(*) Includes Three shareholders who have not voted on the resolution and one shareholder who has partly voted for.

i) **Ordinary Resolution No. 9** – Approval for material related party transaction with Tata Cummins Private Limited.

(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
366*	92180898	100%

(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
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
4*	39166

(*) Includes Three shareholders who have not voted on the resolution and one shareholder who has partly voted for.

S. V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

j) **Ordinary Resolution No. 10** – Payment of commission to the Independent Non-Executive Directors.

(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
357*	91021386	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
7	919875	1%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	No of shares held by them/Total number of votes cast by them
6*	278803

(*) This includes Five shareholders who have not voted on the resolution and one shareholder who has partly voted for and partly not voted on the resolution.

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman 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 3, 2017

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,

56th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 3, 2017 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 resolutions, at the 56th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 3, 2017 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, a 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.

S.V. DEULKAR FCS 4321 CP-965 COMPANY SECRETARY

4. The result of the Poll is as under:

a) **Ordinary Resolution No. 1** – Adoption of the audited standalone financial statements of the Company for the Financial Year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.

(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
19	141412609	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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) **Ordinary Resolution No. 2** – Adoption of the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Auditors thereon.

(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
19	141412609	100%

S. V. DEULKAR FCS 3321 CP-965 COMPANY SECRETARY

(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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) **Ordinary Resolution No. 3** – Approval of final dividend for the Financial Year ended March 31, 2017 and ratification of the interim dividend.

(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
19	141412609	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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

S. V. DEULKAR FCS 1321 CP-965 COMPANY SECRETARY

d) **Ordinary Resolution No. 4** – Appointment of a Director in place of Ms. Suzanne Wells (DIN: 06354891), who retires by rotation and being eligible, offers herself for 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
19	141412609	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 who have not voted/whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Ordinary Resolution No. 5** – Ratification of appointment of Auditors.

(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
19	141412609	100%

S. V. DEULKAR FCS 4321 CP-965 COMPANY SECRETARY

(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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) **Ordinary Resolution No. 6** –Appointment of Mr. Nobert Nusterer (DIN: 07640359) as a Director.

(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
19	141412609	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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

S.V. DEULKAR * COMPANY SECRETARY * FCS 1321 CP-965

g) **Ordinary Resolution No. 7** –Ratification of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year 2017-18.

(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
19	141412609	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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

h) **Ordinary Resolution No. 8** – Approval for material related party transaction with Cummins Limited, UK.

(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
17	40409	99.97%

S. V. DEULKAR FCS 1321 CP-965 COMPANY SECRETARY

(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
1	200	0.03%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	141372000

i) **Ordinary Resolution No. 9** – Approval for material related party transaction with Tata Cummins Private Limited.

(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
18	40609	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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	141372000

S. V. DEULKAR FCS 4321 CP-965 COMPANY SECRETARY

j) **Ordinary Resolution No. 10** – Approval of payment of commission to the Independent Non-Executive Directors.

(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
18	141412409	99.99%

(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 who have not voted /whose votes were declared invalid	Total number of votes cast by them
1	200

A list of equity shareholders who voted " FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed

5. 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 3, 2017

Cummins India Limited

Resolution Required : (Ordinary)			**1 - Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88827326	88.4017	88827326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88827326**	**88.4017**	**88827326**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333300	5	99.9998	0.0002
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373909**	**5**	**99.9999**	**0.0001**
Total		**277200000**	**233573240**	**84.2616**	**233573235**	**5**	**100.0000**	**0.0000**

Cummins India Limited

Resolution Required : (Ordinary)	**2 - Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2017 and the reports of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88827326	88.4017	88827326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88827326**	**88.4017**	**88827326**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333300	5	99.9998	0.0002
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373909**	**5**	**99.9999**	**0.0001**
Total		**277200000**	**233573240**	**84.2616**	**233573235**	**5**	**100.0000**	**0.0000**

Cummins India Limited

Resolution Required : (Ordinary)	3 - Approval of final dividend for the Financial Year ended March 31, 2017 and to ratify the interim dividend paid in February 2017.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88861826	88.4360	88861826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88861826**	**88.4360**	**88861826**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	35345839	3333302	9.4305	3333297	5	99.9998	0.0002
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373911**	**9.5454**	**3373906**	**5**	**99.9999**	**0.0001**
Total		**277200000**	**233607737**	**84.2741**	**233607732**	**5**	**100.0000**	**0.0000**

Cummins India Limited

Resolution Required : (Ordinary)			**4 - Appointment of a director in place of Ms. Suzanne Wells (DIN: 06954891), who retires by rotation and being eligible, seeks re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	85508033	85.0983	56350207	29157826	65.9005	34.0995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**85508033**	**85.0983**	**56350207**	**29157826**	**65.9005**	**34.0995**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3203559	129746	96.1076	3.8924
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3244168**	**129746**	**96.1544**	**3.8456**
Total		**277200000**	**230253947**	**83.0642**	**200966375**	**29287572**	**87.2803**	**12.7197**

Cummins India Limited

Resolution Required : (Ordinary)			5 - Appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of Company's next Annual General Meeting					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88861826	88.4360	88567481	294345	99.6688	0.3312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88861826**	**88.4360**	**88567481**	**294345**	**99.6688**	**0.3312**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333305	0	100.0000	0.0000
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373914**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**233607740**	**84.2741**	**233313395**	**294345**	**99.8740**	**0.1260**

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Resolution Required : (Ordinary)			**6 - Appointment Mr. Norbert Nusterer (DIN 07640359), as a Director**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88607956	88.1834	85475356	3132600	96.4647	3.5353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88607956**	**88.1834**	**85475356**	**3132600**	**96.4647**	**3.5353**
Public Non Institutions	E-Voting	35345839	3333303	9.4305	3333298	5	99.9998	0.0002
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373912**	**9.5454**	**3373907**	**5**	**99.9999**	**0.0001**
Total		**277200000**	**233353868**	**84.1825**	**230221263**	**3132605**	**98.6576**	**1.3424**

Cummins India Limited

Resolution Required : (Ordinary)	**7 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2017-18.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88861826	88.4360	88818139	43687	99.9508	0.0492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88861826**	**88.4360**	**88818139**	**43687**	**99.9508**	**0.0492**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333305	0	100.0000	0.0000
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373914**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**233607740**	**84.2741**	**233564053**	**43687**	**99.9813**	**0.0187**

Cummins India Limited

Resolution Required : (Ordinary)	**8 - Approval on material related party transaction with Cummins Limited, UK.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88847593	88.4219	88847593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88847593**	**88.4219**	**88847593**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333305	0	100.0000	0.0000
	Poll		40609	0.1149	40409	200	99.5075	0.4925
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373714**	**200**	**99.9941**	**0.0059**
			92221507	**33.2689**	**92221307**	**200**	**99.9998**	**0.0002**

Cummins India Limited

Resolution Required : (Ordinary)	**9 - Approval on material related party transaction with Tata Cummins Private Limited.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88847593	88.4219	88847593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88847593**	**88.4219**	**88847593**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333305	0	100.0000	0.0000
	Poll		40609	0.1149	40609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373914**	**9.5454**	**3373914**	**0**	**100.0000**	**0.0000**
			92221507	**33.2689**	**92221507**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)	**10 - Payment of commission to Independent Non-Executive Directors of the Company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	100481478	88607956	88.1834	87688181	919775	98.9620	1.0380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88607956**	**88.1834**	**87688181**	**919775**	**98.9620**	**1.0380**
Public Non Institutions	E-Voting	35345839	3333305	9.4305	3333205	100	99.9970	0.0030
	Poll		40409	0.1143	40409	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3373714**	**9.5448**	**3373614**	**100**	**99.9970**	**0.0030**
Total		**277200000**	**233353670**	**84.1824**	**232433795**	**919875**	**99.6058**	**0.3942**