Ref: STEX/SECT/2026
August 07, 2026

BSE Limited P. J. 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**

Sub.: Voting Results of the 65th Annual General Meeting (AGM) of Cummins India Limited along-with consolidated Report of the Scrutinizer

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

Dear Sir/ Madam,

Please find enclosed the Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along-with consolidated Report of the Scrutinizer, in respect of the business(es) transacted at the 65th Annual General Meeting of the Members of the Company held on Thursday, August 6, 2026.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of business(es) as set out in the Notice of the 65th Annual General Meeting have been duly approved by the members with requisite majority.

The same is also being uploaded on the website of the Company at www.cumminsindia.com.

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,
For Cummins India Limited

Vinaya Abhijit Joshi
Digitally signed by Vinaya Abhijit Joshi
Date: 2026.08.07 20:03:30 +05'30'

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096

Encl.: As above

Mehta & Mehta
COMPANY SECRETARIES
Flat No. A -103, Reya, Above LG Showroom, Opp. PU LA. Deshpande Garden, Pune -4110030
PHONE: +91 7420071553 E-mail: admin@mehta-mehta.in. Visit us : www.mehta-mehta.com

Scrutinizer's Report - Consolidated

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

To,
The Chairperson
Cummins India Limited ("the Company")
Pune

Sub: Consolidated e-voting result of Sixty-Fifth Annual General Meeting ("AGM") of the Members of Cummins India Limited ("the Company") held on Thursday, August 6, 2026

Dear Sir/Madam,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Sixty-fifth AGM of the Company held on Thursday, August 06, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 65th AGM, do hereby submit my report as follows:

1. The Notice of 65th AGM dated May 27, 2026 was sent to the Members through electronic mode on July 9, 2026, whose email addresses were registered with the Company/RTA in compliance with the MCA circulars. A letter providing the QR code and web-link including the exact path, where complete details of the Annual Report are available, was sent to those Members who have not registered their email addresses. Printed copies of Annual Report and Notice of AGM were sent to those Members who had requested for the same.

2. The Company had published a notice by way of advertisement in the newspapers on July 11, 2026 providing information relating to the AGM, the remote e-voting and details of participation in the AGM through video conferencing etc.

3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. The Company had appointed National Securities Depository Limited ("NSDL") as E-voting service provider for remote e-voting and e-voting during the AGM.

4. The Members holding shares as on Thursday, July 30, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 65th AGM of the Company.

5. The period for remote e-voting commenced on Sunday, August 02, 2026 at 9:00 a.m. IST and ended on Wednesday, August 05, 2026 at 5:00 p.m. IST. The Remote e-voting module was disabled by NSDL for e-voting thereafter.

6. The facility for e-voting was made available for the Members attending the Annual General Meeting through VC and who did not cast their vote through remote e-voting facility during the said period.

7. After the closure of e-voting at the AGM, the report on the e-voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Jatin Budhani and Mr. Krishna Rathi, neither of whom are in the employment of the Company. The e-voting results download from e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, relating to remote e-voting prior and during the AGM on the resolutions stated in the Notice of 65th AGM.

9. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions. I further confirm that the e-voting process (remote e-voting and e-voting during the AGM) was conducted in fair and transparent manner.

10. The consolidated results of remote e-voting and voting through e-voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

ASHWINI
MOHIT
INAMDAR

Digitally signed by ASHWINI MOHIT INAMDAR
DN: c=IN, postalCode=400071, st=MAHARASHTRA, street=FLAT NO 903 G WING 9TH FLOOR SAHAKAR NAGAR SHELL COLONYMUMBAI SUBURBANGODREJ CENTRAL ROAD 400071, l=MUMBAI SUBURBAN, o=Personal, title=3359, serialNumber=f0d72cca1a0c3eae6f4ca1ef40308b40fbfbdf49ae0a5b4d028e6e2bd3fdbc15, pseudonym=49d84e84fe231f88bc6a03c59a3217e0, 2.5.4.20=73fb667854e0b87a7ec8ab64acfeb18674c32bdac094bff37fd1bcfee43ef0ee, email=ASHWINI.I@MEHTA-MEHTA.COM, cn=ASHWINI MOHIT INAMDAR
Date: 2026.08.07 19:50:16 +05'30'

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001047820

Place: Mumbai
Date: August 07, 2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website https://www.evoting.nsdl.com in our presence on 05 August, 2026 at 05:00 pm IST.

Name	:	**Krishna Rathi**	**Name**	:	**Jatin Budhani**
Address	:	Sinhgad Road, Pune	Address	:	Sinhgad Road, Pune

Countersigned by
For, Cummins India Limited

Vinaya Abhijit Joshi
Digitally signed by Vinaya Abhijit Joshi
Date: 2026.08.07 20:04:05 +05'30'

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

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,542	241,178,410	8	368	1,550	241,178,778	99.9625
Votes against the resolution	9	90,541	0	0	9	90,541	0.0375
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,540	240,631,281	8	368	1,548	240,631,649	99.7357
Votes against the resolution	10	637,666	0	0	10	637,666	0.2643
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 3: Ordinary Resolution

To declare final dividend of Rs. 46 (Rupees Forty-six only) per equity share of face value of Rs. 2 (Rupees Two only) each and to confirm payment of interim dividend of Rs. 20 (Rupees Twenty only) per equity share respectively, for the Financial Year ended on March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,547	241,404,014	8	368	1,555	241,404,382	100.0000
Votes against the resolution	5	113	0	0	5	113	0.0000
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,360	233,887,753	8	368	1,368	233,888,121	96.8864
Votes against the resolution	204	7,516,374	0	0	204	7,516,374	3.1136
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and Against. Further, out of these 1 Shareholder has also partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 5: Ordinary Resolution

To re-appoint M/s Price Waterhouse and Co Chartered Accountants LLP, as the Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,539	241,378,824	8	368	1,547	241,379,192	99.9895
Votes against the resolution	16	25,303	0	0	16	25,303	0.0105
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and Against. Further, out of these 1 Shareholder has also partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 6: Ordinary Resolution

To ratify remuneration payable to the Cost Auditor, M/s Joshi Apte and Associates, Cost Accountants for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,543	241,403,982	8	368	1,551	241,404,350	100.0000
Votes against the resolution	8	120	0	0	8	120	0.0000
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 7: Ordinary Resolution

To approve material related party transaction(s) with Cummins Technologies India Private Limited.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,540	100,031,693	8	368	1,548	100,032,061	99.9997
Votes against the resolution	10	334	0	0	10	334	0.0003
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 8: Ordinary Resolution

To approve material related party transaction(s) with Tata Cummins Private Limited.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,539	100,031,668	8	368	1,547	100,032,036	99.9997
Votes against the resolution	10	334	0	0	10	334	0.0003
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 9: Ordinary Resolution

To approve material related party transaction(s) with Cummins Limited, UK.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,538	100,011,008	8	368	1,546	100,011,376	99.9790
Votes against the resolution	14	21,019	0	0	14	21,019	0.0210
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and Against. Further, out of these 1 Shareholder has also partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Item No. 10: Ordinary Resolution

To approve material related party transaction(s) with Cummins Inc., USA.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,538	100,011,008	8	368	1,546	100,011,376	99.9790
Votes against the resolution	14	21,019	0	0	14	21,019	0.0210
Invalid votes/ Abstained/Less Voted	*13	94,347	0	0	13	94,347	0

***13 Shareholders have partially voted in Favour and Against. Further, out of these 1 Shareholder has also partially Abstained from voting.**

The above resolution has been passed by requisite majority.

Home Validate

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:53 PM

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Ashwini Inamdar
Firms Name	Mehta and Mehta, Company Secretaries
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	07-08-2026

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Voting results	
Record date	30-07-2026
Total number of shareholders on record date	180875
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	62
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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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	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon

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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	E-Voting	111551304	99838436	89.5000	99748008	90428	99.9094	0.0906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99838436	89.5000	99748008	90428	99.9094	0.0906
Public- Non Institutions	E-Voting	24276696	58883	0.2425	58770	113	99.8081	0.1919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58883	0.2425	58770	113	99.8081	0.1919
Total		277200000	241269319	87.0380	241178778	90541	99.9625	0.0375
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.

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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	E-Voting	111551304	99838436	89.5000	99200883	637553	99.3614	0.6386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99838436	89.5000	99200883	637553	99.3614	0.6386
Public- Non Institutions	E-Voting	24276696	58879	0.2425	58766	113	99.8081	0.1919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58879	0.2425	58766	113	99.8081	0.1919
Total		277200000	241269315	87.0380	240631649	637666	99.7357	0.2643
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of Rs. 46 (Rupees Forty-six only) per equity share of face value of Rs. 2 (Rupees Two only) each and to confirm payment of interim dividend of Rs. 20 (Rupees Twenty only) per equity share respectively, for the Financial Year ended on March 31, 2026

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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99973616	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
	Total	111551304	99973616	89.6212	99973616	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24276696	58879	0.2425	58766	113	99.8081	0.1919
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58879	0.2425	58766	113	99.8081	0.1919
Total		277200000	241404495	87.0868	241404382	113	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.				
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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	92457503	7516113	92.4819	7.5181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99973616	89.6212	92457503	7516113	92.4819	7.5181
Public- Non Institutions	E-Voting	24276696	58879	0.2425	58618	261	99.5567	0.4433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58879	0.2425	58618	261	99.5567	0.4433
Total		277200000	241404495	87.0868	233888121	7516374	96.8864	3.1136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint M/s. Price Waterhouse and Co Chartered Accountants LLP, as the Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.

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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99948574	25042	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99973616	89.6212	99948574	25042	99.9750	0.0250
Public- Non Institutions	E-Voting	24276696	58879	0.2425	58618	261	99.5567	0.4433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58879	0.2425	58618	261	99.5567	0.4433
Total		277200000	241404495	87.0868	241379192	25303	99.9895	0.0105
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* 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 (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify remuneration payable to the Cost Auditor, M/s. Joshi Apte and Associates, Cost Accountants for the Financial Year 2026-27.					
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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	111551304	99973616	89.6212	99973616	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
	Total	111551304	99973616	89.6212	99973616	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	24276696	58854	0.2424	58734	120	99.7961	0.2039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58854	0.2424	58734	120	99.7961	0.2039
Total		277200000	241404470	87.0867	241404350	120	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction(s) with Cummins Technologies India Private Limited.

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	0	0.0000	0	0	0.0000	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
	Total	141372000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99973616	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
	Total	111551304	99973616	89.6212	99973616	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24276696	58779	0.2421	58445	334	99.4318	0.5682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58779	0.2421	58445	334	99.4318	0.5682
Total		277200000	100032395	36.0867	100032061	334	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction(s) with Tata Cummins Private Limited.

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	0	0.0000	0	0	0.0000	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
	Total	141372000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99973616	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
	Total	111551304	99973616	89.6212	99973616	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24276696	58754	0.2420	58420	334	99.4315	0.5685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58754	0.2420	58420	334	99.4315	0.5685
Total		277200000	100032370	36.0867	100032036	334	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction(s) with Cummins Limited, UK.

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	0	0.0000	0	0	0.0000	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
	Total	141372000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99952932	20684	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99973616	89.6212	99952932	20684	99.9793	0.0207
Public- Non Institutions	E-Voting	24276696	58779	0.2421	58444	335	99.4301	0.5699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58779	0.2421	58444	335	99.4301	0.5699
Total		277200000	100032395	36.0867	100011376	21019	99.9790	0.0210
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* 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 (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction(s) with Cummins Inc., USA.

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	0	0.0000	0	0	0.0000	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
	Total	141372000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	111551304	99973616	89.6212	99952932	20684	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111551304	99973616	89.6212	99952932	20684	99.9793	0.0207
Public- Non Institutions	E-Voting	24276696	58779	0.2421	58444	335	99.4301	0.5699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276696	58779	0.2421	58444	335	99.4301	0.5699
Total		277200000	100032395	36.0867	100011376	21019	99.9790	0.0210
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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