



Ref: STEX/SECT/2025  
August 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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**Subject: Voting Results of the 64<sup>th</sup> 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 businesses transacted at the 64<sup>th</sup> Annual General Meeting, of the Members of the Company held on August 08, 2025.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 64<sup>th</sup> Annual General Meeting have been duly approved by the members with requisite majority. Kindly acknowledge the receipt and take the same on records.

The same is also being uploaded on the website of the Company, i.e., [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  
Encl.: As above.



**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairperson,

**CUMMINS INDIA LIMITED**

CIN: L29112PN1962PLC012276

Registered Office: Cummins India Office Campus, Tower A,

5th Floor, Survey No. 21, Balewadi, Pune - 411 045,

Maharashtra, India

**Sub:** Submission of Scrutinizer's Consolidated Report

**Ref:** 64<sup>th</sup> (Sixty Fourth) Annual General Meeting of Cummins India Limited ("the Company") held on Friday, August 8, 2025 at 9:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility

Dear Madam,

I, Pramodkumar R. Ladda, Partner of M/s. Ladda Bhutada & Associates, Practicing Company Secretaries Firm, appointed as Scrutinizer by the Board of Directors of **Cummins India Limited** ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of 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) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 64<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Friday, August 8, 2025 commenced at 9:30 A.M (IST) and concluded at 10:38 A.M. (IST) through VC / OAVM.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on



the resolutions proposed in the Notice of the 64<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.

I submit my report as under:-

1. Appointment of Scrutinizer: I was appointed as the scrutinizer for the remote e-voting and e-voting by the Members during the AGM of the Company held on Friday, August 8, 2025 at 9:30 A.M. (IST) through VC / OAVM. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and submit consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson or any person authorized by the Chairperson in this regard, on the resolutions based on the reports generated from the electronic voting system.
2. Agency: The Company had appointed National Securities Depository Limited ("NSDL") as the agency for remote e-voting and e-voting during the AGM.
3. AGM Notice: In accordance with the Notice of the 64<sup>th</sup> AGM dated May 28, 2025 sent to the shareholders whose email addresses are registered with the Company / Depositories, in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circulars dated September 19, 2024, September 25, 2023, May 5, 2022, January 13, 2021, December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated October 7, 2023 (referred to as "SEBI Circular") permitted holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue on or before September 30, 2025. In compliance with the provisions of the Act, SEBI Listing Regulations, read with MCA Circulars, the 64<sup>th</sup> AGM of the Company was held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 64<sup>th</sup> AGM was Registered Office of the Company.
4. The 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 17, 2025.
5. Cut-off Date: The Company had fixed August 1, 2025 as the "Cut-off" Date" for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting



during the AGM, to vote on the resolutions stated in the Notice of the 64<sup>th</sup> AGM of the Company.

6. Remote E-voting Period: The remote e-voting platform was opened from Monday, August 4, 2025 at 9:00 a.m. (IST) till 5:00 p.m. (IST) on Thursday, August 7, 2025.
7. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
8. After closure of remote e-voting and e-voting at the AGM, the votes cast were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Ms. Prajakta Patil and Mrs. Sarika Dhoot, who are not in the employment of the Company. The e-voting results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. Based on the data downloaded from NDSL e-voting system, the total votes cast in or against on all the resolutions proposed in the Notice of the AGM are as under:



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

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and Auditors thereon.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favor</b>				
Number of members voted	1307	1	1308	99.94%
Number of votes cast by them	240939262	7	240939269	
<b>(ii) Voted against</b>				
Number of members voted	13	0	13	0.06%
Number of votes cast by them	144099	0	144099	
<b>(iii) Total</b>				
Total number of members voted*	1320	1	1321	100%
Total number of votes cast by them	241083361	7	241083368	

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

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**B. Resolution No. 2 – Ordinary Resolution**

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along-with the report of the Auditors thereon.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favor</b>				
Number of members voted	1306	1	1307	99.94%
Number of votes cast by them	240939062	7	240939069	
<b>(ii) Voted against</b>				
Number of members voted	13	0	13	0.06%
Number of votes cast by them	144099	0	144099	
<b>(iii) Total</b>				
Total number of members voted*	1319	1	1320	100%
Total number of votes cast by them	241083161	7	241083168	

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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



## C. Resolution No. 3 – Ordinary Resolution

To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025 and to confirm the payment of interim dividend for the Financial Year 2024-25.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favor</b>				
Number of members voted	1315	1	1316	99.99 %
Number of votes cast by them	241138462	7	241138469	
<b>(ii) Voted against</b>				
Number of members voted	6	0	6	0.01%
Number of votes cast by them	142	0	142	
<b>(iii) Total</b>				
Total number of members voted*	1321	1	1322	100%
Total number of votes cast by them	241138604	7	241138611	

### ii. Not Voted/ Invalid Votes:

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**D. Resolution No. 4 – Ordinary Resolution**

To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114) who retires by rotation and being eligible, offers herself for re-appointment.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favor				
Number of members voted	1125	1	1126	97.20%
Number of votes cast by them	234371180	7	234371187	
(ii) Voted against				
Number of members voted	204	0	204	2.80%
Number of votes cast by them	6752519	0	6752519	
(iii) Total				
Total number of members voted*	1329	1	1330	100%
Total number of votes cast by them	241123699	7	241123706	

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	29	0	29
Total number of shares involved	2781581	0	2781581

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

**E. Resolution No. 5 – Ordinary Resolution**

To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2025-26.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	1304	1	1305	99.99%
Number of votes cast by them	241097149	7	241097156	
(ii) Voted against				
Number of members voted	14	0	14	0.01%
Number of votes cast by them	666	0	666	
(iii) Total				
Total number of members voted*	1318	1	1319	100%
Total number of votes cast by them	241097815	7	241097822	

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**F. Resolution No. 6 – Ordinary Resolution**

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	1260	1	1261	97.94%
Number of votes cast by them	97696409	7	97696416	
(ii) Voted against				
Number of members voted	57	0	57	2.06%
Number of votes cast by them	2055190	0	2055190	
(iii) Total				
Total number of members voted*	1317	1	1318	100%
Total number of votes cast by them	99751599	7	99751606	

**ii. Not Voted/ Invalid Votes**

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**G. Resolution No. 7 – Ordinary Resolution**

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	1261	1	1262	97.94%
Number of votes cast by them	97696317	7	97696324	
<b>(ii) Voted against</b>				
Number of members voted	56	0	56	2.06%
Number of votes cast by them	2055282	0	2055282	
<b>(iii) Total</b>				
Total number of members voted*	1317	1	1318	100%
Total number of votes cast by them	99751599	7	99751606	

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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



**H. Resolution No. 8 – Ordinary Resolution**

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	1259	1	1260	97.94%
Number of votes cast by them	97696257	7	97696264	
(ii) Voted against				
Number of members voted	58	0	58	2.06%
Number of votes cast by them	2055342	0	2055342	
(iii) Total				
Total number of members voted*	1317	1	1318	100%
Total number of votes cast by them	99751599	7	99751606	

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

Particulars	Remote e-voting	E-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**I. Resolution No. 9 – Ordinary Resolution**

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

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	1257	1	1258	97.94%
Number of votes cast by them	97696246	7	97696253	
<b>(ii) Voted against</b>				
Number of members voted	60	0	60	2.06%
Number of votes cast by them	2055353	0	2055353	
<b>(iii) Total</b>				
Total number of members voted*	1317	1	1318	100%
Total number of votes cast by them	99751599	7	99751606	

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

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

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

**J. Resolution No. 10 – Ordinary Resolution**

To approve the appointment of M/s. Makarand M. Joshi & Co. as the Secretarial Auditors of the Company.

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

Particulars	Remote e-voting	E-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	1275	1	1276	99.31%
Number of votes cast by them	239458440	7	239458447	
(ii) Voted against				
Number of members voted	45	0	45	0.69%
Number of votes cast by them	1663441	0	1663441	
(iii) Total				
Total number of members voted*	1320	1	1321	100%
Total number of votes cast by them	241121881	7	241121888	

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

Particulars	Remote e-voting	e-voting at AGM held through VC/ OAVM	Total
Total number of members who have not voted / partially voted/ whose votes were declared invalid*	10	0	10
Total number of shares involved	251618	0	251618

\*Includes shareholders who voted partially in favour / against and partially 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 Chairperson considers, approves, and signs the minutes of the 64<sup>th</sup> AGM and thereafter the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

for LADDA BHUTADA & ASSOCIATES,  
Company Secretaries,

Digitally signed by  
Pramodkumar Ramesh  
Ladda  
Date: 2025.08.08  
20:08:13 +05'30'

Pramodkumar  
Ramesh Ladda

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326G000969639

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: August 8, 2025/ Shravan Mahina, Saka 1947

Countersigned by

For CUMMINS INDIA LIMITED

Digitally signed by  
Vinaya Abhijit Joshi  
Date: 2025.08.08  
20:23:23 +05'30'

Vinaya  
Abhijit  
Joshi

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

**ANNEXURE A****FINAL ANALYSIS OF THE E-VOTING**

Sr. No.	Resolution	E-voting		Percentage		Result
		For	Against	For	Against	
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and Auditors thereon.	240939269	144099	99.94%	0.06%	Pass
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along-with the report of the Auditors thereon.	240939069	144099	99.94%	0.06%	Pass
3.	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025 and to confirm the payment of interim dividend for the Financial Year 2024-25.	241138469	142	99.99 %	0.01%	Pass



4.	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114) who retires by rotation and being eligible, offers herself for re-appointment.	234371187	6752519	97.20%	2.80%	Pass
5.	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2025-26.	241097156	666	99.99%	0.01%	Pass
6.	To approve material related party transaction(s) with Cummins Technologies India Private Limited	97696416	2055190	97.94%	2.06%	Pass
7.	To approve material related party transaction(s) with Tata Cummins Private Limited	97696324	2055282	97.94%	2.06%	Pass
8.	To approve material related party transaction(s) with Cummins Limited, UK	97696264	2055342	97.94%	2.06%	Pass
9.	To approve material related party transaction(s) with Cummins Inc., USA	97696253	2055353	97.94%	2.06%	Pass
10.	To approve the appointment of M/s.	239458447	1663441	99.31%	0.69%	Pass



# Ladda Bhutada & Associates

Company Secretaries Firm

	Makarand M. Joshi & Co. as the Secretarial Auditors of the Company.					
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Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

for LADDA BHUTADA & ASSOCIATES,

Company Secretaries,

Pramodkumar  
Ramesh Ladda

Digitally signed by  
Pramodkumar Ramesh Ladda  
Date: 2025.08.08 20:07:16  
+05'30'

PRAMODKUMAR R. LADDA

Partner

FCS No. 7326, CP No. 8006

ICSI UDIN: F007326G000969639

ICSI Unique Code: P2009MH019500

Peer Review Cert. No.: 3288/2023

Place: Pune

Date: August 8, 2025/ Shravan Mahina, Saka 1947

Countersigned by

For CUMMINS INDIA LIMITED

Vinaya  
Abhijit Joshi

Digitally signed by  
Vinaya Abhijit Joshi  
Date: 2025.08.08  
20:22:51 +05'30'

VINAYA A. JOSHI (Company Secretary)

(Authorized by the Chairman)

We the undersigned, witness that the votes were unblocked from e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence.

Prajakta  
Abhijeet Patil

Digitally signed by  
Prajakta Abhijeet Patil  
Date: 2025.08.08 20:12:57  
+05'30'

Ms. Prajakta Patil

Address: Flat No. 201, Shiv Palace, , Raikar Mala,  
Dhayari, Pune – 411041, Maharashtra, India.

Place: Pune

Date: August 8, 2025/ Shravan Mahina, Saka 1947

Sarika Rameshwar  
Dhoot

Digitally signed by Sarika  
Rameshwar Dhoot  
Date: 2025.08.08 20:21:54  
+05'30'

Ms. Sarika Dhoot

Address: Flat 301, Sinhgad Building,  
Aurangabad - 431005, Maharashtra, India

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

Email Id: [info@cslladda.com](mailto:info@cslladda.com); Website: [www.cslladda.com](http://www.cslladda.com)

Office Mobile Numbers: +91- 9284293227, 9309845448, 8080051671



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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:38 AM

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### Scrutinizer Details

Name of the Scrutinizer	Pramodkumar R. Ladda
Firms Name	M/S Ladda Bhutada and Associates
Qualification	CS
Membership Number	F7326
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	08-08-2025

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## Voting results

Record date	01-08-2025
Total number of shareholders on record date	166836
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>10</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				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon				
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	111170157	99580171	89.5746	99436225	143946	99.8554	0.1446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99580171	89.5746	99436225	143946	99.8554	0.1446
Public- Non Institutions	E-Voting	24657843	131197	0.5321	131044	153	99.8834	0.1166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	131197	0.5321	131044	153	99.8834	0.1166
Total		277200000	241083368	86.9709	240939269	144099	99.9402	0.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	251618
Public - Non Insitutions	0

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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the Report of the Auditors thereon.				
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	111170157	99580171	89.5746	99436225	143946	99.8554	0.1446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99580171	89.5746	99436225	143946	99.8554	0.1446
Public- Non Institutions	E-Voting	24657843	130997	0.5313	130844	153	99.8832	0.1168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130997	0.5313	130844	153	99.8832	0.1168
Total		277200000	241083168	86.9708	240939069	144099	99.9402	0.0598
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	0
Public Insitutions	251618
Public - Non Insitutions	0

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 on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.				
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	111170157	99635614	89.6244	99635614	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	111170157	99635614	89.6244	99635614	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24657843	130997	0.5313	130855	142	99.8916	0.1084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130997	0.5313	130855	142	99.8916	0.1084
Total		277200000	241138611	86.9908	241138469	142	99.9999	0.0001
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	0
Public Insitutions	251618
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself 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	111170157	99620751	89.6111	92869321	6751430	93.2229	6.7771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99620751	89.6111	92869321	6751430	93.2229	6.7771
Public- Non Institutions	E-Voting	24657843	130955	0.5311	129866	1089	99.1684	0.8316
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130955	0.5311	129866	1089	99.1684	0.8316
Total		277200000	241123706	86.9855	234371187	6752519	97.1996	2.8004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2781581
Public - Non Insitutions	0



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## Resolution (5)

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. C S Adawadkar & Co., for the Financial Year 2025-26.				
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	111170157	99594867	89.5878	99594867	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	111170157	99594867	89.5878	99594867	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24657843	130955	0.5311	130289	666	99.4914	0.5086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130955	0.5311	130289	666	99.4914	0.5086
Total		277200000	241097822	86.9761	241097156	666	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	0
Public Insitutions	251618
Public - Non Insitutions	0

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Resolution (6)								
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	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
Public- Non Institutions	E-Voting	24657843	130855	0.5307	130588	267	99.7960	0.2040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130855	0.5307	130588	267	99.7960	0.2040
Total		277200000	99751606	35.9854	97696416	2055190	97.9397	2.0603
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	251618
Public - Non Insitutions	0

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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 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	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
Public- Non Institutions	E-Voting	24657843	130855	0.5307	130496	359	99.7257	0.2743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130855	0.5307	130496	359	99.7257	0.2743
Total		277200000	99751606	35.9854	97696324	2055282	97.9396	2.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	251618
Public - Non Insitutions	0

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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 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	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
Public- Non Institutions	E-Voting	24657843	130855	0.5307	130436	419	99.6798	0.3202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130855	0.5307	130436	419	99.6798	0.3202
Total		277200000	99751606	35.9854	97696264	2055342	97.9395	2.0605
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	0
Public Insitutions	251618
Public - Non Insitutions	0

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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 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	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99620751	89.6111	97565828	2054923	97.9373	2.0627
Public- Non Institutions	E-Voting	24657843	130855	0.5307	130425	430	99.6714	0.3286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	130855	0.5307	130425	430	99.6714	0.3286
Total		277200000	99751606	35.9854	97696253	2055353	97.9395	2.0605
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	0
Public Insitutions	251618
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Makarand M. Joshi & Co., as the Secretarial Auditors 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
	Total	141372000	141372000	100.0000	141372000	0	100.0000	0.0000
Public-Institutions	E-Voting	111170157	99618791	89.6093	97955538	1663253	98.3304	1.6696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	111170157	99618791	89.6093	97955538	1663253	98.3304	1.6696
Public- Non Institutions	E-Voting	24657843	131097	0.5317	130909	188	99.8566	0.1434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24657843	131097	0.5317	130909	188	99.8566	0.1434
Total		277200000	241121888	86.9848	239458447	1663441	99.3101	0.6899
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	251618
Public - Non Insitutions	0