Ref: SEC/STEX/2013
August 2, 2013

Mr. S. Subramanian
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001

Fax No. 022-2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Fax No. 022-2659 8237/ 38

Dear Sir,

Subject: Disclosure of Voting Results of the 52nd Annual General Meeting of Cummins India Limited held on August 1, 2013 as per the requirements of Clause 35A of the Equity Listing Agreement.

At the 52nd Annual General Meeting ("AGM") of the Company held on August 1, 2013 at Yashada, MDC Auditorium, Raj Bhavan Complex, Baner Road, Pune 411 007, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Yours faithfully,

For Cummins India Limited

Trivikram Guda
General Manager – Legal & Company Secretary

Cummins India Limited
Kothrud, Pune 411 038 India
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Details of Voting Results

Date of the AGM	August 1, 2013
Total number of shareholders on record date:	37,417
No. of shareholders present in the meeting either in person or through proxy:	Members : 137 Proxies : 157 Total 294
Promoters and Promoter Group:	1
Public:	293
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise

Item Nos.	Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the Audited Statement of Profit & Loss and Balance Sheet as at March 31, 2013 and Report of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2.	Declaration of Final Dividend on Equity Shares and Ratification of Interim Dividend.	Ordinary	Show of hands	Passed with requisite majority
3.	Re-appointment of Mr. James Kelly, Director, who retires by rotation.	Ordinary	Show of hands	Passed with requisite majority

4.	Re-appointment of Mr. Rajeev Bakshi, Director, who retires by rotation.	Ordinary	Show of hands	Passed with requisite majority
5.	Re-appointment of Mr. Venu Srinivasan, Director, who retires by rotation.	Ordinary	Show of hands	Passed with requisite majority
6.	Appointment of Auditors from the conclusion of this Meeting till the conclusion of the next Annual General Meeting.	Ordinary	Show of hands	Passed with requisite majority
7.	Appointment of Mr. Antonio Leitao as Director.	Ordinary	Show of hands	Passed with requisite majority
8.	Appointment of Mr. Prakash Telang as Director.	Ordinary	Show of hands	Passed with requisite majority
9.	Appointment of Mr. Edward Penee as Director.	Ordinary	Show of hands	Passed with requisite majority
10.	Re-appointment of Mr. Anant J. Talaulicar as Managing Director of the Company for a period of 5 years commencing from April 25, 2013 to April 24, 2018.	Ordinary	Show of hands	Passed with requisite majority
11.	Appointment of Mr. Pradeep Bhargava, Alternate Director to Mr. Patrick Ward, on retainership basis to render professional services effective April 1, 2013 for a period of 13 months.	Special	Show of hands	Passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)–[(4)/(2)]*100	% of Votes against on votes polled (7)–[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-