August 3, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax No. 2272 2037 / 2272 3719

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Fax No. 2659 8237/ 38

Subject: Disclosure of Voting Results of the 51st Annual General Meeting of Cummins India Limited held on August 2, 2012 as per the requirements of Clause 31 & 35A of the Equity Listing Agreement.

Dear Sirs,

At the 51st Annual General Meeting ("AGM") of the Company held on August 2, 2012 at Hotel Le Meridien, Majestic Hall, 1st Floor, Raja Bahadur Mill Road, Pune 411 001, all items of business contained in the Notice of the AGM were approved by the shareholders.

We are enclosing details of Proceedings at the AGM and information as required under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For Cummins India Limited

Amit Atre
General Manager – Legal
& Company Secretary

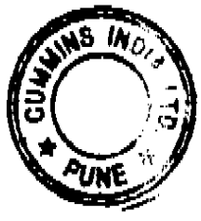
Cummins India Limited
Kothrud, Pune 411 038 India
Phone +91 20 2538 0240, 2538 5435
Fax +91 20 2538 1691, 2538 0125
cumminsindia.com

Details of Voting Results

Date of the AGM	August 2, 2012
Total number of shareholders on record date:	36,502
No. of shareholders present in the meeting either in person or through proxy:	197
Promoters and Promoter Group:	- 1
Public:	- 196
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:	Remarks
1.	Adoption of the Audited Statement of Profit & Loss and Balance Sheet as at March 31, 2012 and Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Final Dividend on Equity Shares and Ratification of Interim Dividend.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. P.S. Dasgupta, Director, who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Mr. Nasser Munjee, Director, who retires by rotation.	Ordinary	Show of hands	Passed Unanimously



5.	Re-appointment of Mr. Patrick Ward, Director, who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Price Waterhouse (Firm Registration – 301112E) as the Auditors of the Company from the conclusion of 51st Annual General Meeting till the conclusion of 52nd Annual General Meeting of the Company.	Ordinary	Show of hands	Passed Unanimously
7.	Payment of commission to Independent Non-Whole-time Directors (in addition to sitting fees) not exceeding 1 percent of net profits of the Company, for a period of 5 years from Financial Year 2011-12.	Special	Show of hands	Passed with overwhelming majority*

* Approved by all shareholders present except one shareholder.

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

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	-	-	-	-	-	-	-

CUMMINS INC * PUNE