Ref: STEX/SECT/Q1/2016/30-5
August 4, 2016

The Relationship Manager
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Subject: Submission of AGM proceedings for FY 2015-16.

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 55th Annual General Meeting of the Company was held on Thursday, August 4, 2016 at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045 and a copy of its proceedings are attached herewith.

We will submit the details regarding the voting results in the format specified by the SEBI in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this submission on your record.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

K. Venkata Ramana
Group Vice President – Legal & Company Secretary

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
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CIN : L29112PN1962PLC012276

SUMMARY OF PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF CUMMINS INDIA LIMITED HELD AT THE MULTIFUNCTIONAL HALL, CUMMINS INDIA OFFICE CAMPUS, SURVEY NO. 21, BALEWADI, PUNE 411 045 ON THURSDAY, THE 4TH DAY OF AUGUST, 2016, AT 12.00 NOON

Mr. Anant J. Talaulicar, Chairman declared the quorum as required under Section 103 of the Companies Act, 2013, was present and commenced the proceedings of the meeting.

The Chairman introduced following members of the Board to the Members, present on dais at the meeting:-

1. Mr. Anant J. Talaulicar ... Chairman
2. Mr. Casimiro Antonio Vieira Leitao
3. Mr. Nasser Munjee
4. Mr. P. S. Dasgupta
5. Mr. Prakash Telang
6. Mr. Rajeev Bakshi
7. Ms. Suzanne Wells
8. Mr. J. M. Barrowman, Vice President – HHP Operations
   (Alternate Director for Mr. Edward Pence)

The Chairman also informed the Members that Mr. K Venkata Ramana, is present on the dais as the Group Vice President – Legal & Company Secretary of the Company.

The Chairman conveyed apologies by Mr. Edward Pence, Mr. Mark Smith and Mr. Venu Srinivasan for their inability to attend the meeting, due to other commitments. The Chairman also mentioned that Mr. Venu Srinivasan attended the Board and Committee meetings held during 9 am to 11.30 am at Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045 by video conference.

Mr. Nasser Munjee, Independent Director was also present in capacity of the Chairman of Audit and Risk Management Committee of the Board of Directors of the Company. Mr. Prakash Telang, Independent Director was also present in capacity of the Chairman of Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board of Directors of the Company.

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CA Sharmila Karve, an authorized representative of M/s Price Waterhouse, Statutory Auditor of the Company, CS Prashant Vaishampayan, an authorized representative of Dr. K R Chandratre, Secretarial Auditor of the Company and CA Arvind Sethi, an authorized representative of S R B C & Co. LLP (Firm Registration No. 324982E) (E&Y) were also present at the meeting.

The Chairman ascertained the presence of requisite quorum and commenced proceedings of the meeting.

With the permission of the Members present, Chairman took the notice of the Annual General Meeting and the explanatory statement thereof as circulated earlier to all the members of the Company as read.

Chairman informed the Members that there are no qualifications in the Auditors Report and the Auditors report was taken as read with the consent of the Members.

Chairman then made a presentation on the Company and invited comments and questions from the Members on the annual accounts.

Chairman further informed the members, that Company had provided e-voting facility to the Members to cast their votes electronically in respect of all the businesses and that in Compliance of Section 107 read with Section 108 of the Companies Act, 2013, the Company had provided facility to vote by poll, in order to enable the members present at the meeting in person or by proxy to cast their vote in respect of the resolutions.

The following items of business, as per the Notice of AGM dated June 16, 2016, were transacted at the meeting:

1. Adoption of standalone Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Adoption of consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon.
3. Declaration of Final Dividend and ratification of interim dividend declared.
4. Appointment of Mr. Mark Smith as a director liable to retire by rotation.
5. Appointment of Mr. Casimiro Antonio Vieira Leitao as a director liable to retire by rotation.

6. Appointment of Auditors.
7. Determination of remuneration payable to the Cost Auditors for year ending March 31, 2017.
8. Approval of Material Related Party Transactions with Cummins Limited, UK.
9. Approval of Material Related Party Transactions with Tata Cummins Private Limited.
10. Approval for revision in remuneration of Mr. Anant J. Talaulicar, Managing Director.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. S V Deulkar as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting with the time-limit prescribed by the Securities and Exchange Board of India.

Then, upon request from the Chairman, Mr. Deulkar showed the empty ballot box to the shareholders and locked and sealed the empty ballot boxes in the presence of the Members and proxies.

The Chairman requested the Members to cast their votes either 'for' or 'against' as per their will on the resolutions contained in the notice convening the 55th Annual General Meeting using the ballot papers provided to them and deposit the duly filled in ballot papers in the ballot box.

The Chairman announced that results of the e-voting and poll would be declared on receipt of the Scrutinizer's Report and be placed on Company's website and the same would be sent to stock exchanges within forty eight hours from the conclusion of the meeting.

The Chairman then thanked the Members for attending the meeting and for their interest in the Company and concluded the meeting at 1.30 pm.

For Cummins India Ltd.

K. Venkata Ramana
Group Vice President Legal & Company Secretary