Ref: STEX/SECT/Q1/2016/44
August 5, 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: Disclosure of Voting Results of the 55th Annual General Meeting of Cummins India Limited held on August 4, 2016 as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

At the 55th Annual General Meeting ("AGM") of the Company held on Thursday, August 4, 2016 at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045, all items of business contained in the Notice of the AGM were approved by the shareholders.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed the combined report (results) of the electronic voting held from August 1, 2016 to August 3, 2016 and the poll conducted at the AGM, in the format as prescribed by SEBI along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company today.

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
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com
CIN : L29112PN1962PLC012276

Cummins India Limited

Resolution Required : (Ordinary)			**1 - Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86508327	86.8255	82348273	4160054	95.1912	4.8088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86508327**	**86.8255**	**82348273**	**4160054**	**95.1912**	**4.8088**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287626	0	100.0000	0.0000
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3321028**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**231201355**	**83.4060**	**227041301**	**4160054**	**98.2007**	**1.7993**

Cummins India Limited								
Resolution Required : (Ordinary)			**2 - Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the reports of the Auditors thereon**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86508327	86.8255	82348273	4160054	95.1912	4.8088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86508327**	**86.8255**	**82348273**	**4160054**	**95.1912**	**4.8088**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287626	0	100.0000	0.0000
	Poll		33402	0.0923	33332	70	99.7904	0.2096
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3320958**	**70**	**99.9979**	**0.0021**
Total		**277200000**	**231201355**	**83.4060**	**227041231**	**4160124**	**98.2006**	**1.7994**

Cummins India Limited								
Resolution Required : (Ordinary)			**3 - Approval of final dividend for the Financial Year ended March 31, 2016 and to ratify the interim dividend paid in February 2016**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86560827	86.8782	86560827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86560827**	**86.8782**	**86560827**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287626	0	100.0000	0.0000
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3321028**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**231253855**	**83.4249**	**231253855**	**0**	**100.0000**	**0.0000**

Cummins India Limited								
Resolution Required : (Ordinary)			**4 - Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	76541654	76.8223	43297195	33244459	56.5668	43.4332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**76541654**	**76.8223**	**43297195**	**33244459**	**56.5668**	**43.4332**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287184	442	99.9866	0.0134
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3320586**	**442**	**99.9867**	**0.0133**
Total		**277200000**	**221234682**	**79.8105**	**187989781**	**33244901**	**84.9730**	**15.0270**

Cummins India Limited								
Resolution Required : (Ordinary)			**5 - Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	81603904	81.9031	78892251	2711653	96.6771	3.3229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81603904**	**81.9031**	**78892251**	**2711653**	**96.6771**	**3.3229**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287254	372	99.9887	0.0113
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3320656**	**372**	**99.9888**	**0.0112**
Total		**277200000**	**226296932**	**81.6367**	**223584907**	**2712025**	**98.8016**	**1.1984**

Cummins India Limited

Resolution Required : (Ordinary)	**6 - Appointment of Auditors to hold office from the conclusion of this Fifty-Fifth Annual General Meeting till the conclusion of Company's Sixtieth Annual General Meeting**
Whether promoter/ promoter group are interested in the agenda/resolution	**No**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86560827	86.8782	86560827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86560827**	**86.8782**	**86560827**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287626	0	100.0000	0.0000
	Poll		33402	0.0923	33374	28	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3321000**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**231253855**	**83.4249**	**231253827**	**28**	**100.0000**	**0.0000**

Cummins India Limited								
Resolution Required : (Ordinary)			**7 - Determination of remuneration payable to the Cost Auditors of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86560827	86.8782	86560827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86560827**	**86.8782**	**86560827**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3287626	0	100.0000	0.0000
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3321028**	**0**	**100.0000**	**0.0000**
Total		**277200000**	**231253855**	**83.4249**	**231253855**	**0**	**100.0000**	**0.0000**

Cummins India Limited								
Resolution Required : (Ordinary)			**8 - Approval on material related party transaction**					
Whether promoter/ promoter group are interested in the agenda/resolution			**Yes**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86553289	86.8706	86553289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86553289**	**86.8706**	**86553289**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3285946	1680	99.9489	0.0511
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3319348**	**1680**	**99.9494**	**0.0506**
Total		**277200000**	**231246317**	**83.4222**	**89872637**	**1680**	**99.9993**	**0.0007**

Cummins India Limited								
Resolution Required : (Ordinary)			**9 - Approval on material related party transaction**					
Whether promoter/ promoter group are interested in the agenda/resolution			**Yes**					
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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86553289	86.8706	86553289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86553289**	**86.8706**	**86553289**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287626	9.0837	3285664	1962	99.9403	0.0597
	Poll		33402	0.0923	33402	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3321028**	**9.1760**	**3319066**	**1962**	**99.9409**	**0.0591**
Total		**277200000**	**231246317**	**83.4222**	**89872355**	**1962**	**99.9992**	**0.0008**

Cummins India Limited

Resolution Required : (Ordinary)	**10 - Revision in remuneration of Mr. Anant J. Talaulicar, Managing Director Signed this day of 2016.**
Whether promoter/ promoter group are interested in the agenda/resolution	**No**

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	141372683	0	0.0000	0	0	0.0000	0.0000
	Poll		141372000	99.9995	141372000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**141372000**	**99.9995**	**141372000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	99634697	86429757	86.7466	86429757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86429757**	**86.7466**	**86429757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	36192620	3287592	9.0836	3287053	539	99.9836	0.0164
	Poll		33402	0.0923	33332	70	99.7904	0.2096
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3320994**	**9.1759**	**3320385**	**609**	**99.9817**	**0.0183**
Total		**277200000**	**231122751**	**83.3776**	**231122142**	**609**	**99.9997**	**0.0003**

SVD & Associates
Company Secretaries
4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Cummins India Limited,
Cummins India Office Campus,
Tower A, 5th Floor, Survey no. 21,
Balewadi, Pune - 411045

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Cummins India Limited ("the Company") for scrutinizing the e-voting process (during August 1, 2016 to August 3, 2016) and voting by poll (at 55th Annual General Meeting (AGM) held on August 4, 2016) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 55th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 55th Annual General Meeting of the Company held on August 4, 2016:

a) Report on E-voting;
b) Report on Poll; and

c) Combined report of e-voting and Poll

I hereby declare that Resolution no. 3 and 7 have been passed unanimously and Resolution no. 1, 2, 4, 5, 6, 8, 9 and 10 as per the aforesaid Notice of the Annual General Meeting of the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For **SVD & Associates**



S. V. Deulkar
Partner
C. P. No. 965

Place: Pune
Date: August 5, 2016

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Cummins India Limited (CIN: L29112PN1962PLC012276)
55th Annual General Meeting held on August 4, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	**Ordinary Resolution:** Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.	85635899	4160054	141405402	0	227041301	4160054	Resolution passed with requisite majority
2	**Ordinary Resolution:** Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the Reports of the Auditors thereon.	85635899	4160054	141405332	70	227041231	4160124	Resolution passed with requisite majority
3	**Ordinary Resolution:** Approval of final dividend for the Financial Year ended March 31, 2016 and ratification of the interim dividend paid in February, 2016.	89848453	0	141405402	0	231253855	0	Resolution passed unanimously
4	**Ordinary Resolution:** Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment.	46584379	33244901	141405402	0	187989781	33244901	Resolution passed with requisite majority
5	**Ordinary Resolution:** Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment.	82179505	2712025	141405402	0	223584907	2712025	Resolution passed with requisite majority

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Cummins India Limited (CIN: L29112PN1962PLC012276)
55th Annual General Meeting held on August 4, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
6	**Ordinary Resolution:** Appointment of Auditors to hold office from the conclusion of this 55th Annual General Meeting till the conclusion of Company's 60th Annual General Meeting.	89848453	0	141405374	28	231253827	28	Resolution passed with requisite majority
7	**Ordinary Resolution:** Determination of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year ending March 31, 2017.	89848453	0	141405402	0	231253855	0	Resolution passed unanimously
8	**Ordinary Resolution:** Approval for material related party transaction with Cummins Limited, UK.	89839235	1680	33402	0	89872637	1680	Resolution passed with requisite majority
9	**Ordinary Resolution:** Approval for material related party transaction with Tata Cummins Private Limited.	89838953	1962	33402	0	89872355	1962	Resolution passed with requisite majority
10	**Ordinary Resolution:** Revision in remuneration of Mr. Anant J. Talaulikar, Managing Director.	89716810	539	141405332	70	231122142	609	Resolution passed with requisite majority

Place: Pune
Date: August 5, 2016

S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

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

To,

The Chairman,

55th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 4, 2016 at 12.00 Noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Cummins India Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions, at the 55th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 4, 2016 at 12.00 Noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045. I submit my report as under:

1. The e-voting period remained open from August 1, 2016 (9.00 a.m.) to August 3, 2016 (5.00 p.m.)

2. The shareholders holding shares as on the "cut off" date i.e. July 29, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 55th Annual General Meeting (AGM) of Cummins India Limited.)

3. The votes were unblocked on August 4, 2016 at around 2.15 PM in the presence of two witnesses, Ms. Disha Kulkarni (Kothrud, Pune- 411038) and Ms. Purva Pandit, (Kothrud, Pune-411038) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S.V. DEULKAR * FCS-1321 CP-7965 * COMPANY SECRETARY

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: https://www.cdslindia.com/)

Name: Disha Kulkarni
Kothrud, Pune -411038

Name: Purva Pandit
Kothrud, Pune - 411038

S.V. DEULKAR
FCS 1321
CP 965
COMPANY SECRETARY

5. The result of the e-voting is as under:

a) **Ordinary Resolution No. 1** – Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
363	85635899	95.37%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of **total** number of valid votes cast
4	4160054	4.63%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
7*	84681

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

b) **Ordinary Resolution No. 2** – Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the Reports of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
363	85635899	95.37%

S.V. DEULKAR ACS-1321 CP-965 COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	4160054	4.63%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
7*	84681

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

c) **Ordinary Resolution No. 3** – Approval of final dividend for the Financial Year ended March 31, 2016 and ratification of the interim dividend paid in February, 2016.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
370	89848453	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
4*	32181

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

S.V. DEULKAR COMPANY SECRETARY

d) **Ordinary Resolution No. 4** – Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
215	46584379	58.36%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
125	33244901	41.64%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
32*	10051354

"*" Two shareholders have partly voted "against" and partly not voted on the resolution.

e) **Ordinary Resolution No. 5** – Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
322	82179505	96.81%

S.V. DEULKAR FCS-1321 COMPANY SECRETARY

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
25	2712025	3.19%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
26*	4989104

"*" Two shareholders have partly voted "for" and partly not voted on the resolution; one shareholder has partly voted "against" and partly not voted on the resolution.

f) **Ordinary Resolution No. 6** – Appointment of Auditors to hold office from the conclusion of this 55th Annual General Meeting till the conclusion of Company's 60th Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
370	89848453	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
4*	32181

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

S.V. DEULKAR FCS 1321 CP-965 COMPANY SECRETARY

g) **Ordinary Resolution No. 7** – Determination of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year ending March 31, 2017.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
370	89848453	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
4*	32181

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

h) **Ordinary Resolution No. 8** – Approval for material related party transaction with Cummins Limited, UK.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
364	89839235	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	1680	0.00%

S.V. DEULKAR FCS-1321 CP-705 COMPANY SECRETARY

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
8*	39719

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

i) **Ordinary Resolution No. 9** – Approval for material related party transaction with Tata Cummins Private Limited.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
362	89838953	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	1962	0.00%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
8*	39719

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

j) **Ordinary Resolution No. 10** – Revision in remuneration of Mr. Anant J. Talaulikar, Managing Director.

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
359	89716810	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
6	539	0.00%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
9*	163285

"*" Four shareholders have partly voted "for" and partly not voted on the resolution.

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: August 5, 2016

S. V. Deulkar
Practicing Company secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

55th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 4, 2016 at 12.00 Noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries have been appointed as scrutinizer of Cummins India Limited ("the Company") for the purpose of the poll taken on below mentioned resolution(s), at the 55th Annual General Meeting of the Equity shareholders of Cummins India Limited held on Thursday, August 4, 2016 at 12.00 Noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

S.V. DEULKAR * FCS-1221 CP-965 * COMPANY SECRETARY

4. The result of the Poll is as under:

a) **Ordinary Resolution No. 1** – Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	141405402	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

b) **Ordinary Resolution No. 2** – Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2016 and the Reports of the Auditors thereon.

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	141405332	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	70	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

c) **Ordinary Resolution No. 3** – Approval of final dividend for the Financial Year ended March 31, 2016 and ratification of the interim dividend paid in February, 2016.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	141405402	100%

(ii) Voted **against** the resolution:

S.V. DEULKAR FCS 1321 COMPANY SECRETARY

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

d) **Ordinary Resolution No. 4** – Appointment of a director in place of Mr. Mark Smith, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	141405402	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted/whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

e) **Ordinary Resolution No. 5** – Appointment of a director in place of Mr. Casimiro Antonio Vieira Leitao, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	141405402	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution

f) **Ordinary Resolution No. 6** – Appointment of Auditors to hold office from the conclusion of this 55th Annual General Meeting till the conclusion of Company's 60th Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	141405374	99.99%

(ii) Voted **against** the resolution:

S.V. DEULKAR COMPANY SECRETARY CP-9321

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	28	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

g) **Ordinary Resolution No. 7** – Determination of remuneration payable to Cost Auditors, M/s Ajay Joshi & Associates for the financial year ending March 31, 2017.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	141405402	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

S.V. DEULKAR FCS-1321 CP-965 COMPANY SECRETARY

h) **Ordinary Resolution No. 8** – Approval for material related party transaction with Cummins Limited, UK.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	33402	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
3*	141372061

"*" Two shareholders have partly voted "for" and partly not voted on the resolution and one shareholder being interested has not voted on the resolution.

i) **Ordinary Resolution No. 9** – Approval for material related party transaction with Tata Cummins Private Limited.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	33402	100%

(ii) Voted **against** the resolution:

S.V. DEULKAR FCS COMPANY SECRETARY

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
3*	141372061

"*" Two shareholders have partly voted "for" and partly not voted on the resolution and one shareholder being interested has not voted on the resolution.

j) **Ordinary Resolution No. 10** – Revision in remuneration of Mr. Anant J. Talaulikar, Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	141405332	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	70	0.01%

(iii) **Not voted/Invalid** votes:

Total number of members who have not voted /whose votes were declared invalid	Total number of votes cast by them
2*	61

"*" Two shareholders have partly voted "for" and partly not voted on the resolution.

S.V. DEULKAR FCS 1 CP 965 COMPANY SECRETARY

5. A list of equity shareholders who voted " FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed

6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: August 5, 2016