



Ref: STEX/SECT/2026

January 06, 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	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
BSE Scrip Code: <b>500480</b>	NSE Symbol: <b>CUMMINSIND</b>

**Sub.: Voting Results of Postal Ballot along with Scrutinizer's Report**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

With reference to our letter dated December 05, 2025, regarding Postal Ballot Notice dated November 06, 2025, for seeking approval of members through Postal Ballot (Remote E-voting) and Regulation 44(3) of the Listing Regulations, we are enclosing herewith result of remote e-voting which commenced on December 07, 2025, at 09:00 AM (IST) and ended on January 05, 2026, at 05:00 PM (IST), in the prescribed format along with Scrutinizer's report.

Based on the report of Scrutinizer, we hereby inform that the resolutions as set out in the Notice have been passed by the members of the Company with requisite majority.

The result of the remote e-voting and Report of Scrutinizer is also being uploaded on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

Kindly take this intimation on your record.

Thanking you.

Yours truly,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer  
Membership No.: A25096  
Encl.: As above.

*(This letter is digitally signed)*

## COMPANY SECRETARIES

### PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030  
**PHONE:** +91-7420071553, **E-MAIL:** ADMIN@MEHTA-MEHTA.IN, **VISIT US:** WWW.MEHTA-MEHTA.COM

### Scrutinizer's Report

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

**To,**  
**The Chairman**  
**Cummins India Limited ("the Company")**  
**Pune**

**Sub: Scrutinizer's Report on voting through E-voting in respect of resolution(s) as set out  
in the Notice of Postal Ballot dated November 6, 2025**

**Dear Sir,**

I, Ashwini Inamdar, Practising Company Secretary and Partner of M/s. Mehta & Mehta, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of conducting the Postal Ballot through remote e-voting, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA). The Postal Ballot was conducted in a fair and transparent manner in respect of the resolutions set out in the Notice of Postal Ballot dated November 6, 2025, and I hereby submit my report as under

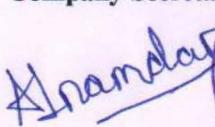
1. The Notice of Postal Ballot ("Notice") was dispatched to the Members of the Company vide e-mail on Friday, December 05, 2025.
2. The remote e-voting period commenced from Sunday, December 7, 2025, at 9:00 a.m. (IST) and ended on Monday, January 5, 2026, at 5:00 p.m. (IST).
3. The Company had appointed MUFG Intime India Private Limited ("MUFG Intime") (Formerly known as Link Intime India Private Limited) for providing remote e-voting facility.
4. The Notice of Postal Ballot was sent in electronic form only, to all the shareholders whose

email addresses were registered with RTA/CDSL/NSDL/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

5. The Members of the Company holding shares as on the "Cut-off date" i.e., Friday, November 28, 2025 were entitled to vote on the proposed resolutions.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice of Postal Ballot dated November 06, 2025 are enclosed in **Annexure-1**.
7. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the Listing Regulations relating to remote e-voting through Postal Ballot.
9. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting of the Postal Ballot) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions and ensuring that the e-voting process was conducted in fair and transparent manner.

Thanking You,

For Mehta & Mehta  
Company Secretaries

  
Ashwini Inamdar

Scrubinizer

FCS No: 9409

CP No: 11226

UDIN: F009409G003157620



Place: Mumbai

Date: January 06, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG Intime e-voting website <https://instavote.linkintime.co.in/> in our presence on January 05, 2026 at 05:00 pm IST.



**Name** : **Rishika Katariya**  
**Address** : Sinhgad Road, Pune



**Name** : **Vedant Patel**  
**Address** : Sinhgad Road, Pune

Countersigned by

Vinaya  
Abhijit  
Joshi

Digitally signed by  
Vinaya Abhijit Joshi  
Date: 2026.01.06  
18:41:56 +05'30'

**VINAYA A. JOSHI**  
**(Company Secretary)**  
**(Authorized by the Chairman)**

Annexure I

**Item No. 1: Ordinary Resolution**

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

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1410	9,83,11,330	99.9994
Votes against the resolution	17	557	0.0006
Invalid votes	0	-	0.0000
Abstained/Less Votes*	12	414384	-

**The above resolution has been passed by requisite majority.**

\*Includes 11 shareholders who voted partially in favor and partially abstained

**Item No. 2: Ordinary Resolution**

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

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1410	9,83,11,330	99.9994
Votes against the resolution	17	557	0.0006
Invalid votes	0	-	0.0000
Abstained/Less Votes**	12	414384	-

**The above resolution has been passed by requisite majority.**

\*\*Includes 11 shareholders who voted partially in favor and partially abstained



[Home](#)[Validate](#)

### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-01-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Ms. Ashwini Inamdar
Firms Name	Mehta and Mehta, Company Secretaries
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	06-11-2025
Date of Issuance of Report to the company	06-01-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	28-11-2025
Total number of shareholders on record date	171130
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

### Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				Yes							
Description of resolution considered				To approve additional 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	0.0000	0.0000			
Public-Institutions	E-Voting	111128592	98173037	88.3418	98173037	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		111128592	98173037	88.3418	98173037	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	24699408	138850	0.5622	138293	557	99.5988	0.4012			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		24699408	138850	0.5622	138293	557	99.5988	0.4012		
Total				277200000	98311887	35.4660	98311330	557	99.9994	0.0006	
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	
Public Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve additional 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	0.0000	0.0000
Public-Institutions	E-Voting	111128592	98173037	88.3418	98173037	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		111128592	98173037	88.3418	98173037	0	100.0000
Public- Non Institutions	E-Voting	24699408	138850	0.5622	138293	557	99.5988	0.4012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24699408	138850	0.5622	138293	557	99.5988
Total		277200000	98311887	35.4660	98311330	557	99.9994	0.0006
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	
Public Institutions	
Public - Non Institutions	