



Ref: STEX/SECT/2026

April 21, 2026

BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: CUMMINSIND
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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 March 18, 2026, regarding Postal Ballot Notice dated March 11, 2026, 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 March 22, 2026, at 09:00 AM (IST) and ended on April 20, 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 resolution 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.

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,
For Cummins India Limited,

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

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CIN : L29112PN1962PLC012276

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

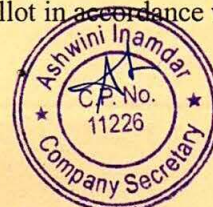
To,
The Chairperson
Cummins India Limited ("the Company")
Pune

Sub: Scrutinizer's Report on voting through E-voting in respect of resolution(s) as set out in the Notice of Postal Ballot dated March 11, 2026

Dear Sir/Madam,

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 resolution(s) set out in the Notice of Postal Ballot dated March 11, 2026, 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 Wednesday, March 18, 2026.
2. The remote e-voting period commenced on Sunday, March 22, 2026, at 09:00 a.m. (IST) and ended on Monday, April 20, 2026, at 05:00 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 MCA



Circulars. Accordingly, the communication of 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, March 13, 2026 were entitled to vote on the proposed resolution(s).
6. The result of the above postal ballot through remote e-voting in respect of passing of resolution(s) contained in the Notice of Postal Ballot dated March 11, 2026 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 resolution(s) and ensuring that the e-voting process was conducted in fair and transparent manner.

Thanking You,
For **Mehta & Mehta**
Company Secretaries





Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H000161385

Place: Mumbai
Date: April 21, 2026
Enclosed: Annexure

Annexure I

Item No. 1: Ordinary Resolution

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	1387*	238,471,899	99.2093
Votes against the resolution	70 [#]	1,900,672	0.7907
Invalid votes	0	-	0.0000
Abstained/Less Votes	14**	269521	-

*Includes 5 shareholders who voted partially in favor and partially against.


[#]Excludes 5 shareholders who voted partially in favor and partially against.


**Includes 12 shareholders who voted partially in favor and partially abstained, 1 shareholder who voted partially in favor/against and partiallyly abstained, and 1 shareholder who voted partiallyly against and partiallyly abstained.

The above resolution has been passed by requisite majority.




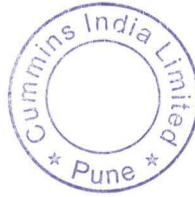
We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG Intime e-voting website <https://instavote.linkintime.co.in/> in our presence on April 20, 2026 at 05:00 pm IST.


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


Name : **Jatin Budhani**
Address : **Sinhgad Road, Pune**

Countersigned by
For, Cummins India Limited


VINAYA A. JOSHI
Company Secretary
(Authorized by the Chairperson)
M.NO. - A25096



[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)	20-04-2026
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	Menta and Menta, Company Secretaries
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	11-03-2026
Date of Issuance of Report to the company	21-04-2026

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

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

Voting results

Record date	13-03-2026
Total number of shareholders on record date	165668
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in remuneration of Ms. Shveta Arya (DIN: 08540723), Managing Director of the Company.				
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	141372000	100.0000	141372000	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		141372000	141372000	100.0000	141372000	0	100.0000
Public- Institutions	E-Voting	111655557	98822806	88.5068	96922869	1899937	98.0774	1.9226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		111655557	98822806	88.5068	96922869	1899937	98.0774
Public- Non Institutions	E-Voting	24172443	177765	0.7354	177030	735	99.5865	0.4135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24172443	177765	0.7354	177030	735	99.5865
Total		277200000	240372571	86.7145	238471899	1900672	99.2093	0.7907
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 Insitutions	
Public - Non Insitutions	