

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and  
the Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

### Cummins India Limited

Registered Office: Cummins India Office Campus, Tower A, 5<sup>th</sup> Floor,  
Survey No. 21, Balewadi, Pune 411045  
(CIN : L29112PN1962PLC012276)  
Telephone : 020 67067000 Fax : 020 67067015  
Website : www.cumminsindia.com  
E-mail : cil.investors@notes.cummins.com

Name of the member (s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_

Folio No. / DP ID - Client ID : 

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I/We, being the member(s) holding \_\_\_\_\_ shares of the above named Company, hereby appoint

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

*or failing him/her*

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

*or failing him/her*

Name : \_\_\_\_\_ E-mail : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 56<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, August 3, 2017 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote (Optional see Note 3)* (Please mention no. of shares)		
		For	Against	Abstain
	<b>ORDINARY BUSINESS</b>			
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.			
2.	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2017 and the reports of the Auditors thereon.			

Sr. No.	Resolutions	Vote (Optional see Note 3)* (Please mention no. of shares)		
		For	Against	Abstain
3.	Approval of Final Dividend for the Financial Year ended March 31, 2017 and to ratify the Interim Dividend declared by the Board of Directors.			
4.	Appointment of a director in place of Ms. Suzanne Wells (DIN: 06954891), who retires by rotation and being eligible, seeks re-appointment.			
5.	Ratification of appointment of Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of Company's next Annual General Meeting.			
	<b>SPECIAL BUSINESS</b>			
6.	Appointment of Mr. Norbert Nusterer (DIN: 07640359) as a Director.			
7.	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2017-18.			
8.	Approval on material related party transaction with Cummins Limited, UK.			
9.	Approval on material related party transaction with Tata Cummins Private Limited.			
10.	Payment of commission to Independent Non-Executive Directors of the Company.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Please affix  
revenue  
stamp of not  
less than  
₹ 1/-

Signature of the member

Signature of the proxy holder(s)

**Note :**

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, explanatory statement and notes, please refer to Notice of the 56<sup>th</sup> Annual General Meeting.
3. \*It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.