

PROXY FORM

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

Cummins India Limited

Registered Office: Cummins India Office Campus, Tower A, 5th Floor,
Survey No. 21, Balewadi, Pune 411 045
(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 57th Annual General Meeting of the Company to be held on Thursday, August 9, 2018 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
	ORDINARY BUSINESS			
1.	Adoption of the audited standalone financial statement of the Company for the Financial Year ended March 31, 2018, 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, 2018 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, 2018 and to ratify the interim dividend declared by the Board of Directors			
4.	Appointment of a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, seeks re-appointment.			
	SPECIAL BUSINESS			
5.	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Director.			
6.	Appointment of Mr. Mark Levett (DIN: 00368287) as a Director			
7.	Appointment of Mr. Sandeep Sinha (DIN: 02400175), as a Managing Director.			
8.	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2018-19.			
9.	Approval on material related party transaction with Cummins Limited, UK.			
10.	Approval on material related party transaction with Tata Cummins Private Limited.			

Signed this _____ day of _____ 2018.

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 57th 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.