

FORM NO.MGT-12

POLLING PAPER

[Pursuant to section 109 (5) of the Companies Act, 2013 and Rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Cummins India Limited
CIN: L29112PN1962PLC012276
Registered Office: Cummins India Office Campus, Tower A, 5th Floor
Survey No. 21, Balewadi, Pune 411 045
Telephone: 020 67067000 Fax: 020 67067015
Website: www.cumminsindia.com
Email : cil.investors@notes.cummins.com

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First-named Shareholder (In BLOCK letters)	
2.	Postal address	
3.	Registered Folio No./ *DP ID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares of Rs.2/- each

I hereby exercise my vote in respect of Ordinary/ Special Resolution/s enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
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			

Sr. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
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			
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.			
SPECIAL BUSINESS				
6.	Appointment of Mr. Norbert Nusterer (DIN: 07640359) as 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.			

Place:

Date:

(Signature of the shareholder)