

India Nippon Electricals Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / ballot paper are furnished below:

Date of declaration of results: 27th August 2014 (Being the date of Annual General Meeting)

Total shareholders as on Record Date i.e. 23rd July 2014 for e-voting : 6314

Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No. 1	Promoter / Public	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
Adoption of Accounts for the year ended 31st March 2014 and the Directors' and Auditors report	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	228,243	-	100.00%	0.00%
	Total	11,310,712	7,772,409	68.72%	7,772,409	-	100.00%	0.00%

Resolution No. 2	Promoter / Public	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
Declaration of Dividend	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.000%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.000%
	Public-Others	3,766,546	228,243	6.06%	228,193	50	99.978%	0.022%
	Total	11,310,712	7,772,409	68.72%	7,772,359	50	99.999%	0.001%

For India Nippon Electricals Ltd.


S. Sampath
Company Secretary

India Nippon Electricals Limited

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Resolution No. 3	Promoter / Public	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
To appoint auditors and fix remuneration	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

Resolution No.4	Promoter / Public	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
Retirement of a Director, by rotation	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

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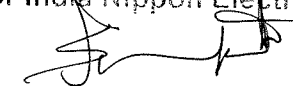
Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No.5	Promoter / Public	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
Appointment of Independent Director Mr G Chidambar	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	226,743	1,500	99.34%	0.66%
	Total	11,310,712	7,772,409	68.72%	7,770,909	1,500	99.98%	0.02%

Resolution No.6	Promoter / Public	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
Appointment of Independent Director Mr V Balaraman	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-		
	Public-Others	3,766,546	228,243	6.06%	226,743	1,500	99.34%	0.66%
	Total	11,310,712	7,772,409	68.72%	7,770,909	1,500	99.98%	0.02%

Resolution No.7	Promoter / Public	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
Appointment of Independent Director Mr K G Raghavan	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166		100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

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S. Sampath
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Resolution No.8	Promoter / Public	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
Appointment of Independent Director Mr R Vijayaraghavan	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

Resolution No.9	Promoter / Public	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
Appointment of Independent Director Dr (Mrs) Jayshree Suresh	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,543	700	99.69%	0.31%
	Total	11,310,712	7,772,409	68.72%	7,771,709	700	99.99%	0.01%

Resolution No.10	Promoter / Public	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
Appointment of Mr T Momose as a director liable to retire by rotation	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	228,243	-	100.00%	0.00%
	Total	11,310,712	7,772,409	68.72%	7,772,409	-	100.00%	0.00%

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