



India Nippon Electricals Limited

Regd. Office: Aalim Center, 2nd Floor, No.82, Dr Radhakrishnan Salai, Mylapore, Chennai-600004.

Announcement of Result of Postal Ballot

The Company is pleased to announce the result of the special resolution passed by way of Postal Ballot in terms of Section 192A read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, by the shareholders of the Company in the following manner:

Particulars		Number of votes cast for the special resolution as set out in the Notice dated 27 th Feb 2013
Total votes of eligible members		1,13,10,712
Total valid votes exercised		79,09,270
Votes cast for the resolution	In figures	79,05,922
	In %	99.96
Votes cast against the resolution	In figures	3,348
	In %	0.04

The shareholders of the Company have, therefore approved the special resolution as stated above with the requisite majority on 10th April 2013, being the date of declaration of the result.

For INDIA NIPPON ELECTRICALS LIMITED

Chennai
10th April 2013

T K BALAJI
Chairman