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 2015 (Being the date of Annual General Meeting)

Total shareholders during the Book Closure period 21st Aug 2015 to 27th Aug 2015 (both days inclusive) & as on Cut Off Date i.e. 20th August 2015 for e-voting:7399 shareholders **Details of voting on the ordinary resolutions as detailed in the notice of 30th 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
	Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
Adoption of Accounts for the	Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.00%
year ended 31st March 2015	Public-Others	37,57,546	2,14,310	5.70%	2,14,310	-	100.00%	0.00%
and the Directors' and Auditors report								
	Total	113,10,712	77,58,476	68.59%	77,58,476	-	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
	Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
	Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.00%
Declaration of Dividend	Public-Others	37,57,546	2,14,310	5.70%	2,14,310	-	100.00%	0.00%
	Total	113,10,712	77,58,476	68.59%	77,58,476	-	100.00%	0.00%



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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
Reappointment of M/s	Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
Brahmayya & Co., Chartered Accountants, Chennai as Auditors of the Company	Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.0077
	Public-Others	37,57,546	2,14,310	5.70%	2,13,910	400	99.81%	
	Total	113,10,712	77,58,476	68.59%	77,58,076	400	99.99%	

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
	Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
Reappointment of Mr T K Balaji	Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.00%
as Director liable for retirement by rotation	Public-Others	37,57,546	2,14,310	5.70%	2,14,240	70	99.97%	0.03%
	Total	113,10,712	77,58,476	68.59%	77,58,406	70	100.00%	0.00%

INDIA NIPPON ELECTRICALS LIMITED

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Date of declaration of results: 27th August 2015 (Being the date of Annual General Meeting)

Total shareholders during the Book Closure period 21st Aug 2015 to 27th Aug 2015 (both days inclusive) & as on Cut Off Date i.e. 20th August 2015 for e-voting:7399 shareholders Details of voting on the ordinary resolutions as detailed in the notice of 30th 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
	Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
Reappointment of Mr K Seshadri as Director liable for	Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	
	Public-Others	37,57,546	2,14,310	5.70%	2,13,840	470	99.78%	0.22%
	Total	113,10,712	77,58,476	68.59%	77,58,006	470	99.99%	0.01%

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
Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166	-	100.00%	0.00%
Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.00%
Public-Others	37,57,546	2,14,310	5.70%	214310		100.00%	0.00%
Total	113,10,712	77,58,476	68.59%	77,58,476	-	100.00%	0.00%
Promoter / Public	No. of shares held	No. of votes	% of votes polled	No. of votes -	No. of votes -	% of votes in	% of votes against - on votes polled
Promoter and Promoter Group	75,09,166	75,09,166	100.00%	75,09,166		100.00%	0.00%
Public - Institutional Holders	44,000	35,000	79.55%	35,000	-	100.00%	0.00%
Public-Others	37,57,546	2,14,310	5.70%	2,14,309	1	100.00%	
Total	113,10,712	77,58,476	100.00%	77,58,475	1	100.00%	
	Promoter and Promoter Group Public - Institutional Holders Public-Others Total Promoter / Public Promoter and Promoter Group Public - Institutional Holders Public-Others	Promoter and Promoter Group75,09,166Public - Institutional Holders44,000Public-Others37,57,546Total113,10,712Promoter / PublicNo. of shares heldPromoter and Promoter Group75,09,166Public - Institutional Holders44,000Public-Others37,57,546	Promoter / PublicNo. of shares heldpolledPromoter and Promoter Group75,09,16675,09,166Public - Institutional Holders44,00035,000Public-Others37,57,5462,14,310Total113,10,71277,58,476Promoter / PublicNo. of shares heldNo. of votes polledPromoter and Promoter Group75,09,16675,09,166Public - Institutional Holders44,00035,000Public - Institutional Holders37,57,5462,14,310Public - Institutional Holders37,57,5462,14,310	Promoter / PublicNo. of shares heldNo. of votes polledon outstanding sharesPromoter and Promoter Group75,09,16675,09,166100.00%Public - Institutional Holders44,00035,00079.55%Public-Others37,57,5462,14,3105.70%Total113,10,71277,58,47668.59%Promoter / PublicNo. of shares heldNo. of votes polled% of votes polled on outstandingPromoter / PublicNo. of shares heldNo. of votes polled% of votes polled on outstandingPromoter and Promoter Group75,09,16675,09,166100.00%Public-Others37,57,5462,14,3105.70%Public-Others37,57,5462,14,3105.70%	Promoter / PublicNo. of shares heldNo. of shares heldNo. of votes polledon outstanding sharesNo. of votes - in favourPromoter and Promoter Group75,09,16675,09,166100.00%75,09,166Public - Institutional Holders44,00035,00079.55%35,000Public-Others37,57,5462,14,3105.70%214310Total1113,10,71277,58,47668.59%77,58,476Promoter / PublicNo. of shares heldNo. of votes polled on outstandingNo. of votes - in favourPromoter / PublicNo. of shares heldNo. of votes polled% of votes polled on outstandingNo. of votes - in favourPromoter and Promoter Group75,09,16675,09,166100.00%75,09,166Public - Institutional Holders37,57,5462,14,3105.70%2,14,309Public - Others37,57,5462,14,3105.70%2,14,309	Promoter / PublicNo. of shares heldNo. of votes polledon outstanding sharesNo. of votes - in favourNo. of votes - againstPromoter and Promoter Group75,09,16675,09,166100.00%75,09,166-Public - Institutional Holders44,00035,00079,55%35,000-Public-Others37,57,5462,14,3105.70%214310.Total1113,10,71277,58,47668.59%77,58,476-Promoter / PublicNo. of shares heldNo. of votes polledNo. of votes polledNo. of votes - in favouragainstPromoter and Promoter Group75,09,16675,09,166100.00%75,09,166-Promoter and Promoter Group75,09,16675,09,166100.00%75,09,166-Public-Institutional Holders44,00035,00079,55%35,000-Public-Institutional Holders37,57,5462,14,3105.70%2,14,3091Public-Others37,57,5462,14,3105.70%2,14,3091	Promoter / PublicNo. of shares heldNo. of shares heldNo. of votes polledon outstanding sharesNo. of votes - in favourNo. of votes - againstNo. of votes - for of votes - in favour - onNo. of votes - favour - on<