

**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
Adoption of Accounts for the year ended 31st March 2015 and the Directors' and Auditors report	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%	2,14,310	-	100.00%	0.00%
	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
Declaration of Dividend	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%	2,14,310	-	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 Brahmayya & Co., Chartered Accountants, Chennai as Auditors of the Company	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%	2,13,910	400	99.81%	0.19%
	Total	113,10,712	77,58,476	68.59%	77,58,076	400	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
Reappointment of Mr T K Balaji as Director liable for retirement by rotation	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%	2,14,240	70	99.97%	0.03%
	Total	113,10,712	77,58,476	68.59%	77,58,406	70	100.00%	0.00%





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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
Reappointment of Mr K Seshadri as Director liable for retirement by rotation	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%	2,13,840	470	99.78%	0.22%
	Total	113,10,712	77,58,476	68.59%	77,58,006	470	99.99%	0.01%

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 Mr Arvind Balaji, as Managing Director of the Company	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%	2,14,310	-	100.00%	0.00%
	Total	113,10,712	77,58,476	68.59%	77,58,476	-	100.00%	0.00%
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
Ratification of the remuneration of the Cost Auditor for the year 2015-16	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%	0.00%
	Total	113,10,712	77,58,476	100.00%	77,58,475	1	100.00%	0.00%

