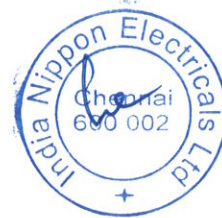


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Scrip code	532240
NSE Symbol	INDNIPPON
MSEI Symbol	
ISIN	INE092B01025
Name of the company	INDIA NIPPON ELECTRICALS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-08-2018
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

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Scrutinizer Details

Name of the Scrutinizer	S Ananthanarayan
Firms Name	
Qualification	CS
Membership Number	2713
Date of Board Meeting in which appointed	08-05-2018
Date of Issuance of Report to the company	28-08-2018

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Voting results	
Record date	20-08-2018
Total number of shareholders on record date	12630
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	74
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited accounts for the year ended 31st March 2018 and the Directors' and Auditors' report thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10377332	69.0978	10377332	0	100.0000	0.0000
	Poll	15018332	4641000	30.9022	4641000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15018332	15018332	100.0000	15018332	0	100.0000	0.0000
Public-Institutions	E-Voting		171458	25.5996	171458	0	100.0000	0.0000
	Poll	669767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	669767	171458	25.5996	171458	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1018224	14.6859	1018224	0	100.0000	0.0000
	Poll	6933325	122095	1.7610	122095	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6933325	1140319	16.4469	1140319	0	100.0000	0.0000
Total	Total	22621424	16330109	72.1887	16330109	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Description of resolution considered														
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10377332		69.0978		10377332		0		100.0000		0.0000	
	Poll	15018332	4641000		30.9022		4641000		0		100.0000		0.0000	
	Postal Ballot (if applicable)													
	Total	15018332	15018332		100.0000		15018332		0		100.0000		0.0000	
Public- Institutions	E-Voting		171458		25.5996		171458		0		100.0000		0.0000	
	Poll	669767	0		0.0000		0		0		0		0	
	Postal Ballot (if applicable)													
	Total	669767	171458		25.5996		171458		0		100.0000		0.0000	
Public- Non Institutions	E-Voting		1018224		14.6859		1018224		0		100.0000		0.0000	
	Poll	6933325	122095		1.7610		122095		0		100.0000		0.0000	
	Postal Ballot (if applicable)													
	Total	6933325	1140319		16.4469		1140319		0		100.0000		0.0000	
Total	Total	22621424	16330109		72.1887		16330109		0		100.0000		0.0000	
Whether resolution is Pass or Not.												Yes		
Disclosure of notes on resolution												Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Election of Mr.T Momose as Director liable for retirement by rotation						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10377332	69.0978	10377332	0	100.0000	0.0000
	Poll	15018332				0		
	Postal Ballot (if applicable)							
	Total	15018332	10377332	69.0978	10377332	0	100.0000	0.0000
Public- Institutions	E-Voting		171458	25.5996	171458	0	100.0000	0.0000
	Poll	669767	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	669767	171458	25.5996	171458	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1016544	14.6617	1016500	44	99.9957	0.0043
	Poll	6933325	122095	1.7610	122095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6933325	1138639	16.4227	1138595	44	99.9961	0.0039
Total	Total	22621424	11687429	51.6653	11687385	44	99.9996	0.0004
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution (4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Election of Ms Priyamvada Balaji as Director liable for retirement by rotation							
Category	Mode of voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	15018332	4641000	30.9022	4641000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	15018332	4641000	30.9022	4641000	0	100.0000	0.0000	
Public- Institutions	E-Voting		171458	25.5996	171458	0	100.0000	0.0000	
	Poll	669767							
	Postal Ballot (if applicable)								
	Total	669767	171458	25.5996	171458	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		1017462	14.6750	1017450	12	99.9988	0.0012	
	Poll	6933325	122095	1.7610	122095	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	6933325	1139557	16.4359	1139545	12	99.9989	0.0011	
Total	Total	22621424	5952015	26.3114	5952003	12	99.9998	0.0002	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2018-19						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10377332	69.0978	10377332	0	100.0000	0.0000
	Poll	15018332	4641000	30.9022	4641000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15018332	15018332	100.0000	15018332	0	100.0000	0.0000
Public- Institutions	E-Voting		171458	25.5996	171458	0	100.0000	0.0000
	Poll	669767						
	Postal Ballot (if applicable)							
	Total	669767	171458	25.5996	171458	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1019211	14.7002	1019198	13	99.9987	0.0013
	Poll	6933325	122095	1.7610	122095	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6933325	1141306	16.4612	1141293	13	99.9989	0.0011
Total	Total	22621424	16331096	72.1931	16331083	13	99.9999	0.0001
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Add Notes						

Yes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Approval of payment of Commission to Directors								
Category	Mode of voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	(6) = [(4)/(2)]*100	% of Votes against on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10377332	69.0978	10377332	0	100.0000	100.0000	0.0000	
	Poll	15018332	4641000	30.9022	4641000	0	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)									
	Total	15018332	15018332	100.0000	15018332	0	100.0000	100.0000	0.0000	
Public- Institutions	E-Voting		171458	25.5996	171458	0	100.0000	100.0000	0.0000	
	Poll	669767								
	Postal Ballot (if applicable)									
	Total	669767	171458	25.5996	171458	0	100.0000	100.0000	0.0000	
Public- Non Institutions	E-Voting		1016526	14.6615	1016482	44	99.9957	99.9957	0.0043	
	Poll	6933325	122095	1.7610	122095	0	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)									
	Total	6933325	1138621	16.4224	1138577	44	99.9961	99.9961	0.0039	
Total	Total	22621424	16328411	72.1812	16328367	44	99.9997	99.9997	0.0003	
						Whether resolution is Pass or Not.				Yes
						Disclosure of notes on resolution				Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5706



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Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
Yes										
Ratification/ Approval of Related Party Transactions										
Category	Mode of voting	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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0		
	Poll	15018332	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)									
	Total	15018332	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		171458	25.5996	171458	0	100.0000	0.0000		
	Poll	669767								
	Postal Ballot (if applicable)									
	Total	669767	171458	25.5996	171458	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		613758	8.8523	613714	44	99.9928	0.0072		
	Poll	6933325	122095	1.7610	122095	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	6933325	735853	10.6133	735809	44	99.9940	0.0060		
Total	Total	22621424	907311	4.0108	907267	44	99.9952	0.0048		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										
Yes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5706



**Form No. MGT-13
Report of Scrutinizer**

(Pursuant to Rule Section 109 of the Companies Act 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

**The Chairman,
INDIA NIPPON ELECTRICALS LTD
11& 13, Patullos Road,
Chennai-600002**

Sub: 33rd Annual General Meeting of the Equity Shareholders of India Nippon Electricals Ltd, held on Monday the 27th August 2018 at 10:30 AM at Kasturi Srinivasan Hall, 168, T.T.K. Road, Alwarpet, Chennai-600018.

Dear Sir,

I, S Ananthanarayan, Practising Company Secretary, No.16/16 RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai-600020, appointed as Scrutinizer for the purpose of the poll taken on the following resolutions, at the 33rd Annual General Meeting of the Equity Shareholders of India Nippon Electricals Ltd, held on Monday the 27th August 2018 at 10:30 a.m.at Kasturi Srinivasan Hall, 168, T.T.K. Road, Chennai-600014, submit my report as under:

a.	After the time fixed for closing of the poll by the Chairman, 2 Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
b.	The locked ballot boxes were subsequently opened in my presence and 74 ballot papers were removed and serially numbered. 7 ballot papers having 5706 votes were found to be invalid- 4 were duplicates of votes cast through remote voting and the remaining 3 were summarily rejected. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the Company.
c.	The ballot papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
d.	A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
e.	The ballot papers and all other relevant records were sealed and handed over to the Company Secretary.
f.	The combined result of the voting is as follows:

Resolution no. 1 - Adoption of audited accounts for the year ended 31st March 2018 and the Directors' and Auditors' report thereon- Ordinary resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	188	11567014	67	4763095	255	16330109
Voted against the resolution	0	0	0	0	0	0
Total	188	11567014	67	4763095	255	16330109
Votes in favour as a percentage of total number of valid votes cast						100

Resolution no. 2 – Declaration of dividend for 2017-18 – Ordinary resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	188	11567014	67	4763095	255	16330109
Voted against the resolution	0	0	0	0	0	0
Total	188	11567014	67	4763095	255	16330109
Votes in favour as a percentage of total number of valid votes cast						100

Resolution no. 3 – Election of T Momose as Director liable for rotation – Ordinary resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	185	11565290	67	4763095	252	16328385
Voted against the resolution	2	44	0	0	2	44
Total	187	11565334	67	4763095	254	16328429
Votes in favour as a percentage of total number of valid votes cast						100

Resolution no. 4 - Election of Priyamvada Bajaji as Director liable for rotation – Special resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	184	11566252	67	4763095	251	16329347
Voted against the resolution	1	12	0	0	1	12
Total	185	11566264	67	4763095	252	16329359
Votes in favour as a percentage of total number of valid votes cast						100

Resolution no. 5 – Ratification of remuneration of Mr K Suryanarayanan cost auditor for the year 2018-19– Special resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	186	11568001	67	4763095	253	16331096
Voted against the resolution	2	13	0	0	2	13
Total	188	11568014	67	4763095	255	16331109
Votes in favour as a percentage of total number of valid votes cast						100

Resolution no. 6 – Approval of Commission to Directors – Special resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	184	11565272	67	4763095	251	16328367
Voted against the resolution	2	44	0	0	2	44
Total	186	11565316	67	4763095	253	16328411
Votes in favour as a percentage of total number of valid votes cast						100



Resolution no. 7 – Ratification/Approval of Related Party Transactions – Special resolution.

Particulars	Remote evoting		Voting at AGM		Total	
	Members	Votes	Members	Votes	Members	Votes
Voted for the resolution	181	785172	66	122095	247	907267
Voted against the resolution	2	44	0	0	2	44
Total	183	785216	66	122095	249	907311
Votes in favour as a percentage of total number of valid votes cast						100

All the aforesaid 7 resolutions proposed have been passed with requisite majority. The above results may be declared by the Chairman

Thanking you,
Yours faithfully,



S ANANTHANARAYAN
SCRUTINISER

Chennai, 28th August 2018

