



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

Tel : +91-44-28110063 / 28110074
Fax : + 91-44-28115624
e-mail : inelcorp@inel.co.in,
Web : www.indianippon.com

26 August 2013

Fax: (22) 26598237/26598238

The Manager- Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Report pursuant to Clause 35A of the Listing Agreement

Ref: INDNIPPON EQ

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, we attach herewith the results of the voting, at the Annual General Meeting of India Nippon Electricals Ltd, held on Monday the 26th August 2013 at Chennai.

This is for your reference and records please.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Chief Financial Officer & Company Secretary

Encl.: As above

CC : Regional Office of NSE
2nd Floor, Ispahani Centre, Door no.123-124, Nungambakkam High Road
Chennai 600 034. Tel: 28332500 Fax : 28332510



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431



India Nippon Electricals Ltd

Disclosure under Clause 35A of the Listing Agreement

Date of AGM : Monday the 26th August 2013

Total number of shareholders as on Annual : Shareholders

General Meeting Date: 26th August 2013

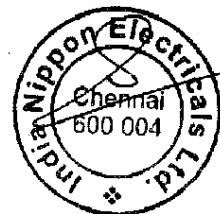
Present: Attendance

Promoters and Promoter Group	:	2	Shareholders
Public			
- in person	:	563	Shareholders
- through proxy	:	2	Shareholders
Total shareholders present	:	567	Shareholders

Video conferencing of the Annual General Meeting was not arranged.

Agenda-wise:

Details of the Agenda: Attached

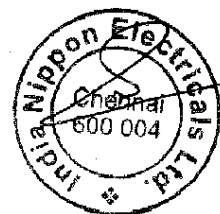




India Nippon Electricals Ltd

Disclosure under Clause 35A of the Listing Agreement

S no.	Subject matter of Resolution	Type of Resolution	Mode of Voting	Results of Voting
Ordinary Business:				
1.	Adoption of audited accounts for the year ended 31 st March 2013 and the Directors' and Auditors' report	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend	Ordinary	Show of hands	Approved
3.	To appoint Auditors and fix their remuneration	Ordinary	Show of hands	Reappointed
4.	Election of Director, Mr RD Flint liable to retire by rotation and does not seek re-election	Ordinary	Show of hands	Resolution Approved
5.	Election of Director, Mr K Seshadri, liable to retire by rotation	Ordinary	Show of hands	Appointed
6.	Election of Director, Mr KG Raghavan, liable to retire by rotation	Ordinary	Show of hands	Appointed
Special Business:				
7.	Appointment of Mr Arvind Balaji as a Director not liable to retire by rotation	Ordinary	Show of hands	Appointed
8.	Appointment of Mr R Vijayaraghavan as a director liable to retire by rotation	Ordinary	Show of hands	Appointed
9.	Appointment of Mr Arvind Balaji as Whole-time Director of the Company u/s 269 of the Companies Act 1956	Ordinary	Show of hands	Appointed
10.	Commission to Directors	Special	Show of hands	Approved





India Nippon Electricals Ltd

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In case of Poll / Postal ballot / E-voting:

- Not Applicable -

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
	(1)	(2)	(3)=[2/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

