



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN12271C011021

(All Correspondence to be addressed to Registered Office)

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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,
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27 August 2015
Fax: (22) 26598237/26598238

Dear Sir,

Scrip Code: INDNIPPON EQ

Sub: Outcome of the proceedings of the 30th Annual General Meeting (AGM) of the Company held on 27th August 2015.

We wish to inform you that the 30th Annual General Meeting of the Company (AGM) was held today i.e., 27th August 2015 at the Kasturi Srinivasan Hall (Music Academy Annexe) No.168, TTK Road, Royapettah, Chennai-600014.

As per the statutory requirements, the Chairman of the Company provided the facility of voting through 'ballot papers' to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-voting' for all the items of the Notice of the AGM, as detailed below:

Resolution No.	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of audited accounts for the year ended 31 st March 2015 and the Directors' and Auditors' report	Ordinary
2.	Declaration of Dividend for the year 2014-15	Ordinary
3.	Ratification of appointment of Auditors	Ordinary
4.	Re-appointment of Mr T K Balaji as Director, liable for retirement by rotation	Ordinary
5.	Re-appointment of Mr K Seshadri as Director, liable for retirement by rotation	Ordinary
Special Business		
6.	Appointment of Mr Arvind Balaji, as Managing Director of the Company under Sections 196, 197, 198 and 203 of the Companies Act 2013	Ordinary
7.	Ratification of the remuneration of the Cost Auditor for the year 2015-16	Ordinary

The details of voting results of the 'physical ballot' and the 'remote electronic voting' opted by the shareholders on all the resolutions as set out in Item nos.1 to 7 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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