



INDIA NIPPON ELECTRICALS LIMITED

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31 August 2012

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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,
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 held at the Annual General Meeting of India Nippon Electricals Ltd held on Thursday the 30th August 2012 at Chennai.

Please take the above on your record and acknowledge.

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





India Nippon Electricals Ltd

Disclosure under Clause 35A of the Listing Agreement

Date of AGM : Thursday the 30th August 2012

Total number of shareholders as on Annual : 6378 Shareholders

General Meeting Date: 30th August 2012

Present: Attendance

Promoters and Promoter Group : 2 Shareholders

Public

- in person : 419 Shareholders

- through proxy : 2 Shareholders

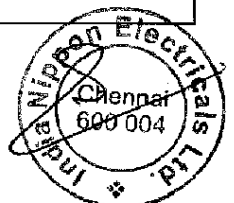
Total shareholders present : 423 Shareholders

Video conferencing of the Annual General Meeting was not arranged.

Agenda-wise:

Details of the Agenda:

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 2012 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 NS Murthy, liable to retire by rotation	Ordinary	Show of hands	Appointed
5.	Election of Director, Mr G Chidambar, liable to retire by rotation	Ordinary	Show of hands	Appointed
Special Business:				
6.	Appointment of Mr Yuji Tomita as a Director liable to retire by rotation	Ordinary	Show of hands	Appointed
7.	Appointment of Mr Subhasis Dey as Manager u/s 269 of the Companies Act, 1956	Ordinary	Show of hands	Appointed





India Nippon Electricals Ltd

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							

For INDIA NIPPON ELECTRICALS LTD

S. Sampath
Chief Financial Officer & Company Secretary

