



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

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

April 10, 2013
Fax:(22) 26598237/26598238

Dear Sir,

Sub: Consent of the shareholders for special resolution, through Postal Ballot as per Section 192A of the Companies Act, 1956 - Result of the postal ballot – reg.

Ref.: Disclosure in terms of Clause 35A of the Listing Agreement

Ref: INDNIPPON EQ

Please refer to our letter dated 5th March 2013, informing the Stock Exchange about the proposal to seek the approval of the shareholders of the Company, by way of special resolution, through postal ballot for keeping the statutory registers and documents in terms of Section 163 (1) and other applicable provisions of the Companies Act, 1956 as set out in the notice of postal ballot dated 27th February 2013, circulated to the shareholders of the Company.

Pursuant to Clause 35A of the Listing Agreement, we send herewith the announcement of the result of postal ballot made today.

We wish to inform you that the aforesaid special resolution has been approved by the shareholders with more than the requisite majority.

This is for your information and record.

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

Regd. Office: Aalim Center, 2nd Floor, No.82, Dr Radhakrishnan Salai,
Mylapore, Chennai-600004.

Disclosure under Clause 35A of the Listing Agreement

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the company through postal ballot is furnished below:

Date of AGM : Not Applicable

Total shareholders as on 5th March 2013 : 6305
(cut-off date)

Present: Attendance : Not applicable

Promoters and Promoter Group :

Public :

- in person :

- through proxy :

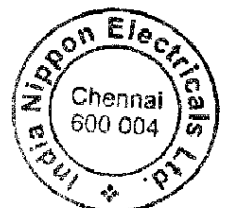
Total shareholders present :

Agenda-wise:

Details of the agenda : Keeping the statutory registers and documents at the place of the Share Transfer Agent (STA), in terms of Section 163 (1) and other applicable provisions of the Companies Act, 1956.

Resolution required : Special

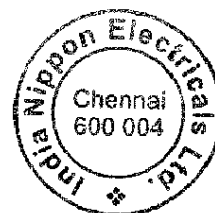
Mode of voting (show of hands/ poll/ postal ballot/ E.voting) : Postal Ballot





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

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	7509166	7509166	100	7509166	-	100	0
Public – Institutional holders	35119	-	-	Nil	Nil	0	0
Public-Others	3766427	400104	10.62	396756	3348	99.16	0.84
Total	11310712	7909270	69.93	7905922	3348	99.96	0.04



For INDIA NIPPON ELECTRICALS LTD

S. Sampath
Chief Financial Officer & Company Secretary