



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(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

28 August 2014
Fax: (22) 26598237/26598238

Dear Sir,

Sub: Outcome of the proceedings of the 29th Annual General Meeting (AGM) of the Company held on 27th August 2014.

Ref.: INDNIPPON EQ

We wish to inform you that the 29th Annual General Meeting of the Company (AGM) concluded on 27th August 2014 at the Kasturi Srinivasan Hall (Music Academy Annexe) No.168, TTK Road, Royapettah, Chennai-600014. Chairman of the Company, in order to regulate the meeting of the shareholders, provided the facility of voting through 'Ballot paper' to all those shareholders and proxy holders, who attended the AGM and who did not participate in E-voting, in proportion to their shareholding, for all the following subjects, as contained in Item Nos.1 to 10 of the Notice of the AGM:

Resolution No.	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of audited accounts for the year ended 31 st March 2014 and the Directors' and Auditors' report.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	To appoint Auditors and fix their remuneration	Ordinary
4.	Election of a Director, liable to retire by rotation	Ordinary
Special Business		
5.	Appointment of Independent Director: Mr G Chidambar	Ordinary
6.	Appointment of Independent Director: Mr V Balaraman	Ordinary
7.	Appointment of Independent Director: Mr K G Raghavan	Ordinary
8.	Appointment of Independent Director: Mr R Vijayaraghavan	Ordinary
9.	Appointment of Independent Director: Dr (Mrs) Jayshree Suresh	Ordinary
10.	Appointment of Mr T Momose as a director liable to retire by rotation	Ordinary

The details of voting results of the 'physical ballot' and the 'electronic voting' opted by the shareholders on all the resolutions as set out in Item nos.1 to 10 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

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



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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, at the Annual General Meeting of India Nippon Electricals Ltd, held on 27th August 2014 at Chennai.

This is for your reference and records please.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
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



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India Nippon Electricals Ltd

Disclosure under Clause 35A of the Listing Agreement

I Attendance of Members:

Date of AGM : Wednesday the 27th August 2014

Total number of shareholders as on Record Date i.e., 23rd July 2014 (for the purpose of e-voting) : 6314 Shareholders

Present: Attendance

Promoters and Promoter Group	:	2	Shareholders
Public	:		
- in person	:	706	Shareholders
- through proxy	:	1	Shareholders
Total shareholders present	:	709	Shareholders

Video conferencing of the Annual General Meeting was not arranged.

II. Voting by Members:

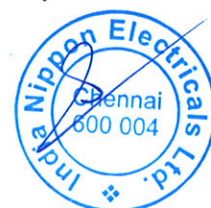
S no.	Subject matter of Resolution	Type of Resolution	Mode of Voting	Results of Voting
Ordinary Business:				
1.	Adoption of audited accounts for the year ended 31 st March 2014 and the Directors' and Auditors' report.	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
2.	Declaration of Dividend	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
3.	To appoint Auditors and fix their remuneration	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
4.	Election of a Director, liable to retire by rotation	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
Special Business:				
5.	Appointment of Independent Director: Mr G Chidambar	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
6.	Appointment of Independent Director: Mr V Balaraman	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
7.	Appointment of Independent Director: Mr K G Raghavan	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
8.	Appointment of Independent Director: Mr R Vijayaraghavan	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
9.	Appointment of Independent Director: Dr (Mrs) Jayshree Suresh	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority
10.	Appointment of Mr T Momose as a director liable to retire by rotation	Ordinary	E-voting & Physical Ballot	The resolution was passed with requisite majority

III. Results of Poll / Postal Ballot / E-voting by Members:

The mode of voting for all resolution was:

- (i) e-voting and
- (ii) physical ballot provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

The results of the voting in the prescribed format are annexed herewith.



India Nippon Electricals Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / ballot paper are furnished below:

Date of declaration of results: 27th August 2014 (Being the date of Annual General Meeting)

Total shareholders as on Record Date i.e. 23rd July 2014 for e-voting : 6314

Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No. 1	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
Adoption of Accounts for the year ended 31st March 2014 and the Directors' and Auditors report	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	228,243	-	100.00%	0.00%
	Total	11,310,712	7,772,409	68.72%	7,772,409	-	100.00%	0.00%

Resolution No. 2	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
Declaration of Dividend	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	228,193	50	99.978%	0.022%
	Total	11,310,712	7,772,409	68.72%	7,772,359	50	99.999%	0.001%

For India Nippon Electricals Ltd.



S. Sampath
Company Secretary

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / ballot paper are furnished below:

Date of declaration of results: 27th August 2014 (Being the date of Annual General Meeting)

Total shareholders as on Record Date i.e. 23rd July 2014 for e-voting : 6314

Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No. 3	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
To appoint auditors and fix remuneration	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

Resolution No.4	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
Retirement of a Director, by rotation	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

For India Nippon Electricals Ltd.


S. Sampath
Company Secretary

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / ballot paper are furnished below:

Date of declaration of results: 27th August 2014 (Being the date of Annual General Meeting)

Total shareholders as on Record Date i.e. 23rd July 2014 for e-voting : 6314

Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No.5	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
Appointment of Independent Director Mr G Chidambar	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	226,743	1,500	99.34%	0.66%
	Total	11,310,712	7,772,409	68.72%	7,770,909	1,500	99.98%	0.02%

Resolution No.6	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
Appointment of Independent Director Mr V Balaraman	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-		
	Public-Others	3,766,546	228,243	6.06%	226,743	1,500	99.34%	0.66%
	Total	11,310,712	7,772,409	68.72%	7,770,909	1,500	99.98%	0.02%

Resolution No.7	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
Appointment of Independent Director Mr K G Raghavan	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166		100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

For India Nippon Electricals Ltd.



S. Sampath
Company Secretary

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-Voting / ballot paper are furnished below:

Date of declaration of results: 27th August 2014 (Being the date of Annual General Meeting)

Total shareholders as on Record Date i.e. 23rd July 2014 for e-voting : 6314

Details of voting on the ordinary resolutions as detailed in the notice of 29th Annual General Meeting

Resolution No.8	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
Appointment of Independent Director Mr R Vijayaraghavan	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166		100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,443	800	99.65%	0.35%
	Total	11,310,712	7,772,409	68.72%	7,771,609	800	99.99%	0.01%

Resolution No.9	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
Appointment of Independent Director Dr (Mrs) Jayshree Suresh	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	227,543	700	99.69%	0.31%
	Total	11,310,712	7,772,409	68.72%	7,771,709	700	99.99%	0.01%

Resolution No.10	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
Appointment of Mr T Momose as a director liable to retire by rotation	Promoter and Promoter Group	7,509,166	7,509,166	100.00%	7,509,166	-	100.00%	0.00%
	Public - Institutional Holders	35,000	35,000	100.00%	35,000	-	100.00%	0.00%
	Public-Others	3,766,546	228,243	6.06%	228,243	-	100.00%	0.00%
	Total	11,310,712	7,772,409	68.72%	7,772,409	-	100.00%	0.00%

For India Nippon Electricals Ltd.



S. Sampath
Company Secretary