



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: 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.

We wish to inform you that the aforesaid special resolution has been approved by the shareholders with more than the requisite majority. A copy of the result of the Postal Ballot is attached 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





India Nippon Electricals Limited
Head Office: Aalim Center, 2nd Floor, No.82, Dr Radhakrishnan Salai, Mylapore, Chennai-600004.

Announcement of Result of Postal Ballot

Company is pleased to announce the result of the special resolution passed by way of Postal Ballot in terms of Section 192A read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, by the shareholders of the Company in the following manner:

Date of declaration of result : 10th April 2013
Total no. of shareholders as on 5th March 2013 (cut off date) : 6305
Details of voting on the special resolution (Item No.1) : For 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.

Particulars	Number of votes cast for the special resolution as set out in the Notice dated 27 th Feb 2013	
Total votes of eligible members	1,13,10,712	
Total valid votes exercised	79,09,270	
Votes cast for the resolution	In figures	79,05,922
	In %	99.96
Votes cast against the resolution	In figures	3,348
	In %	0.04

Shareholders of the Company have, therefore approved the special resolution as stated above with the requisite majority on 10th April 2013, being the date of declaration of result.

For INDIA NIPPON ELECTRICALS LIMITED

Sd/
T K BALAJI
Chairman