



INDIA NIPPON ELECTRICALS LIMITED

INDIA NIPPON ELECTRICALS LTD (All Correspondence to be addressed to Registered Office)

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27 August 2016

The Manager-Listing Department
National Stock Exchange of India Ltd
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Bandra (East), Mumbai 400051
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Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Dear Sir(s)/ Madam,

Sub: Outcome of the proceedings of the 31st Annual General meeting (AGM) of the company held on 27th August 2016.

We wish to inform you that the 31st Annual General Meeting (AGM) of the members of India Nippon Electricals Limited (the Company) was held today, the Saturday the 27th August 2016 at 10:35 AM at Satguru Gnanananda Hall (Naradha Gana Sabha), 314, TTK Road, Chennai-600018.

As per the statutory requirements, the Chairman of the meeting provided the facility of voting through 'ballot papers' to all those shareholders, who attended the AGM and who did not participate in 'remote e-voting' for all the following subjects, as contained in Resolution nos.1 to 6 of the Notice of the AGM:

Resolution No.	Subject matter of Resolution	Type of Resolution
	Ordinary Business:	
1.	Adoption of audited financial statements for the year ended 31 st March 2016 and the Directors' and Auditors' report.	Ordinary
2.	Declaration of Dividend for the year 2015-16	Ordinary
3.	To ratify the appointment of Auditors, M/s Brahmayya & Co., Chennai	Ordinary
4.	Election of Mr T Momose as Director, liable for retirement by rotation	Ordinary
	Special Business	
5.	Appointment of Mr Mukesh Kumar Somani as a Director not liable for retirement by rotation	Ordinary
6.	Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2016-17	Ordinary

The details of 'consolidated voting results' of both 'physical ballot' and the 'remote e-voting' by the shareholders on all the resolutions as set out in the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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