



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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24 August 2017

The Manager-Listing Department
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BSE Ltd
Phiroze Jee Jee Towers
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Dear Sir(s)/ Madam,

Sub: Outcome of the proceedings of the 32nd Annual General meeting (AGM) of the company held on 24th Aug' 2017.

We wish to inform you that the 32nd Annual General Meeting (AGM) of the members of India Nippon Electricals Limited (the Company) was held today, Thursday the 24th August 2017 at 10:30 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 5 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 2017 and the Directors' and Auditors' report	Ordinary
2.	Declaration of Dividend for the year 2016-17	Ordinary
3.	Appointment of M/s Deloitte Haskins & Sells LLP as Auditors of the Company	Ordinary
4.	Election of Mr T K Balaji as Director, liable for retirement by rotation	Ordinary
	Special Business	
5.	Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2017-18	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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