



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1084PLC011021

(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

27 August 2015

Fax: (22) 22721072/22722061

Bombay Stock Exchange Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001

Dear Sirs,

Scrip Code: 532240

Sub: Outcome of the proceedings of the 30th Annual General Meeting (AGM) of the Company held on 27th August 2015.

We wish to inform you that the 30th Annual General Meeting of the Company (AGM) was held today i.e., 27th August 2015 at the Kasturi Srinivasan Hall (Music Academy Annexe) No.168, TTK Road, Royapettah, Chennai-600014.

As per the statutory requirements, the Chairman of the Company provided the facility of voting through 'ballot papers' to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-voting' for all the items of the Notice of the AGM, as detailed below:

Resolution No.	Subject matter of Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of audited accounts for the year ended 31 st March 2015 and the Directors' and Auditors' report	Ordinary
2.	Declaration of Dividend for the year 2014-15	Ordinary
3.	Ratification of appointment of Auditors	Ordinary
4.	Re-appointment of Mr T K Balaji as Director, liable for retirement by rotation	Ordinary
5.	Re-appointment of Mr K Seshadri as Director, liable for retirement by rotation	Ordinary
Special Business		
6.	Appointment of Mr Arvind Balaji, as Managing Director of the Company under Sections 196, 197, 198 and 203 of the Companies Act 2013	Ordinary
7.	Ratification of the remuneration of the Cost Auditor for the year 2015-16	Ordinary

The details of voting results of the 'physical ballot' and the 'remote electronic voting' opted by the shareholders on all the resolutions as set out in Item nos.1 to 7 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



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431