

**ASCENDAS INDIA TRUST
RESULTS OF THE FIFTH ANNUAL GENERAL MEETING
HELD ON 17 JULY 2012**

The Board of Directors of Ascendas Property Fund Trustee Pte Ltd, the Trustee-Manager for Ascendas India Trust (“a-iTrust”), is pleased to announce that at the 5th Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 17 July 2012, all the ordinary resolutions set out in the Notice of AGM dated 22 June 2012 and put to vote by poll at the AGM were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Ordinary Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
<u>Resolution 1:</u> To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of a-iTrust for the financial year ended 31 March 2012, together with the Auditors’ Report thereon.	432,108,807	431,978,807	99.97%	130,000	0.03%

Ordinary Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
<u>Resolution 2:</u> To appoint Ernst & Young LLP as external auditors of a-iTrust in place of retiring external auditors PricewaterhouseCoopers LLP, to hold office until the conclusion of the next Annual General Meeting of a-iTrust and to authorise the Trustee-Manager to fix their remuneration.	432,148,807	431,958,807	99.96%	190,000	0.04%

Special Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
<u>Resolution 3:</u> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	431,927,807	431,205,807	99.83%	722,000	0.17%

By Order of the Board

Mary J. de Souza
 Company Secretary
 Ascendas Property Fund Trustee Pte Ltd
 as Trustee-Manager for a-iTrust
 17 July 2012

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 (Trustee-Manager of a-iTrust)**
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