

**ASCENDAS INDIA TRUST  
RESULTS OF THE EIGHTH ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2015**

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 8th Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 30 June 2015, all the ordinary resolutions set out in the Notice of AGM dated 3 June 2015 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:

<b>Resolutions</b>	<b>Total No. of Units Cast</b>	<b>No. of Units FOR</b>	<b>% FOR</b>	<b>No. of Units AGAINST</b>	<b>% AGAINST</b>
<b>Resolution 1</b> To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and Audited Financial Statements of a-iTrust, for the financial year ended 31 March 2015, together with the Auditors’ Report thereon.	630,026,342	629,982,192	99.99	44,150	0.01
<b>Resolution 2</b> To re-appoint Messrs Ernst & Young LLP (“EY”) as Independent Auditor of a-iTrust, to hold office until the conclusion of the next Annual General Meeting (“AGM”) of a-iTrust and to authorise the directors of the Trustee-Manager to fix their remuneration.	629,876,442	629,696,442	99.97	180,000	0.03
<b>Resolution 3</b> To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	629,931,444	460,419,870	73.09	169,511,574	26.91

By Order of the Board

Mary Judith de Souza  
Company Secretary  
Ascendas Property Fund Trustee Pte Ltd  
as Trustee-Manager for a-iTrust

30 June 2015