

**ASCENDAS INDIA TRUST
RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2014**

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 Extraordinary General Meeting (“EGM”) of the Unitholders of a-iTrust held on 10 July 2014, the extraordinary resolution set out in the Notice of EGM dated 13 June 2014 and put to vote by poll was duly passed.

The results of the poll on the resolution are set out below:

Extraordinary Resolution	Total No. of Units Cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
To approve the aggregate leverage computation amendment	537,557,698	537,460,698	99.98	97,000	0.02

By Order of the Board

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

10 July 2014