

**ASCENDAS INDIA TRUST
RESULTS OF THE SIXTH ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2013**

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 6th Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 25 June 2013, all the ordinary resolutions set out in the Notice of AGM dated 31 May 2013 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 2013, together with the Auditors’ Report thereon.	500,757,577	500,677,577	99.98%	80,000	0.02%

Ordinary Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
<u>Resolution 2:</u> To re-appoint Messrs Ernst & Young LLP as Independent Auditor of a-iTrust 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.	500,576,156	499,565,156	99.80%	1,011,000	0.20%

Special Business	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	500,762,577	488,097,577	97.47%	12,665,000	2.53%

By Order of the Board

Mary J. de Souza
 Company Secretary
 Ascendas Property Fund Trustee Pte Ltd
 as Trustee-Manager for a-iTrust
 25 June 2013

**Ascendas Property Fund Trustee Pte Ltd
 (Trustee-Manager of a-iTrust)**
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