

**ASCENDAS INDIA TRUST
RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 27 MARCH 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 Extraordinary General Meeting (“EGM”) of the Unitholders of a-iTrust held on 27 March 2015, the ordinary resolution set out in the Notice of EGM dated 12 March 2015 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 proposed acquisition of CyberVale as an interested person transaction	397,649,895	397,611,895	99.99	38,000	0.01

By Order of the Board

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

27 March 2015