



ASCENDAS INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act, Chapter 31A of Singapore)

ANNOUNCEMENT: RESULTS OF THE ELEVENTH ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018

Ascendas Property Fund Trustee Pte. Ltd., the Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce that at the Eleventh Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 27 June 2018, all the ordinary resolutions set out in the Notice of AGM dated 11 June 2018, and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee-Manager’s Statement and Audited Financial Statements of a-iTrust, for the financial year ended 31 March 2018, together with the Auditor’s Report thereon.	725,845,059	725,845,059	100.00	0	0.00
<u>Ordinary 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 AGM of a-iTrust and to authorise the Directors of the Trustee-Manager to fix their remuneration.	725,808,158	725,109,658	99.90	698,500	0.10

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
Special Business					
<u>Ordinary Resolution 3</u> To authorise the Trustee-Manager to issue units and to make or grant convertible instruments.	725,124,057	684,909,258	94.45	40,214,799	5.55

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of Ordinary Resolutions 1, 2 and 3, all the above resolutions were duly passed at the AGM.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting.**

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

- (c) Name of firm and/or person appointed as scrutineer.**

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Mary Judith de Souza
Company Secretary
Ascendas Property Fund Trustee Pte. Ltd.
(Company Registration No. 200412730D)
as Trustee-Manager of a-iTrust

27 June 2018