



ASCENDAS INDIA TRUST

(Registration Number: 2007004)

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

ANNOUNCEMENT: RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2017

Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the circular to Unitholders dated 27 June 2017 (the “Circular”).

Ascendas Property Fund Trustee Pte. Ltd., the Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Unitholders of a-iTrust held on 13 July 2017, the ordinary resolution set out in the Notice of EGM dated 27 June 2017, and put to vote by poll at the EGM, was duly passed.

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

(i) Breakdown of all valid votes cast at the EGM

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 (%)
<u>Ordinary Resolution</u> To approve the proposed entry into the new Master Property Management Agreement.	449,047,679	448,889,679	99.96	158,000	0.04

Please refer to the Notice of EGM for the full version of the resolution. As more than 50% of votes were cast in favour of the Ordinary Resolution, the above resolution was duly passed at the EGM.

(ii) 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.

As set out in paragraph 9 of the Circular, Ascendas-Singbridge Pte. Ltd., Ascendas Property Fund Trustee Pte. Ltd., Ascendas Services (India) Private Limited, Temasek Holdings (Private) Limited and their associates are required to abstain from voting on the above resolution.

Based on the information available to the Trustee-Manager as at the date of the EGM on 13 July 2017, the following parties have abstained from voting on the above resolution:-

- (A) Ascendas Property Fund Trustee Pte. Ltd., which holds 43,253,805 Units, representing 4.64% of the total number of Units in issue; and
- (B) Ascendas Land International Pte Ltd, which holds 183,279,388 Units, representing 19.64% of the total number of Units in issue.

Note: total number of Units in issue as at 13 July 2017 is 933,064,167.

(iii) Name of firm and/or person appointed as scrutineer.

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

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

13 July 2017