

**ASCENDAS INDIA TRUST
RESULTS OF THE SEVENTH ANNUAL 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 7th Annual General Meeting (“AGM”) of the Unitholders of a-iTrust held on 10 July 2014, all the ordinary resolutions set out in the Notice of AGM dated 13 June 2014 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:

Resolutions	Total no. of Units Cast	No. of Units FOR	% FOR	No. of Units AGAINST	% AGAINST
Resolution 1 To receive and adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and Audited Financial Statements of a-iTrust, for the financial year ended 31 March 2014, together with the Auditors' Report thereon.	549,743,298	549,714,298	99.99	29,000	0.01
Resolution 2 To re-appoint Messrs Ernst & Young LLP (“EY”) as Independent Auditor of a-iTrust, to hold office until the conclusion of the next Annual General Meeting (“AGM”) of a-iTrust and to authorise the directors of the Trustee-Manager to fix their remuneration.	549,713,798	547,244,635	99.55	2,469,163	0.45
Resolution 3 To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	549,750,298	511,727,198	93.08	38,023,100	6.92

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