

**ASCENDAS INDIA TRUST
RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JULY 2012**

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 17 July 2012, the extraordinary resolution set out in the Notice of EGM dated 22 June 2012 and put to vote by poll was duly passed.

The results of the poll on the resolution are set out below:

	Total Number of Votes Cast	For		Against	
		No. of Units	%	No. of Units	%
<u>Extraordinary Resolution</u> To approve the gearing limit amendment.	434,926,243	434,748,243	99.96%	178,000	0.04%

By Order of the Board

Mary J. de Souza
Company Secretary
Ascendas Property Fund Trustee Pte Ltd
as Trustee-Manager for a-iTrust
17 July 2012