

March 04, 2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol: SCHNEIDER

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 534139

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020


Dear Sir,

**Sub: Result of Postal Ballot/E-voting**

We enclose herewith the Result of Postal Ballot/ e-voting conducted for passing the resolutions for Increase in Authorized Share Capital and To Offer, Issue and Allot 125,000,000 8% Cumulative Redeemable Preference Shares to Schneider Electric IT Business India Private Limited on Preferential basis.

Thanking you,

Yours faithfully,  
For Schneider Electric Infrastructure Limited

  
(Anil Rustgi)  
Company Secretary

Encl: As above

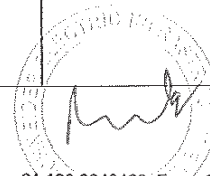
**RESULTS OF POSTAL BALLOT/ E-VOTING**

It is hereby notified to the Members of the Company and all other concerned authorities that the Company conducted the process of Postal Ballot including E-Voting in terms of the Notice dated 18.01.2016, for passing the resolutions for Increase in Authorized Share Capital under Section 61 of the Companies Act, 2013 and To Offer, Issue and Allot 125,000,000 8% Cumulative Redeemable Preference Shares to Schneider Electric IT Business India Private Limited on Preferential basis under Sections 55, 62 and Rule 9 and 13 of the Companies (Share Capital and Debentures) Rules, 2014 read with Companies (Management and Administration) Rules, 2014 for seeking consent of the members for approval of the above mentioned resolutions.

The Company appointed Mohd Nazim Khan, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot including E- Voting, who has submitted his Report. The detail of the Postal Ballot Result is as follows:-

**Item No. 1: Increase in Authorized Share Capital**

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up Equity Capital
Total Postal Ballot forms received (Physical and Electronic)	491	191,967,839	80.29
Total physical Postal Ballot forms received	353	160,897	0.07
Total electronic Postal Ballot forms received	138	191,806,942	80.22
Less: Invalid Physical Postal Ballot forms (as per Register)	96	29,710	0.01
Net valid Postal Ballot forms (as per Register) (Physical & Electronic)	395	191,938,129	80.27
Physical Postal Ballot forms with Assent for the Resolution	241	128,369	0.05
Electronic Postal Ballot forms with Assent for the Resolution	126	191,717,167	80.18
Total Postal Ballot forms with Assent for the Resolution (Physical and Electronic)	367	191,845,536	80.24
Physical Postal Ballot forms with Dissent for the Resolution	16	2,818	0.00
Electronic Postal Ballot forms with Dissent for the Resolution	12	89,775	0.04
Total Postal Ballot forms with Dissent for the Resolution (Physical and Electronic)	28	92,593	0.04



**Item No. 2 To Offer, Issue and Allot 125,000,000 8% Cumulative Redeemable Preference Shares to Schneider Electric IT Business India Private Limited on Preferential Basis**

Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up Equity Capital
Total Postal Ballot forms received (Physical and Electronic)	492	191,968,589	80.29
Total physical Postal Ballot forms received	353	160,897	0.07
Total electronic Postal Ballot forms received	139	191,807,692	80.20
Less: Invalid Physical Postal Ballot forms (as per Register)	96	29,710	0.01
Net valid Postal Ballot forms (as per Register) (Physical & Electronic)	396	191,938,879	80.27
Physical Postal Ballot forms with Assent for the Resolution	238	127,214	0.05
Electronic Postal Ballot forms with Assent for the Resolution	122	191,717,390	80.18
Total Postal Ballot forms with Assent for the Resolution (Physical and Electronic)	360	191,844,604	80.23
Physical Postal Ballot forms with Dissent for the Resolution	19	3,973	0.00
Electronic Postal Ballot forms with Dissent for the Resolution	17	90,302	0.04
Total Postal Ballot forms with Dissent for the Resolution (Physical and Electronic)	36	94,275	0.04

The above Resolutions have been passed with the requisite majority.

For Schneider Electric Infrastructure Limited

  
Anil Rustgi  
Company Secretary

Noida  
04.03.2016

Schneider Electric Infrastructure Limited

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Registered Office : Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, India. Tel.: 02668 662000 Fax: 02668 662200

CIN : L31900GJ2011PLC064420