

**SCHNEIDER ELECTRIC
INFRASTRUCTURE LIMITED**



CIN: L31900GJ2011PLC064420

Regd. Office: Milestone 87, Vadodara, Halol Highway,
Village Kotambi, Post Office Jarod, Vadodara- 391 510, Gujarat, India.

Phone: 02668 662000 Fax: 02668 662200

E-mail: sameet.gambhir@schneider-electric.com

Website: www.infra.schneider-electric.com/in/

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has completed the dispatch of notice of Postal Ballot along with an explanatory statement, a Postal Ballot Form and a self addressed pre-paid Business Reply Envelope on Monday, 24th November, 2014 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and relevant provisions of the Listing Agreement with Stock Exchanges to those members whose email ids are not registered with the Company/Depository(ies) and also a Communication in this regard has been sent by NSDL via e-mail to those members whose e-mail IDs are registered with the Company/Depository(ies), for seeking approval of members by way of voting through Postal Ballot / E-Voting on a Special Resolution to approve the transactions with a related party.

Members have options to exercise their votes either electronically or by way of physical postal ballot. The voting will commence on Tuesday, 25th November, 2014 and will end on Wednesday, 24th December, 2014. The e-voting module shall be disabled by NSDL for voting thereafter. Members desiring to exercise vote by way of physical ballot are requested to note that the postal ballot forms duly completed and signed should reach the Scrutinizer, Mr. Nesar Ahmad, Practising Company Secretary, not later than close of working hours on Wednesday, 24th December, 2014 and the Postal Ballot(s) received after this date will be treated as invalid.

Member(s) who doesn't receive the Postal Ballot forms or wish to receive the same physically may apply to the Company's Registrar and Transfer Agents, M/s CB Management (P) Ltd., P-22 Bondel Road, Kolkata – 700019, and obtain a duplicate thereof. The result of Postal Ballot will be announced by the Chairman of the Company on Saturday, 27th December, 2014 at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of <http://www.evoting.nsd.com> or contact NSDL at the following no. 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. K. Mustafik, M/S CB Management Services (P) Ltd., Tel. No. – (033) 40116729, e-mail: mustafik@cbmsl.co.

By Order of the Board
For Schneider Electric Infrastructure Limited

November 25, 2014
Noida

Sameet Gambhir
Secretary

8x15cm