

February 17, 2014

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

This is to inform you that the Company conducted the process of Postal Ballot/E-Voting in terms of the Notice dated 30.12.2013, for passing a Special Resolution under Section 192A of the Companies Act, 1956, read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011(as amended), for seeking consent of the members by way of Special Resolution for payment of remuneration to Mr. Ranjan Pant, Mr. Subramanyam Vishar Vasudevan and Mr. Vinod Kumar Dhall, Non-executive Independent Directors of the Company. The Company appointed Mr. Nesar Ahmad, a Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot/E- Voting, who has submitted his Report. The details of the Postal Ballot Results are as follows:-

**Special Resolution:** Payment of remuneration to Mr. Ranjan Pant, Mr. Subramanyam Vishar Vasudevan and Mr. Vinod Kumar Dhall, Non-executive Independent Directors of the Company.

Particulars	Item No. 1	Item No. 2	Item No. 3
Number of valid Postal Ballots Forms/E-Votes received	296	293	300
Total Number of valid Ballot Votes/E-Votes	199,633,482	199,633,302	199,633,632
Ballot Votes/E-Votes cast in favour of the Resolution	199,610,845	199,609,784	199,608,645
Ballot Votes/E-Votes cast in against of the Resolution	22,637	23,518	24,987
Requisite majority of votes for carrying the resolution as a Special Resolution	75%	75%	75%
Percentage of Votes cast in favour of the Resolution	99.99%	99.99%	99.99%
Percentage of Votes cast against the Resolution	0.01%	0.01%	0.01%
Number of invalid Postal Ballots/E-Votes	23	23	23
Number of invalid Votes	9,100	9,100	9,100

**Schneider Electric Infrastructure Limited**

*(the demerged Distribution Undertaking of AREVA T&D India Limited)*

4 - 7 Floor, Tower-3, IGI. Complex, Plot No. 2B, Sector - 126, Noida - 201 304 (U.P.) India, Tel : +91 120 3940400, [www.schneider-infra.in](http://www.schneider-infra.in)

Registered Office: Milestone 87, Vadodara Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510, Gujarat, India, Tel: 02668 662000, Fax: 02668 662200

Accordingly, the above Resolutions have been passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Schneider Electric Infrastructure Limited**



**(Sameet Gambhir)**

**Company Secretary**

**Schneider Electric Infrastructure Limited**

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