

22nd September, 2017

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

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: Proceedings of 7th Annual General Meeting

This is to inform you that the Shareholders in their Seventh Annual General Meeting of the Company held today have adopted the audited financial statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon and approved the other items of the notice and passed with the requisite majority.

Proceedings of Seventh Annual General Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed therewith.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


(Anil Rustgi)
Company Secretary

Encl: As above

PROCEEDINGS OF 7th ANNUAL GENERAL MEETING

1. **CIN** : L31900GJ2011PLC064420
2. **(a) Name of the Company** : Schneider Electric Infrastructure Limited
- (b) Registered office address** : Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post office Jarod, Vadodara, Gujarat-391510, India
- (c) E-mail id** : anil.rustgi@schneider-electric.com
3. **Details of the Meeting:**
 - (i) Day, Date, Hour of the Annual General Meeting:** Friday, 22nd September, 2017 at 11:00 A.M
 - (ii) Venue of the Annual General Meeting:** The Gateway Hotels, Vadodara Akota Garden, Akota, Vadodara 390020, Gujarat (India)
 - (iii) Whether Chairman of the Meeting appointed:** Vinod Kumar Dhall , Chairman conducted the meeting.
 - (iv) Number of Members attending the Meeting:** 78 (Seventy Eight) Members including Authorized Representatives of body corporate members and Proxies.
 - (v) Whether the requisite quorum is present:** Yes
 - (vi) Business transacted at the Meeting and result thereof:** Provided in the annexure attached to this Form.
 - (vii) Particulars with respect to any adjournment of Meeting and change in venue:** Not Applicable.
 - (viii) Particulars with respect of postponement of meeting and change in venue:** Not Applicable
 - (ix) Any other points relevant for inclusion in the Report:** Nil

4. Fair summary of proceedings of the Meeting:

The 7th Annual General Meeting of the Shareholders of Schneider Electric Infrastructure Limited (SEIL) was convened on Friday, 22nd day of the September, 2017 at 11:00 A.M at The



Gateway Hotels Vadodara, Akota Garden, Akota, Vadodara - 390 020, Gujarat (India). The Meeting was attended by 78 (Seventy Eight) Shareholders including authorised representatives of the body corporate Shareholders. The Company had also provided the e-voting facility to vote on all the resolutions proposed and the e-voting was open from 19th September, 2017 at 9.00 a.m. to 21st September, 2017 till 5.00 p.m.

Mr. Vinod Kumar Dhall, Chairman of the Board chaired the Meeting. The Notice convening the Meeting was taken as read with the approval of the Shareholders present.

Thereafter, the Chairman took up the items as per the Notice of the Meeting and requested shareholders to ask any queries. Few shareholders asked queries on the Operations of the Company, which were duly replied by Mr. Prakash Chandraker (MD) and Mr. Anil Chaudhry (Director) of the Company to the satisfaction of the Shareholders.

After the question answer session, all the resolutions were put to vote and the shareholders who were eligible to vote and did not vote through e-voting Facility, cast their vote by way of Poll.

All the resolutions were passed with the requisite majority.

5. It is confirmed that the Annual General Meeting held on 22nd September, 2017 was called, convened, held and conducted as per the provisions of the Act read with Relevant Rules made there under.

For Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary