

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 664300 Fax: 02668 664621

Website: <http://www.schneider-infra.in> e-mail: company.secretary@schneider-electric.com

POSTAL BALLOT FORM

Serial No.:

Name and registered address of the sole/ first named shareholder	:	
Name(s) of Joint shareholder(s), if any	:	
Registered Folio No. / DP Id No./Client Id No.* (*applicable to investors holding shares in dematerialized form)	:	
Number of shares held	:	

I / We hereby exercise my / our vote in respect of the Ordinary Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Item No.	Brief particulars of the item	Number of Shares for which vote cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval for Material Related Party Transaction with Schneider Electric India Private Limited			

Place :
Date :
#E-mail address :

Signature of Member(s)

To be provided by the Members holding equity shares in Physical Form.

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	User ID	Password / PIN