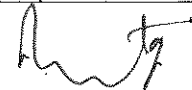


RESULTS OF E-VOTING AND POLL CONDUCTED AT 5th AGM

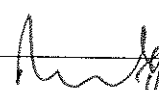
It is hereby notified to the Members of the Company and all other concerned authorities that the Company conducted the process of E-Voting and Poll in terms of the Notice dated 15.05.2015, for passing various resolutions under the Companies Act, 2013 and Rules framed thereunder.

The Company appointed Mr. Nesar Ahmad, a Practising Company Secretary, as Scrutinizer for conducting the E- Voting/ Poll, who has submitted his Report. The details of the Results are as follows:-

Resolution Nos. as given in the Notice of the Fourth Annual General Meeting	Particulars of votes cast						
	Electronic Voting		Poll		Voting Result		
	Nos. (A)	% of valid vote	Nos. (B)	% of valid votes	Nos. (A)+(B)	% of total valid votes	
Ordinary Business	1. Ordinary Resolution: To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2015 and the reports of the Board of Directors and Auditors thereon						
	Votes cast in favour	192407660	100	10693	93.45	192418353	100
	Votes Cast against	1	0	750	6.55	751	0
	Invalid Votes	0	0	222	-	222	-
	2. Ordinary Resolution: To appoint Director in Place of Mr. Anil Chaudhry, who retires by rotation and being eligible offers himself for re-appointment						
	Votes cast in favour	192416281	100	11442	99.99	192427723	100
	Votes Cast against	116	0	1	0.01	117	0
	Invalid Votes	0	0	222	-	222	-



	3. Ordinary Resolution: To appoint Statutory Auditors and fix their remuneration						
	Votes cast in favour	192416536	100	11443	100	192427979	100
	Votes Cast against	1	0	0	0	1	0
	Invalid Votes	0	0	222	-	222	-
Special Business	4. Ordinary Resolution: To appoint Mr. Sugata Sircar as Director of the Company						
	Votes cast in favour	192416366	100	10693	93.45	192427059	100
	Votes Cast against	101	0	750	06.55	851	0
	Invalid Votes	0	0	222	-	222	-
	5. Ordinary Resolution: To appoint Ms. Sonali Kaushik as Director of the Company						
	Votes cast in favour	192414490	100	10693	93.45	192425183	100
	Votes Cast against	1641	0	750	06.55	2391	0
	Invalid Votes	0	0	222	-	222	-
	6. Special Resolution: To re-appoint Mr. Prakash Kumar Chandraker, Managing Director and approve his remuneration						



	Votes cast in favour	192416271	100	10693	93.45	192426964	100
	Votes Cast against	366	0	750	06.55	1116	0
	Invalid Votes	0	0	222	-	222	-
7. Ordinary Resolution: To ratify the remuneration of the Cost auditors for the year ending 31st March, 2016							
	Votes cast in favour	192416436	100	11443	100	192427879	100
	Votes Cast against	101	0	0	0	101	0
	Invalid Votes	0	0	222	-	222	-
8. Ordinary Resolution: To approve Increase in Authorised Share Capital of the Company							
	Votes cast in favour	191955125	99.76	11433	99.91	191966558	99.76
	Votes Cast against	461502	0.24	10	0.09	461512	0.24
	Invalid Votes	0	0	222	-	222	-
9. Special Resolution: To alter Articles of Association of the Company							
	Votes cast in favour	191955050	99.76	11443	100	191966493	99.76

	Votes Cast against	461587	0.24	0	0	461587	0.24
	Invalid Votes	0	0	222	-	222	-
<p>10. Special Resolution: To approve participation of employees of your Company in the World Employee Share Ownership Plan (WESOP) Scheme of the Ultimate Holding Company, Schneider Electric SA, France and to ratify the financial assistance provided by the Company under the Scheme for 2014-15</p>							
	Votes cast in favour	191954330	99.76	11442	100	191965772	99.76
	Votes Cast against	462157	0.24	0	0	462157	0.24
	Invalid Votes	0	0	222	-	222	-
<p>11. Special Resolution: To authorise Board of Directors to allot 4,70,00,000 8% Cumulative Redeemable Preference Shares to the Promoter, Energy Grid Automation Transformers and Switchgears India Private Limited</p>							
	Votes cast in favour	191954259	99.76	11442	100	191965701	99.76
	Votes Cast against	462228	0.24	0	0	462228	0.24
	Invalid Votes	0	0	222	-	222	-

The above Resolutions have been passed with the requisite majority.

For Schneider Electric Infrastructure Limited



Anil Rustgi
Company Secretary

Noida
13.08.2015

Schneider Electric Infrastructure Limited

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CIN : L31900GJ2011PLC064420