

SEIL/Sec./SE/2022-23/41**September 8, 2022**

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

Sub: Proceedings and Voting Results of Twelfth (12th) Annual General Meeting of the Company

Dear Sir(s)/Madam,

In continuation to our letter no. SEIL/Sec./SE/2022-23/37 dated August 10, 2022, this is to inform you that the 12th Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ("Company") was held on Wednesday, September 7, 2022, at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means, in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), and business(es) set out in the Notice of AGM dated August 2, 2022 were transacted.

In this regard, please find enclosed herewith the following:

- a) Summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule - III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as **Annexure I**.
- b) Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure II**.
- c) Consolidated Scrutinizer's Report dated September 8, 2022, for remote e-Voting and e-Voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the relevant circulars and notifications, issued from time-to-time, as **Annexure III**.

The Meeting commenced at 3:30 p.m. IST and concluded at 4:55 p.m. IST.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited****Bhumika Sood** Digitally signed by Bhumika Sood
Date: 2022.09.08 16:08:11 +05'30'**(Bhumika Sood)**
Company Secretary and Compliance Officer**Encl: As above****Schneider Electric Infrastructure Limited****Corp. Office:** 9th Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; **Tel:** +91 124 7152300; **Fax:** +91 (0) 124-422 2036; **www.schneider-infra.in****Regd. Office:** Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; **Tel:** +91 02668 664300 **Fax:** +91 664621; **CIN:** L31900GJ2011PLC064420

Annexure I**SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED HELD ON WEDNESDAY, SEPTEMBER 7, 2022, AT 3.30 PM (IST) THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

In view of the continued impact of COVID19, the 12th Annual General Meeting (“AGM/Meeting”) of the Members of Schneider Electric Infrastructure Limited (“the Company”) was held on Wednesday, September 7, 2022 at 3:30 p.m. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) vide (collectively referred to as “Relevant Circulars”) and as per the applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder.

The Meeting started at its scheduled time at 3.30 p.m. (IST) and concluded at 4:55 p.m. IST (including the time allowed for e-voting at the AGM) on Wednesday, September 7, 2022.

Ms. Bhumika Sood, Company Secretary & Compliance Officer of the Company, welcomed the Members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. She further mentioned that the Company has availed the VC facility from KFinTech Technologies Limited (KFinTech) that allows participation of atleast 1000 Members on a first-come-first-serve basis.

As per the records of attendance, 55 (Fifty-Five) Members including authorized representatives attended the Meeting. The requisite quorum being present, the Company Secretary called the Meeting to order.

Ms. Sood, introduced Ms. Namrata Kaul, Chairperson of the Board, the Audit Committee, the Risk Management Committee and the Stakeholders Relationship Committee, and invited her to conduct the proceedings. Ms. Kaul chaired the Meeting and started the formal proceedings. Ms. Kaul welcomed the Members and the Board of Directors to the Meeting. Before commencing the formal proceedings, the Chairperson requested the fellow Board of Directors and Key Managerial Personnel(s) of the Company present at the Meeting to introduce themselves to the shareholders.

Ms. Kaul announced that in case she disconnects from the Meeting owing to any technical difficulty or breakdown, Mr. Pravin Purang, Independent Director, would step in as standing Chairman and continue to Chair the Meeting, till she resumes back.

All the Directors of the Company attended the Meeting.

Representatives of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors and Secretarial Auditors viz., M/s. Sanjay Grover & Associates, Practicing Company Secretaries, attended the meeting through VC from their respective locations.

The Notice of the 12th AGM ("Notice") along with the Auditor's Report for the financial year 2021-22, were taken as read, with the permission of the Members. It was confirmed that the Auditor's Report does not contain any qualifications, modified opinions or adverse remarks which may have impact on the financial health of the Company.

The Chairperson then informed the Members that the statutory registers and documents along with the information stated in the Notice, were available for inspection electronically by the Members.

The Chairperson then invited Mr. Sanjay Sudhakaran, Managing Director and Chief Executive Officer to make the presentation on operations of the Company, for information of the Members.

Mr. Sanjay Sudhakaran then presented the Company's insights into the past year and way forward.

The Chairperson, thereafter, informed about the facility provided to the Members for registering as Speakers and/or posting questions through Kfintech platform.

It was further clarified that the queries received from the Members via email route were appropriately responded.

Members, who had registered before-hand and conveyed their desire to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/ clarifications were provided to the questions/ queries raised by the Members.

Thereafter, Ms. Kaul informed the Members that the Company had extended the remote e-voting facility to the Members before and during the AGM in respect of the resolutions to be passed at the Meeting as set out in the Notice. The remote e-voting commenced on Sunday, September 4, 2022, at 9:00 a.m. (IST) and continued till Tuesday, September 6, 2022, at 5:00 p.m. (IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the Meeting through the e-Voting system provided by Kfintech as detailed in the Notice.

Subsequently, the following matters as set out in the Notice were read out and put to vote for the Members' approval:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited financial statements & related reports for the year ended March 31, 2022.	Ordinary Resolution

2.	Re-appointment of Mr. Arnab Roy as a Director of the Company liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Ratification of remuneration of cost auditors for financial year ending on March 31, 2023.	Ordinary Resolution
4.	Approve participation in the Worldwide Employee Share Ownership Plan (WESOP) Scheme.	Special Resolution

It was informed that Mr. Rupesh Agarwal, Managing Partner, M/s. Chandrasekaran Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM.

The Chairperson announced that the results of the voting (both remote e-Voting and e-Voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchanges and shall also be placed at the website of the Company, the stock exchanges and Kfintech.

The Chairperson thanked the Members for their continuous support and association with the Company and requested the Members to continue voting.

The e-Voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 4.55 p.m. (IST) after being open for 15 minutes for e-voting.

The quorum was present throughout the Meeting. All the resolutions stated in the Notice were passed by the members with requisite majority.

This is for your information and records.

For **Schneider Electric Infrastructure Limited**

Bhumika Sood

Digitally signed by Bhumika Sood
Date: 2022.09.08 16:08:31 +05'30'

Bhumika Sood

Company Secretary & Compliance Officer

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED - Electronic Voting Results

Date of the AGM	07.09.2022
Total number of shareholders on record date (31.08.2022)	74183
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group :	
Public :	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	2
Public :	53

Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
Public - Institutions	E-Voting	6325872	4609593	72.8689	4609593	0	100.0000	0.0000
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6325872	4609593	72.8689	4609593	0	100.0000	0.0000
Public -Non Institutions	E-Voting	53450137	477657	0.8936	477622	35	99.9927	0.0073
	Poll (Instapoll)		12813	0.0240	12813	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53450137	490470	0.9176	490435	35	99.9929	0.0071
Total		239104035	184428089	77.1330	184428054	35	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 2 - To re-appoint Mr. Arnab Roy (DIN: 02522674), who retires by rotation and, being eligible, offers himself for re-appointment as Director.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
Public - Institutions	E-Voting	6325872	4609593	72.8689	4592860	16733	99.6370	0.3630
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6325872	4609593	72.8689	4592860	16733	99.6370	0.3630
Public -Non Institutions	E-Voting	53450137	477657	0.8936	469300	8357	98.2504	1.7496
	Poll (Instapoll)		12813	0.0240	12813	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53450137	490470	0.9176	482113	8357	98.2961	1.7039
Total		239104035	184428089	77.1330	184402999	25090	99.9864	0.0136

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 3 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023

Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	179328026	179328026	100.0000	179328026	0	100.0000	0.0000
Public - Institutions	E-Voting	6325872	4609593	72.8689	4609593	0	100.0000	0.0000
	Poll (Instapoll)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6325872	4609593	72.8689	4609593	0	100.0000	0.0000
Public -Non Institutions	E-Voting	53450137	477657	0.8936	477651	6	99.9987	0.0013
	Poll (Instapoll)		12813	0.0240	12813	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	53450137	490470	0.9176	490464	6	99.9988	0.0012
Total		239104035	184428089	77.1330	184428083	6	100.0000	0.0000

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

Resolution No : 4 - To consider and approve, participation in the Worldwide Employee Share Ownership Plan (WESOP) Scheme

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00000	179328026	0	100.00000	0.00000
	Poll (Instapoll)		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	179328026	179328026	100.00000	179328026	0	100.00000	0.00000
Public - Institutions	E-Voting	6325872	4609593	72.86889	4132772	476821	89.65590	10.34410
	Poll (Instapoll)		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	6325872	4609593	72.86889	4132772	476821	89.65590	10.34410
Public -Non Institutions	E-Voting	53450137	477656	0.89365	17771	459885	3.72046	96.27954
	Poll (Instapoll)		12813	0.02397	12813	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	53450137	490469	0.91762	30584	459885	6.23566	93.76434
Total		239104035	184428088	77.13299	183491382	936706	99.49210	0.50790

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

**Bhumika
Sood**

Digitally signed by
Bhumika Sood
Date: 2022.09.08 16:08:55
+05'30'

**Scrutinizer's Report on remote e-Voting and e-Voting at the 12th
Annual General Meeting of Schneider Electric Infrastructure Limited**

The Chairperson

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

**Milestone 87, Vadodara-Halol Highway,
Village Kotambi, Post office Jarod,
Vadodara – 391510, Gujarat**

Date of Meeting: September 07, 2022

Day of Meeting: Wednesday

Time of Meeting: 03.30 P.M. (IST)

Dear Sir/Ma'am,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of **Schneider Electric Infrastructure Limited** ("Company") for scrutinizing the remote e-Voting and e-Voting process (hereinafter referred to as the "electronic voting") at the 12th Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the Notice of the Meeting dated August 2, 2022 ("Notice").

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as the "Relevant Circulars"), the Company has dispatched the Annual Report for the financial year 2021-22 ("Annual Report") and the Notice of the 12th AGM, on August 10, 2022 only through electronic mode to only those Members whose names appeared in the register of members of the Company as on Friday, August 5, 2022 and who have registered their email IDs with the Company/Registrar and Transfer Agent (RTA)/ Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs through pre-dispatch newspaper advertisements published on August 8, 2022 in "The Financial Express (English Newspaper all editions) and Gujarat Samachar (Gujarati Newspaper-Vadodara) and The Financial Express (Gujarati Newspaper-Ahmedabad) in terms of Relevant Circulars.

In terms of Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company published the post-dispatch newspaper advertisement in the above named newspapers on August 11, 2022, confirming the completion of dispatch of Annual Report and AGM Notice to the Shareholders.

The Company had appointed KFin Technologies Limited (“KFintech”) for providing the facility for the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-Voting period commenced on Sunday, September 4, 2022, at 9:00 a.m. (IST) and ended on Tuesday, September 6, 2022, at 5:00 p.m. (IST). The KFintech e-Voting platform was blocked after conclusion of remote e-Voting and e-voting at the AGM.

The e-Voting was announced for the members who attended the Meeting but have not cast their vote through remote e-voting. The Instapoll voting was activate during the AGM and was kept open until 15 minutes from the closure of the AGM.

The members holding shares as at the close of business hours on Wednesday, August 31, 2022, (“Cut-off date”) were entitled to vote on the proposed resolutions as set out in the Notice, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 7, 2022 around 5:04 p.m. (IST) in the presence of two witnesses, Mr. Shashikant Tiwari R/o, A 242, G/F, Pandav Nagar, Delhi -110092 and Mr. Rishab Kansal R/o A-1705, Flora Heritage, Greater Noida, Uttar Pradesh- 201306, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and Relevant Circulars relating to electronic voting on the resolutions contained in the Notice.

My responsibility as scrutinizer for electronic voting is restricted to make a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of KFintech for the electronic voting, I now submit the consolidated report thereon.

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 18:40:25 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI

1. The result of the voting is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, including audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	113	18,44,15,382	14	12,813	127	18,44,28,195
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	2	106	0	0	2	106
Less:	Number of Members & votes exercised partially	1*	100*	0	0	1*	100*
	No. of Valid Votes Cast	112*	18,44,15,276*	14	12,813	126*	18,44,28,089*

*1(One) shareholder holds 100 equity shares of Rs. 2/- each fully paid up has divided his votes by casting votes on 70 equity shares in favour and 30 equity shares in against of the resolution

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	108	18,44,15,241	14	12,813	122	18,44,28,054	100.00
Against	4	35	0	0	4	35	0.00
Total	112	18,44,15,276	14	12,813	126	18,44,28,089	100.00

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 13:40:25 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI

2. To re-appoint Mr. Arnab Roy (DIN: 02522674), who retires by rotation and being eligible, offers himself for re-appointment as Director. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	113	18,44,15,382	14	12,813	127	18,44,28,195
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	2	106	0	0	2	106
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	111	18,44,15,276	14	12,813	125	18,44,28,089

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	101	18,43,90,186	14	12,813	115	18,44,02,999	99.99
Against	10	25,090	0	0	10	25,090	0.01
Total	111	18,44,15,276	14	12,813	125	18,44,28,089	100.00

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 13:40:26 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.
(Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	113	18,44,15,382	14	12,813	127	18,44,28,195
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	2	106	0	0	2	106
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	111	18,44,15,276	14	12,813	125	18,44,28,089

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	107	18,44,15,270	14	12,813	121	18,44,28,083	100.00
Against	4	6	0	0	4	6	0
Total	111	18,44,15,276	14	12,813	125	18,44,28,089	100.00

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 13:40:26 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI

4. To consider and approve, participation in the Worldwide Employee Share Ownership Plan (WESOP) Scheme. (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	113	18,44,15,382	14	12,813	127	18,44,28,195
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	3	107	0	0	3	107
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	110	18,44,15,275	14	12,813	124	18,44,28,088

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	94	18,34,78,569	14	12,813	108	18,34,91,382	99.50
Against	16	9,36,706	0	0	16	9,36,706	0.50
Total	110	18,44,15,275	14	12,813	124	18,44,28,088	100.00

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 13:40:26 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI

2. The Chairperson or any other person authorised by her may accordingly declare the results thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
Firm Registration No: P1988DE002500
Peer Review Certificate No: 1428/2021

RUPESH
AGARWAL

Digitally signed by RUPESH
AGARWAL
Date: 2022.09.08 15:42:25 +05'30'

Rupesh Agarwal
Managing Partner
Membership No: F16302
CP No.5673
UDIN: A016302D000940896

Place: Delhi
Date: September 8, 2022

Counter-signed by:
For and on behalf of
Schneider Electric Infrastructure Limited

**Bhumika
Sood**

Digitally signed by
Bhumika Sood
Date: 2022.09.08 16:09:16
+05'30'

(~~Chairperson~~ / Company Secretary - Authorised by the
Chairperson of the Company)

Signature valid

Digitally signed by RUPESH AGARWAL
Date: 2022.09.08 15:40:27 IST
Reason: DIGITALLY SIGNED
Location: NEW DELHI