

SEIL/Sec./SE/2021-22/42**September 16, 2021**

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: Voting Results of the Eleventh (11th) Annual General Meeting of the Company

Dear Sir(s),

In continuation to our letter no. SEIL/Sec./SE/2021-22/41 dated September 15, 2021, please find enclosed herewith the following in relation to the 11th Annual General Meeting ('AGM') of Schneider Electric Infrastructure Limited ("Company") held on Tuesday, September 14, 2021 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means facility:

- a) Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Scrutinizer's Report dated September 16, 2021 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.

The AGM commenced at 3.30 p.m. (IST) and concluded at 5.45 p.m. (IST)

The voting results along with the Scrutinizer's Report will be available at the website of the Company at www.schneider-infra.in.

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: 2021.09.16 16:06:14 +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

General information about company	
Scrip code	534139
NSE Symbol	SCHNEIDER
MSEI Symbol	NOTLISTED
ISIN	INE839M01018
Name of the company	Schneider Electric Infrastrucutre Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2021
Start time of the meeting	03:30 PM
End time of the meeting	05:45 PM

Bhumika Sood Digitally signed by Bhumika Sood
Date: 2021.09.16 16:06:47 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Rupesh Agarwal
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	A5673
Date of Board Meeting in which appointed	23-06-2021
Date of Issuance of Report to the company	16-09-2021

Voting results	
Record date	07-09-2021
Total number of shareholders on record date	72299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	52
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021, 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public-Non Institutions	E-Voting	51141692	559381	1.0938	543101	16280	97.0896	2.9104
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	552672	16280	97.1386	2.8614
Total		239104035	186046867	77.81	186030587	16280	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anil Chaudhry (DIN: 03213517), who retires by rotation and, being eligible, offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public- Non Institutions	E-Voting	51141692	559255	1.0935	539819	19436	96.5247	3.4753
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568826	1.1123	540140	28686	94.957	5.043
Total		239104035	186046741	77.81	186018055	28686	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Non-Executive Director of the Company effective from May 1, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542544	16837	96.9901	3.0099
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	542865	26087	95.4149	4.5851
Total		239104035	186046867	77.81	186020780	26087	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Whole-Time Director of the Company in professional capacity effective from August 12, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542646	16735	97.0083	2.9917
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	542967	25985	95.4328	4.5672
Total		239104035	186046867	77.81	186020882	25985	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Sanjay Sudhakaran (DIN: 00212610) as Managing Director and Chief Executive Officer of the Company in professional capacity effective from May 1, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542646	16735	97.0083	2.9917
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	542967	25985	95.4328	4.5672
Total		239104035	186046867	77.81	186020882	25985	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	6149889	0	100	0
Public- Non Institutions	E-Voting	51141692	559381	1.0938	543049	16332	97.0803	2.9197
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	552620	16332	97.1295	2.8705
Total		239104035	186046867	77.81	186030535	16332	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve participation in the Worldwide Employee Share Ownership (WESOP) Scheme				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	5949536	200353	96.7422	3.2578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	5949536	200353	96.7422	3.2578
Public- Non Institutions	E-Voting	51141692	559281	1.0936	542551	16730	97.0087	2.9913
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568852	1.1123	542872	25980	95.4329	4.5671
Total		239104035	186046767	77.81	185820434	226333	99.8783	0.1217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction with Schneider Electric Sachsenwerk GmbH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179328026	179328026	100	179328026	0	100	0
Public- Institutions	E-Voting	8634317	6149889	71.2261	5936195	213694	96.5252	3.4748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8634317	6149889	71.2261	5936195	213694	96.5252	3.4748
Public- Non Institutions	E-Voting	51141692	559381	1.0938	541651	17730	96.8304	3.1696
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51141692	568952	1.1125	551222	17730	96.8837	3.1163
Total		239104035	186046867	77.81	185815443	231424	99.8756	0.1244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes of the promoters of the Company for Resolution No. 8 have been rejected and treated as invalid, being related party for the Company

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Bhumika
Sood** Digitally signed by
Bhumika Sood
Date: 2021.09.16
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**Scrutinizer's Report on remote e-voting and e-voting at the 11th
Annual General Meeting of Schneider Electric Infrastructure Limited**

The Chairman

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
Milestone 87, Vadodara-Halol Highway,
Village Kotambi, Post office Jarod,
Vadodara GJ 391510 IN

Date of Meeting: September 14, 2021

Day of Meeting: Tuesday

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

Dear Sir

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 by the Board of Directors of **Schneider Electric Infrastructure Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 11th 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 12, 2021 ("Notice").

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and Circular issued by SEBI dated May 12, 2020 and January 15, 2021 ("SEBI Circular") (collectively referred to as the "Relevant Circulars"), the Company has dispatched the Annual Report for the financial year 2020-21 and the Notice of the AGM on August 20, 2021 electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants or with CB Management Services (P) Limited, Registrar and Share Transfer Agent ("RTA"). The Company gave an option to the members to register their e-mail ids with the RTA, Company or their depository participants through pre-dispatch newspaper advertisement published on August 17, 2021 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.

Post-dispatch of the Notice and the Annual Report, the Company published newspaper advertisements on August 21, 2021 in the above named newspapers as per rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed KFin Technologies Private 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 Saturday, September 11, 2021 (9:00 a.m. IST) and ended on Monday, September 13, 2021 (5:00 p.m. IST) and the KFintech e-voting platform was blocked thereafter and then reopened during the AGM and was kept opened during the AGM.

Further, the e-voting was announced for the members who attended the Meeting but have not cast their vote through remote e-voting.

The members holding shares as at the close of business hours on Tuesday September 07, 2021, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, 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 Tuesday, September 14, 2021 around at 06:18 P.M. (IST) in the presence of two witnesses, Mr. Karan Kanojia and Ms. Priyanka Kud 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 of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions.

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

RUPESH
AGARWAL

Digitally signed by
RUPESH AGARWAL
Date: 2021.09.16
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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, 2021 including audited Balance Sheet as at March 31, 2021, 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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0		0
Less:	Number of Members & who abstained from voting	0	0	0	0		0
Less:	Number of Members & votes exercised partially	0	0	0	0		0
	No. of Valid Votes Cast	125	186037296	11	9571	136	186046867

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	116	186021016	11	9571	127	186030587	99.99
Against	9	16280	0	0	9	16280	0.01
Total	125	186037296	11	9571	136	186046867	100

RUPESH AGARWAL
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RUPESH AGARWAL
Date: 2021.09.16
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2. To re-appoint Mr. Anil Chaudhry (DIN: 03213517), 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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	2	126	0	0	2	126
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	123	186037170	11	9571	134	186046741

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	186017734	9	321	117	186018055	99.98
Against	15	19436	2	9250	17	28686	0.02
Total	123	186037170	11	9571	134	186046741	100

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3. To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Non-Executive Director of the Company effective from May 1, 2021 (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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	125	186037296	11	9571	136	186046867

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	109	186020459	9	321	118	186020780	99.99
Against	16	16837	2	9250	18	26087	0.01
Total	125	186037296	11	9571	136	186046867	100

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4. To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Whole-Time Director of the Company in professional capacity effective from August 12, 2021 (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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	125	186037296	11	9571	136	186046867

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	110	186020561	9	321	119	186020882	99.99
Against	15	16735	2	9250	17	25985	0.01
Total	125	186037296	11	9571	136	186046867	100

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5. To consider appointment of Mr. Sanjay Sudhakaran (DIN: 00212610) as Managing Director and Chief Executive Officer of the Company in professional capacity effective from May 1, 2021 (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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	125	186037296	11	9571	136	186046867

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	110	186020561	9	321	119	186020882	99.99
Against	15	16735	2	9250	17	25985	0.01
Total	125	186037296	11	9571	136	186046867	100

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6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 (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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	125	186037296	11	9571	136	186046867

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	114	186020964	11	9571	125	186030535	99.99
Against	11	16332	0	0	11	16332	0.01
Total	125	186037296	11	9571	136	186046867	100

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7. 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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	1	100	0	0	1	100
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	124	186037196	11	9571	135	186046767

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	110	185820113	9	321	119	185820434	99.88
Against	14	217083	2	9250	16	226333	0.12
Total	124	186037196	11	9571	135	186046767	100

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8. To consider and approve Material Related Party Transaction with Schneider Electric Sachsenwerk GmbH (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	125	186037296	11	9571	136	186046867
Less:	Number of Members & Invalid/Rejected Votes	2*	179328026*	0	0	2	179328026*
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	123	6709270	11	9571	134	6718841

*Votes of the promoters of the company being related party to the company have been rejected.

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	6477846	11	9571	118	6487417	96.56
Against	16	231424	0	0	16	231424	3.44
Total	123	6709270	11	9571	134	6718841	100

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Date: 2021.09.16
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2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman 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

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Date: 2021.09.16
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Rupesh Agarwal
Managing Partner
Membership No: A16302
CP No. 5673
UDIN: A016302C000954745
FRN:- P1988DE002500
Peer Review Certificate No: 1428/2021

Place: Delhi
Date: September 16, 2021

**Bhumika
Sood**

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Bhumika Sood
Date: 2021.09.16
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Counter-signed by _____
(Chairman or any other person Authorised by the
Chairman of the Company)