

SEIL/Sec./SE/2025-26/09**May 19, 2025**

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: Disclosure of Voting Results - Postal Ballot Notice dated April 11, 2025**

Dear Sir(s),

In furtherance to our letter no. SEIL/Sec./SE/2025-26/04 regarding Postal Ballot Notice dated April 11, 2025 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Friday, May 16, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated May 19, 2025; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://infra-in.se.com/en/index.jsp>.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Schneider Electric Infrastructure Limited**(Sumit Goel)****Company Secretary & Compliance Officer**

Encl: As above

CC:

National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra-400051

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson/ Company Secretary

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

(CIN: L31900GJ2011PLC064420)

Milestone 87, Vadodara, Halol Highway, Village Kotambi,

Post office Jarod, Vadodara, Gujarat-391510

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, have been appointed as Scrutinizer by the Board of Directors of Schneider Electric Infrastructure Limited (**'the Company'**) by passing a resolution by circulation on April 11, 2025 for the purpose of scrutinizing the voting of Postal Ballot process through e-voting in a fair and transparent manner

Under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**'the**



Act') read with the Companies (Management and Administration) Rules, 2014 (**'Rules'**) and read with General Circular No. 14/2020, 17/2020 and 09/2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and September 19, 2024 respectively (**'MCA Circulars'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated April 11, 2025 (**'Notice'**):

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director for second and final term of three (3) years.
2.	Special Resolution	To approve payment of remuneration by way of commission to Mr. Anil Chaudhry (DIN: 03213517), Non-Executive Director of the Company.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail address were

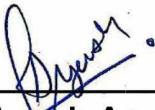


registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. CB Management Service Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on April 04, 2025 ('Cut-off Date').

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ Listing Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on April 17, 2025 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "The Financial Express", in vernacular newspaper "The Financial Express (Gujarati Version)" and "Gujarat Samachar".
4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
5. The remote e-voting commenced on Thursday, April 17, 2025, at 09:00 A.M. (IST) and ended on Friday, May 16, 2025, at 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.



6. The remote e-voting was unblocked on May 16, 2025 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:

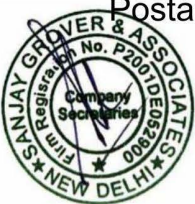


Ayush Arya



Vipin Dhameja

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on May 16, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. The total paid-up share capital of the Company as on Cut-off date i.e. Friday, April 04, 2025, was INR 47,82,08,070/- (Indian Rupees Forty-Seven Crore Eighty Two Lakh Eight Thousand and Seventy Only) divided into 23,91,04,035 (Twenty Three Crore Ninety One Lakh Four Thousand and Thirty Five Only) equity shares of INR 2/- (Indian Rupees Two Only) each.
10. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:



1. To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director for second and final term of three (3) years.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	18,98,54,806	NA	18,98,54,806	99.63
Dissent	6,96,717		6,96,717	0.37
Total	19,05,51,523		19,05,51,523	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

2. To approve payment of remuneration by way of commission to Mr. Anil Chaudhry (DIN: 03213517), Non-Executive Director of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	18,92,60,194	NA	18,92,60,194	99.32
Dissent	12,91,466		12,91,466	0.68
Total	19,05,51,660		19,05,51,660	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.



SANJAY GROVER & ASSOCIATES

11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on May 16, 2025, being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE05290

Peer Review Certificate No.:

6311/2024



Kapil Dev Taneja

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019G000372420

May 19, 2025

New Delhi



Countersigned by

Sumit Goel

Company Secretary & Compliance

Officer

Schneider Electric Infrastructure Limited

Membership No.: FCS 6661

May 19, 2025

Gurugram

A detailed summary of the voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	529	19,05,51,523	38,11,03,046
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	529	19,05,51,523	38,11,03,046
d) Votes with assent for the resolution	485	18,98,54,806	37,97,09,612
e) Votes with dissent for the resolution	44	6,96,717	13,93,434



A detailed summary of the voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	528	19,05,51,660	38,11,03,320
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	528	19,05,51,660	38,11,03,320
d) Votes with assent for the resolution	461	18,92,60,194	37,85,20,388
e) Votes with dissent for the resolution	67	12,91,466	25,82,932



SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Voting Results of Postal Ballot

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	16-05-2025
Total number of shareholders on Cut-off date i.e. April 04, 2025	1,15,442
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Special Resolution: To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director for second and final term of three (3) years.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
Public-Institutions	E-voting	1,48,07,028	1,09,87,835	74.2069	1,03,01,621	6,86,214	93.7548	6.2452
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,09,87,835	74.2069	1,03,01,621	6,86,214	93.7548	6.2452
Public-Non Institutions	E-voting	4,49,68,981	2,35,662	0.5241	2,25,159	10,503	95.5432	4.4568
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		2,35,662	0.5241	2,25,159	10,503	95.5432	4.4568
Total		23,91,04,035	19,05,51,523	79.6940	18,98,54,806	6,96,717	99.6344	0.3656

2. Special Resolution: To approve payment of remuneration by way of commission to Mr. Anil Chaudhry (DIN: 03213517), Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
Public-Institutions	E-voting	1,48,07,028	1,09,87,835	74.2069	97,23,189	12,64,646	88.4905	11.5095
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		1,09,87,835	74.2069	97,23,189	12,64,646	88.4905	11.5095
Public-Non Institutions	E-voting	4,49,68,981	2,35,799	0.5244	2,08,979	26,820	88.6259	11.3741
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		2,35,799	0.5244	2,08,979	26,820	88.6259	11.3741
Total		23,91,04,035	19,05,51,660	79.6940	18,92,60,194	12,91,466	99.3222	0.6778