

SEIL/Sec./SE/2025-26/91**March 26, 2026**

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 February 12, 2026**

Dear Sir(s),

In furtherance to our letter no. SEIL/Sec./SE/2025-26/87 regarding Postal Ballot Notice dated February 12, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Wednesday, March 25, 2026 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated March 26, 2026; 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>.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

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

Encl: As above

Schneider Electric Infrastructure Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002
Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 157 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]

To,
The Chairman/The Company Secretary and Compliance officer
SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
(CIN: L31900GJ2011PLC064420)
Milestone 87, Vadodara-Halol Highway, Village Kotambi,
Post office Jarod, Vadodara, Gujarat - 391510

Dear Sir,

I, Sujeet Kumar (FCS No. 12562, C.P. No.: 22684), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having its 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'**) at their meeting held on February 12, 2026 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 (**'the Rules'**) and read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and the other applicable circulars including the latest MCA circular being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'the SEBI Listing Regulations'**), Secretarial Standard-2 (**'SS-2'**) issued by the Institute of Company Secretaries of India (**'ICSI'**) and other applicable laws, rules 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 February 12, 2026 (**'the Notice'**):

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To consider and approve Company's participation in Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) and grant of loan/financial assistance and free matching shares to employees of the Company.



2.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited.
3.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited.
4.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS.

I submit my report as under:

1. As informed by the Company, notice along with explanatory statement under Section 102 of the Act, the remote e-voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company/ Depository Participant(s) ('DPS') and whose names are recorded in the Register of Members / List of Beneficial Owner maintained by the Depositories as on Friday, February 20, 2026 ('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 and the SEBI Listing Regulations in respect of the resolutions contained in the Notice including dispatch of notice to the Members. My responsibilities as a Scrutinizer are restricted to scrutinizing the voting results provided by the e-voting Agency i.e., National Securities Depository Limited ('NSDL') for the votes casted by the members in 'Favour' or 'Against' the resolutions contained in the Notice.
3. The Company has published advertisements on February 24, 2026 regarding service of the Notice to eligible Members in English language newspaper "The Financial Express (English Newspaper all editions)", and "The Financial Express (Gujarati edition)" and "Gujarat Samachar (Gujarati Newspaper-Vadodara)" in vernacular newspaper where the Registered office of the Company is situated.
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 Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility 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 Tuesday, February 24, 2026, at 09:00 A.M. (IST) and ended on Wednesday, March 25, 2026, at 5:00 P.M. (IST). Further, the remote e-voting



SANJAY GROVER & ASSOCIATES

process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

- The remote e-voting was unblocked on Wednesday, March 25, 2026 at 05:02 P.M. (IST) in the presence of two witnesses i.e. Ms. Vanshita Goel and Mr. Anshuman Jha who were not in the employment of the Company and have signed below:


Vanshita Goel


Anshuman Jha

- 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 March 25, 2026 are considered for the purpose of this report.
- 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.
- The total equity paid-up share capital of the Company as on Cut-off date i.e. Friday, February 20, 2026 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.
- The result of the remote e-voting in respect of the resolutions contained in the Notice is as under:
 - To consider and approve Company's participation in Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) and grant of loan/financial assistance and free matching shares to employees of the Company.**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	19,15,54,117	NA	19,15,54,117	99.0861
Dissent	17,66,809		17,66,809	0.9139
Total	19,33,20,926		19,33,20,926	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'.

ii. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,39,90,895	NA	1,39,90,895	99.9864
Dissent	1,905		1,905	0.0136
Total	1,39,92,800		1,39,92,800	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'.

iii. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,39,90,895	NA	1,39,90,895	99.9864
Dissent	1,905		1,905	0.0136
Total	1,39,92,800		1,39,92,800	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 C'.



iv. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,39,90,895	NA	1,39,90,895	99.9864
Dissent	1,905		1,905	0.0136
Total	1,39,92,800		1,39,92,800	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 D'.

11. Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on March 25, 2026, 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.: P2001DE052900

Peer Review Certificate No.: 6311/2024


Sujeet Kumar
Partner

CP No. 22684 / Mem. No. F12562

UDIN: F012562G004119711

March 26, 2026

New Delhi



Countersigned by

For and on behalf of
Schneider Electric Infrastructure Limited

Sumit Goel
Company Secretary & Compliance Officer
Schneider Electric Infrastructure Limited
Membership No.: FCS 6661
March 26, 2026
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	466*	19,33,20,926	38,66,41,852
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	466*	19,33,20,926	38,66,41,852
d) Votes with assent for the resolution	390	19,15,54,117	38,31,08,234
e) Votes with dissent for the resolution	82	17,66,809	35,33,618

**Six (6) members voted partially in favour of the resolution and partially against the resolution and accordingly, these six members are counted under assent as well as dissent.*



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	463	1,39,92,800	2,79,85,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	463	1,39,92,800	2,79,85,600
d) Votes with assent for the resolution	441	1,39,90,895	2,79,81,790
e) Votes with dissent for the resolution	22	1,905	3,810



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	463	1,39,92,800	2,79,85,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	463	1,39,92,800	2,79,85,600
d) Votes with assent for the resolution	441	1,39,90,895	2,79,81,790
e) Votes with dissent for the resolution	22	1,905	3,810



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	463	1,39,92,800	2,79,85,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	463	1,39,92,800	2,79,85,600
d) Votes with assent for the resolution	441	1,39,90,895	2,79,81,790
e) Votes with dissent for the resolution	22	1,905	3,810



SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Voting Results of Postal Ballot	
Details of 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	25-03-2026
Total number of shareholders on Cut-off date i.e February 20, 2026	1,10,142
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. Special Resolution: To consider and approve Company's participation in Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) and grant of loan/financial assistance and free matching shares to employees 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
	Total		17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
Public-Institutions	E-voting	1,62,37,268	1,37,25,381	84.5301	1,19,75,137	17,50,244	87.2481	12.7519
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,37,25,381	84.5301	1,19,75,137	17,50,244	87.2481	12.7519
Public-Non Institutions	E-voting	4,35,38,741	2,67,519	0.6144	2,50,954	16,565	93.8079	6.1921
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,67,519	0.6144	2,50,954	16,565	93.8079	6.1921
Total		23,91,04,035	19,33,20,926	80.8522	19,15,54,117	17,66,809	99.0861	0.9139

2. Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited.

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	-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	#DIV/0!	#DIV/0!
Public-Institutions	E-voting	1,62,37,268	1,37,25,381	84.5301	1,37,25,381	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,37,25,381	84.5301	1,37,25,381	-	100.0000	0.0000
Public-Non Institutions	E-voting	4,35,38,741	2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
Total		23,91,04,035	1,39,92,800	5.8522	1,39,90,895	1,905	99.9864	0.0136

3. Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited.

Whether promoter/ promoter group are intersted 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	-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	-	#DIV/0!
Public-Institutions	E-voting	1,62,37,268	1,37,25,381	84.5301	1,37,25,381	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,37,25,381	84.5301	1,37,25,381	-	-	100.0000
Public-Non Institutions	E-voting	4,35,38,741	2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
Total		23,91,04,035	1,39,92,800	5.8522	1,39,90,895	1,905	99.9864	0.0136

4. Ordinary Resolution: To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS.

Whether promoter/ promoter group are intersted 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	-	0.0000	-	-	#DIV/0!	#DIV/0!
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	-	#DIV/0!
Public-Institutions	E-voting	1,62,37,268	1,37,25,381	84.5301	1,37,25,381	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,37,25,381	84.5301	1,37,25,381	-	-	100.0000
Public-Non Institutions	E-voting	4,35,38,741	2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		2,67,419	0.6142	2,65,514	1,905	99.2876	0.7124
Total		23,91,04,035	1,39,92,800	5.8522	1,39,90,895	1,905	99.9864	0.0136