

February 07, 2015

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

Symbol : SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: **Unaudited financial results for the third quarter and nine months ended December 31, 2014 and outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2014. A copy of results alongwith the limited review report by the auditors of the Company is attached herewith for your records please.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited
(CIN: L31900GJ2011PLC064420)



(Sameet Gambhir)
Company Secretary

Limited Review Report**Review Report to
The Board of Directors
Schneider Electric Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Schneider Electric Infrastructure Limited ('the Company') for the quarter ended December 31, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants


per Manoj Kumar Gupta
Partner
Membership No.: 83906



Place: Delhi

Date: 7/2/15

Schneider Electric Infrastructure Limited
Registered Office : Milestone 87, Vadodara Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat.
Statement of Standalone Unaudited Financial Results for the Quarter Ended December 31, 2014

Rs. in Lakhs

Particulars	3 months ended December 31, 2014 (Unaudited)	Preceding 3 months ended September 30, 2014 (Unaudited)	Corresponding 3 months ended December 31, 2013 (Unaudited)	Year to date figures ended December 31, 2014 (April 1, 2014 to December 31, 2014) (Unaudited)	Year to date figures ended December 31, 2013 (April 1, 2013 to December 31, 2013) (Unaudited)	Previous Year ended March 31, 2014 (Audited)
Part I - Statement of standalone financial results						
1. Income from operations						
(a) Net sales/Income from operations (net of excise duty)	47184	25355	41386	98224	94846	120879
(b) Other operating income	254	166	217	671	615	686
Total income from operations (net)	47438	25521	41603	98895	95461	121565
2. Expenses						
a. Cost of materials consumed	29588	22924	27698	71127	68050	88176
b. Purchase of stock-in-trade	0	0	0	0	0	0
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	6078	-3863	3430	1993	366	-1208
d. Employees benefits expense	3867	3870	3805	11706	10893	14347
e. Depreciation and amortisation	637	589	583	1819	1737	2271
f. Other expenses	6076	4470	8166	15504	20097	28642
Total expenses	46246	27990	43682	102149	101143	132228
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	1192	-2469	-2079	-3254	-5682	-10663
4. Other income	64	203	61	362	185	4503
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	1256	-2266	-2018	-2892	-5497	-6160
6. Finance costs	1092	869	624	2867	1825	2603
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	164	-3135	-2642	-5759	-7322	-8763
8. Exceptional items	0	0	1590	0	1590	3730
9. Profit (+)/ loss (-) from ordinary activities before tax (7-8)	164	-3135	-4232	-5759	-8912	-12493
10. Tax expense	0	0	0	1142	0	0
11. Net profit (+)/ loss (-) from ordinary activities after tax (9-10)	164	-3135	-4232	-6901	-8912	-12493
12. Extraordinary items	0	0	0	0	0	0
13. Net profit(+)/ loss(-) for the period (11-12)	164	-3135	-4232	-6901	-8912	-12493
14. Paid-up equity share capital (face value of Rs 2/- each)	4782	4782	4782	4782	4782	4782
15. Reserves excluding revaluation reserves						6576
16. Earnings per share (EPS)						
a) Basic and diluted EPS before extraordinary items (not annualised)	0.07	-1.31	-1.77	-2.89	-3.73	-5.22
b) Basic and diluted EPS after extraordinary items (not annualised)	0.07	-1.31	-1.77	-2.89	-3.73	-5.22
Part II - Select information for the Quarter ended December 31, 2014						
A. Particulars of shareholding						
1. Public shareholding						
- Number of shares	59776009	59776009	52296831	59776009	52296831	59776009
- Percentage of shareholding	25.0%	25.0%	21.9%	25.0%	21.9%	25.0%
2. Promoters and promoter group shareholding						
(a) Pledged / Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-	-	-
(b) Non- Encumbered						
- Number of shares	179328026	179328026	186807204	179328026	186807204	179328026
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%
- Percentage of shares (as a % of the total sharecapital of the company)	75.0%	75.0%	78.1%	75.0%	78.1%	75.0%
B. Investor Complaints						
Pending at the beginning of the quarter	-					
Received during the quarter	2					
Disposed of during the quarter	2					
Remaining unresolved at the end of the quarter	-					

Notes :

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on February 7, 2015.
- The Company has only one business segment, i.e., business relating to product and systems for electricity distribution, and accordingly disclosure requirements as per Accounting Standard - 17 on Segment Reporting are not applicable.
- Prior period figures have been reclassified/regrouped wherever necessary for comparative purposes.

Place : Delhi
Date : February 7, 2015



By Order of the Board,
For Schneider Electric Infrastructure Limited

Prakash Kumar Chandaker
Managing Director