

SEIL/Sec./SE/2024-25/90**February 11, 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
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip: 534139

Sub: Outcome of Board Meeting

Dear Sir(s)/Madam,

In continuation to our letter no. **SEIL/Sec./SE/2024-25/87** dated February 4, 2025, regarding the notice of Board Meeting, we wish to inform that the Board of Directors of Schneider Electric Infrastructure Limited ("Company") at their meeting held today, i.e. February 11, 2025, have inter-alia, considered, and approved:

- a) The Unaudited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2024 ("Unaudited Financial Results").
- b) Enhancing the existing capacity of Medium Power Transformers (MPT) Transformers.
- c) The following policies revised pursuant to the recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) effective from December 12, 2024, read with Sebi circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:
 - i. Policy on materiality of related party transactions and dealing with related party transactions ("RPT policy");
 - ii. Policy for determination of materiality for fair disclosure of material event/unpublished price sensitive information to stock exchange(s) ("Materiality Policy");
 - iii. Policy on code of conduct and ethics for directors and senior executives ("Code of Conduct");
 - iv. Policy on Prevention of Insider Trading.

The Unaudited Financial Results and RPT Policy were positively recommended by the Audit Committee at its meeting held earlier during the day.

1. The Unaudited Financial Results along with the Limited Review Report from our Statutory Auditors, M/s. S.N. Dhawan & Co., LLP, Chartered Accountants in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We further declare that the Limited Review Report is with unmodified opinion on the Unaudited Financial Results of the Company.

2. The details required under Regulation 30 of the Listing Regulations read with read with Para A of Part A of Schedule III and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as under:

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

S. No.	Disclosure Requirement for Capacity addition	Details
1.	Existing capacity of Medium Power Transformers (MPT) Transformers	5500 MVA for Transformers
2.	Existing capacity utilization	Approx 96%
3.	Proposed capacity addition	1500 MVA (Post addition, total capacity for Transformers will be 7000 MVA)
4.	Period within which the proposed capacity is to be added	By end of FY 2025-26
5.	Investment required	INR 13.6 Crores
6.	Mode of financing	Internal accruals and/or borrowings
7.	Rationale	To meet market demand & Growth Ambition of Medium Power Transformers business

3) In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), below Key Managerial Personnel (KMP) of the Company, continues to be authorized for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations:

Name	Designation	Contact Details
Mr. Udai Singh	Managing Director & CEO	Registered office: Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post office Jarod, Vadodara-391510, Gujarat, India Corporate Address: 10th Floor, DLF Cyber city Building Number 10 C Gurgaon, Haryana-122002, India Email Id: company.secretary@schneider-electric.com
Ms. Suparna Banerjee Bhattacharyya	CFO	
Mr. Sumit Goel	Company Secretary & Compliance Officer	

The above information shall be accessible on the website of the Company at <https://infra-in.se.com/en/index.jsp>.

The meeting of the Board of Directors commenced at 12:15 p.m. (IST) and concluded at 1:10 p.m. (IST).

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

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Sumit Goel)
Company Secretary and Compliance Officer

Encl: As above

**Limited Review Report on unaudited financial results for the quarter and nine months ended
December 31, 2024**

To the Board of Directors of 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 and nine months ended December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S.N. Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045



Pankaj Walia
Partner
Membership No.: 509590
UDIN No.: 25509590BMNWBQ1992



Place: Gurugram
Date: February 11, 2025

Statement of Financial Results for the Quarter and Nine months ended December 31, 2024

[Rupees (Rs.) Lakh except earnings per share data]

Particulars	Quarter ended			Nine-months ended		Year ended
	December 31, 2024 (Unaudited)	September 30, 2024 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	March 31, 2024 (Audited)
Income						
Revenue from operations	85,720	59,971	74,387	2,04,982	1,73,493	2,20,668
Other income	733	893	163	1,886	567	930
Total Income (I)	86,453	60,864	74,550	2,06,868	1,74,060	2,21,598
Expenses						
Cost of materials consumed	47,404	37,592	43,705	1,21,026	1,02,867	1,33,015
Purchase of stock-in-trade	1,491	1,437	423	4,852	3,744	6,253
Changes in Inventories of finished goods, work-in-progress and stock-in-trade	4,491	(1,418)	4,122	773	4,913	524
Employee benefits expense	7,705	7,064	7,336	22,522	20,727	27,113
Finance costs	1,093	1,228	1,236	3,635	3,651	6,889
Depreciation and amortisation expense	681	633	576	1,901	1,654	2,205
Other expenses	10,612	7,876	7,756	26,200	18,988	24,188
Total Expenses (II)	73,477	54,412	65,154	1,80,909	1,56,544	2,00,187
Profit before exceptional items and tax (I - II)	12,976	6,452	9,396	25,959	17,516	21,411
Exceptional items (refer note 5)	(1,765)	-	-	(1,765)	342	412
Profit before tax	14,741	6,452	9,396	27,724	17,174	20,999
Tax expense						
Current tax	3,301	1,858	1,000	6,976	1,000	2,211
Adjustment of tax relating to earlier periods	219	-	-	219	-	3,040
Deferred tax (refer note 4)	168	(833)	(701)	(799)	(701)	(1,455)
Total tax expense	3,688	1,025	299	6,396	299	3,796
Net profit for the period	11,053	5,427	9,097	21,328	16,875	17,203
Other Comprehensive Income						
Items that will not be reclassified to profit and loss (net of tax)						
-Remeasurement of the defined benefit plan	-	-	-	-	(306)	(426)
-Income tax effect on defined benefit plan	-	-	77	-	77	107
-Income tax effect on property, plant and equipment	-	-	(2,245)	-	(2,245)	(2,245)
Items that will be reclassified subsequently to profit or loss						
-Fair value of cashflow hedges through other comprehensive income	(623)	118	292	(537)	(228)	(173)
-Income tax effect on cash flow hedges	157	(30)	57	135	57	43
Total Comprehensive Income for the period	10,587	5,515	7,278	20,926	14,230	14,509
Paid-up equity share capital (face value of Rs. 2/- each.)	4,782	4,782	4,782	4,782	4,782	4,782
Other equity	-	-	-	-	-	24,835
Earnings per equity share (EPS) (not annualised for quarters)						
Basic and diluted EPS (of Rs. 2/- each.)	4.62	2.27	3.80	8.92	7.06	7.19

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2025.
- These financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015 and relevant amendments made thereunder.
- The Chief Operating Decision Maker "CODM" reviews the operations of the Company as a whole, i.e. single primary business segment viz. product and systems for electricity distribution, hence, there are no reportable segments as per Ind AS 108 "Operating Segments".
- The Company's deferred tax liabilities included those related to revaluation of property, plant and equipment (Rs. 2,245 lakh). However, pursuant to the amendments relating to withdrawal of indexation benefits and change in tax rates on long term capital gains per the Finance (No.2) Act, 2024, the Company has remeasured the deferred tax liabilities which resulted in an overall decrease of Rs. 412 lakh.
- Exceptional items for the current quarter represent the reversal of interest provisions related to past direct tax litigation matters upon application made under the "Vivad se Vishwas scheme" and acceptance thereof by the relevant income tax authorities.
- Previous period figures have been reclassified/regrouped wherever necessary, to correspond with those of the current period classification.
- The Company has no subsidiary/associate/joint venture company(ies), as on December 31, 2024.

Place: Gurugram
Date: February 11, 2025



By Order of the Board,
For Schneider Electric Infrastructure Limited

Udai Singh
Managing Director & CEO
DIN : 10311583

