December 27, 2014

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

Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub : **Result of Postal Ballot / e-voting**

We enclose herewith the Result of the postal ballot / e-voting conducted for passing of a Special Resolution for seeking approval of shareholders for transactions with Schneider Electric India Private Limited, a related party.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Sameet Gambhir)
Company Secretary

Schneider Electric

RESULTS OF POSTAL BALLOT/ E-VOTING

It is hereby notified to the Members of the Company and all other concerned authorities that the Company conducted the process of Postal Ballot including E-Voting in terms of the Notice dated 02.11.2014, for passing a Special Resolution under Section 188 of the Companies Act, 2013, read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011(as amended), for seeking consent of the members by way of Special Resolutions for approval of transactions with Schneider Electric India Private Limited, a related party.

The Company appointed Mr. Nesar Ahmad, a Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot including E- Voting, who has submitted his Report. The detail of the Postal Ballot Result is as follows:-

Special Resolution: Approval of transactions with Schneider Electric India Private Limited, a related party.

Particulars	Item No. 1
Number of valid Postal Ballots Forms/E-Votes received (in nos.)	406
Total Number of valid Ballot Votes/E-Votes (in shares)	13,838,779
Ballot Votes/E-Votes cast in favour of the Resolution (in shares)	13,824,072
Ballot Votes/E-Votes cast in against of the Resolution (in shares)	14,707
Requisite majority of votes for carrying resolution as a Special Resolution	75%
Percentage of Votes cast in favour of the Resolution	99.89%
Percentage of Votes cast against the Resolution	0.11%
Number of invalid Postal Ballots/E-Votes	20
Number of invalid Votes (in shares)	11,240

The above Resolutions have been passed with the requisite majority.

For **Schneider Electric Infrastructure Limited**

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Sameet Gambhir
Company Secretary

Noida
27.12.2014