February 11, 2017

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 thirdquarter ended December31, 2016 along with outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held on 11.02.2017 have approved the unaudited financial results of the Company for the third quarterended December 31, 2016 and voluntary delisting of Equity Shares of the Company from the Calcutta Stock Exchange. A copy of the results along with the limited review report by the auditors of the Company is attached herewith for your records please.

This is to further inform you that Mr. Arnab Roy has been appointed asChief Financial Officer (CFO) and Key Managerial Personnelof the Company at the Board Meeting held on 11.02.2017.He has confirmed his acceptance and is expected to join the Company on March 08, 2017.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary

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S.R. BATLIBOI & CO. LLP
Chartered Accountants

Golf View Corporate Tower-B
Sector-42, Sector Road
Gurgaon-122 002, Haryana, India
Tel : +91 124 464 4000
Fax : +91 124 464 4050

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 and nine months ended December 31, 2016 (the "Statement"). 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing Obligation and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
Chartered Accountants
ICAI Firm registration number: 301003E / E300005

per Manoj Kumar Gupta
Partner
Membership No.: 83906

Place: New Delhi
Date: February 11, 2017

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Schneider Electric Infrastructure Limited
Registered Office : Milestone 87, Vadodara Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat, India
Corporate Office : 4-7th Floor, Tower 3, IGL Complex, Plot No.2B, Sector-126, Noida -201304, Uttar Pradesh, India
Tel : +91 120 6152300; Fax : +91 120 6152405; website : www.schneider-infra.in
CIN : L31900GJ2011PLC064420

Statement of Standalone Unaudited Financial Results for the Quarter and Nine month ended December 31, 2016

Rs. In Lakhs (except earnings per share data)

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2016 (Unaudited)	September 30, 2016 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2016 (Unaudited)	December 31, 2015 (Unaudited)	March 31, 2016 (Audited)
1. Income from operations						
(a) Net sales/Income from operations (net of excise duty)	42,620	26,478	48,505	96,605	109,811	139,492
(b) Other operating income	160	220	204	646	474	769
Total income from operations (net)	**42,780**	**26,698**	**48,709**	**97,251**	**110,285**	**140,261**
2. Expenses						
a. Cost of materials consumed	24,343	16,796	33,686	64,977	80,672	101,001
b. Purchase of stock-in-trade	520	249	-	939	-	1,247
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	4,917	910	3,014	640	(1,380)	(1,448)
d. Employees benefits expense	4,734	4,237	4,420	13,249	12,378	16,818
e. Depreciation and amortisation expense (Refer Note 3)	640	617	642	1,876	1,924	2,578
f. Other expenses	6,708	3,834	5,831	14,803	16,241	18,492
Total expenses	**41,862**	**26,643**	**47,593**	**96,484**	**109,835**	**138,688**
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	**918**	**55**	**1,116**	**767**	**450**	**1,573**
4. Other income (Refer Note 4)	1165	452	1006	1,562	2,635	1,061
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	**2,083**	**507**	**2,122**	**2,329**	**3,085**	**2,634**
6. Finance costs	892	911	1,148	2,628	3,536	4,280
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	**1,191**	**(404)**	**974**	**(299)**	**(451)**	**(1,646)**
8. Exceptional items- Expenses (Refer Note 5)	222	217	-	723	173	173
9. Profit (+)/ loss (-) from ordinary activities before tax (7-8)	**969**	**(621)**	**974**	**(1,022)**	**(624)**	**(1,819)**
10. Tax expense	-	-	-	-	-	-
11. Net profit (+)/ loss (-) from ordinary activities after tax (9-10)	**969**	**(621)**	**974**	**(1,022)**	**(624)**	**(1,819)**
12. Extraordinary items	-	-	-	-	-	-
13. Net profit(+)/ loss(-) for the period (11-12)	**969**	**(621)**	**974**	**(1,022)**	**(624)**	**(1,819)**
14. Paid-up equity share capital (face value of Rs 2/- each)	4,782	4,782	4,782	4,782	4,782	4,782
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year						1,902
16. Earnings per share (EPS) (not annualised)						
a) Basic and diluted EPS before extraordinary items (of Rs 2/- each)	0.23	(0.43)	0.40	(0.95)	(0.27)	(0.89)
b) Basic and diluted EPS after extraordinary items (of Rs 2/- each)	0.23	(0.43)	0.40	(0.95)	(0.27)	(0.89)

Notes :

1. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 11, 2017.
2. 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.
3. With effect from April1, 2016, the company has changed useful lives of building from 25 years to 40 years based on technical evaluation and accordingly depreciation during the quarter and nine month ended on December 31, 2016 has decreased by Rs 47.42 lacs and Rs 137.57 lacs respectively.
4. Other income include foreign exchange (gain)/loss of Rs. (643) lacs, Rs. (312) lacs, Rs. (751) lacs , Rs. (897) lacs, Rs. (581) lacs, for the quarter/period ended December 2016, September 2016, December 2015, December 2016 and December 2015 respectively.
5. Exceptional items mainly represents expenses relating to employee settlements, which are incurred as part of organisation restructuring for higher efficiency, undertaken by the Company.
6. Prior period's/year's figures have been reclassified/regrouped wherever necessary, to correspond with those of the period's/year's classification.

S.R. BATLIBOI & CO. LLP
GURGAON

By Order of the Board,
For Schneider Electric Infrastructure Limited

Prakash Kumar Chandrakar
Managing Director

Place : New Delhi
Date : February 11, 2017

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