

May 25, 2016

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: **Audited financial results for the fourth quarter and year ended March 31, 2016 and outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 25.05.2016, have approved the audited financial results of the Company for the fourth quarter and year ended March 31, 2016.

Accordingly, the following documents are attached herewith for your records please:

- 1- Financial Results for the fourth quarter and year ended 31st March, 2016;
- 2- Audit Report for the year ended 31st March, 2016; and
- 3- Form A (for audit report with unmodified opinion)

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


Anil Rustgi
Company Secretary

Encl: As Above

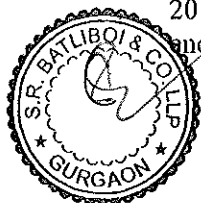
Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED,

1. We have audited the quarterly financial results of SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED ('the Company') for the quarter ended March 31, 2016 and the financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 and year to date ended March 31, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2016 and for the year ended March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the



S.R. BATLIBOI & CO. LLP

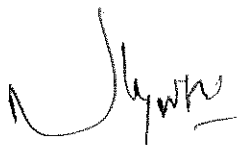
Chartered Accountants

date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For S.R. Batliboi & CO. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005



per Manoj Kumar Gupta

Partner

Membership Number: 83906

Place of Signature: Noida

Date: 25 May, 2016

Statement of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2016

Rs. in Lakhs (except earnings per share data)

Particulars	Quarter ended		Year ended		
	March 31, 2016 (Audited)	December 31, 2015 (Unaudited)	March 31, 2015 (Audited)	March 31, 2016 (Audited)	March 31, 2015 (Audited)
1. Income from operations					
(a) Net sales/income from operations (net of excise duty)	29,682	48,505	32,061	139,492	130,285
(b) Other operating income	295	204	75	769	746
Total income from operations (net)	29,977	48,709	32,136	140,261	131,031
2. Expenses					
a. Cost of materials consumed	20,753	32,975	25,051	99,669	96,342
b. Purchase of stock-in-trade (Refer Note 3)	(24)	491	-	1,247	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(68)	3,014	(920)	(1,448)	1,209
d. Employees benefits expense	3,955	4,640	3,462	16,818	15,169
e. Depreciation and amortisation expense	655	642	668	2,578	2,486
f. Other expenses (Refer Note 4)	5,305	5,080	5,456	19,824	20,661
Total expenses	30,576	46,842	33,717	138,688	135,867
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	(599)	1,867	(1,581)	1,573	(4,836)
4. Other income (Refer Note 5)	148	255	6,612	1,061	6,974
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	(451)	2,122	5,031	2,634	2,138
6. Finance costs	744	1,148	983	4,280	3,850
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	(1,195)	974	4,048	(1,646)	(1,712)
8. Exceptional items (Refer Note 6)	-	-	-	173	-
9. Profit (+) / loss (-) from ordinary activities before tax (7-8)	(1,195)	974	4,048	(1,819)	(1,712)
10. Tax expense	-	-	-	-	1,142
11. Net profit (+) / loss (-) from ordinary activities after tax (9-10)	(1,195)	974	4,048	(1,819)	(2,854)
12. Extraordinary items	-	-	-	-	-
13. Net profit(+)/ loss(-) for the period (11-12)	(1,195)	974	4,048	(1,819)	(2,854)
14. Paid-up equity share capital (face value of Rs 2/- each)	4,782	4,782	4,782	4,782	4,782
15. Reserves excluding revaluation reserves	-	-	-	1,902	3,722
16. Earnings per share (EPS)	not annualised				
a) Basic and diluted EPS before extraordinary items (of Rs 2/- each)	(0.56)	0.40	1.69	(0.89)	(1.19)
b) Basic and diluted EPS after extraordinary items (of Rs 2/- each)	(0.56)	0.40	1.69	(0.89)	(1.19)

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May 25, 2016.
- 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.
- During the quarter ended March 31, 2016, Purchase of stock in trade is net off of credit note of Rs 453 Lakhs pertaining to previous quarters.
- (a) As reported in September and December quarter of current year, there is no management support charges during the year ended March 31, 2016 based on mutual consent with service provider.
- (b) During the Year ended March 31, 2016, Other Expenses includes the foreign exchange variation cost (net) of Rs. 2,027 Lakhs (Previous year gain of Rs.475 Lakhs included in Other Income).
- Other Income includes subvention received from corporate for operational financial grant - Rs. 4,928 Lakhs for the quarter and year ended March 31, 2015.
- Exceptional items represents expenses mainly employee settlement costs on account of closure of one of the factory of the Company.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2016 and the unaudited published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Prior period's/year's figures have been reclassified/regrouped wherever necessary, to correspond with those of the period's/year's classification.



By Order of the Board,
For Schneider Electric Infrastructure Limited

(Signature)

Prakash Kumar Chandraker
Managing Director

Place : Noida
Date : May 25, 2016

Statement of Standalone Assets and Liabilities as at March 31, 2016

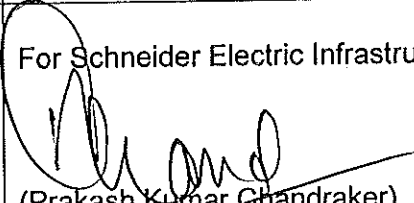
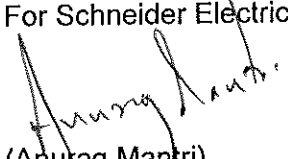
(Rs. In Lakhs)

Particulars	As at March 31, 2016 (Audited)	As at March 31, 2015 (Audited)
A. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a). Share capital	21,982	4,782
(b). Reserves and surplus	1,902	3,722
Sub-total - Shareholders' funds	23,884	8,504
2. Non-current liabilities		
(a). Long-term borrowings	9,150	19,000
(b). Deferred tax liabilities (net)	-	-
(c). Other long-term liabilities	-	-
(b). Long-term provisions	2,094	1,965
Sub-total - Non-current liabilities	11,244	20,965
3. Current liabilities		
(a). Short-term borrowings	8,379	9,627
(b). Trade payables	73,150	76,523
(c). Other current liabilities	4,481	11,563
(d). Short-term provisions	7,860	7,535
Sub-total - Current liabilities	93,870	105,248
TOTAL EQUITY AND LIABILITIES	128,998	134,717
B. ASSETS		
1. Non-current assets		
(a). Fixed assets	19,126	19,556
(b). Trade receivables	1,449	2,125
(c). Long-term loans and advances	3,565	2,818
Sub-total - Non-current assets	24,140	24,499
2. Current assets		
(a). Inventories	22,876	21,183
(b). Trade receivables	66,949	69,094
(c). Cash and bank	127	5,448
(d). Short-term loans and advances	14,213	12,121
(e). Other current assets	693	2,372
Sub-total - Current assets	104,858	110,218
TOTAL ASSETS	128,998	134,717



Form A

(For audit report with unmodified opinion) along-with Financial Results

1.	Name of the Company	Schneider Electric Infrastructure Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	<div> <p>For Schneider Electric Infrastructure Limited</p>  <p>(Prakash Kumar Chandraaker) Managing Director</p> </div> <div> <p>For Schneider Electric Infrastructure Limited</p>  <p>(Anurag Mantri) Chief Financial Officer</p> </div> <div> <p>For S.R Batliboi & Co. LLP Chartered Accountants (ICAI FIRM REGN No. 301003E)</p>  <p>(Manoj Kumar Gupta) Partner Membership Number: 83906</p> </div> <div> <p>For Schneider Electric Infrastructure Limited</p>  <p>(Vinod Kumar Dhall) Chairman- Audit Committee</p> </div>