Life Is On | Schneider Electric

23rd September, 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: Intimation under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Shareholders in their Sixth Annual General Meeting of the Company held today have adopted the audited financial statements of the Company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon and approved the other items of the notice.

Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed therewith.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary

Encl: As above

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Date of the AGM	23.09.2016
Total number of shareholders on record date (16.09.2016)	50643
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	45
Promoters and Promoter Group :	2
Public :	43
No. of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group :	0
Public :	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of audited financial statements and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21901	21901	11.32	21901	0	100.00	0.00
	Poll	171488	171488	88.68	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**193389**	**193389**	**100.00**	**193389**	**0**	**100.00**	**0.00**
Total		**190970001**	**190970001**	**100.00**	**190970001**	**0**	**100.00**	**0.00**

Resolution No : 2 - Re-appointment of Mr.Sugata Sircar (DIN 01119161) as a Director

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21813	21813	11.28	21190	623	97.14	2.86
	Poll	171488	171488	88.72	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**193301**	**193301**	**100.00**	**192678**	**623**	**99.68**	**0.32**
Total		**190969913**	**190969913**	**100.00**	**190969290**	**623**	**100.00**	**0.00**

Resolution No : 3 - Re-appointment of Ms. Sonali Kaushik (DIN 07011781) as a Director

Resolution required : (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21901	21901	11.32	21486	415	98.11	1.89
	Poll	171488	171488	88.68	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**193389**	**193389**	**100.00**	**192974**	**415**	**99.79**	**0.21**
Total		**190970001**	**190970001**	**100.00**	**190969586**	**415**	**100.00**	**0.00**

Resolution No : 4 - Ratification of the appointment of Statutory Auditors and fixing their remuneration

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21901	21901	11.32	21901	0	100.00	0.00
	Poll	171488	171488	88.68	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**193389**	**193389**	**100.00**	**193389**	**0**	**100.00**	**0.00**
Total		**190970001**	**190970001**	**100.00**	**190970001**	**0**	**100.00**	**0.00**

Resolution No : 5 - Appointment of Mr.Vivek Sarwate (DIN : 07424152) as Director of the Company

Resolution required : (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21901	21901	0.05	21486	415	98.11	1.89
	Poll	171488	171488	0.41	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**41931452**	**193389**	**0.46**	**192974**	**415**	**99.79**	**0.21**
Total		**232708064**	**190970001**	**82.06**	**190969586**	**415**	**100.00**	**0.00**

Resolution No : 6 - Appointment of Mr.Vivek Sarwate as Whole-time Director and KMP and approval of his remuneration

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	11448586	11448586	100.00	11448586	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11448586**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	21901	21901	0.05	21278	623	97.16	2.84
	Poll	171488	171488	0.41	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**41931452**	**193389**	**0.46**	**192766**	**623**	**99.68**	**0.32**
Total		**232708064**	**190970001**	**82.06**	**190969378**	**623**	**100.00**	**0.00**

olution No : 7 - Ratification of remuneration of Cost Auditors for the financial year endir.g March 31, 2017

olution required : (Ordinary/ Special)	Ordinary
ether promoter/ promoter group are interested in the agenda/ olution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
moter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
lic - Institutions	E-Voting	11448586	11448586	100.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**0**	**0**	**0.00**	**0.00**
lic -Non Institutions	E-Voting	21901	21901	0.05	21901	0	100.00	0.00
	Poll	171488	171488	0.41	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**41931452**	**193389**	**0.46**	**193389**	**0**	**100.00**	**0.00**
Total		**232708064**	**190970001**	**82.06**	**179521415**	**0**	**94.01**	**0.00**

lution No : 8 - Approval of participation of the employees of the Company in the WESOP Scheme and ratification of financial assistance provided by the Company

lution required : (Ordinary/ Special)	Special
ther promoter/ promoter group are interested in the agenda/ lution ?	No

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
oter and Promoter Group	E-Voting	179328026	179328026	100.00	179328026	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
c - Institutions	E-Voting	11448586	11448586	100.00	11128186	320400	97.20	2.80
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**11448586**	**11448586**	**100.00**	**11128186**	**320400**	**97.20**	**2.80**
: -Non Institutions	E-Voting	21901	21901	11.32	20901	1000	95.43	4.57
	Poll	171488	171488	88.68	171488	0	100.00	0.00
	Postal Ballot (if applicable	0	0	0.00	0	0	0.00	0.00
	Total	**193389**	**193389**	**100.00**	**192389**	**1000**	**99.48**	**0.52**
Total		**190970001**	**190970001**	**100.00**	**190648601**	**321400**	**99.83**	**0.17**