Schneider Electric

By Fax / Courier

July 31, 2012

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-26598237/8238/8347/8348

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 : **Announcement of Postal Pallot Results**

In connection with the Voting conducted through Postal Ballot, u/s Section 192A of the Companies Act, 1956, vide Notice dated 20th June 2012, the Special Resolution u/s 17 of the Companies Act, 1956 for alteration in the Object Clause of the Memorandum of Association of the Company was approved by the shareholders. The results of the postal ballot are as follows:

No. of valid votes polled (%age)	185007789 (100)
Votes cast in favour of the Resolution (%age)	185001045 (99.996)
Votes cast against the Resolution (%age)	6744 (0.004)

The above results were announced by the Chairman today.

For your information and record please.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(C.S. Ashok Kumar)
Company Secretary