

August 08, 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: **Unaudited financial results for the first quarter and three months ended June 30, 2016 along with outcome of Board Meeting and date of Annual General Meeting along with the book closure date**

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the unaudited financial results of the Company for the first quarter and three months ended 30th June, 2016. A copy of results along with the limited review report by the auditors of the Company is attached herewith for your records please.

The Sixth Annual General Meeting of the Company has been scheduled on 23 September, 2016 and the Company has decided to close the Register of Members and the Share Transfer Books of the Company from Saturday, 17th September, 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


(Anil Rustgi)
Company Secretary

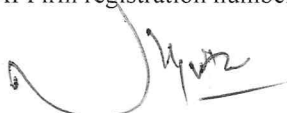
Encl: As above

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 ended June 30, 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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.: 83906Place : New Delhi
Date : August 8, 2016

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 3940400; Fax : +91 120 3898500; website : www.schneider-infra.in

CIN : L31900GJ2011PLC064420

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2016

Rs. in Lakhs (except earnings per share data)

Particulars	Quarter ended		Year ended	
	June 30, 2016 (Unaudited)	March 31, 2016 (Audited) (Refer Note 3)	June 30, 2015 (Unaudited)	March 31, 2016 (Audited)
1. Income from operations				
(a) Net sales/Income from operations (net of excise duty)	27,507	29,682	33,130	139,492
(b) Other operating income	266	295	147	769
Total income from operations (net)	27,773	29,977	33,277	140,261
2. Expenses				
a. Cost of materials consumed	23,782	21,062	26,096	101,001
b. Purchase of stock-in-trade (Refer Note 4)	848	(24)	-	1,247
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,865)	(68)	(2,172)	(1,448)
d. Employees benefits expense	4,278	3,955	3,934	16,818
e. Depreciation and amortisation expense (Refer Note 5)	619	655	646	2,578
f. Other expenses	4,375	4,996	5,139	18,492
Total expenses	28,037	30,576	33,643	138,688
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	(264)	(599)	(366)	1,573
4. Other income	3	148	350	1,061
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	(261)	(451)	(16)	2,634
6. Finance costs	825	744	1,172	4,280
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	(1,086)	(1,195)	(1,188)	(1,646)
8. Exceptional items (Refer Note 6)	284	-	173	173
9. Profit (+) / loss (-) from ordinary activities before tax (7-8)	(1,370)	(1,195)	(1,361)	(1,819)
10. Tax expense	-	-	-	-
11. Net profit (+) / loss (-) from ordinary activities after tax (9-10)	(1,370)	(1,195)	(1,361)	(1,819)
12. Extraordinary items	-	-	-	-
13. Net profit(+)/ loss(-) for the period (11-12)	(1,370)	(1,195)	(1,361)	(1,819)
14. Paid-up equity share capital (face value of Rs 2/- each)	4,782	4,782	4,782	4,782
15. Reserves excluding revaluation reserves	-	-	-	1,902
16. Earnings per share (EPS)				
a) Basic and diluted EPS before extraordinary items (of Rs 2/- each)	(0.75)	(0.56)	(0.57)	(0.89)
b) Basic and diluted EPS after extraordinary items (of Rs 2/- each)	(0.75)	(0.56)	(0.57)	(0.89)

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 8, 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.
- The figures of the quarter ended March 31, 2016 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.
- 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.
- With effect from April 1, 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 has decreased by Rs 42.73 lacs.
- Exceptional items mainly represents expenses relating to employee settlements, which are incurred as part of organisation restructuring for higher efficiency, undertaken by the Company.
- Prior period's/year's figures have been reclassified/regrouped wherever necessary, to correspond with those of the period's/year's classification.



Place : New Delhi
Date : August 8, 2016

By Order of the Board,
For Schneider Electric Infrastructure Limited

Prakash Kumar Chandraker
Managing Director