

**SEIL/Sec./SE/2024-25/80****December 23, 2024**

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

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039

**Symbol: SCHNEIDER****Scrip Code No. 534139****Sub: Disclosure of Voting Results - Postal Ballot Notice dated November 14, 2024**

Dear Sir(s),

In furtherance to our letter no. SEIL/Sec./SE/2024-25/74, regarding Postal Ballot Notice dated November 14, 2024 ("Postal Ballot Notice"), it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, December 21, 2024 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated December 23, 2024.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://infra-in.se.com/en/index.jsp>.

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary & Compliance Officer**

Encl: As above

CC:

**National Securities Depository Limited**  
4<sup>th</sup> Floor, A wing, Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

## Schneider Electric Infrastructure Limited

### Voting Results of Postal Ballot

Voting Results of Postal Ballot	
<b>Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:</b>	
<b>Date of the Postal Ballot</b>	21.12.2024
<b>Total number of shareholders on Cut-off date i.e. November 15, 2024</b>	1,10,712
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA

1. <u>Ordinary Resolution</u> : To consider and approve the appointment of Mr. Chinmoy Das (DIN: 10830577) as Director and Whole-Time Director of the Company with effect from November 14, 2024.								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-voting	17,93,28,026	17,93,28,026	100.0000	17,93,28,026	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>17,93,28,026</b>	<b>100.0000</b>	<b>17,93,28,026</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,41,96,623	1,05,10,781	74.0372	96,70,225	8,40,556	92.0029	7.9971
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>1,05,10,781</b>	<b>74.0372</b>	<b>96,70,225</b>	<b>8,40,556</b>	<b>92.0029</b>	<b>7.9971</b>
Public-Non Institutions	E-voting	4,55,79,386	5,09,648	1.1182	5,05,473	4,175	99.1808	0.8192
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>5,09,648</b>	<b>1.1182</b>	<b>5,05,473</b>	<b>4,175</b>	<b>99.1808</b>	<b>0.8192</b>
<b>Total</b>		<b>23,91,04,035</b>	<b>19,03,48,455</b>	<b>79.6091</b>	<b>18,95,03,724</b>	<b>8,44,731</b>	<b>99.5562</b>	<b>0.4438</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)

Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson/ Company Secretary

**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

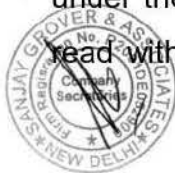
(CIN: L31900GJ2011PLC064420)

Milestone 87, Vadodara, Halol Highway, Village Kotambi,

Post office Jarod, Vadodara, Gujarat-391510

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No. : 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Schneider Electric Infrastructure Limited (**'the Company'**) on November 14, 2024 for the purpose of scrutinizing the voting of Postal Ballot process conducted in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with the Companies (Management and Administration) Rules, 2014 (**'Rules'**) and



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read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated November 14, 2024 ('Notice'):

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and approve the appointment of Mr. Chinmoy Das (DIN: 10830577) as Director and Whole-Time Director of the Company with effect from November 14, 2024

### I submit my report as under:

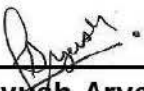
1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. CB Management Service Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 15, 2024 ('Cut-off Date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or

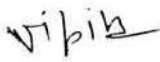


## SANJAY GROVER & ASSOCIATES

'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on November 15, 2024 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "The Financial Express" and in vernacular newspaper "The Financial Express (Gujarati Version)" and "Gujarat Samachar".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' ('website').
5. The remote e-voting commenced on Friday, November 22, 2024, at 09:00 A.M. (IST) and ended on Saturday, December 21, 2024, at 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on December 21, 2024 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:

  
\_\_\_\_\_  
**Ayush Arya**

  
\_\_\_\_\_  
**Vipin Dhameja**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on December 21, 2024 are considered for the purpose of this



## SANJAY GROVER & ASSOCIATES

8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. The total paid-up share capital of the Company as on “**cut-off**” date i.e. Friday, November 15, 2024 was INR 47,82,08,070/- (Forty Seven Crores Eighty Two Lakhs Eight Thousand and Seventeen Only) divided into 23,91,04,035 (Twenty Three Crores Ninety One Lakh Four Thousand and Thirty Five Only) equity shares of Rs. 2/- (Rupees Two Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:
- 1. To consider and approve the appointment of Mr. Chinmoy Das (DIN: 10830577) as Director and Whole-Time Director of the Company with effect from November 14, 2024.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
<b>Assent</b>	18,95,03,724	<b>NA</b>	18,95,03,724	99.5562
<b>Dissent</b>	8,44,731		8,44,731	0.4438
<b>Total</b>	19,03,48,455		19,03,48,455	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as ‘**Annexure A**’.



**SANJAY GROVER & ASSOCIATES**

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on December 21, 2024, being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates  
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



**Kapi Dev Taneja**

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019F003462485

December 23, 2024

New Delhi



**Countersigned by**

**Sumit Goel**

Company Secretary & Compliance Officer

Schneider Electric Infrastructure Limited

December 23, 2024

Gurugram

## SANJAY GROVER & ASSOCIATES

### Annexure-A

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	595*	19,03,48,455	38,06,96,910
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	595*	19,03,48,455	38,06,96,910
d) Votes with assent for the resolution	552	18,95,03,724	37,90,07,448
e) Votes with dissent for the resolution	47	8,44,731	16,89,462

\*Four (4) members voted partially in favour of the resolution and partially against the resolution and accordingly, these four members are counted under assent as well as dissent.

