22nd September, 2017

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 Seventh Annual General Meeting of the Company held today have adopted the audited financial statements of the Company for the financial year ended 31st March, 2017 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

Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary

Encl: As above

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Date of the AGM	**22.09.2017**
Total number of shareholders on record date (15.09.2017)	**53078**
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	**78**
Promoters and Promoter Group :	**2**
Public :	**76**
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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	10004616	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**10004616**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30726	481	98.46	1.54
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32927**	**481**	**98.56**	**1.44**
Total		**239104035**	**189366050**	**79.20**	**189365569**	**481**	**100.00**	**0.00**

Schneider Electric Infrastructure Limited

Resolution No : 2 - Re-appointment of Mr. Vivek Sarwate (DIN: 07424152) 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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	9593536	411080	95.89	4.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**9593536**	**411080**	**95.89**	**4.11**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30093	1114	96.43	3.57
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32294**	**1114**	**96.67**	**3.33**
Total		**239104035**	**189366050**	**79.20**	**188953856**	**412194**	**99.78**	**0.22**

Schneider Electric Infrastructure Limited

Resolution No : 3 - Re-appointment of Mr. Anil Chaudhry (DIN: 03213517) 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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	9992121	12495	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**9992121**	**12495**	**99.88**	**0.12**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30008	1199	96.16	3.84
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32209**	**1199**	**96.41**	**3.59**
Total		**239104035**	**189366050**	**79.20**	**189352356**	**13694**	**99.99**	**0.01**

Schneider Electric Infrastructure Limited

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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	10004616	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**10004616**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	42321781	31197	0.07	30428	769	97.54	2.46
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33398**	**0.08**	**32629**	**769**	**97.70**	**2.30**
Total		**239104035**	**189366040**	**79.20**	**189365271**	**769**	**100.00**	**0.00**

Schneider Electric Infrastructure Limited

Resolution No : 5 - Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2018

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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	10004616	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**10004616**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30438	769	97.54	2.46
	Poll		2201	0.01	2196	5	99.77	0.23
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32634**	**774**	**97.68**	**2.32**
Total		**239104035**	**189366050**	**79.20**	**189365276**	**774**	**100.00**	**0.00**

Schneider Electric Infrastructure Limited

Resolution No : 6 - Alteration in the Memorandum of Association of the Company	
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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	10004616	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**10004616**	**0**	**100.00**	**0.00**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30401	806	97.42	2.58
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32602**	**806**	**97.59**	**2.41**
Total		**239104035**	**189366050**	**79.20**	**189365244**	**806**	**100.00**	**0.00**

Schneider Electric Infrastructure Limited

Resolution No : 7 - Alteration in the Articles of Association of the Company	
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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	9992121	12495	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**9992121**	**12495**	**99.88**	**0.12**
Public -Non Institutions	E-Voting	42321781	31082	0.07	30276	806	97.41	2.59
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33283**	**0.08**	**32477**	**806**	**97.58**	**2.42**
Total		**239104035**	**189365925**	**79.20**	**189352624**	**13301**	**99.99**	**0.01**

Schneider Electric Infrastructure Limited

Resolution No : 8 - Related Party Transactions	
Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	E-Voting	17454228	10004616	57.32	9559959	444657	95.56	4.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**10004616**	**57.32**	**9559959**	**444657**	**95.56**	**4.44**
Public -Non Institutions	E-Voting	42321781	31207	0.07	30101	1106	96.46	3.54
	Poll		2201	0.01	2196	5	99.77	0.23
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33408**	**0.08**	**32297**	**1111**	**96.67**	**3.33**
Total		**239104035**	**10038024**	**4.20**	**9592256**	**445768**	**95.56**	**4.44**

Note: Regulation 23 of SEBI (LODR) Regulations, there are two promoters/ promoters group, out of which one promoter/ promoter group namely Energy Grid Automation Transformers and Switchgears India Private Limited has not participated and not voted in this resolution while another promoter/ promoter group namely Schneider Electric Singapore Pte Ltd has participated and voted in this resolution. However, its vote has not been considered in the votes cast and has considered as invalid votes.

Schneider Electric Infrastructure Limited

Resolution No : 9 - Approval of participation of the employees of the Company in the WESOP Scheme and ratification of financial assistance provided by the Company	
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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**179328026**	**179328026**	**100.00**	**179328026**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	17454228	9321261	53.40	9015541	305720	96.72	3.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**17454228**	**9321261**	**53.40**	**9015541**	**305720**	**96.72**	**3.28**
Public -Non Institutions	E-Voting	42321781	30857	0.07	30218	639	97.93	2.07
	Poll		2201	0.01	2201	0	100.00	0.00
	Postal Ballot (if applicable		0	0.00	0	0	0.00	0.00
	Total	**42321781**	**33058**	**0.08**	**32419**	**639**	**98.07**	**1.93**
Total		**239104035**	**188682345**	**78.91**	**188375986**	**306359**	**99.84**	**0.16**

Schneider Electric Infrastructure Limited