



By Fax / Courier

August 1, 2013

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 : **Third Annual General Meeting of the Company held today**

Further to our letters dated 22.5.13 and 17.7.13 , we are pleased to inform you that at the Third Annual General Meeting of the Company held today at The Gateway Hotels, Akota, Vadodara 390020, the following Resolutions contained in the Notice dated 20.6.2013 convening the AGM, were approved by the Members of the Company with requisite majority :

1. Adoption of Profit and Loss Account and Balance Sheet together with Reports of Directors and Auditors thereon, for the year ended March 31, 2013.
2. Re-appointment of retiring Director, Mr. Vinod Kumar Dhall
3. Re-appointment of retiring Director, Mr. Ranjan Pant.
4. Re-appointment of retiring Auditors, M/s. S.R. Batliboi & Co., Chartered Accountants, Auditors.
5. Appointment of Ms. Rajani Kesari, who was appointed as Additional Director at the Board meeting held on 22nd May 2013.
6. Appointment of Mr. V.S. Vasudevan, who was appointed as Additional Director by means of a Circular Resolution dated 11th June 2013.
7. Remuneration paid of Mr. Prakash Kumar Chandraker, who was appointed as Managing Director at the Board meeting held on 16th December 2011.
8. Remuneration paid to Mr. Alexandre Tagger, who was appointed as Whole-time Director at the Board meeting held on 29th May 2012.

The Minutes of the Proceedings of the Annual General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(C.S. Ashok Kumar)
Company Secretary