

DATE: 06.08.2014

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 Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

Scrip Code: 10030003

Dear Sir,

Sub: Unaudited Financial Results for the first quarter ended June 30, 2014 and outcome of the Board Meeting.

We are pleased to inform you that at the Board Meeting of the Company held today August 06, 2014, the unaudited financial results for the first quarter ended June 30, 2014 have been approved and taken on record by the Board.

A copy of the said unaudited financial results and Limited Review Report of the auditors dated August 06, 2014 is attached for your record.

Thanking You,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary

CIN No: L31900GJ2011PLC064420

Schneider Electric Infrastructure Limited

Registered Office : Milestone 87, Vadodara Halol Highway, Village Kotambi, Post office Jarod, Vadodara - 391510, Gujarat.

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2014

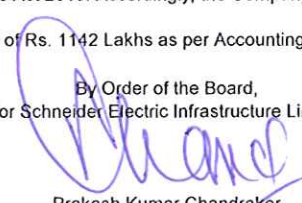
Rs. in Lakhs

Particulars	3 months ended June 30, 2014 (Unaudited)	Preceding 3 months ended March 31, 2014 (Audited)	Corresponding 3 months ended June 30, 2013 (Unaudited)	Previous Year ended March 31, 2014 (Audited)
Part I - Statement of standalone financial results				
1. Income from operations				
(a) Net sales/Income from operations (net of excise duty)	25685	26033	27112	120879
(b) Other operating income	251	71	195	686
Total income from operations (net)	25936	26104	27307	121565
2. Expenses				
a. Cost of materials consumed	18615	20126	19530	88176
b. Purchase of stock-in-trade	0	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-222	-1574	-875	-1208
d. Employees benefits expense	3969	3454	3477	14347
e. Depreciation and amortisation	593	534	612	2271
f. Other expenses	4958	8545	5510	28642
Total expenses	27913	31085	28254	132228
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	-1977	-4981	-947	-10663
4. Other income	95	4318	58	4503
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	-1882	-663	-889	-6160
6. Finance costs	906	778	612	2603
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	-2788	-1441	-1501	-8763
8. Exceptional items	0	2140	-	3730
9. Profit (+) / loss (-) from ordinary activities before tax (7-8)	-2788	-3581	-1501	-12493
10. Tax expense	1142	-	-	-
11. Net profit (+) / loss (-) from ordinary activities after tax (9-10)	-3930	-3581	-1501	-12493
12. Extraordinary items	0	-	-	-
13. Net profit(+) / loss(-) for the period (11-12)	-3930	-3581	-1501	-12493
14. Paid-up equity share capital (face value of Rs 2/- each)	4782	4782	4782	4782
15. Reserves excluding revaluation reserves				6576
16. Earnings per share (EPS)				
a) Basic and diluted EPS before extraordinary items (not annualised)	-1.64	-1.50	-0.63	-5.22
b) Basic and diluted EPS after extraordinary items (not annualised)	-1.64	-1.50	-0.63	-5.22
Part II - Select information for the Quarter ended March 31, 2014				
A. Particulars of shareholding				
1. Public shareholding				
- Number of shares	59776009	59776009	52296831	59776009
- Percentage of shareholding	25.0%	25.0%	21.9%	25.0%
2. Promoters and promoter group shareholding				
(a) Pledged / Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-
(b) Non- Encumbered				
- Number of shares	179328026	179328026	186807204	179328026
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.0%	100.0%	100.0%	100.0%
- Percentage of shares (as a % of the total sharecapital of the company)	75.0%	75.0%	78.1%	75.0%
B. Investor Complaints				
Pending at the beginning of the quarter	-	-	-	-
Received during the quarter	-	-	-	-
Disposed of during the quarter	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-

Notes :

- The above Financial Results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on August 6, 2014.
- 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.
- Prior period figures have been reclassified/regrouped wherever necessary for comparative purposes.
- During the quarter ended June 30, 2014, the Company has realigned the useful life of certain assets, primarily consisting of office equipment and computers, pursuant to the requirements of Schedule II to the Companies Act 2013. Accordingly, the Company has accounted for additional depreciation charge of Rs. 11.21 lacs in these results.
- During the quarter, the Company has reassessed and reversed net deferred tax asset of Rs. 1142 Lakhs as per Accounting Standard 22 'Accounting for Taxes on Income'

By Order of the Board,
For Schneider Electric Infrastructure Limited


Prakash Kumar Chandraker
Managing Director

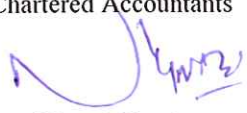
Place : NOIDA
Date : August 6, 2014

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, 2014 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants


per Manoj Gupta
Partner
Membership No.: 83906



Place : *Noide.*
Date : *6/8/14*