

February 04, 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 third quarter and nine months ended December 31, 2015 and outcome of Board Meeting

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 third quarter and nine months ended 31st December, 2015. A copy of results along with the limited review report by the auditors of the Company is attached herewith for your records please.

This is to further inform that Mr. Vivek Sarwate has been appointed as the Whole Time Director and Key Managerial Personnel of the Company effective 04th February, 2016.

Thanking you,

Yours faithfully,

For Schneider Electric Infrastructure Limited



Anil Rustgi
Company Secretary

Enc: As above

Limited Review Report

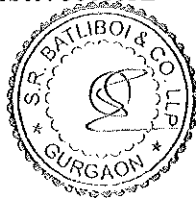
**Review Report to
The Board of Directors
Schneider Electric Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Schneider Electric Infrastructure Limited ('the Company') for the quarter and nine months ended December 31, 2015 (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 provide 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
ICAI Firm registration number: 301003E
Chartered Accountants



per **Manoj Kumar Gupta**
Partner
Membership No.:83906



Place: Noida
Date: February 4, 2016

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2015

Rs. in Lakhs (except earnings per share data)

Particulars	Three months ended			Nine months ended		Year ended
	December 31, 2015 (Unaudited)	September 30, 2015 (Unaudited)	December 31, 2014 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2014 (Unaudited)	March 31, 2015 (Audited)
1. Income from operations						
(a) Net sales/Income from operations (net of excise duty)	48,505	28,176	47,184	109,811	98,224	130,285
(b) Other operating income	204	123	254	474	671	746
Total Income from operations (net)	48,709	28,299	47,438	110,285	98,895	131,031
2. Expenses						
a. Cost of materials consumed	33,686	21,208	29,733	80,672	71,426	96,342
b. Purchase of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,014	(2,222)	6,078	(1,380)	1,993	1,209
d. Employees benefits expense	4,420	4,024	3,867	12,378	11,706	15,169
e. Depreciation and amortisation expense	642	636	637	1,924	1,819	2,486
f. Other expenses (Refer Note 3)	5,831	4,372	5,931	15,660	15,205	20,661
Total expenses	47,593	28,018	46,246	109,254	102,149	135,867
3. Profit / (loss) from operations before other income, finance cost and exceptional items (1-2)	1,116	281	1,192	1,031	(3,254)	(4,836)
4. Other income (Refer Note 4)	1,006	698	64	2,054	362	6,974
5. Profit / (loss) from ordinary activities before finance costs and exceptional items (3+4)	2,122	979	1,256	3,085	(2,892)	2,138
6. Finance costs	1,148	1,216	1,092	3,536	2,867	3,850
7. Profit (+) / loss (-) from ordinary activities after finance costs but before exceptional items (5-6)	974	(237)	164	(451)	(5,759)	(1,712)
8. Exceptional items (Refer Note 5)	-	-	-	173	-	-
9. Profit (+) / loss (-) from ordinary activities before tax (7-8)	974	(237)	164	(624)	(5,759)	(1,712)
10. Tax expense	-	-	-	-	1,142	1,142
11. Net profit (+) / loss (-) from ordinary activities after tax (9-10)	974	(237)	164	(624)	(6,901)	(2,854)
12. Extraordinary items	-	-	-	-	-	-
13. Net profit(+)/ loss(-) for the period (11-12)	974	(237)	164	(624)	(6,901)	(2,854)
14. Paid-up equity share capital (face value of Rs 2/- each)	4,782	4,782	4,782	4,782	4,782	4,782
15. Reserves excluding revaluation reserves						3,722
16. Earnings per share (EPS)						
a) Basic and diluted EPS before extraordinary items (of Rs 2/- each)	0.40	(0.12)	0.07	(0.27)	(2.89)	(1.19)
b) Basic and diluted EPS after extraordinary items (of Rs 2/- each)	0.40	(0.12)	0.07	(0.27)	(2.89)	(1.19)

Notes :

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 4, 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.
- During the quarter ended September 30, 2015, Other Expenses are net off reversal of management support charges amounting to Rs 874 Lakhs pertaining to previous quarters. There are no management support charges during the quarter ended September 30, 2015 and December 31, 2015 based on mutual consent with service provider.
- Other Income includes subvention received from corporate for operational financial grant - Rs. 4,928 Lakhs for the quarter and year ended March 31, 2015.
- Exceptional items represents expenses mainly employee settlement costs on account of closure of one of the factory of 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 : Noida
Date : February 4, 2016



By Order of the Board,
For Schneider Electric Infrastructure Limited
Prakash Kumar Chandraker
Prakash Kumar Chandraker
Managing Director