

SEIL/Sec./SE/2026-27/24**July 6, 2026**

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 May 28, 2026**

Dear Sir(s),

In furtherance to our letter no. SEIL/Sec./SE/2026-27/16 dated June 3, 2026, regarding Postal Ballot Notice dated May 28, 2026 ("Postal Ballot Notice"), it is hereby informed that the resolution proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same is deemed to have been approved on Friday, July 3, 2026 (last date of remote e-voting).

The remote e-voting commenced on Thursday, June 4, 2026 from 9:00 a.m. and concluded on Friday, July 3, 2026 at 5:00 p.m. (IST). The Scrutinizer, Mr. Anirudh Grover, Partner of M/s Sanjay Grover & Associates, Company Secretaries, have submitted their report on the results of the Postal Ballot. In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated July 6, 2026; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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>.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Schneider Electric Infrastructure Limited**(Sumit Goel)****Company Secretary & Compliance Officer**

Encl: As above

Schneider Electric Infrastructure Limited

Corporate Office: 15th Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002
Tel. +91 9228078000

Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: admin@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs]

To,

The Chairperson/ Company Secretary and Compliance Officer

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

(CIN: L31900GJ2011PLC064420)

Milestone 87, Vadodara-Halol Highway, Village Kotambi,

Post office Jarod, Vadodara, Gujarat-391510

Dear Sir,

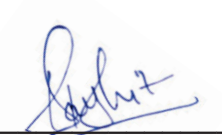
I, Anirudh Grover (ACS No. 77442, C.P. No.: 28649), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, have been appointed as Scrutinizer by the Board of Directors of Schneider Electric Infrastructure Limited (**'the Company'**) at their meeting held on May 28, 2026 for the purpose of scrutinizing the voting of Postal Ballot (the **'Postal Ballot'**) process through electronic voting (**'e-voting'**) in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) and read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other applicable circulars including General Circular No. 03/2025 dated September 22, 2025 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 (**‘the SEBI Listing Regulations’**), Secretarial Standard–2 (**‘SS-2’**) issued by the Institute of Company Secretaries of India (**‘ICSI’**) and other applicable laws, rules 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 the Postal Ballot dated May 28, 2026 (**‘ the Notice’**):

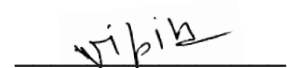
Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited.

I submit my report as under:

1. As informed by the Company, notice along with explanatory statement under Section 102 of the Act, the remote e-voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company/ Depository Participant(s) (**‘DP’**)/ Registrar and Share Transfer Agent (**‘RTA’**) and whose names are recorded in the Register of Members / List of Beneficial Owner maintained by the Depositories as on Friday, May 29, 2026 (**‘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 and the SEBI Listing Regulations in respect of the resolution contained in the Notice including dispatch of notice to the Members. My responsibilities as a Scrutinizer are restricted to scrutinizing the voting results provided by the e-voting Agency

- i.e., National Securities Depository Limited ('NSDL') for the votes casted by the members in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice.
3. The Company has published advertisements on Thursday, June 04, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "The Financial Express" (English Newspaper all editions), and "The Financial Express (Gujarati edition)" and "Gujarat Samachar (Gujarati Newspaper-Vadodara)" in vernacular newspaper where the Registered office of the Company is situated.
 4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolution as contained in the 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 Thursday, June 04, 2026, at 09:00 A.M. (IST) and ended on Friday, July 03, 2026, 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 Friday, July 03, 2026 at 05:04 P.M. (IST) in the presence of two witnesses i.e. Mr. Harshit Saxena and Mr. Vipin Dhameja who were not in the employment of the Company and have signed below:
- 

Harshit Saxena



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 05:04 P.M. (IST) on July 03, 2026 are considered for the purpose of this report.

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 equity paid-up share capital of the Company as on Cut-off date i.e. Friday, May 29, 2026, was INR 47,82,08,070/- (Indian Rupees Forty-Seven Crore Eighty-Two Lakh Eight Thousand Seventy Only) divided into 23,91,04,035 (Twenty-Three Crore Ninety One Lakhs Four Thousand and Thirty Five Only) equity shares of INR 2/- (Indian Rupees Two Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

I. To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	1,59,43,556	NA	1,59,43,556	99.9861
Dissent	2,220		2,220	0.0139
Total	1,59,45,776		1,59,45,776	100

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

11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on July 03, 2026, 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.: 7853/2026

ANIRUDH
GROVER
Digitally signed
by ANIRUDH
GROVER
Date: 2026.07.06
13:32:45 +05'30'

Anirudh Grover

Partner

CP No.: 28649/ Mem. No A77442

UDIN: A077442H000753139

Date: July 06, 2026

New Delhi

Countersigned by

For and on behalf of

Schneider Electric Infrastructure Limited

SUMIT
GOEL
Digitally signed
by SUMIT GOEL
Date:
2026.07.06
14:20:24
+05'30'

Sumit Goel

Company Secretary & Compliance

Officer

Schneider Electric Infrastructure Limited

Membership No.: FCS 6661

Date: July 06, 2026

Gurugram

A detailed summary of the voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	647	1,59,45,776	3,18,91,552
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	647	1,59,45,776	3,18,91,552
d) Votes with assent for the resolution	617	1,59,43,556	3,18,87,112
e) Votes with dissent for the resolution	30	2,220	4,440

ANIRUDH GROVER
 Digitally signed by ANIRUDH GROVER
 Date: 2026.07.06 13:33:03 +05'30'

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Voting Results of Postal Ballot	
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:	
Date of the Postal Ballot	28-05-2026
Total number of shareholders on Cut-off date i.e May 29, 2026	1,16,055
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. <u>Ordinary Resolution</u> : To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Institutions	E-voting	1,85,39,900	1,48,71,535	80.2137	1,48,71,535	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		1,48,71,535	80.2137	1,48,71,535	-	100.0000	0.0000
Public-Non Institutions	E-voting	4,12,36,109	10,74,241	2.6051	10,72,021	2,220	99.7933	0.2067
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		10,74,241	2.6051	10,72,021	2,220	99.7933	0.2067
Total		23,91,04,035	1,59,45,776	6.6690	1,59,43,556	2,220	99.9861	0.0139

SUMIT GOEL Digitally signed
by SUMIT GOEL
Date: 2026.07.06
14:46:13 +05'30'

General