

General information about company	
Scrip code	534139
NSE Symbol	SCHNEIDER
MSEI Symbol	NOTLISTED
ISIN	INE839M01018
Name of the company	Schneider Electric Infrastrucutre Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2021
Start time of the meeting	03:30 PM
End time of the meeting	05:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Rupesh Agarwal
Firms Name	Chandrasekaran Associates
Qualification	CS
Membership Number	A5673
Date of Board Meeting in which appointed	23-06-2021
Date of Issuance of Report to the company	16-09-2021

Voting results	
Record date	07-09-2021
Total number of shareholders on record date	72299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	52
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public-Non Institutions	E-Voting	51141692	559381	1.0938	543101	16280	97.0896	2.9104
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	552672	16280	97.1386
Total		239104035	186046867	77.81	186030587	16280	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anil Chaudhry (DIN: 03213517), who retires by rotation and, being eligible, offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public- Non Institutions	E-Voting	51141692	559255	1.0935	539819	19436	96.5247	3.4753
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568826	1.1123	540140	28686	94.957
Total		239104035	186046741	77.81	186018055	28686	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Non-Executive Director of the Company effective from May 1, 2021				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542544	16837	96.9901	3.0099
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	542865	26087	95.4149
Total		239104035	186046867	77.81	186020780	26087	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Whole-Time Director of the Company in professional capacity effective from August 12, 2021				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542646	16735	97.0083	2.9917
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	542967	25985	95.4328
Total		239104035	186046867	77.81	186020882	25985	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Sanjay Sudhakaran (DIN: 00212610) as Managing Director and Chief Executive Officer of the Company in professional capacity effective from May 1, 2021				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public- Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public- Non Institutions	E-Voting	51141692	559381	1.0938	542646	16735	97.0083	2.9917
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	542967	25985	95.4328
Total		239104035	186046867	77.81	186020882	25985	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022			
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	6149889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	6149889	0	100
Public- Non Institutions	E-Voting	51141692	559381	1.0938	543049	16332	97.0803	2.9197
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	552620	16332	97.1295
Total		239104035	186046867	77.81	186030535	16332	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve participation in the Worldwide Employee Share Ownership (WESOP) Scheme				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	5949536	200353	96.7422	3.2578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	5949536	200353	96.7422
Public- Non Institutions	E-Voting	51141692	559281	1.0936	542551	16730	97.0087	2.9913
	Poll		9571	0.0187	321	9250	3.3539	96.6461
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568852	1.1123	542872	25980	95.4329
Total		239104035	186046767	77.81	185820434	226333	99.8783	0.1217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To consider and approve Material Related Party Transaction with Schneider Electric Sachsenwerk GmbH			
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	179328026	179328026	100	179328026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179328026	179328026	100	179328026	0	100
Public-Institutions	E-Voting	8634317	6149889	71.2261	5936195	213694	96.5252	3.4748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8634317	6149889	71.2261	5936195	213694	96.5252
Public- Non Institutions	E-Voting	51141692	559381	1.0938	541651	17730	96.8304	3.1696
	Poll		9571	0.0187	9571	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51141692	568952	1.1125	551222	17730	96.8837
Total		239104035	186046867	77.81	185815443	231424	99.8756	0.1244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Votes of the promoters of the Company for Resolution No. 8 have been rejected and treated as invalid, being related party for the Company

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

