

**SEIL/Sec./SE/2024-25/51****September 3, 2024**

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: Proceedings of Fourteenth (14<sup>th</sup>) Annual General Meeting of the Company**

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2024-25/40 dated August 9, 2024, this is to inform that 14<sup>th</sup> Annual General Meeting ("AGM") of Schneider Electric Infrastructure Limited ("the Company") was held today, i.e. Tuesday, September 3, 2024 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and business(es) set out in the Notice of AGM dated May 23, 2024 were duly transacted.

In this regard, please find enclosed the summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 3:30 p.m. IST and concluded at 5:03p.m. IST.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

**(Sumit Goel)**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**Schneider Electric Infrastructure Limited**

## **SUMMARY OF PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED HELD ON TUESDAY, SEPTEMBER 3, 2024 AT 3.30 PM (IST) THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

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The 14<sup>th</sup> Annual General Meeting (“**AGM/Meeting**”) of Members of Schneider Electric Infrastructure Limited (“**the Company**”) was held on Tuesday, September 3, 2024 at 3:30 p.m. (IST) through Video Conference (“**VC**”)/ Other Audio Visual Means (“**OAVM**”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”) and as per the applicable provisions of the Companies Act, 2013 (“**the Act**”) and the rules made thereunder.

The Meeting started at its scheduled time at 3.30 p.m. (IST) and concluded at 5:03 p.m. IST (including the time allowed for e-voting at the AGM).

Mr. Sumit Goel, Company Secretary & Compliance Officer of the Company, welcomed Members and briefed them on the general instructions relating to their participation at the Meeting through VC/ OAVM and also, that the Company had taken all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. He further mentioned that the Company has availed VC facility from KFinTech Technologies Limited (KFinTech) that allows participation of atleast 1000 Members on a first-come-first-serve basis.

Mr. Goel introduced Ms. Namrata Kaul, Chairperson of the Board, Audit Committee, Risk Management Committee and Stakeholders’ Relationship Committee and informed that Ms. Kaul also holds a seat on the Nomination and Remuneration Committee of the Board, and thereafter, invited her to conduct the proceedings.

As per the records of attendance, 55 Members including authorized representatives attended the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

Ms. Kaul chaired the Meeting and started formal proceedings. Ms. Kaul welcomed the Members and Board of Directors to the Meeting. Before commencing the formal proceedings, Chairperson requested the fellow Board of Directors and Key Managerial Personnel(s) of the Company present at the Meeting to introduce themselves to the shareholders.

Ms. Kaul announced that in case she disconnects from the Meeting owing to any technical difficulty or breakdown, Mr. Pravin Kumar Purang, Independent Director, would step in as standing Chairman and continue to Chair the Meeting, till she resumes back.

All the Directors of the Company were present and attended the Meeting.

Representatives of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors and erstwhile and current Secretarial Auditors viz., M/s. Sanjay Grover & Associates, and M/s. Chandrasekaran Associates, Company Secretaries, respectively, attended the meeting through VC from their respective locations.

The Chairperson then informed the Members that statutory registers and documents along with the information stated in the Notice, were available for inspection electronically by the Members.

With consent of the Members present at the Meeting, Notice of 14<sup>th</sup> AGM (“**Notice**”) along with the Auditor’s Report for financial year 2024-25 as sent to the members through electronic mode were taken

### **Schneider Electric Infrastructure Limited**

as read. It was confirmed that the Auditor's Report does not contain any qualifications, modified opinions or adverse remarks which may have impact on the financial health of the Company.

The Chairperson then invited Mr. Udai Singh, Managing Director & Chief Executive Officer to make the presentation on business operations of the Company, for information of the Members.

Mr. Singh then presented the Company's business insights to the shareholders.

The Chairperson, thereafter, informed about the facility provided to the Members for registering as Speakers and/or posting questions through Kfintech platform.

It was further clarified that the queries received from the Members via email route were appropriately responded.

Members, who had registered before-hand and conveyed their desire to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/ clarifications were provided to the questions/ queries raised by the Members.

Thereafter, Ms. Kaul informed that the Company had extended remote e-voting facility to the Members before and during the AGM in respect of the resolutions to be passed at the Meeting as set out in the Notice. The remote e-voting commenced on Saturday, August 31, 2024 at 9:00 a.m. (IST) and continued till Monday, September 2, 2024 at 5:00 p.m. (IST). Members, who did not cast their votes electronically earlier, were permitted to cast their votes during the Meeting through the e-Voting system provided by KFintech as detailed in the Notice.

Subsequently, the following matters as set out in the Notice were read out and put to vote for the Members' approval:

Sr. No.	Items Transacted	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited financial statements & related reports for the year ended March 31, 2024.	Ordinary
2.	Appointment of Mr. Anil Chaudhry (DIN: 03213517) as Director of the Company liable to retire by rotation.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification of Remuneration to be paid to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the Financial Year 2024-25.	Ordinary

It was informed that Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM.

The Chairperson authorized Mr. Sumit Goel to carry out the e-voting process and further authorized him to declare the voting results.

## Schneider Electric Infrastructure Limited

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It was further announced that results of the voting (both remote e-Voting and e-Voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchanges and shall also be placed at the website of the Company and Kfintech.

The Chairperson then extended her gratitude to the Members for their continuous support and association with the Company and requested the Members to continue voting.

The e-Voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 5:03 p.m. (IST).

It was further confirmed that the requisite quorum was present throughout the Meeting.

This is for your information and records.

For **Schneider Electric Infrastructure Limited**

**Sumit Goel**  
**Company Secretary & Compliance Officer**