Reserves (excluding Revaluation reserve)

11 Outstanding Redeemable Preference Shares

Securities Premium Account

13 Earnings Per Share (of Rs. 10/-each)

12 Debt Equity Ratio (in times)

14 Capital Redemption Reserve

15 Debenture Redemption Reserve

16 Debt Service Coverage Ratio (in times)

17 Interest Service Coverage Ratio (in times)

1. Basic (In Rs.)

2. Diluted (In Rs.)

9 Net worth

10 Outstanding Debt

FINANCIAL EXPRESS

Clean Max Enviro Energy Solutions Private Limited CleanMax CIN: U93090MH2010PTC208425 Registered and Head Office Address: 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai 400 020 | Telephone: +91 22 6252 0000

Website: www.cleanmax.com

S No.	Extract of unaudited standalone financial results for th	For the three months ended 30 June, 2022 (Unaudited)	For the preceeding three months ended 31 March, 2022	For the previous year ended 31 March, 2022	
1	Total Income from Operations	1,772.57	6.023.77	9,695.47	
2	Net Profit for the period (before Tax and Exceptional items)	60.60	733.33		
3	Net Profit for the period before tax (after Exceptional items)	60.60	688.10		
4	Net Profit for the period after tax (after Exceptional items)	45.72	517.07	621.56	
5	Total Comprehensive Income for the period [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	46.57	519.81	624.94	
6	Paid up Equity Share Capital	36.16	36.16	36.16	

The above is an extract of the standalone financial results for the quarter ended 30th June, 2022 which is approved by the Board of Directors in their meeting held on 10th August, 2022 and reviewed by the statutory auditor. The full format of the standalone financial results have been filed with the stock exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and is available on the website of the Company and Bombay Stock Exchange https://www.cleanmax.com/financials.php and www.bseindia.com respectively.

> For and on behalf of the Board of Directors of Clean Max Enviro Energy Solutions Private Limited

(2488.35)

16,503.04

14,070.74

1,810.06

0.13

142.84

139.11

N.A.

N.A.

3.49

6.98

(2397.09)

16,503.04

14,162.00

5,105.43

0.36

12.65

12.30

N.A.

Nil

1.93

2.69

(2488.35)

16,503.04

14,070.74

1,810.06

0.13

225.48

220.67

N.A.

N.A.

3.49

Kuldeep Jain

Place: Mumbai Managing Director Date: 10th August, 2022 DIN: 02683041

AMMADOES TRADING AND CONSULTANTS PRIVATE LIMITED Reg. Office: D-55, First Floor, Defence Colony, New Delhi-110024 CIN: U74999DL2009PTC192576, Email: contact@ammadoesconsultants.com

UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements)

Regulations, 2015 SEBI (LODR Regulations)) (Rs. in '000 except per share data & ratios

SI No.	e. Particulars Total Income from Operations		Previous year ended March, 2022	
1.		1,870	13,125	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,716	5,605	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,716	5,605	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,283	2,533	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,283	1,04,114	
6.	Paid up Equity Share Capital	61,254	61,254	
7.	Other Equity	2,51,585	2,50,302	
8.	Net worth	1,56,695	1,55,412	
9.	Paid up Debt Capital / Outstanding Debt	1,00,000	1,00,000	
10.	Outstanding Redeemable Preference Shares	0.00	0.00	
11.	Debt Equity Ratio	0.64:1	0.64:1	
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.21 0.16	0.41 0.32	
13.	Capital Redemption Reserve	N.A	N.A	
14.	Debenture Redemption Reserve	N.A	N.A	
15.	Debt Service Coverage Ratio	N.A	N.A	
16.	Interest Service Coverage Ratio	N.A	N.A	

Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements Regulations, 2015. The full format of the quarterly un-audited financial results are available on the websites of the Stock Exchange(s) and the listed entity. (www.ammadoesconsult.com).

The above financial results were reviewed and recommended by the Board of Directors at the The Company is primarily engaged in the trading and consultancy business. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment.

The Limited Review Report of the same has been carried out by the statutory auditor of the Company. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period /years classification / disclosure. Formulae for computation of ratios are as follows:

(a) Debt/Equity ratio: Debt/Equity. Debt represents borrowings. Equity includes Equity Share Capital and Other Equity excluding Revaluation Reserve. (b) Debt Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/(Interest Expenses Principal

Repayment of borrowings made during the period/year).

(c) Interest Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses. (d) Net Worth: Total Equity excluding Other Comprehensive Income, Revaluation Reserve and

reserves created out of amalgamation. Note: The Entity does not have corresponding previous year quarterly financial results for June 2021

hence the column on corresponding figures for such quarters is not applicable.

For Ammadoes Trading and Consultants Private Limited

Place: New Delhi Date: 10.08.2022

Madhay Dhir

JHARKHAND ROAD PROJECTS IMPLEMENTATION COMPANY LIMITED Registered Office: 443/A, Road No 5, Ashok Nagar, Ranchi-834002 Website: http://www.itnlindia.com/JRPICL-SPV.aspx

CIN:- U45200JH2009PLC013693 Extract of Unaudited Financial Results for the quarter ended June 30, 2022

	Particulars	Quarte	Year Ended	
		June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	8,434	8,284	34,172
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,380	3,590	(7,711)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,380	3,590	(7,711)
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	2,380	3,590	(7,711)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	2,380	3,590	(7,711)
6	Paid-up equity share capital (face value - ₹ 10 per share)	25,950	25,950	25,950
7	Reserves (excluding revaluation Reserve)	(43,133)	(34,214)	(45,516)
8	Securities Premium Amount	0.00	-	-
9	Net worth	(17,184)	(8,265)	(19,566)
10	Paid-up Debt capital / Outstanding Debt	189,112	192,897	188,864
11	Outstanding Redeemable Preference Shares		-	-
12	Debt/Equity Ratio (number of times)	(11.01)	(23.34)	(9.65)
13	Earnings per share (of ₹ 10/- each): (or continuing and discontinued operations)			
- 8	(a) Basic (* not annualised)	0.92*	1.38*	(2.97)
	(b) Diluted (* not annualised)	0.92*	1.38*	(2.97)
14	Capital Redemption Reserve		-	
15	Debenture Redemption Reserve	9,594	9,594	9,594
16	Debt Service Coverage Ratio (DSCR) (number of times)	1.7	1.81	1.8
17	Interest Service Coverage Ratio (ISCR) (number of times)	1.7	1.81	1.8

1 The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Lisitng Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financials results are available on the websites of the National Stock Exchange (NSE) -www.nseindia. com and the Company's - www.itnlindia.com/JRPICL-SPV.aspx For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures can be accessed on the (www.nseindia.com) and on the

The above results are in complinace with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/ FAC/69/2016 dated August 10, 2016.

have been reviewed / audited by the Statutory Auditor of the Company.

Company's website - www.itnlindia.com/JRPICL-SPV.aspx

Place: Durgapur, West Bengal

financialexp.epap.in

Date: August 10, 2022

The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2022 and

> For and on behalf of the Board Parag Phanse DIN: 08388809

Place: Kolkata

Date: 09.08.2022



UNITED BREWERIES LIMITED Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.

Telephone: +91-80-45655000 Fax: +91-80-22211964, 22229488 CIN: L36999KA1999PLC025195

Website: www.unitedbreweries.com. Email: ublinvestor@ubmail.com

NOTICE

SHAREHOLDERS NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

NOTICE is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act").

The Equity Shareholders of United Breweries Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which unclaimed dividend has been transferred to Investor Education Protection Fund ("IEPF") under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the shareholder(s) during last seven consecutive years or more (relevant shares), shall be transferred and credited by the Company to the Demat account of IEPF in the manner prescribed under the Rules.

Accordingly, Dividend declared by the Company during Financial Year 2014-2015 (Dividend 2014-15) lying unpaid/unclaimed for a period of seven consecutive years or more as on October 27, 2022 will be transferred to IEPF. Further, shares held by the shareholders who have not encashed the dividend 2014-15, and who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF under the Act and the Rules. Granular details of such dividend and Shares transferred are available on the website of the Company viz., www.unitedbreweries.com. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed/unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their demat accounts, for transfer of shares to IEPF.

In order to enable sending of notice and other statutory communications/benefits to shareholders in electronic form, we request the Shareholders of the Company, who have not yet registered their email addresses, PAN number and or bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company and its Registrar & Share Transfer Agent viz., Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003; Telephone Nos. 80 - 23460815 to 23460818, Email: bglsta@integratedindia.in.

> For UNITED BREWERIES LIMITED **GOVIND IYENGAR**

Senior Vice President - Legal & Company Secretary



Date : August 10, 2022

Place: Bengaluru

VINDHYA TELELINKS LIMITED

Regd. Office: Udyog Vihar, P.O.Chorhata, Rewa - 486 006 (M.P.) CIN: L31300MP1983PLC002134

Telephone No: 07662 - 400400 • Fax No: 07662 - 400591 Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

SI. No.	Particulars	Q	Year Ended		
(0.00)		30.06.2022 (Unaudited)	31.03.2022	30.06.2021 (Unaudited)	31.03.2022 (Audited)
			(Audited)		
1	Total Income from Operations	31398.18	35782.85	34227.18	132394.90
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5078.35	7505.48	8908.98	25829.88
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	5078.35	7505.48	8908.98	25829.88
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	3818.54	5606.80	6632.72	19327.97
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(7638.53)	9375.95	16058.99	36756,84
6	Equity Share Capital (Face Value of ₹10/- per share)	1185.09	1185.09	1185.09	1185.09
7	Reserves (excluding Revaluation Reserve)	11500.00		0.000000	300082.41
8	Basic & Diluted Earnings per share (of ₹10/- each) (not annualised)	32.22	47.31	55.97	163.09

8	Basic & Diluted Earnings per share (of ₹10/- each) (not annualised)	32.22	47.31	55.97	163.09
Ke	y Unaudited Standalone Financial Information of the Company is	as under:			
SI. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	31398.18	35782.85	34227.18	132394.90
2	Profit before Tax	2266.10	2746.91	3640.78	11200.21
3	Profit after Tax	1723.04	2032.88	2701.53	8460.59
4	Total Comprehensive Income	(790.53)	4768.14	5472.97	13477.29

Note: The above is an extract of the detailed format of Unaudited Consolidated and Standalone Financial Results for the quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure 18 Requirements) Regulations, 2015. The full format of the above quarterly results are available on the stock exchange websites: www.bseindia.com and www.nseindia.com and also on the Company's website: www.vtlrewa.com.

for Vindhya Telelinks Limited

(Harsh V. Lodha) Chairman DIN: 00394094 Kolkata



Date: 9th August, 2022

unistar **Universal Cables Limited**

Regd. Office: P. O. Birla Vikas, Satna - 485 005 (M.P.) Phone: (07672) 257121 to 257127, 414000 - Fax: (07672) 416228

E-mail: headoffice@unistar.co.in - Website: www.unistar.co.in CIN-L31300MP1945PLC001114

AN IS/ISO 9001, 14001 & 45001 COMPANY

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30[™] June, 2022

4. 1		2	7520 10	7 Q V I	5 W
SI. No.	Particulars	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	Total Income from Operations	51380.43	59422.88	27816.35	181353.94
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3496.66	4104.59	2944.25	9855.89
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	3496.66	4104.59	2944.25	9855.89
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	2677.18	3112.26	2181.97	7492.57
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(3686.87)	5899.75	7055.83	16258.61
6	Equity Share Capital (Face Value of ₹10/- per share)	3469.83	3469.83	3469.83	3469.83
7	Reserve (excluding Revaluation Reserve)				121738.65
8	Basic & Diluted Earnings per share (Face Value ₹ 10/- each) (not annualized)	7.72	8.98	6.29	21.60

Key Unaudited Standalone Financial Information of the Company is as under:-Quarter Quarter Quarter No. ended ended ended **Particulars**

Year ended 31.03.2022 30.06.2021 30.06.2022 31.03.2022 (Unaudited) (Unaudited) (Audited) (Audited) Total Income from Operations 59422.88 27816.35 181353.94 51380.43 Net Profit for the period before Tax 2029.04 2088.74 1006.31 4031.13 Net Profit for the period after Tax 1506.36 1528.97 745.67 3047.98 (2237.82)3440.16 3470.10 7841.13 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]

Note: The above is an extract of the detailed format of Unaudited Consolidated and Standalone Financial Results for the quarter ended 30° June, 2022, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and g Disclosure Requirements) Regulations, 2015. The full format of the above quarterly results are available on the stock exchanges websites: www.bseindia.com and www.nseindia.com and also on the Company's website: ₹ www.unistar.co.in.

for Universal Cables Limited

(Harsh V. Lodha) Chairman DIN: 00394094



MRS. BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417, PAN: AABCM9495K Registered Office: Theing Road, Phillaur, Jalandhar-144 410 Website: www.cremica.in, Email: atul.sud@bectorfoods.com

Extract of Un-audited Standalone Financial Results for the Quarter ended 30th June 2022

(Rs. in million except per share data)

Sr No	Particulars		Quarter ended	Year ended	
	4.00	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from Operations	2,811.18	2,359.28	2,154.01	9,341.76
2	Net Profit Before Tax for the period	139.66	100.76	159.35	693.28
3	Net Profit after tax for the period	103.89	82.65	118.47	534.93
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	105.85	90.96	118.32	542.78
5	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	588.15	588.15	587.97	588.15
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March 2022				3,896.86
7	Earnings Per Share (in Rs) (non annualised): Basic: Diluted:	1.77 1.77	1.41 1.41	2.02 2.02	9.10 9.10

Extract of Un-audited Consolidated Financial Results for the Quarter ended 30th June 2022

Sr No	Particulars		Quarter ended			
No		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	
1	Total Income from Operations	3,026.35	2,537.86	2,279.10	9,944.49	
2	Net Profit Before Tax for the period	171.69	126.54	179.27	757.24	
3	Net Profit after tax for the period	127.32	102.02	133.41	571.43	
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	129.35	110.40	133.33	579.58	
5	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	588.15	588.15	587.97	588.15	
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March 2022				4,101.62	
7	Earnings Per Share (in Rs) (non annualised): Basic:	2.16	1.74	2.27	9.72	
$\perp J$	Diluted:	2.16	1.74	2.27	9.7	

1. The above standalone and consolidated unaudited financial results for the guarter ended 30 June 2022 have been reviewed by the Audit Committee and approved by the Board of Directors on 9th August 2022. These results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

2. The review report of the Statutory Auditors is being filed with the BSE Limited and National Stock Exchange of India Limited. For more details on unaudited financial results, visit financial performance section of our website www.cremica.in and financials results at corporate section at www.bseindia.com and www.nseindia.com.

'The Group is engaged in the single operating segment "food products".

. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange i.e BSE Limited and National Stock Exchange Limited and can be accessed on company's website www.cremica.in and on website of Stock Exchanges i.e www.bseindia.com and www.nseindia.com.

The figures for the last quarter ended 31 March 2022, as reported in these unaudited financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.

For and on behalf of Board of Directors of Mrs. Bectors Food Specialities Limited

Schneider Electric

Anoop Bector Place: Phillaur **Managing Director** Date: 09.08.2022

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED CIN: L31900GJ2011PLC064420

Regd. Office: Milestone 87, Vadodara-Halol Highway,

Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat,

Phone: 02668 664466 /664300, Fax: 02668 664621

Website: www.schneider-infra.in; Email: company.secretary@schneider-electric.com

NOTICE OF THE TWELFTH (12TH) ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the Twelfth (12th) Annual General Meeting ("AGM/Meeting") of

Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Wednesday, September 7, 2022 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated August 2, 2022 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020, 17/2020, 20/2020 and 2/2022 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 (Collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time.

Members are informed that:

 The Notice and Annual Report for financial year 2021-22 ("Annual Report") have been sent only through electronic mode to only those Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 5, 2022, in accordance with the Relevant Circulars. The electronic dispatch of Annual Report & Notice has been completed on August 10, 2022. The Notice and the Annual Report are also available on the website of the Company at

www.schneider-infra.in, the website of The BSE Limited ("BSE") at www.bseindia.com, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes electronically through remote e-Voting prior to AGM and through e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting From 9:00 a.m. (IST) on Sunday, September 4, 2022 End of remote e-Voting Upto 5:00 p.m. (IST) on Tuesday, September 6, 2022 The remote e-Voting module shall be disabled by KFintech upon expiry of the aforesaid period

and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, August 31, 2022 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at subhabrata@cbmsl.co. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting your votes.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 1, 2022 to Wednesday, September 7, 2022 (both days inclusive).

Mr. Rupesh Agarwal, Managing Partner, Chandrasekaran Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.

7. The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.

8. The voting results of the AGM alongwith the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneider-infra.in, stock exchanges i.e., www.bseindia.com and www.nseindia.com and also on KFintech's website at https://evoting.kfintech.com.

9. In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual available at the 'download' section of https://evoting.karvv.com or reach out to Mr. SV Raju at evoting@kfintech.com or call KFintech on toll free no.1800 345 4001. 10. Members are requested to further address the queries / grievances, if any

to Ms. Bhumika Sood - Company Secretary and Compliance Officer at company.secretary@schneider-electric.com For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting

and e-Voting during the AGM, please refer to the Notice. By Order of the Board

> **Bhumika Sood** Company Secretary & Compliance Officer

New Delhi

Place: Gurugram Date : August 10, 2022

ACS 19326

For Schneider Electric Infrastructure Limited