

**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**

(Formerly known as *APW PRESIDENT SYSTEMS LIMITED*)

Regd. Off. : 303, New India Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093.

**NOTICE**

Members are informed that the Company had on 10<sup>th</sup> October 2013 completed the dispatch of a Notice under section 192A of the Companies Act, 1956 along with the postal ballot form and a self addressed reply envelope (for which the postage will be paid by the Company) in relation to passing Special Resolution under section 17 of the Companies Act, 1956 by the Members.

The Board of Directors of the Company has appointed Mr. Abbas Lakdawalla, Practicing Company Secretary as Scrutinizer for conducting the postal ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on 11<sup>th</sup> November 2013. All postal ballot forms received after the said date will be treated as if reply from such Members has not received.

Members may request for Duplicate postal form, if so required in writing to the Company at the above mentioned address.

For **SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LTD**

(Formerly known as *APW PRESIDENT SYSTEMS LTD*)

sd/-

**K.K.BHAVSAR**

Company Secretary

Place : Mumbai,

Date : 11<sup>th</sup> October 2013