

Schneider Electric President Systems Ltd.
(Formerly known as APW President Systems Limited)



Regd Office :
Plot 5C/1, KIADB Industrial Area,
Attibele, Bangalore - 562 107.

Phone : (080) 3343 7104, 7105
Fax : (080) 27820333
TIN NO : 29880054042

Unit - II
Plot 6A, KIADB Industrial Area,
Attibele, Bangalore - 562 107.

CIN : L32109MH1984PLC034340

July 15, 2014

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001 Code No. 590033
2. The Secretary
Pune Stock Exchange Limited
Shivaleela Chambers 752,
Sadashiv Peth, R B Kumthekar Marg,
PUNE 411 030 Code No. 160225
3. The Secretary
Bangalore Stock Exchange
No. 51, 1st Cross, J C Road,
BANGALORE 560 027 Code No. VEROPNDSYS

Dear Sirs,

Sub : Quarterly report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended June 30, 2014

In terms of Clause 49 of the Listing Agreement we enclose herewith the quarterly report on Corporate Governance in the prescribed format for the quarter ended 30th June, 2014.

Kindly take the same on record.

Yours faithfully,
For Schneider Electric President Systems Limited


Vighneshwar G Bhat
Company Secretary

Schneider Electric President Systems Ltd.

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Name of the Company : Schneider Electric President Systems Limited

Quarter ending on : 30th June 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	As per the regulations
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. (I) Subsidiary Companies	49 III	NA	-
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	Disclosure made in the Annual Report
(B) Disclosure of Accounting treatment	49 IV B	Yes	Disclosure made in the Annual Report
(C) Board disclosures	49 IV C	Yes	Disclosure made in the Annual Report



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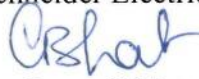
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(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	Disclosure made in the Annual Report
(F) Management	49 IV F	Yes	Disclosure made in the Annual Report
(G) Shareholders	49 IV G	Yes	Disclosure made in the Annual Report
V. (V) CEO/CFO Certification	49 V	Yes	-
VI. (I) Report on Corporate Governance	49 VI	Yes	-
VII. (I) Compliance	49 VII	Yes	-

For Schneider Electric President Systems Limited


Vighneshwar G Bhat
Company Secretary
Date: 15th July, 2014

