



Schneider Electric President Systems Limited

(Formerly known as APW President Systems Limited)

Regd. Office: Phone : (080) 33437104, 7105
5C/1, KIADB Industrial Area, Fax : (080) 27820333
Attibele, Bangalore-562 107 CIN : L32109MH1984PLC034340
Website: schneiderelectricpresident.com
E-mail : Vighneshwar.bhat@schneider-electric.com

October 14, 2014

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street, Fort,
Mumbai 400 023
Scrip Code: 590033
2. Manager- Accounts & Listing
Pune Stock Exchange Limited
Shivaleela Chambers 752,
Sadashiv Peth, R B Kumthekar Marg,
PUNE-411 030.
Scrip Code: 160225
3. Manager Listing
Bangalore Stock Exchange Limited
No.51, 1st Cross, J C Road,
BANGALORE-560027.
Scrip Code: VEROPNDSYS

Dear Sirs,

Sub: Quarterly Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30th September, 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 September, 2014.

Kindly take the same on record.

Yours faithfully
For Schneider Electric President Systems Limited

Vighneshwar G Bhat
Company Secretary



Schneider Electric President Systems Limited

(Formerly known as APW President Systems Limited)

Regd. Office:

Phone : (080) 33437104, 7105

5C/1, KIADB Industrial Area,

Fax : (080) 27820333

Attibele, Bangalore-562 107

CIN : L32109MH1984PLC034340

Website: schneiderelectricpresident.com

E-mail : Vighneshwar.bhat@schneider-electric.com

Name of the Company : Schneider Electric President Systems Limited

Quarter ending on : 30th September, 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
(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

G Bhat

Vighneshwar G Bhat

Company Secretary

Date: 14th October, 2014

