

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
(Formerly known as APW President Systems Limited)

April 11, 2014

To,
Bombay Stock Exchange
25th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code - 590033

Please find enclosed herewith the Quarterly compliance report on Corporate Governance under Clause 49 of Listing Agreement for Quarter ended 31st March, 2014

Kindly acknowledged the receipt of the same.

Thanking you,

Yours faithfully,
For SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LTD.


Managing Director

Encl : a/a

Cc: Manager Accounts & Listing
Pune Stock Exchange Limited.
Shivleela Chambers, 752, Sadashiv Peth,
R B Kumthekar Marg, Pune - 411 030

Ref : Scrip Code - 160225

Manager Listing
Bangalore Stock Exchange,
No.51, 1st Cross, J.C.Road,
Bangalore - 560 027

Ref : Scrip Code - VEROPNDSYS

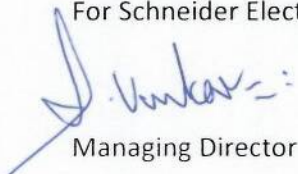
Regd. Office: 303, New India Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400093
Ph - +91 2230263300, Fax - +91 22 30263333, website: www.apwpresident.com
CIN- L32109MH1984PLC034340

Name of the Company : Schneider Electric President Systems Limited

Quarter ending on : 31-Mar-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	Made in the Annual Report
(B) Disclosure of Accounting treatment	49 IV B	Yes	Made in the Annual Report
(C) Board disclosures	49 IV C	Yes	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	Made in the Annual Report
(F) Management	49 IV F	Yes	Made in the Annual Report
(G) Shareholders	49 IV G	Yes	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


Managing Director