

National Stock Exchange of India Ltd.
BSE Ltd.

Name	Ketan Thaker
Department	LC AA RC-IN CSEC
Telephone	+91 (022) 39672418
Fax	+91 (022) 39677562
E-mail	ketan.thaker@siemens.com
Date	3 rd May, 2016

Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

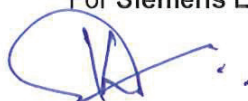
Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in Business Standard and Navshakti on 30th April, 2016, informing that the Ordinary Resolution relating to the sale and transfer of the Company's Healthcare Undertaking as a "going concern" and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany, as mentioned in Postal Ballot Notice dated 4th March, 2016, has been approved by the Members of the Company by requisite majority.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Siemens Limited



Ketan Thaker
Company Secretary

Encl: a/a

Siemens Ltd.
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli Tel.: +91 (22) 2498 7000
400018 Mumbai Website: www.siemens.co.in
India E-mail- Corporate-
Secretariat.in@siemens.com

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

SIEMENS

Results of Voting by Postal Ballot

Pursuant to the Notice dated 4th March, 2016 issued by the Company under Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015, the Company had sought approval of the Members to the resolution mentioned in the said Notice.

As per the Report dated 28th April, 2016, submitted by the Scrutinizer, Mr. P. N. Parikh of M/s Parikh Parekh and Associates, Mumbai, Practising Company Secretary, the resolution relating to the sale and transfer of the Company's Healthcare Undertaking as a "going concern" and by way of a slump sale to Siemens Aktiengesellschaft Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany, as mentioned in the said Notice, has been approved by the Members of the Company by requisite majority.

The results and the Report of the Scrutinizer are available on the website of the Company at www.siemens.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Siemens Limited
Sd/-

29th April, 2016
Mumbai

Ketan Thaker
Company Secretary

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: 130, Pandurang Budhkar Marg,
Worli, Mumbai - 400018.
Tel.: +91 22 3967 7000 | Fax: +91 22 3967 7500
Website: www.siemens.co.in
Contact / E-mail: Corporate-Secretariat.in@siemens.com /
www.siemens.co.in/contact

SIEMENS

Results of Voting by Postal Ballot

Pursuant to the Notice dated 4th March, 2016 issued by the Company under Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015, the Company had sought approval of the Members to the resolution mentioned in the said Notice.

As per the Report dated 28th April, 2016, submitted by the Scrutinizer, Mr. P. N. Parikh of M/s Parikh Parekh and Associates, Mumbai, Practising Company Secretary, the resolution relating to the sale and transfer of the Company's Healthcare Undertaking as a "going concern" and by way of a slump sale to Siemens Aktiengesellschaft Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany, as mentioned in the said Notice, has been approved by the Members of the Company by requisite majority.

The results and the Report of the Scrutinizer are available on the website of the Company at www.siemens.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Siemens Limited
Sd/-

29th April, 2016
Mumbai

Ketan Thaker
Company Secretary

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: 130, Pandurang Budhkar Marg,
Worli, Mumbai - 400018.
Tel.: +91 22 3967 7000 | Fax: +91 22 3967 7500
Website: www.siemens.co.in
Contact / E-mail: Corporate-Secretariat.in@siemens.com /
www.siemens.co.in/contact