

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 8th February, 2017

Scrip Code –

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

Sub: Proceedings of the 59th Annual General Meeting of the Company

Dear Sirs,

This is to inform you that at the 59th Annual General Meeting (AGM) of the Members of the Company held on 8th February, 2017 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai – 400 021, following businesses were transacted:

1. Received, considered and adopted
 - (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2016, together with the Reports of the Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2016 and the Report of the Auditors thereon.
2. Dividend
 - (a) Payment of Special Dividend (Interim Dividend) of Rs. 27.50 per Equity Share of Rs. 2/- each declared by the Board of Directors on 4th August, 2016, was confirmed; and
 - (b) Final Dividend of Rs. 6/- per Equity Share having face value of Rs. 2/- each, for the financial year ended 30th September, 2016, was declared.
3. Ms. Mariel von Schumann (DIN 06625674) who retired by rotation was re-appointed as Director of the Company.
4. Appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company, was ratified from conclusion of the 59th AGM until the conclusion of next AGM.

Siemens Ltd.
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

5. Members ratified payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 7464) the Cost Auditors of the Company for FY 2016-17.
6. Members accorded their approval for the transactions entered into by the Company with Siemens Healthcare Private Limited, as more particularly mentioned in the notice convening the 59th AGM.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**



Ketan Thaker
Company Secretary