

Siemens Ltd., LC AA RC-IN CSEC, 130, Pandurang Budhkar Marg, Worli,
400018 Mumbai

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
Mobile	+91 9833361535
E-mail	ketan.thaker@siemens.com
Date	January 29, 2016

Scrip Code –

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

Sub: Outcome and Proceeding of the 58th Annual General Meeting of the Company

Dear Sirs,

We hereby wish to inform you that the 58th Annual General Meeting of the Members of the Company held on 29th January, 2016 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, 2015, 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, 2015 and the Report of the Auditors thereon.
2. Dividend of Rs. 6/- per equity share and a Special Dividend of Rs. 4/- per equity share (in view of the large exceptional income during the FY 2014-15) having face value of Rs. 2/- each, for the year ended 30th September, 2015, was declared.
3. Mr. Johannes Apitzsch (DIN 05259354) 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), as Statutory Auditors of the Company, was ratified from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
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 2015-16.

Siemens Ltd.

130, Pandurang Budhkar Marg, Worli, Mumbai 400018
India

Tel.: +91 (22) 3967 7000

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;

Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in

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

SCE 04/2014 V13.06

Page 1 of 2




6. Members accorded their approval for the transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.

Kindly take the above information on record.

Yours faithfully,

For Siemens Limited



Ketan Thaker
- Company Secretary



• **Siemens Ltd.**

130, Pandurang Budhkar Marg, Worli, Mumbai 400018
India
Tel.: +91 (22) 3967 7000

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;

Contact / Email: www.siemens.co.in/contact; Website: www.siemens.co.in.

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

SCF 04/2014 V13.06

To,
The Chairman
SIEMENS LIMITED
130, Pandurang Budhkar Marg
Worli, Mumbai- 400018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and polling at the Annual General Meeting of Siemens Limited held on Friday, January 29, 2016 at 3.00 p.m.

I, P. N. Parikh, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Siemens Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Siemens Limited held on Friday, January 29, 2016 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on January 29, 2016.

The notice dated November 27, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository (India) Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to remote e-voting facility.

sd



sd

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot forms.

The shareholders of the company holding shares as on the "cut-off" date of Friday, January 22, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, January 26, 2016 at 09:00 a.m. (IST) and ended on Thursday, January 28, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received upto Monday, January 25, 2016 (05.00 p.m. IST) were considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said resolutions.



Resolution 1: Ordinary Resolution**Adoption of**

(a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2015, 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, 2015 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
509	31,25,91,958	100.00(Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by (Shares)	% of total number of valid votes cast
4	98	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
6	665



Resolution 2: Ordinary Resolution**Declaration of dividend on Equity Shares**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
502	31,25,88,747	100.00(Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
1	25	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
15	3,934



Resolution 3: Ordinary Resolution

Re-appointment of Mr. Johannes Apitzsch (DIN 05259354), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
478	31,15,49,404	99.67

(ii) Voted against the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
32	10,42,547	0.33

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
6	665



Resolution 4: Ordinary Resolution

Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
500	31,22,48,199	99.92

(ii) Voted against the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
9	2,45,843	0.08

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
6	665



Resolution 5: Ordinary Resolution

Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 7464), the Cost Auditors of the Company for FY 2015-16

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
502	31,25,82,780	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
9	9,247	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
6	665



Resolution 6: Ordinary Resolution**Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
496	4,54,79,808	100.00(Rounded Off)

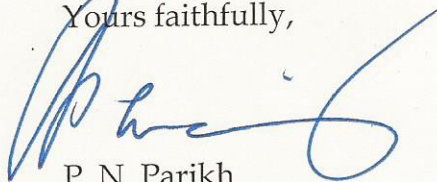
(ii) Voted against the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
8	854	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast (Shares)
8	680

Thanking you,
Yours faithfully,



P. N. Parikh
Parikh Parekh & Associates
Practising Company Secretaries
FCS: 327 CP: 1228
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp.Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



Place: Mumbai

Dated: January 29, 2016