

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

National Stock Exchange of India Ltd.

BSE Ltd.

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Date	December 15, 2014

INFORMATION UNDER THE LISTING AGREEMENT – POSTAL BALLOT RESULTS OF THE COMPANY

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, please find attached the details in the prescribed format of the results of the Postal ballot for the sale and transfer of the Metals Technologies business of the Company to VAI Metals Technologies Private Limited (incorporated on 10.12.2014), a subsidiary of Siemens VAI Metals Technologies GmbH, Germany.

Yours faithfully,

For **Siemens Limited**

Encl: As above



Ketan Thaker

Company Secretary

Cc: National Securities Depository Ltd.

Central Depository Services (India) Ltd.

Siemens Ltd.

130, Pandurang Budhkar Marg, Tel.: +91 (22) 2497 7000
Worli
400018 Mumbai
India

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.

Date of Declaration of Results: 15.12.2014

No. of shareholders attended the meeting through
Video Conferencing: Not applicable

Total number of shareholders on cut-off date: 119,276

Mode of Voting: Postal Ballot (including e-voting)

Details of the Agenda: Approval of Special Resolution as stated in the Notice dated 8th November, 2014 for sale and transfer of the Company's Metals Technologies business as a "going concern" and by way of a slump sale basis to VAI Metals Technologies Private Limited, a subsidiary of Siemens VAI Metals Technologies GmbH, Germany, with effect from the close of business hours on 31st December 2014.

Resolution required: SPECIAL RESOLUTION pursuant to provisions of the Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, and applicable provisions, if any, of Clause 49 of the Listing Agreement entered into with the Stock Exchanges.

No. of Shareholders voted in favour and against the resolution:-

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot									
Resolution No. 1	Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled	
1	Promoter and Promoter Group	[1] 267,089,913	[2] 0	[3]=[2]/(1)*100 N.A.	[4] N.A.	[5] N.A.	[6]=[4]/(2)*100 N.A.	[7]=[5]/(2)*100 N.A.	
2	Public - Institutional holders	47,921,169	39,505,903	82.44	39,496,271	9,632	99.98	0.02	
3	Public - Others	41,108,803	3,541,177	8.61	3,490,732	50,445	98.58	1.42	
	TOTAL	356,119,885	43,047,080	12.09	42,987,003	60,077	99.86	0.14	



To,
The Chairman
SIEMENS LIMITED
130, Pandurang Budhkar Marg
Worli, Mumbai - 400 018

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in whole time practice, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following resolution:

(a) Special Resolution as per the Notice dated November 08, 2014 issued under Section 110 of the Companies Act, 2013 for Sale and transfer of the Company's Metals Technologies business as "going concern" and by way of a slump sale to a subsidiary (which is being incorporated) of Siemens VAI Metals Technologies GMBH, Germany with effect from the close of business hours on 31st December, 2014, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder.

I have scrutinized the poll papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.

Contd...2



Special Resolution for Sale and transfer of the Company's Metals Technologies business as "going concern" and by way of a slump sale to a subsidiary (which is being incorporated) of Siemens VAI Metals Technologies GMBH, Germany with effect from the close of business hours on 31st December, 2014, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1048	4,29,87,003	99.86

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
91	60,077	0.14

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
36	22,25,404

Place: Mumbai



Signature

Name:

[Handwritten Signature]

P. N. Parikh

Scrutinizer

Dated: December 15, 2014

FCS: 327

CP: 1228

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Date	December 15, 2014

Reg.: Results of Voting by Postal Ballot – Sale and Transfer of Metals Technologies business of the Company

Dear Sirs,

We refer to our Notice dated 8th November, 2014 seeking assent/dissent of the Members of the Company by way of a Special Resolution through Postal Ballot relating to the sale and transfer of the Company's Metals Technologies business to VAI Metals Technologies Private Limited (incorporated on 10.12.2014), a subsidiary of Siemens VAI Metals Technologies GmbH, Germany.

The Company had sought approval of the non Promoter shareholders holding an aggregate of 25% of the paid-up share capital. In response thereon, based on the Report dated 15th December, 2014 submitted by the Scrutinizer (copy enclosed), Mr. P.N. Parikh of Messrs. Parikh Parekh & Associates, Practicing Company Secretaries, appointed for conducting the process of voting by Postal Ballot, we would like to inform that the Company has received votes equivalent to 12.09% of the total shares of the Company (i.e. 48.35% of the total eligible votes). Out of the votes received, 99.86% were "In Favour" of the resolution and 0.14% were "Against".

The said resolution required not less than three-fourth of the number of the valid votes to be "In Favour". Accordingly, the Resolution has been approved by the Members of the Company by the requisite majority.

Yours faithfully,

For **Siemens Limited**

Ketan Thaker

Company Secretary

Cc: National Securities Depository Ltd.

Central Depository Services (India) Ltd.

Encl: a.a.

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