SIEMENS

Name Ketan Thaker
Department LC AA RC-IN CSEC

Telephone +91 (022) 39672418
Fax +91 (022) 39677562

E-mail ketan.thaker@siemens.com
Date 29th April, 2016

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code-

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

Results of Voting by Postal Ballot – Sale and transfer of Healthcare Undertaking of the Company

Dear Sirs,

We refer to the Postal Ballot Notice dated 4th March, 2016 seeking approval of the Members of the Company by way of an Ordinary Resolution through Postal Ballot 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.

In this connection and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ordinary Resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the Members of the Company by requisite majority. The approval is deemed to have been received on Wednesday, 27th April, 2016 viz. the last date for receipt of duly completed Ballot Forms and remote e-voting.

Please find enclosed the voting results in the specified format along with the report issued by the Scrutinizer.

Request you to kindly take the above information on your records.

Yours faithfully,
For **Siemens Limited**

SIEMENS LTD. MUMBAI

Ketan Thaker
Company Secretary

Encl. a/a

SIEMENS LIMITED

Postal Ballot Voting Results

Date of Postal Ballot	Notice dated 4th March, 2016 (Voting start date: 29th March, 2016 and voting end date: 27th April, 2016)
Total Number of Shareholders on Record Date / Cut-off Date (i.e. 4th March, 2016)	122,118
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 Not Applicable Not Applicable



SIEMENS LIMITED

Sale and transfer of the Company's Healthcare Undertaking as a 'going concern' and by way of slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required (Ordinary/ Special) - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267,089,913	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0	0	0	0	0
	Total	**267,089,913**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Institutions	E-Voting	49,462,172	42,353,772	85.63	42,353,772	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		92,000	0.19	92,000	0	100	0
	Total	**49,462,172**	**42,445,772**	**85.81**	**42,445,772**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	39,568,170	302,297	0.76	195,552	106,745	64.69	35.31
	Poll		-	-	-	-	-	-
	Postal Ballot		2,548,666	6.44	2,527,831	20,835	99.18	0.82
	Total	**39,568,170**	**2,850,963**	**7.21**	**2,723,383**	**127,580**	**95.53**	**4.47**
Total	E-Voting	356,120,255	42,656,069	11.98	42,549,324	106,745	99.75	0.25
	Poll		-	-	-	-	-	-
	Postal Ballot		2,640,666	0.74	2,619,831	20,835	99.21	0.79
Total		**356,120,255**	**45,296,735**	**12.72**	**45,169,155**	**127,580**	**99.72**	**0.28**



PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

April 28, 2016

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

Kind Attn: Mr. Ketan Thaker

Sub. : Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for 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 AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.

b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited. ("NSDL") e-voting system in respect of the said resolution.

I hope you will find the above in order.

Thanking you.

P. N. PARIKH * CP 1228 * MUMBAI * COMPANY SECRETARY

Yours faithfully,

P. N. Parikh
Parikh Parekh & Associates

Encl.: As above.

PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for 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 AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have scrutinized the ballot forms 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 as amended.

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.

P. N. PARIKH * CP 1228 * MUMBAI * COMPANY SECRETARY *

Contd...2

Ordinary Resolution for 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 AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(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
868	4,51,69,155	99.72

(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
77	1,27,580	0.28

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
9	13,528

For **Parikh Parekh & Associates**

P. N. PARIKH CP 1228 MUMBAI COMPANY SECRETARY

Signature:
Name: P. N. Parikh
Scrutinizer
FCS: 327 CP: 1228

Place: Mumbai

Dated: April 28, 2016