



June 30, 2025

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Re: Postal Ballot - Voting Results

Dear Sir / Madam,

This is further to our letter dated May 31, 2025 submitting the Notice of Postal Ballot dated May 21, 2025, seeking approval of the Members of the Company in respect of the resolution as mentioned in the said Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the report issued by Mr. P. N. Parikh, Scrutinizer.

Kindly take the above information on your records.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl.: as above

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

General information about company	
Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	NOTLISTED
ISIN	INE003A01024
Name of the company	SIEMENS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	P N Parikh
Firms Name	PARIKH PAREKH & ASSOCIATES
Qualification	CS
Membership Number	327
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	30-06-2025

Voting results	
Record date	29-05-2025
Total number of shareholders on record date	294103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with Siemens Aktiengesellschaft, Germany				
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	267089913	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267089913	0	0	0	0	0	0
Public- Institutions	E-Voting	53752878	45136963	83.9712	45133547	3416	99.9924	0.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53752878	45136963	83.9712	45133547	3416	99.9924	0.0076
Public- Non Institutions	E-Voting	35277714	317061	0.8988	308406	8655	97.2702	2.7298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35277714	317061	0.8988	308406	8655	97.2702	2.7298
Total		356120505	45454024	12.7637	45441953	12071	99.9734	0.0266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

June 30, 2025

To,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Besant Road,
Worli, Mumbai 400 030

Kind Attn: Mr. Ketan Thaker

Sub.: Scrutinizer's Report on voting through e-voting for Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolution:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from Members only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Pravinchandra
a Nahalchand
Parikh

Digitally signed by
Pravinchandra
Nahalchand Parikh
Date: 2025.06.30
19:51:43 +05'30'

P. N. Parikh
FCS: 327 CP: 1228
Parikh Parekh & Associates

Encl.: As above.

To,
The Chairman,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Besant Road,
Worli, Mumbai 400 030

Report of Scrutinizer

I, P. N. Parikh, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 327), 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, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Resolution:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated May 21, 2025, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated May 21, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on the "cut-off" date of Thursday, May 29, 2025 were entitled to vote on the resolution as contained in the Notice.

The remote e-voting period commenced from Sunday, June 01, 2025 at 09:00 a.m. (IST) and ended on Monday, June 30, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the said Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Resolution 1: Ordinary Resolution**Approval of transactions with Siemens Aktiengesellschaft, Germany**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2525	4,54,41,953	99.97

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
67	12,071	0.03

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Pravinchandra
a Nahalchand
Parikh

Digitally signed by
Pravinchandra
Nahalchand Parikh
Date: 2025.06.30
19:52:28 +05'30'

Signature

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327G000684703

P/R No.: 6389/2025

Dated: 30.06.2025

Place: Mumbai

For **Siemens Limited**

Ketan Thaker
Company Secretary