SIEMENS

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,
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National Stock Exchange of India Ltd.

BSE Ltd.

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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.