SIEMENS

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.

Date of Declaration of Results: 15.12.2014

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

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

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]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	267,089,913	0	N.A.	N.A.	N.A.	N.A.	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**

SIEMENS LTD. MUMBAI