SIEMENS LIMITED

CIN : L28920MH1957PLC010839

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400 018
Phone: +91 (22) 3967 7000; **Fax:** +91 (22) 3967 7500
Website: www.siemens.co.in
E-mail: Corporate-Secretariat.in@siemens.com

POSTAL BALLOT FORM

1. Name & Registered Address of the sole / first named member :

2. Name(s) of the Joint holder(s), if any :

3. Registered Folio No. :
   DP ID No. / Client ID No.

4. Number of Equity Shares held :

5. E-voting Event Number (EVEN) :

6. User-ID :

7. Password :

8. I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 8th November, 2014 by sending my/our assent or dissent to the said Resolution by placing the tick **(✓)** mark at the appropriate boxes below:

Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
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.			

Place :

Date :

Signature of the Member

E-mail: _____ Tel. No. / Mobile No: _____

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE COMPLETING THIS FORM.

www.sapprints.com - 11-14

I. GENERAL INFORMATION

(a) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.

(b) Voting rights in the Postal Ballot / e-voting cannot be exercised by Proxy.

(c) Member need not use all the votes nor needs to cast all the votes in the same way.

II. PROCESS FOR MEMBERS OPTING FOR E-VOTING

(A) In case of members receiving E-mail from NSDL

(i) For Members whose e-mail addresses have been registered: open the attached PDF file "siemens.e-voting.pdf" giving your DP ID / Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as default password which contains your "User ID" and "Password for e-voting". For Members who have not registered their email ids: please refer to the User ID and password printed on the Postal Ballot Form.

(ii) Open internet browser by typing the URL : http://www.evoting.nsdl.com.

(iii) Click on "Shareholder - Login".

(iv) Insert your User ID and password as initial password as mentioned in step (i) above and Login. In case you are already registered with NSDL, you can use your existing User ID and password for casting your vote.

(v) "Password Change" menu appears. Change the password with the new password of your choice with minimum 8 digits/ characters or combination thereof. Please note your new password. We strongly recommend that you do not share your new password and take utmost care to keep your password confidential.

(vi) Home page of "e-voting" opens. Click on "e-voting-Active Voting Cycles".

(vii) Select "EVEN" (E-Voting Event Number) of Siemens Limited for casting your votes in favour of or against the resolution. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end of voting period i.e. upto close of working hours on **Friday, 12th December, 2014**, whichever is earlier.

(viii) Now you are ready for "e-voting" as "Cast Vote" page opens.

(ix) Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted. Upon confirmation, the message, "Vote cast successfully" will be displayed. Once you have voted on the resolution, you will not be allowed to modify your vote.

(x) Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorized to vote, to the Scrutinizer through email at pnparikh@tsrdarashaw.com with a copy marked to evoting@nsdl.co.in.

(B) In case of Members receiving physical copy of the Postal Ballot Form:

(i) User ID and initial password is provided on the Postal Ballot Form (see overleaf).

(ii) Please follow all steps from Sl. No. II A (ii) to II (A) (x) above, to cast vote.

(C) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the "Downloads" section of www.evoting.nsdl.com or call NSDL on 022-24994600.

(D) The e-voting period commences on **Thursday, 13th November, 2014** and ends on **Friday, 12th December, 2014 (5.30 p.m.)**. The e-voting module will thereafter be disabled by NSDL for voting.

(E) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

III. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

(a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. P. N. Parikh of Parikh Parekh & Associates, Practicing Company Secretaries duly appointed by the Board of Directors of the Company, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.

(b) This Postal Ballot Form should be completed and signed by the Member. In case of joint holding, this Form shall be completed and signed (as per the specimen signature registered with the Company/furnished by the Depositories) by the first Member and in his absence by the next named Member.

(c) Please convey your assent in Column **"FOR"** and dissent in the column **"AGAINST"** by placing a tick **(✓)** mark in the appropriate column in this Postal Ballot Form only. The assent/dissent received in any other form/manner will not be considered.

(d) A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the close of working hours on **Friday, 12th December, 2014**.

(e) Unsigned/incomplete Postal Ballot Forms will be rejected. Scrutinizer's decision on validity of the Postal Ballot Form shall be final.

(f) Duly completed and signed Postal Ballot Forms shall reach the Scrutinizer before the close of working hours on **Friday, 12th December, 2014**. The Postal Ballot Forms received after the said date shall be strictly treated as if the reply from the Member has not been received.

(g) In cases where the Postal Ballot Form has been signed by an Authorised Representative of Companies, Trusts, Societies etc., a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form.

(h) Voting rights shall be reckoned on the paid up value of Shares registered in the name of the Members as on Friday, 31st October, 2014.

(i) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all the envelopes would be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.