Date of the Declaration of Results:	19.09.2014	No. of shareholders attended the meeting through Video Conferencing	135
Total number of shareholders on cut-off date:	118,477	Mode of Voting	E- voting (including Postal Ballot) & Poll conducted at the Annual General Meeting (including e-voting)
No of shareholder present at the meeting either in person or through proxy			
Promoter or Promoter Group	2		
Public	133		

1. Approval of the Audited Financial Statements for the year ended 30th September, 2014 together with the Reports of the Directors' and Auditors' thereon.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40074183	83	40074183	0	100	0
3	Public-Others	40748455	2231057	5.48	2231057	0	100	0
	Grand Totals	356119885	309395153	86.88	309395153	0	100	0

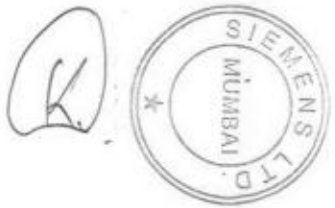
2. Declaration of Dividend on Equity Shares.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2228922	5.47	2228922	0	100	0
	Grand Totals	356119885	309457524	86.9	309457524	0	100	0



3. Re-appointment of Mr. Joe Kaeser (DIN 00867264), who retires by rotation and, being eligible, offers himself for re-appointment.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	30585967	9552722	76.2	23.8
3	Public-Others	40748455	2229147	5.47	2228832	315	99.99	0.01
	Grand Totals	356119885	309457749	86.9	299904712	9553037	96.91	3.09

4. Appointment of Messrs. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 24982E), as Statutory Auditors of the Company for a period of 4 consecutive years, in place of Messrs. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W), the retiring Auditors of the Company.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2229307	5.47	2228622	685	99.97	0.03
	Grand Totals	356119885	309457909	86.9	309457224	685	100	0



5. Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	35745114	74.03	35063492	681622	98.09	1.91
3	Public-Others	40748455	2229282	5.47	2226102	3180	99.86	0.14
	Grand Totals	**356119885**	**305064309**	**85.66**	**304379507**	**684802**	**99.78**	**0.22**

6. Appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	39384630	754059	98.12	1.88
3	Public-Others	40748455	2229272	5.47	2226607	2665	99.88	0.12
	Grand Totals	**356119885**	**309457874**	**86.9**	**308701150**	**756724**	**99.76**	**0.24**

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7. Appointment of Mr. Darius C. Shroff (DIN: 00170680) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	39384630	754059	98.12	1.88
3	Public-Others	40748455	2228833	5.47	2223280	5553	99.75	0.25
	Grand Totals	**356119885**	**309457435**	**86.9**	**308697823**	**759612**	**99.75**	**0.25**

8. Appointment of Mr. Narendra J. Jhaveri (DIN: 00198912) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	34287994	5850695	85.42	14.58
3	Public-Others	40748455	2225326	5.46	2222199	3127	99.86	0.14
	Grand Totals	**356119885**	**309453928**	**86.9**	**303600106**	**5853822**	**98.11**	**1.89**

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9. Appointment of Mr. Keki B. Dadiseth (DIN: 00052165) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40033756	104933	99.74	0.26
3	Public-Others	40748455	2225386	5.46	2222552	2834	99.87	0.13
	Grand Totals	**356119885**	**309453988**	**86.9**	**309346221**	**107767**	**99.97**	**0.03**

10. Appointment of Mr. Pradip V. Nayak (DIN: 00032403) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2225231	5.46	2224505	726	99.97	0.03
	Grand Totals	**356119885**	**309453833**	**86.9**	**309453107**	**726**	**100**	**0**

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11. Appointment of Mr. Christian Rummel (DIN: 01992982) as a Director of the Company.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	39517344	621345	98.45	1.55
3	Public-Others	40748455	2224606	5.46	2223867	739	99.97	0.03
	Grand Totals	**356119885**	**309453208**	**86.9**	**308831124**	**622084**	**99.8**	**0.2**

12. Appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33997602	6141087	84.7	15.3
3	Public-Others	40748455	2225031	5.46	2224194	837	99.96	0.04
	Grand Totals	**356119885**	**309453633**	**86.9**	**303311709**	**6141924**	**98.02**	**1.98**



13. Revision in remuneration of Mr. Christian Rummel (DIN: 01992982), Executive Director and Chief Financial Officer of the Company.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33945475	6193214	84.57	15.43
3	Public-Others	40748455	2225357	5.46	2223300	2057	99.91	0.09
	Grand Totals	356119885	309453959	86.9	303258688	6195271	98	2



14. Revision in remuneration of Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33945475	6193214	84.57	15.43
3	Public-Others	40748455	2225392	5.46	2221581	3811	99.83	0.17
	Grand Totals	356119885	309453994	86.9	303256969	6197025	98	2

15. Payment of Commission to Non-Executive Directors of the Company.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2224925	5.46	2219306	5619	99.75	0.25
	Grand Totals	356119885	309453527	86.9	309447908	5619	100	0



16. Payment of remuneration to the Cost Auditors of the Company for FY 2014-15.								
	Promoter/Public	Total 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	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2225391	5.46	2225040	351	99.98	0.02
	Grand Totals	356119885	309453993	86.9	309453642	351	100	0

17. Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.								
	Promoter/Public	Total 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	267089913	0	0	0	0	0	0
2	Public - Institutional holders	48281517	39761737	82.35	39419560	342177	99.14	0.86
3	Public-Others	40748455	2227201	5.47	2218767	8434	99.62	0.38
	Grand Totals	356119885	41988938	11.79	41638327	350611	99.16	0.84

