SIEMENS

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Date 6th February, 2018

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code –

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Sub: Proceedings of the 60th Annual General Meeting of the Company

Dear Sirs,

This is to inform you that at the 60th Annual General Meeting (AGM) of the Members of the Company held on 6th February, 2018 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai – 400 021, following businesses were transacted:

1. Received, considered and adopted
   (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2017, together with the Reports of the Directors and the Auditors thereon; and

   (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September, 2017 and the Report of the Auditors thereon.

2. Dividend of Rs. 7/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30th September, 2017, was declared.

3. Mr. Christian Rummel (DIN: 01992982) who retired by rotation was re-appointed as Director of the Company.

4. Appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company, was ratified from conclusion of the 60th AGM until the conclusion of next AGM.

5. Approved appointment of Mr. Cedrik Neike (DIN: 07810035) as Special Director of the Company.

6. Approved re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company w.e.f. 1st February, 2018 for a period of one year and payment of remuneration to him.

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7. Members ratified payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2017-18.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

Ketan Thaker
Company Secretary