SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

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Your letter of	
Our reference	CS/CP & AL Business/ PB Results / KT
Date	18th September, 2013

Results of Voting by Postal Ballot – Sale and Transfer of Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses of the Company

Dear Sirs,

We refer to our letter CS/Postal & Airport Notice & PBF/KT dated 14th August, 2013 informing the completion of the despatch of Notice pursuant to Section 192A of the Companies Act, 1956, containing Resolution for the sale and transfer of its Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses ("LAS Business India") to Siemens Airport Logistics Technologies Private Limited (proposed to be renamed as 'Siemens Postal Parcel & Airport Logistics Private Limited' or such other name as may be approved by the Registrar of Companies), a new 100% subsidiary of Siemens Aktiengesellschaft, Germany with effect from the close of business hours of 30th September, 2013.

We now wish to inform that as per the Report dated 17th September, 2013 submitted by the Scrutinizer, Mr. P. N. Parikh of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, appointed for conducting the process of voting by Postal Ballot, the Resolution mentioned in the said Notice, relating to the sale and transfer of LAS Business India to Siemens Airport Logistics Technologies Private Limited (proposed to be renamed as 'Siemens Postal Parcel & Airport Logistics Private Limited' or such other name as may be approved by the Registrar of Companies) has been approved by the Members of the Company by requisite majority.

A copy of the Results of Postal Ballot dated 18th September, 2013 declared by the Company is attached herewith for your information and records.

Yours faithfully,
For **Siemens Ltd.**

Encl: As above

Ketan Thaker
Company Secretary

Cc: National Securities Depository Ltd.
Central Depository Services (India) Ltd.

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RESULTS OF POSTAL BALLOT - SALE AND TRANSFER OF POSTAL AND PARCEL LOGISTICS TECHNOLOGIES AND AIRPORT LOGISTICS TECHNOLOGIES BUSINESSES OF THE COMPANY

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, Notice dated 2nd August, 2013 was despatched by the Company to all the Members (shareholders) along with the Postal Ballot Form seeking their assent / dissent to the following Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for sale and transfer of the Company's Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses ("LAS Business India") on a slump sale basis and as a going concern to "Siemens Airport Logistics Technologies Private Limited" (proposed to be renamed as 'Siemens Postal Parcel & Airport Logistics Private Limited' or such other name as may be approved by the Registrar of Companies), a 100% subsidiary of Siemens Aktiengesellschaft, Germany, with effect from the close of business hours of 30th September, 2013. The Facility for e-voting was also given to the Shareholders.

The Board of Directors of the Company had appointed Mr. P. N. Parikh of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the process of voting by Postal Ballot. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 17th September, 2013 was submitted by him. Based on the said Report of the Scrutinizer, the Results of voting by Postal Ballot are declared as under:

Sr. No.	Particulars	Results of Postal Ballot	
		Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 for sale and transfer of the Company's Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses ("LAS Business India") on a slump sale basis and as a going concern to "Siemens Airport Logistics Technologies Private Limited (proposed to be renamed as 'Siemens Postal Parcel & Airport Logistics Private Limited' or such other name as may be approved by the Registrar of Companies), a 100% subsidiary of Siemens Aktiengesellschaft, Germany, with effect from the close of business hours of 30th September, 2013.	
		No. of Postal Ballots (Shareholders)	**No. of Votes**
A	Total Postal Ballot Forms received from the Shareholders in physical mode and e-voting.	**4005**	**278,925,223**
B	Total valid Postal Ballot Forms received from the Shareholders in physical and e-voting mode	**3563**	**278,782,136**
C	Total votes in favour	**3277**	**271,868,968**
	Percentage (C/B)	**91.97**	**97.52**
D	Total votes against	**286**	**6,913,168**
	Percentage (D/B)	**8.03**	**2.48**
E	Invalid Postal Ballots / Votes	**442**	**143,087**

The above Resolution has, therefore, been approved by the Shareholders by requisite majority.

By Order of the Board of Directors
For Siemens Ltd.

Ketan Thaker
Company Secretary

Date: 18th September, 2013

Siemens Ltd., Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018.