SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

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Your letter of
Our reference CS/Postal Ballot - KT
Date 18th September, 2013

INFORMATION UNDER THE LISTING AGREEMENT – POSTAL BALLOT RESULTS OF THE COMPANY

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, please find below the details in the prescribed format of the Postal Ballot Results declared by the Company for the sale and transfer of its Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses 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), which has been approved by the Members of the Company by requisite majority.

Date of the Declaration of Results: 18.09.2013

Total number of shareholders on cut-off date: 138,175

No. of Shareholders voted in favour and against of the resolution:-

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
Promoter and Promoter Group	267089913	267089913	100.00	267089913	0	100.00	0.00
Public Institutional holders	41481243	10376323	25.01	3609501	6766822	34.79	65.21
Public – Others	47548729	1315900	2.77	1169554	146346	88.88	11.12
Total	**356119885**	**278782136**	**78.28**	**271868968**	**6913168**	**97.52**	**2.48**

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

Details of the Agenda: Approval of an Ordinary Resolution for the sale and transfer of the Company's Postal and Parcel Logistics Technologies and Airport Logistics Technologies businesses 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).

Resolution required: Pursuant to the provisions of the Section 293(1)(a) of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011.

Mode of Voting: Postal Ballot.

Kindly take the above information on your records.

Yours faithfully,
For **Siemens Ltd.**

Ketan Thaker
Company Secretary

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