



December 30, 2024

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Re: Postal Ballot - Voting Results

Dear Sir / Madam,

This is further to our letter dated November 30, 2024 submitting the Notice of Postal Ballot dated November 30, 2024 seeking approval of the Members of the Company in respect of the resolutions as mentioned in the said Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the report issued by Mr. P. N. Parikh, Scrutinizer.

Kindly take the above information on your records.

For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

General information about company

Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	NOTLISTED
ISIN	INE003A01024
Name of the company	SIEMENS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	P N Parikh
Firms Name	PARIKH PAREKH & ASSOCIATES
Qualification	CS
Membership Number	327
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	30-12-2024

Voting results	
Record date	25-11-2024
Total number of shareholders on record date	201100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with Siemens Aktiengesellschaft, Germany				
Category	Mode of voting	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	E-Voting	267089913	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		267089913	0	0	0	0	0
Public- Institutions	E-Voting	55637965	47870783	86.0398	47479844	390939	99.1833	0.8167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55637965	47870783	86.0398	47479844	390939	99.1833
Public- Non Institutions	E-Voting	33392627	497506	1.4899	493845	3661	99.2641	0.7359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33392627	497506	1.4899	493845	3661	99.2641
Total		356120505	48368289	13.582	47973689	394600	99.1842	0.8158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany				
Category	Mode of voting	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	E-Voting	267089913	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		267089913	0	0	0	0	0
Public- Institutions	E-Voting	55637965	47871989	86.0419	47481050	390939	99.1834	0.8166
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55637965	47871989	86.0419	47481050	390939	99.1834
Public- Non Institutions	E-Voting	33392627	496752	1.4876	493291	3461	99.3033	0.6967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33392627	496752	1.4876	493291	3461	99.3033
Total		356120505	48368741	13.5821	47974341	394400	99.1846	0.8154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

December 30, 2024

To,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Besant Road,
Worli, Mumbai 400 030

Kind Attn: Mr. Ketan Thaker

Sub.: Scrutinizer's Report on voting through e-voting for Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)
2. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. (Ordinary Resolution)

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from Members only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Pravinchandra Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2024.12.30 18:04:58 +05'30'

P. N. Parikh
FCS: 327 CP: 1228
Parikh Parekh & Associates

Encl.: As above.

To,
The Chairman,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Besant Road,
Worli, Mumbai 400 030

Report of Scrutinizer

I, P. N. Parikh, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400 053, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Resolutions:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)
2. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated November 26, 2024, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated November 26, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on the "cut-off" date of Monday, November 25, 2024 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Sunday, December 1, 2024 at 9.00 a.m. (IST) and ended on Monday, December 30, 2024 at 5.00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the said Resolutions contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Resolution 1: Ordinary Resolution**Approval of transactions with Siemens Aktiengesellschaft, Germany**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1975	4,79,73,689	99.18

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
76	3,94,600	0.82

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Resolution 2: Ordinary Resolution**Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1971	4,79,74,341	99.18

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
75	3,94,400	0.82

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Dated: 30.12.2024

Place: Mumbai

Signature

Pravinchandra
Nahalchand Parikh
Digitally signed
by Pravinchandra
Nahalchand
Parikh
Date: 2024.12.30
18:05:18 +05'30'

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327F003528621

P/R No.: 723/2020

For **Siemens Limited**

Ketan Thaker
Company Secretary