

## SIEMENS

### Notice for Postal Ballot

Members are hereby informed that on 28<sup>th</sup> March, 2016, the Company has completed the dispatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules") along with the Postal Ballot Form and a self-addressed Business Reply Envelope (for which postage will be borne and paid by the Company) to the Members whose e-mail addresses are not registered and sent e-mail to the Members whose e-mail addresses are registered and whose names appeared in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 4<sup>th</sup> March, 2016, seeking assent / dissent of the Members to the Ordinary Resolution for sale and transfer of the Company's Healthcare Undertaking as 'going concern' and by way of a slump sale basis to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany with effect from 1<sup>st</sup> July, 2016.

In terms of Section 108 of the Act read with Rule 20 and 22 of the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing to its Members with the facility to cast their vote electronically through the remote e-voting services provided by National Securities Depository Limited ("NSDL") and also to cast vote through a Postal Ballot Form where Members do not have access to remote e-voting facility.

The voting, both through Postal Ballot and through remote e-voting will commence on **Tuesday, 29<sup>th</sup> March, 2016 at 9.00 a.m. IST** and will end on **Wednesday, 27<sup>th</sup> April, 2016 at 5.30 p.m. IST** (both days inclusive). The remote e-voting module shall thereafter be disabled by NSDL.

Members are requested to note that duly completed and signed Postal Ballot Form should reach the Scrutinizer at the Registered Office of the Company not later than the close of working hours on **Wednesday, 27<sup>th</sup> April, 2016 at 5.30 p.m. IST**. The Postal Ballot Forms received after the said date shall be strictly treated as if the reply from the Member has not been received.

The Board of Directors has appointed Mr. P. N. Parikh and failing him Ms. Jigyasa Ved, of M/s Parikh Parekh and Associates, Mumbai, Practising Company Secretary, as Scrutinizer for conducting the process of voting by Postal Ballot in a fair and transparent manner.

Members can opt for only one mode of voting, i.e. remote e-voting or Postal Ballot Form. In case Members cast their votes through all the modes, voting done by remote e-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid.

The Postal Ballot Notice is also available for download from the Company's website [www.siemens.co.in/investorcommunity](http://www.siemens.co.in/investorcommunity) and from NSDL's website [www.evoting.nsd.com](http://www.evoting.nsd.com). Any Member who does not receive the Postal Ballot Form may either send an email to [Corporate-Secretariat@siemens.com](mailto:Corporate-Secretariat@siemens.com) and obtain a duplicate thereof.

For voting instructions, electronically or otherwise, Members are requested to refer the Notes mentioned under the Postal Ballot Notice dated 4<sup>th</sup> March, 2016 issued by the Company.

In case of any queries / grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQ's) for Members and e-Voting User Manual for Members available at "Downloads section" of [www.evoting.nsd.com](http://www.evoting.nsd.com) or may also contact NSDL at the following toll free no.: 1800 222 990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) Tel No.: 022 24994545.

The result of the postal ballot would be announced by a Director or the Company Secretary of the Company at the Registered Office of the Company on **Friday, 29<sup>th</sup> April, 2016 at 4.00 p.m. (IST)**. The said result alongwith Scrutinizer's Report shall be placed on the Company's website viz [www.siemens.co.in/investorcommunity](http://www.siemens.co.in/investorcommunity) and on the notice board of the Company at its Registered Office. The results alongwith Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also displayed on the website of NSDL viz [www.evoting.nsd.com](http://www.evoting.nsd.com).

By Order of the Board of Directors

For Siemens Limited

Sd/-

Ketan Thaker  
Company Secretary

Place: Mumbai  
Date : 28<sup>th</sup> March, 2016

Siemens Limited

CIN: L28920MH1957PLC010839

Regd. Office: 130, Pandurang Budhkar Marg, Worli, Mumbai - 400018.

Tel.: +91 22 3967 7000 | Fax: +91 22 3967 7500

Contact / Email: [Corporate-Secretariat@siemens.com](mailto:Corporate-Secretariat@siemens.com) / [www.siemens.co.in/contact](http://www.siemens.co.in/contact)

Website: [www.siemens.co.in](http://www.siemens.co.in)