

Date of the Declaration of Results:	19.09.2014	No. of shareholders attended the meeting through Video Conferencing	135
Total number of shareholders on cut-off date:	118,477	Mode of Voting	E- voting (including Postal Ballot) & Poll conducted at the Annual General Meeting (including e-voting)
No of shareholder present at the meeting either in person or through proxy			
Promoter or Promoter Group	2		
Public	133		

1. Approval of the Audited Financial Statements for the year ended 30th September, 2014 together with the Reports of the Directors' and Auditors' thereon.

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)* 100	% of Votes against on votes polled [7]=[5]/(2)*10 0
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40074183	83	40074183	0	100	0
3 Public-Others	40748455	2231057	5.48	2231057	0	100	0
<b>Grand Totals</b>	<b>356119885</b>	<b>309395153</b>	<b>86.88</b>	<b>309395153</b>	<b>0</b>	<b>100</b>	<b>0</b>

2. Declaration of Dividend on Equity Shares.

Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)* 100	% of Votes against on votes polled [7]=[5]/(2)*10 0
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3 Public-Others	40748455	2228922	5.47	2228922	0	100	0
<b>Grand Totals</b>	<b>356119885</b>	<b>309457524</b>	<b>86.9</b>	<b>309457524</b>	<b>0</b>	<b>100</b>	<b>0</b>



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3. Re-appointment of Mr. Joe Kaeser (DIN 00867264), who retires by rotation and, being eligible, offers himself for re-appointment.

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40138689	83.13	30585967	9552722	76.2	23.8
3 Public-Others	40748455	2229147	5.47	2228832	315	99.99	0.01
Grand Totals	356119885	309457749	86.9	299904712	9553037	96.91	3.09

4. Appointment of Messrs. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 24982E), as Statutory Auditors of the Company for a period of 4 consecutive years, in place of Messrs. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W), the retiring Auditors of the Company.

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3 Public-Others	40748455	2229307	5.47	2228622	685	99.97	0.03
Grand Totals	356119885	309457909	86.9	309457224	685	100	0



5. Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*$ 100	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*10$ 0
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	35745114	74.03	35063492	681622	98.09	1.91
3	Public-Others	40748455	2229282	5.47	2226102	3180	99.86	0.14
	<b>Grand Totals</b>	<b>356119885</b>	<b>305064309</b>	<b>85.66</b>	<b>304379507</b>	<b>684802</b>	<b>99.78</b>	<b>0.22</b>

6. Appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}*$ 100	[4]	[5]	$[6]=\frac{[4]}{[2]}*$ 100	$[7]=\frac{[5]}{[2]}*10$ 0
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	39384630	754059	98.12	1.88
3	Public-Others	40748455	2229272	5.47	2226607	2665	99.88	0.12
	<b>Grand Totals</b>	<b>356119885</b>	<b>309457874</b>	<b>86.9</b>	<b>308701150</b>	<b>756724</b>	<b>99.76</b>	<b>0.24</b>



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7. Appointment of Mr. Darius C. Shroff (DIN: 00170680) as an Independent Director of the Company for a period of 5 consecutive years.

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40138689	83.13	39384630	754059	98.12	1.88
3 Public-Others	40748455	2228833	5.47	2223280	5553	99.75	0.25
<b>Grand Totals</b>	<b>356119885</b>	<b>309457435</b>	<b>86.9</b>	<b>308697823</b>	<b>759612</b>	<b>99.75</b>	<b>0.25</b>

8. Appointment of Mr. Narendra J. Jhaveri (DIN: 00198912) as an Independent Director of the Company for a period of 5 consecutive years.

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1 Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2 Public - Institutional holders	48281517	40138689	83.13	34287994	5850695	85.42	14.58
3 Public-Others	40748455	2225326	5.46	2222199	3127	99.86	0.14
<b>Grand Totals</b>	<b>356119885</b>	<b>309453928</b>	<b>86.9</b>	<b>303600106</b>	<b>5853822</b>	<b>98.11</b>	<b>1.89</b>



9. Appointment of Mr. Keki B. Dadiseth (DIN: 00052165) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40033756	104933	99.74	0.26
3	Public-Others	40748455	2225386	5.46	2222552	2834	99.87	0.13
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453988</b>	<b>86.9</b>	<b>309346221</b>	<b>107767</b>	<b>99.97</b>	<b>0.03</b>

10. Appointment of Mr. Pradip V. Nayak (DIN: 00032403) as an Independent Director of the Company for a period of 5 consecutive years.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2225231	5.46	2224505	726	99.97	0.03
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453833</b>	<b>86.9</b>	<b>309453107</b>	<b>726</b>	<b>100</b>	<b>0</b>



**11. Appointment of Mr. Christian Rummel (DIN: 01992982) as a Director of the Company.**

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	39517344	621345	98.45	1.55
3	Public-Others	40748455	2224606	5.46	2223867	739	99.97	0.03
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453208</b>	<b>86.9</b>	<b>308831124</b>	<b>622084</b>	<b>99.8</b>	<b>0.2</b>

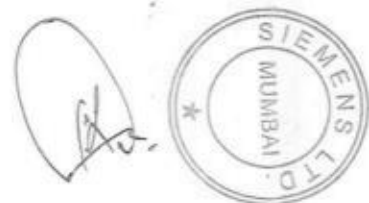
**12. Appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.**

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33997602	6141087	84.7	15.3
3	Public-Others	40748455	2225031	5.46	2224194	837	99.96	0.04
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453633</b>	<b>86.9</b>	<b>303311709</b>	<b>6141924</b>	<b>98.02</b>	<b>1.98</b>



13. Revision in remuneration of Mr. Christian Rummel (DIN: 01992982), Executive Director and Chief Financial Officer of the Company.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33945475	6193214	84.57	15.43
3	Public-Others	40748455	2225357	5.46	2223300	2057	99.91	0.09
	Grand Totals	356119885	309453959	86.9	303258688	6195271	98	2



14. Revision in remuneration of Mr. Sunil Mathur (DIN: 02261944), Managing Director and Chief Executive Officer of the Company.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	33945475	6193214	84.57	15.43
3	Public-Others	40748455	2225392	5.46	2221581	3811	99.83	0.17
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453994</b>	<b>86.9</b>	<b>303256969</b>	<b>6197025</b>	<b>98</b>	<b>2</b>

15. Payment of Commission to Non-Executive Directors of the Company.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2224925	5.46	2219306	5619	99.75	0.25
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453527</b>	<b>86.9</b>	<b>309447908</b>	<b>5619</b>	<b>100</b>	<b>0</b>





16. Payment of remuneration to the Cost Auditors of the Company for FY 2014-15.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	267089913	100	267089913	0	100	0
2	Public - Institutional holders	48281517	40138689	83.13	40138689	0	100	0
3	Public-Others	40748455	2225391	5.46	2225040	351	99.98	0.02
	<b>Grand Totals</b>	<b>356119885</b>	<b>309453993</b>	<b>86.9</b>	<b>309453642</b>	<b>351</b>	<b>100</b>	<b>0</b>

17. Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.

	Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	267089913	0	0	0	0	0	0
2	Public - Institutional holders	48281517	39761737	82.35	39419560	342177	99.14	0.86
3	Public-Others	40748455	2227201	5.47	2218767	8434	99.62	0.38
	<b>Grand Totals</b>	<b>356119885</b>	<b>41988938</b>	<b>11.79</b>	<b>41638327</b>	<b>350611</b>	<b>99.16</b>	<b>0.84</b>

