Scrip Code:

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Results of Voting by Postal Ballot – Sale and transfer of Healthcare Undertaking of the Company

Dear Sirs,

We refer to the Postal Ballot Notice dated 4th March, 2016 seeking approval of the Members of the Company by way of an Ordinary Resolution through Postal Ballot relating to the sale and transfer of the Company’s Healthcare Undertaking as a “going concern” and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany.

In this connection and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ordinary Resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the Members of the Company by requisite majority. The approval is deemed to have been received on Wednesday, 27th April, 2016 viz. the last date for receipt of duly completed Ballot Forms and remote e-voting.

Please find enclosed the voting results in the specified format along with the report issued by the Scrutinizer.

Request you to kindly take the above information on your records.

Yours faithfully,
For Siemens Limited

Ketan Thaker
Company Secretary

Endl. a/a
| Date of Postal Ballot | Notice dated 4\textsuperscript{th} March, 2016  
(Voting start date: 29\textsuperscript{th} March, 2016 and voting end date: 27\textsuperscript{th} April, 2016) |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Number of Shareholders on Record Date / Cut-off Date (i.e. 4\textsuperscript{th} March, 2016)</td>
<td>122,118</td>
</tr>
</tbody>
</table>
| No. of shareholders present in the meeting either in person or through proxy:  
  Promoter and Promoter Group  
  Public | Not Applicable  
  Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing:  
  Promoters and Promoter Group  
  Public | Not Applicable  
  Not Applicable |
SIEMENS LIMITED

Sale and transfer of the Company's Healthcare Undertaking as a 'going concern' and by way of slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany with effect from 1st July, 2018, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution required (Ordinary/ Special) - Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of Shares Held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>267,089,913</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>267,089,913</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Public - Institutions</td>
<td>E-Voting</td>
<td>49,462,172</td>
<td>42,353,772</td>
<td>85.63</td>
<td>42,353,772</td>
<td>0</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td>92,000</td>
<td>0.19</td>
<td>92,000</td>
<td>0</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>49,462,172</td>
<td>42,445,772</td>
<td>85.81</td>
<td>42,445,772</td>
<td>0</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td>Public - Non Institutions</td>
<td>E-Voting</td>
<td>39,568,170</td>
<td>302,297</td>
<td>0.76</td>
<td>195,552</td>
<td>106,745</td>
<td>64.69</td>
<td>36.31</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td>2,548,656</td>
<td>6.44</td>
<td>2,527,831</td>
<td>20,835</td>
<td>99.18</td>
<td>0.82</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>39,568,170</td>
<td>2,850,963</td>
<td>7.21</td>
<td>2,723,383</td>
<td>127,580</td>
<td>95.53</td>
<td>4.47</td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>356,120,255</td>
<td>42,656,069</td>
<td>11.98</td>
<td>42,549,324</td>
<td>106,745</td>
<td>99.75</td>
<td>0.25</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td>2,640,666</td>
<td>0.74</td>
<td>2,619,831</td>
<td>20,835</td>
<td>99.21</td>
<td>0.79</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>356,120,255</td>
<td>45,296,735</td>
<td>12.72</td>
<td>45,169,155</td>
<td>127,580</td>
<td>99.72</td>
<td>0.28</td>
</tr>
</tbody>
</table>
April 28, 2016

To,
SIEMENS LIMITED
130, Pandurang Budhkar Marg,
 Worli, Mumbai - 400018

Kind Attn: Mr. Ketan Thaker

Sub.: Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for sale and transfer of the Company’s Healthcare Undertaking as a ‘going concern’ and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical and electronic mode.

b) The register showing the particulars of the physical postal ballots processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on the National Securities Depository Limited. ("NSDL") e-voting system in respect of the said resolution.

I hope you will find the above in order.

Thanking you.

Yours faithfully,

[Signature]

P. N. Parikh
Parikh Parekh & Associates

Encl.: As above.
To,
The Chairman
SIEMENS LIMITED
130, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in whole time practice, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for sale and transfer of the Company’s Healthcare Undertaking as a ‘going concern’ and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have scrutinized the ballot forms and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolution.

Contd...2
Ordinary Resolution for sale and transfer of the Company’s Healthcare Undertaking as a ‘going concern’ and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens AG with effect from 1st July, 2016, pursuant to the provisions of Section 188 of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted through electronic voting system and through physical ballot form</th>
<th>Number of Votes cast(Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>868</td>
<td>4,51,69,155</td>
<td>99.72</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted through electronic voting system and through physical ballot form</th>
<th>Number of Votes cast(Shares)</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>77</td>
<td>1,27,580</td>
<td>0.28</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th>Total number of members whose votes were declared invalid</th>
<th>Total number of invalid votes cast(Shares)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>13,528</td>
</tr>
</tbody>
</table>

Place: Mumbai

Dated: April 28, 2016

For Parikh Parekh & Associates

Signature: P. N. Parikh
Name: Scrutinizer
FCS: 327 CP: 1228