SIEMENS LIMITED CIN : L28920MH1957PLC010839 Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400 018

Phone: +91 22 3967 7000; Fax: +91 22 3967 7500 Website: www.siemens.co.in; E-mail: Corporate-Secretariat.in@siemens.com

POSTAL BALLOT FORM

1. Name & Registered Address of the Sole / First named Member

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- Name(s) of the Joint Holder(s), (if any)
- 3. Registered Folio No./ DP ID No. and Client ID No.
- 4. Number of equity share(s) held
- 5. EVEN (e-Voting EVENT Number)
- 6. User-ID
- 7. Password
- 8. I / We hereby exercise my / our vote in respect of the following Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 4th March, 2016 by sending my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

		(FOR)	(AGAINST)
Description	No. of Equity Shares held	I / We assent to the	I / We dissent to the
		Resolution	Resolution
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 AG with effect from 1 st 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			

Place : Date : Tel. No. / Mobile No :

E-mail :

Note: Please read the instructions printed overleaf carefully before exercising your vote.

Signature of the Member

Instructions for filling Postal Ballot Form:

- (a) This Postal Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility. The Members who wish to opt for remote e-voting are requested to refer the remote e-voting instructions as mentioned in the notes to the Postal Ballot Notice dated 4th March, 2016.
- (b) Members can opt for only one mode of voting i.e. either through remote e-voting or by Postal Ballot Form. If a Member casts votes by both modes then voting done through remote e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
- (c) Members desiring to cast their vote by Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. P. N. Parikh of Messrs Parikh Parekh & Associates, Practising Company Secretaries duly appointed by the Board of Directors of the Company, in the enclosed postage prepaid Business Reply Envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted at the Registered Office of the Company.
- (d) The Postal Ballot Form should be signed by the Member as per the specimen signature registered with the Company / Depositories. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named joint holder. A Power of Attorney (PoA) holder may vote on behalf of a Member, mentioning the registration number of the PoA registered with the Company or enclosing an attested copy of the PoA. Exercise of vote by Ballot is not permitted by proxy.
- (e) In case the shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
- (f) Please convey your assent in Column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in this Postal Ballot Form only. The assent / dissent received in any other form / manner will not be considered.
- (g) The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on **Friday**, 4th **March**, 2016, being the cut-off date decided for this purpose.
- (h) Duly completed and signed Postal Ballot Form should reach the Scrutinizer before the close of working hours i.e. 5.30 p.m. (IST) on Wednesday, 27th April, 2016. The Postal Ballot Form received after the said date shall be strictly treated as if the reply from the Member has not been received.
- (i) A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled in and signed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in serial no. (h) above.
- (j) Unsigned, incomplete, improperly or incorrectly tick marked Postal Ballot Form will be rejected. The Postal Ballot Form will also be rejected if it is received in torn, defaced or mutilated state to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified. Scrutinizer's decision on validity of the Postal Ballot Form shall be final.
- (k) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope as all the envelopes would be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.