

Siemens Ltd., LC AA RC-IN CSEC, 130, Pandurang Budhkar Marg, Worli,  
400018 Mumbai

National Stock Exchange of India Ltd.  
BSE Ltd.

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Date	January 29, 2016

## Scrip Code –

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

## Sub: Outcome and Proceeding of the 58<sup>th</sup> Annual General Meeting of the Company

Dear Sirs,

We hereby wish to inform you that the 58<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> January, 2016 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai – 400 021, following businesses were transacted.

1. Received, considered and adopted
  - (a) the Audited Financial Statements of the Company for the Financial Year ended 30<sup>th</sup> September, 2015, together with the Reports of the Directors and the Auditors thereon; and
  - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30<sup>th</sup> September, 2015 and the Report of the Auditors thereon.
2. Dividend of Rs. 6/- per equity share and a Special Dividend of Rs. 4/- per equity share (in view of the large exceptional income during the FY 2014-15) having face value of Rs. 2/- each, for the year ended 30<sup>th</sup> September, 2015, was declared.
3. Mr. Johannes Apitzsch (DIN 05259354) who retired by rotation was re-appointed as Director of the Company.
4. Appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E), as Statutory Auditors of the Company, was ratified from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Members ratified payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 7464) the Cost Auditors of the Company for FY 2015-16.

Siemens Ltd.

130, Pandurang Budhkar Marg, Worli, Mumbai 400018  
India

Tel.: +91 (22) 3967 7000

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400018; Corporate Identity number: L28920MH1957PLC010839; Tel.: +91 (22) 3967 7000; Fax: +91 22 3967 7500;

Contact / Email: [www.siemens.co.in/contact](http://www.siemens.co.in/contact); Website: [www.siemens.co.in](http://www.siemens.co.in)

Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

SCE 04/2014 V13.06

Page 1 of 2



6. Members accorded their approval for the transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.

Kindly take the above information on record.

Yours faithfully,

For Siemens Limited



**Ketan Thaker**  
- Company Secretary



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Page 2 of 2