

6th February, 2019

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code-

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

Re: Voting Results - 61st Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format along with the report issued by the Scrutinizer for voting for the 61st Annual General Meeting of the Members of the Company held on 6th February, 2019.

We request you to kindly take the above information on your records.

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Encl.: as above

Siemens Ltd.
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 2498 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 2436 2403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

General information about company	
Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	
ISIN	INE003A01024
Name of the company	SIEMENS
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	06-02-2019
Start time of the meeting	03:00 PM
End time of the meeting	06:05 PM

Scrutinizer Details	
Name of the Scrutinizer	P N PARIKH
Firms Name	PARIKH PAREKH & ASSOCIATES
Qualification	CS
Membership Number	327
Date of Board Meeting in which appointed	18-11-2018
Date of Issuance of Report to the company	06-02-2019

Voting results	
Record date	30-01-2019
Total number of shareholders on record date	126698
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	184
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2018, 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 30th September, 2018 and the Report of the Auditors thereon.					
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42496026	85.1467	42496026	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42496026	85.1467	42496026	0	100	0
Public-Non Institutions	E-Voting	39121138	1608654	4.112	1607844	810	99.9496	0.0504
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628484	4.1627	1627624	860	99.9472	0.0528
Total		356120255	311214423	87.3903	311213563	860	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the Financial Year 2017 - 18.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42587532	85.33	42587532	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	42587532	0	100	0
Public- Non Institutions	E-Voting	39121138	1608684	4.1121	1608259	425	99.9736	0.0264
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628514	4.1627	1628039	475	99.9708	0.0292
Total		356120255	311305959	87.416	311305484	475	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Josef Kaeser (DIN: 00867264) as a Director of the Company.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42587532	85.33	37341959	5245573	87.6828	12.3172
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	37341959	5245573	87.6828	12.3172
Public- Non Institutions	E-Voting	39121138	1608624	4.1119	1606737	1887	99.8827	0.1173
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628454	4.1626	1626517	1937	99.8811	0.1189
Total		356120255	311305899	87.4159	306058389	5247510	98.3144	1.6856
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of 66th Annual General Meeting.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42587532	85.33	42587532	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	42587532	0	100	0
Public-Non Institutions	E-Voting	39121138	1608539	4.1117	1607598	941	99.9415	0.0585
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628369	4.1624	1627378	991	99.9391	0.0609
Total		356120255	311305814	87.4159	311304823	991	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as Independent Director of the Company.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	49909204	42587532	85.33	42587532	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	42587532	0	100	0
Public- Non Institutions	E-Voting	39121138	1608644	4.112	1606443	2201	99.8632	0.1368
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628474	4.1626	1626223	2251	99.8618	0.1382
Total		356120255	311305919	87.416	311303668	2251	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	49909204	42587532	85.33	42252708	334824	99.2138	0.7862
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	42252708	334824	99.2138	0.7862
Public- Non Institutions	E-Voting	39121138	1608297	4.1111	1604247	4050	99.7482	0.2518
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628127	4.1618	1624027	4100	99.7482	0.2518
Total		356120255	311305572	87.4159	310966648	338924	99.8911	0.1089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	49909204	42587532	85.33	37752039	4835493	88.6458	11.3542
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	37752039	4835493	88.6458	11.3542
Public- Non Institutions	E-Voting	39121138	1608100	4.1106	1604055	4045	99.7485	0.2515
	Poll		19830	0.0507	18720	1110	94.4024	5.5976
	Postal Ballot (if applicable)							
	Total	39121138	1627930	4.1613	1622775	5155	99.6833	0.3167
Total		356120255	311305375	87.4158	306464727	4840648	98.445	1.555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Deepak S. Parekh (DIN: 00009078).				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	38011966	76.1622	32941112	5070854	86.6598	13.3402
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	38011966	76.1622	32941112	5070854	86.6598	13.3402
Public- Non Institutions	E-Voting	39121138	1608626	4.1119	1348966	259660	83.8583	16.1417
	Poll		19830	0.0507	18628	1202	93.9385	6.0615
	Postal Ballot (if applicable)							
	Total	39121138	1628456	4.1626	1367594	260862	83.981	16.019
Total		356120255	306730335	86.1311	301398619	5331716	98.2618	1.7382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Yezdi H. Malegam (DIN: 00092017).				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	49909204	42541432	85.2376	41143641	1397791	96.7143	3.2857
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42541432	85.2376	41143641	1397791	96.7143	3.2857
Public- Non Institutions	E-Voting	39121138	1608499	4.1116	1348836	259663	83.8568	16.1432
	Poll		19830	0.0507	18720	1110	94.4024	5.5976
	Postal Ballot (if applicable)							
	Total	39121138	1628329	4.1623	1367556	260773	83.9852	16.0148
Total		356120255	311259674	87.403	309601110	1658564	99.4671	0.5329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Darius C. Shroff (DIN: 00170680).				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42541432	85.2376	41856025	685407	98.3888	1.6112
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42541432	85.2376	41856025	685407	98.3888	1.6112
Public- Non Institutions	E-Voting	39121138	1595210	4.0776	1336253	258957	83.7666	16.2334
	Poll		19830	0.0507	18720	1110	94.4024	5.5976
	Postal Ballot (if applicable)							
	Total	39121138	1615040	4.1283	1354973	260067	83.8972	16.1028
Total		356120255	311246385	87.3992	310300911	945474	99.6962	0.3038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42587532	85.33	42587532	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	42587532	0	100	0
Public- Non Institutions	E-Voting	39121138	1594836	4.0767	1593986	850	99.9467	0.0533
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1614666	4.1273	1613766	900	99.9443	0.0557
Total		356120255	311292111	87.4121	311291211	900	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new Articles of Association of the Company.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public-Institutions	E-Voting	49909204	42587532	85.33	35342369	7245163	82.9876	17.0124
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	42587532	85.33	35342369	7245163	82.9876	17.0124
Public- Non Institutions	E-Voting	39121138	1608369	4.1113	1607625	744	99.9537	0.0463
	Poll		19830	0.0507	19780	50	99.7479	0.2521
	Postal Ballot (if applicable)							
	Total	39121138	1628199	4.1619	1627405	794	99.9512	0.0488
Total		356120255	311305644	87.4159	304059687	7245957	97.6724	2.3276
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2018-19.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	49909204	24794655	49.6795	24794655	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	49909204	24794655	49.6795	24794655	0	100	0
Public- Non Institutions	E-Voting	39121138	1608631	4.1119	1607545	1086	99.9325	0.0675
	Poll		19830	0.0507	19680	150	99.2436	0.7564
	Postal Ballot (if applicable)							
	Total	39121138	1628461	4.1626	1627225	1236	99.9241	0.0759
Total		356120255	293513029	82.4196	293511793	1236	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairman
SIEMENS LIMITED
Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli,
Mumbai - 400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by electronic voting system at the 61st Annual General Meeting of Siemens Limited held on Wednesday, 6th February 2019 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y.B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400021.

I, P. N. Parikh, of M/s. Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Siemens Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 61st Annual General Meeting (AGM) of Siemens Limited on Wednesday, 6th February 2019 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 6th February 2019.

The notice dated 18th November 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, 30th January, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, 1st February, 2019 at 09:00 a.m. (IST) and ended on Tuesday, 05th February, 2019 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by electronic voting system at the AGM

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution**Consideration and adoption of:**

(a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2018 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 30th September, 2018 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
545	31,12,13,563	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	860	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution**Declaration of Dividend on Equity Shares for Financial Year ended 30th September, 2018**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
548	31,13,05,484	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	475	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Appointment of Director in place of Mr. Josef Kaeser, (DIN: 00867264) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
472	30,60,58,389	98.31

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	52,47,510	1.69

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Reg. No 101248W/W-100022) as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of 66th Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
538	3,11,304,823	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	991	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
532	31,13,03,668	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	2,251	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Ordinary Resolution

Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
520	31,09,66,648	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	3,38,924	0.11

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Ordinary Resolution

Re-appointment of Mr. Christian Rummel (DIN: 01992982) as Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
467	30,64,64,727	98.45

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
80	48,40,648	1.55

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 8: Special Resolution**Continuation of Directorship of Mr. Deepak S. Parekh (DIN: 00009078).****(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
459	30,13,98,619	98.26

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	53,31,716	1.74

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 9: Special Resolution

Continuation of Directorship of Mr. Yezdi H. Malegam (DIN: 00092017).

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
501	30,96,01,110	99.47

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
48	16,58,564	0.53

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 10: Special Resolution

Continuation of Directorship of Mr. Darius C. Shroff (DIN: 00170680).

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
510	31,03,00,911	99.70

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	9,45,474	0.30

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 11: Special Resolution

Alteration of the Object Clause of the Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
533	31,12,91,211	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	900	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 12: Special Resolution**Adoption of new Articles of Association of the Company.****(i) Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
474	30,40,59,687	97.67

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	72,45,957	2.33

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 13: Ordinary Resolution

Ratification of remuneration payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Reg. No 000010), the Cost Auditors of the Company for FY 2018-19.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
511	29,35,11,793	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	1,236	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

P.N. Parikh

Parikh Parekh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111, 11th Floor, Sai Dwar CHS Ltd.,

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053



For Siemens Ltd.

Ketan Thaker
Company Secretary

Place: Mumbai

Dated: February 06, 2019