Notice is hereby given that the 59th Annual General Meeting (AGM) of Siemens Limited (the “Company”) will be held on Wednesday, 8th February, 2017 at 11.30 a.m. at Yashwantrao Chavan Pratishthana Auditorium, J. B. Chavan Centre, Ghatkopar East, Mumbai 400006.

In terms of Section 108 of the Companies Act, 2013 (“The Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment) Rules, 2015 (“The Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is providing its Members the facility to cast their vote electronically from a place other than the venue of the AGM (Remote voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting and also to cast vote through a Ballot Form where Members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of 59th AGM. The details pursuant to the provisions of the Act and the Rules are given as under:

1. On 6th January, 2017, the Company has completed the dispatch of the Annual Report together with Notice of AGM either by a physical or physical copy to the Members whose names appeared in the Register of Members / Record of Depositories as on 14th December, 2016.

2. The remote e-voting period will commence on Saturday, 4th February, 2017 (9.00 a.m. IST) and will end on Thursday, 9th February, 2017 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter.

3. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, i.e. 3rd February, 2017, may obtain the login id and password by sending a request email at evoting@nsdl.co.in.

4. Voting at AGM: The Members who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

5. Members may participate in the AGM even after exercising their right to vote through remote e-voting or through Ballot Form but shall not be entitled to vote again.

6. Members who do not have access to remote e-voting facility may send duly signed and completed Ballot Form (sent alongwith Annual Report) so as to reach the Scrutinizer, Mr. P. R. Parikh of Members of Share Transfer Resources Pvt. Ltd., Practicing Company Secretaries, 8th Floor, Asia One Commercial Complex, 18-20, Mahatma Jyotiba Phule Road, Ballard Estate, Mumbai 400001. The last date for sending the same is 6th February, 2017.

7. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, 1st February, 2017.

8. Members can opt for a mode of voting at the AGM. In case members cast their votes through all the modes, voting done by remote e-voting shall prevail and votes cast through ballot form or voting done at the AGM shall be treated as invalid.

9. The Annual Report 2016 containing the Notice of AGM is also available for download from the Company’s website www.siemens.in and from the NSDL’s website www.evoting.nsdl.com.

10. For voting instructions, electronically or otherwise, Members may go through the Notes mentioned under the Notice of the 59th AGM (Page no. 9 to 11 of Annual Report). In case of any queries connected with remote e-voting, Members may refer to the Frequently Asked Questions (FAQS) for Members available at the “Downloads” section of www.evoting.nsdl.com or may contact NSDL at the following toll free number 1800 22 44044 or at 1800 22 44045 for the members residing in the metro region and at 022 4494 5555 for the members residing in the non-metro region.

Pursuant to provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 2nd February, 2017 to Thursday, 8th February, 2017 (both days inclusive) for the purpose of determining the entitlement of final dividend declared, if any, for the year ending 30th September, 2016. The payment of final dividend, as recommended by the Board of Directors, and declared in the 59th AGM, would commence from Monday, 13th February, 2017, to those Members who hold shares in physical form and whose name appears on the Register of Members of Holders of Equity Shares of the Company.

By order of the Board of Directors
For Siemens Limited
Seth Kota Khater
Company Secretary

Place: Mumbai
Date: 9th January, 2017

Siemens Limited
CTIN: L28924MH1957PLC01089
Regd. Office: 13th Floor, Bombay Chambers, Goregaon East, Mumbai - 400063. Tel: +91 22 2997 7000 | Fax: +91 22 2997 7500
Contact E-mail: Corporate.Secretary@siemens.com | www.siemens.in | Contact
Website: www.siemens.in

By order of the Board of Directors
For Siemens Limited
Seth Kota Khater
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Place: Mumbai
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