SIEMENS

Notice of 58th Annual General Meeting,
Book Closure Dates and Remote E-Voting information

Notice is hereby given that the 58th Annual General Meeting ("AGM") of Siemens Limited (the "Company") will be held on Friday, 29th January, 2016 at 3.00 p.m., at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagnnathrao Bhonsle Marg, Nariman Point, Mumbai: 400021, to transact the business as set forth in the Notice dated 27th November, 2015 convening the AGM.

The electronic copy of the Annual Report 2015 containing, inter alia, the Notice of AGM has been sent to all Members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy has been sent to all other Members at their registered address by the permitted mode.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing to its Members with the facility to cast their vote electronically through the remote e-voting services provided by National Securities Depository Limited ("NSDL") 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 58th AGM and the business may be transacted through such voting. The details pursuant to the provisions of the Act and the Rules are given hereunder:

1. On 28th December, 2015, the Company has completed the dispatch of the Annual Report together with Notice of AGM either by e-mail or physical copy to the Members whose names appeared in the register of Members. Record of Depositories may also view the Notice of AGM on the Company’s website www.siemens.co.in.

2. The remote e-voting period will commence on Tuesday, 26th January, 2016 (9.00 a.m. IST) and will end on Thursday, 28th January, 2016 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on Thursday, 28th January, 2016 and remote e-voting shall not be allowed beyond the said time.

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., Friday 22nd January, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Member has already registered with NSDL for remote e-voting then the Member can use their existing user ID and password for casting their vote. If a Member has forgotten the password, Member can reset their password by clicking ‘Forgot User Details/Password’ option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, by ballot paper as well as voting at the AGM.

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. N. Parikh of Messrs Parikh Parikh & Associates, Practising Company Secretaries, duly appointed by the Board of Directors of the Company, at the Registered Office of the Company before the close of working hours (5.00 p.m. IST) on Monday, 25th January, 2016. The Ballot Forms received after the said date shall be strictly treated as if the reply from the Member has not been received.

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 22nd January, 2016.

8. Members can opt for only one mode of voting, i.e., remote e-voting or ballot form or 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 2015 containing, inter alia, the Notice of AGM is also available for download from the Company’s website www.siemens.co.in and from the NSDL’s website www.evoting.nsdl.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

10. For voting instructions, electronically or otherwise, Members may go through the Notes mentioned under the Notice of the 58th AGM (Page nos. 10 to 12 of Annual Report 2015). In case of any queries / grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting User Manual for Members available at the "Direct members" website www.evoting.nsdl.com or may also contact NSDL at the following toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email id - evoting@nsdl.co.in / pallavi@nsdl.co.in.

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 Saturday, 23rd January, 2016 to Friday, 29th January, 2016 (both days inclusive) for the purpose of determining the holder of dividend declared, if any, for the year ended 30th September, 2015. The Dividend, as recommended by the Board of Directors, if declared at the 58th AGM, will be paid on Friday, 5th February, 2016, to those Members who hold shares in physical form and whose name appears on the Company’s Register of Members as holders of Equity Shares on Friday, 29th January, 2016. The remaining shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on Friday, 22nd January, 2016, as per details to be furnished by NSDL and Central Depository Services (India) Limited.

By order of the Board of Directors
For Siemens Limited
Sdr-
Ketan Thaker
Company Secretary

Place: Mumbai
Date: 5th January, 2016

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