

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

National Stock Exchange of India Ltd.  
BSE Ltd.

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Date	September 19, 2014

**Reg: Results of Voting by Postal Ballot – Sale and Transfer of Metals Technologies business of the Company**

Dear Sirs,

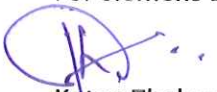
We refer to our Notice dated 8<sup>th</sup> August, 2014 seeking assent/dissent of the Members of the Company by way of a Special Resolution through Postal Ballot relating to the sale and transfer of the Company's Metals Technologies business to a 100% subsidiary of Siemens Aktiengesellschaft, Germany.

The Company had sought approval of the non Promoter shareholders (Promoters did not vote) holding an aggregate of 25% of the Paid up Share Capital. In response thereon, based on the Report dated 18<sup>th</sup> September, 2014 submitted by the Scrutinizer, Mr. P. N. Parikh of Messrs Parikh Parekh & Associates, Practicing Company Secretaries, appointed for conducting the process of voting by Postal Ballot, we would further like to inform that the Company has received votes equivalent to 6% of the total shares of the Company (i.e. 24% of the total eligible votes). Out of the votes received, 54.01% were "In Favor" of the resolution and 45.99% were "Against".

The said resolution required not less than three-fourth of the number of the valid votes to be "In Favor". Accordingly, the Resolution has not been approved by the Members of the Company by the requisite majority.

Yours faithfully,

For Siemens Limited



Ketan Thaker  
Company Secretary

Cc: National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

Siemens Ltd.

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