

11th February, 2020

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code –

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

Re: 62nd Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the 62nd Annual General Meeting of the Members of the Company held on Tuesday, 11th February, 2020 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 30th September, 2019, 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, 2019 and the Report of the Auditors thereon.
2. Dividend of Rs. 7/- per Equity Share having face value of Rs. 2/- each, for the Financial Year ended 30th September, 2019, was declared.
3. Mr. Johannes Apitzsch (DIN: 05259354), who retired by rotation was re-appointed as Director of the Company.
4. Approved appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company for a term of 3 (three) years commencing from 1st April, 2019 to 31st March, 2022.
5. Approved appointment of Dr. Daniel Spindler (DIN: 08533833) as Director of the Company.
6. Approved appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company, with effect from 1st September, 2019 to 31st July, 2023 and payment of remuneration to him.
7. Approved re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director for a second term of 3 (three) years with effect from 30th January, 2020.

Siemens Limited
Management: Sunil Mathur
CIN: L28926MH1957PLC016839

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8. Approved re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director for a second term of 1 (one) year with effect from 30th January, 2020.
9. Approved transactions with Siemens Aktiengesellschaft, Germany, Holding company.
10. Ratified payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2019-20.

Kindly take the above information on record.

Yours faithfully,

For Siemens Limited



Ketan Thaker
Company Secretary