



12th February, 2021

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Re: 63rd Annual General Meeting (“AGM”) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the AGM of the Members of the Company held on Friday, 12th February, 2021 at 4.30 p.m. held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), following businesses were transacted:

1. Received, considered and adopted:
 - (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2020, 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, 2020 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, 2020, was declared.
3. Approved not to fill the vacancy caused by the retirement of Ms. Mariel von Schumann (DIN: 06625674) who retired by rotation at the AGM, but did not seek re-appointment.
4. Approved appointment of Mr. Tim Holt (DIN: 08742663) as a Director of the Company.
5. Approved appointment of Mr. Matthias Rebellius (DIN: 08975071) as Special Director of the Company.
6. Ratified payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010) the Cost Auditors of the Company for FY 2020-21.

Kindly take the above information on record.

Yours faithfully,

For **Siemens Limited**

Ketan Thaker
Company Secretary

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Pudukcherry, Pune, Vadodara, Visakhapatnam.