

➤ Procedure for remote e-Voting before the 64<sup>th</sup> Annual General Meeting (AGM) of Siemens Limited on Friday, 4<sup>th</sup> February 2022 at 4.30 p.m. (IST):

Step 1: Access to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Individual Members holding shares in demat mode				Members other than Individual Members holding securities in demat mode and Members holding securities in physical mode			
NSDL		CDSL		Login through Depository Participants ("DP")			
Members already registered for NSDL IDeAS facility:	Members not registered for NSDL IDeAS facility:	Members who have opted for Easi / Easiest facility	Members not registered for Easi/ Easiest facility	Member can also login using the login credentials of their demat account through their DP registered with NSDL/CDSL for e-voting facility	Visit the e-voting website of NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> either on a Personal Computer or on a mobile.		
Please visit the e-Services website of NSDL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile.	May register at the option available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> . Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>	Please click on <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.	May register at the option available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>	After login, you will be able to see e-voting option. Click on e-voting option	Click on "Shareholder/Member" login.		
Click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section on the homepage of e-services.	Alternatively, the Members may visit the e-Voting web site of NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> either on a Personal Computer or on a mobile.	Kindly enter your User ID and Password.	Alternatively, the Member can directly access e-voting page by providing Demat Account Number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page.	After successful authentication, you will be redirected to NSDL/CDSL website, wherein you can see e-voting feature.	Kindly enter your User ID and Password/OTP/Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can login at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> with your existing IDeAS login. Once you login to NSDL eservices after using your log-in credentials, Click on e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page.		
Kindly enter your User ID and Password.	Click on "Shareholder/Member" login.	After successful login of Easi/Easiest, you will be also able to see the E-voting Menu.	An OTP will be sent on the registered mobile number and e-mail id for user authentication		Manner of holding shares i.e. Demat mode (NSDL or CDSL) or Physical mode and the USER ID is:		
After successful authentication, you will be able to see e-voting services.	Kindly enter your User ID (i.e. your 16 digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen and Click on Login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting services.				<b>NSDL</b>	<b>CDSL</b>	<b>Physical</b>
					8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).	16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).	EVEN i.e. 119046+ Folio Number registered with the Company (For example, if your Folio Number is 001*** and EVEN is 119046 then your user ID is 119046001***).
Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page.		Click on the link of e-voting service provider i.e. NSDL.			After successful login as mentioned above, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General meeting is in active status.		
Click on options available against Siemens Limited or e-voting service provider i.e. NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.					Select "EVEN" of Siemens Limited i.e. 119046.		

## Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

### How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see “EVEN” of all the companies in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
8. In case of any difficulty or queries pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the download of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free nos.: 1800 1020 990 / 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

### ➤ Procedure for remote e-Voting during the AGM are as under:

1. The procedure for remote e-Voting during the AGM is the same as per the instructions mentioned above for remote e-Voting since the Meeting is being held through VC / OAVM.
2. The e-Voting window shall be activated upon instructions of the Chairman during the AGM proceedings.
3. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote on such resolutions through e-Voting system during the AGM.

### ➤ Important dates:

Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM	<b>Friday, 28<sup>th</sup> January 2022</b>
Commencement of remote e-voting period	<b>Tuesday, 1<sup>st</sup> February 2022 (9.00 a.m. IST)</b>
End of remote e-voting period	<b>Thursday, 3<sup>rd</sup> February 2022 (5.00 p.m. IST)</b>

#### Siemens Limited

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Corporate Identity Number: L28920MH1957PLC010839