

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

INFORMATION UNDER THE LISTING AGREEMENT – POSTAL BALLOT RESULTS OF THE COMPANY

– Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, please find attached the details in the prescribed format of the results of the Postal Ballot for the sale and transfer of the Metals Technologies business of the Company to a 100% subsidiary of Siemens Aktiengesellschaft, Germany.

Yours faithfully,

Encl: As above

For Siemens Limited



Ketan Thaker
Company Secretary

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

Date of the Declaration of Results: 19.09.2014

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

Mode of Voting: Postal Ballot (including e-voting)

Total number of shareholders on cut-off date: 118,477

Details of the Agenda: Approval of Special Resolution for sale and transfer of the Company's Metals Technologies business as a "going concern" and by way of a slump sale basis to Siemens Postal and Parcel Logistics Technologies Private Limited (proposed to be renamed), a 100% subsidiary of Siemens Aktiengesellschaft, Germany, with effect from the closure of business hours on 30th September, 2014.

Resolution required: SPECIAL RESOLUTION pursuant to the provisions of the Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014.

No. of Shareholders voted in favour and against of the resolution:-

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot									
Resolution No 1	Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
1	Promoter and Promoter Group	[1] 267,089,913	[2] 0	[3]=[2]/(1)*100 N.A.	[4] N.A.	[5] N.A.	[6]=[4]/(2)*100 N.A.	[7]=[5]/(2)*100 N.A.	
2	Public - Institutional holders	47,087,206	20,081,496	42.65	10,239,593	9,841,903	50.99	49.01	
3	Public-Others	41,942,766	1,365,060	3.25	1,342,776	22,284	98.37	1.63	
	TOTAL	356,119,885	21,446,556	6.02	11,582,369	9,864,187	54.01	45.99	

