

SIEMENS

Results of Voting by Postal Ballot

Pursuant to the Notice dated 4th March, 2016 issued by the Company under Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015, the Company had sought approval of the Members to the resolution mentioned in the said Notice.

As per the Report dated 28th April, 2016, submitted by the Scrutinizer, Mr. P. N. Parikh of M/s Parikh Parekh and Associates, Mumbai, Practising Company Secretary, the resolution relating to the sale and transfer of the Company's Healthcare Undertaking as a "going concern" and by way of a slump sale to Siemens Healthcare Private Limited, a subsidiary of Siemens Aktiengesellschaft, Germany, as mentioned in the said Notice, has been approved by the Members of the Company by requisite majority.

The results and the Report of the Scrutinizer are available on the website of the Company at www.siemens.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Siemens Limited
Sd/-
Ketan Thaker
Company Secretary

29th April, 2016
Mumbai

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: 130, Pandurang Budhkar Marg,
Worli, Mumbai - 400018.
Tel.: +91 22 3967 7000 | Fax: +91 22 3967 7500
Website: www.siemens.co.in
Contact / E-mail: Corporate-Secretariat.in@siemens.com /
www.siemens.co.in/contact

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