

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

Reg: Results of Voting by Postal Ballot – Sale and Transfer of Metals Technologies business of the Company

Dear Sirs,

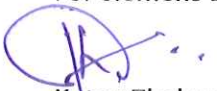
We refer to our Notice dated 8th August, 2014 seeking assent/dissent of the Members of the Company by way of a Special Resolution through Postal Ballot relating to the sale and transfer of the Company's Metals Technologies business to a 100% subsidiary of Siemens Aktiengesellschaft, Germany.

The Company had sought approval of the non Promoter shareholders (Promoters did not vote) holding an aggregate of 25% of the Paid up Share Capital. In response thereon, based on the Report dated 18th September, 2014 submitted by the Scrutinizer, Mr. P. N. Parikh of Messrs Parikh Parekh & Associates, Practicing Company Secretaries, appointed for conducting the process of voting by Postal Ballot, we would further like to inform that the Company has received votes equivalent to 6% of the total shares of the Company (i.e. 24% of the total eligible votes). Out of the votes received, 54.01% were "In Favor" of the resolution and 45.99% were "Against".

The said resolution required not less than three-fourth of the number of the valid votes to be "In Favor". Accordingly, the Resolution has not been approved by the Members of the Company by the requisite majority.

Yours faithfully,

For Siemens Limited



Ketan Thaker
Company Secretary

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

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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

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

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

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]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	267,089,913	0	N.A.	N.A.	N.A.	N.A.	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

