

National Stock Exchange of India Ltd.
BSE Ltd.

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Department	LC AA RC-IN CSEC
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Date	9 th February, 2017

Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

Information under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 59th Annual General Meeting of the Equity Shareholders of the Company

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the specified format along with the report issued by the Scrutinizer for remote e-voting / ballot / poll for the 59th Annual General Meeting of the Members of the Company held on 8th February, 2017 at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021 at 3.00 p.m.

We request you to kindly take the above information on your records.

Yours faithfully,
For Siemens Limited



Ketan Thaker
Company Secretary

Encl.: a/a

Siemens Ltd.
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli
400018 Mumbai
India
Tel.: +91 (22) 2498 7000
Website: www.siemens.co.in
E-mail- Corporate-
Secretariat.in@siemens.com

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

Siemens Limited

59th Annual General Meeting (AGM) – Voting Results

Date of AGM / EGM	8 th February, 2017
Total Number of Shareholders on Record Date i.e. 01.02.2017	118,367
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	2 160
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable



SIEMENS LIMITED

Consideration and adoption of:

- (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2016, 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, 2016 and the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution No 1 (Ordinary)

	Promoter/Public	Mode of Voting	Total 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	267089913	100.00	267089913	0	100.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	267089913	100.00	267089913	0	100.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40288600	79.58	40288600	0	100.00	0.00
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40288600	79.58	40288600	0	100.00	0.00
3	Public-Others	E-Voting	38403990	35513	0.09	35510	3	99.99	0.01
		Poll	38403990	33770	0.09	28422	16	84.16	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	7050	0	75.97	0.00
		Total	38403990	78563	0.20	70982	19	90.35	0.02
	Total	E-Voting	356120255	40324113	11.32	40324110	3	100.00	0.00
		Poll	356120255	267123683	75.01	267118335	16	100.00	0.00
		Postal Ballot (if applicable)	356120255	9280	0.00	7050	0	75.97	0.00
		Total	356120255	307457076	86.34	307449495	19	100.00	0.00



SIEMENS LIMITED

Dividend:

(a) Confirmation of payment of Special Dividend (Interim Dividend) of Rs. 27.50 per Equity Share of Rs. 2/- each declared by the Board of Directors on 4th August, 2016.

(b) Declaration of Final Dividend of Rs.6/- per Equity Share of Rs. 2/- each for the financial year ended 30th September, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 2 (Ordinary)

	Promoter/Public	Mode of Voting	Total 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]	$[3] = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	267089913	100.00	267089913	0	100.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	267089913	100.00	267089913	0	100.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40353106	79.71	40353106	0	100.00	0.00
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40353106	79.71	40353106	0	100.00	0.00
3	Public-Others	E-Voting	38403990	35545	0.09	35544	1	100.00	0.00
		Poll	38403990	33770	0.09	28422	16	84.16	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	7049	0	75.96	0.00
		Total	38403990	78595	0.20	71015	17	90.36	0.02
	Total	E-Voting	356120255	40388651	11.34	40388650	1	100.00	0.00
		Poll	356120255	267123683	75.01	267118335	16	100.00	0.00
		Postal Ballot (if applicable)	356120255	9280	0.00	7049	0	75.96	0.00
		Total	356120255	307521614	86.35	307514034	17	100.00	0.00



SIEMENS LIMITED

Re-appointment of Ms. Mariel von Schumann (DIN 06625674), as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 3 (Ordinary)

	Promoter/Public	Mode of Voting	Total 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]=[2]/([1])*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	267089913	100.00	267089913	0	100.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	267089913	100.00	267089913	0	100.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40341883	79.69	29069574	11272309	72.06	27.94
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40341883	79.69	29069574	11272309	72.06	27.94
3	Public-Others	E-Voting	38403990	35500	0.09	33041	2459	93.07	6.93
		Poll	38403990	33770	0.09	28422	16	84.16	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	7050	0	75.97	0.00
		Total	38403990	78550	0.20	68513	2475	87.22	3.15
	Total	E-Voting	356120255	40377383	11.34	29102615	11274768	72.08	27.92
		Poll	356120255	267123683	75.01	267118335	16	100.00	0.00
		Postal Ballot (if applicable)	356120255	9280	0.00	7050	0	75.97	0.00
		Total	356120255	307510346	86.35	296228000	11274784	96.33	3.67



SIEMENS LIMITED

Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 4 (Ordinary)

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled [6]=[4]/(2)*100	% of votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	267089913	100.00	267089913	0	100.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	267089913	100.00	267089913	0	100.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40353106	79.71	40032915	320191	99.21	0.79
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40353106	79.71	40032915	320191	99.21	0.79
3	Public-Others	E-Voting	38403990	35541	0.09	34040	1501	95.78	4.22
		Poll	38403990	33770	0.09	28419	16	84.15	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	7050	0	75.97	0.00
		Total	38403990	78591	0.20	69509	1517	88.44	1.93
	Total	E-Voting	356120255	40388647	11.34	40066955	321692	99.20	0.80
		Poll	356120255	267123683	75.01	267118332	16	100.00	0.00
		Postal Ballot (if applicable)	356120255	9280	0.00	7050	0	75.97	0.00
		Total	356120255	307521610	86.35	307192337	321708	99.89	0.11



SIEMENS LIMITED

Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 7464) the Cost Auditors of the Company for FY 2016-17.

Whether promoter/ promoter group are interested in the agenda/resolution? No
Resolution No 5 (Ordinary)

	Promoter/Public	Mode of Voting	Total 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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	267089913	100.00	267089913	0	100.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	267089913	100.00	267089913	0	100.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40353106	79.71	40353106	0	100.00	0.00
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40353106	79.71	40353106	0	100.00	0.00
3	Public-Others	E-Voting	38403990	35511	0.09	35469	42	99.88	0.12
		Poll	38403990	33770	0.09	28419	16	84.15	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	7050	0	75.97	0.00
		Total	38403990	78561	0.20	70938	58	90.30	0.07
	Total	E-Voting	356120255	40388617	11.34	40388575	42	100.00	0.00
		Poll	356120255	267123683	75.01	267118332	16	100.00	0.00
		Postal Ballot (if applicable)	356120255	9280	0.00	7050	0	75.97	0.00
		Total	356120255	307521580	86.35	307513957	58	100.00	0.00



SIEMENS LIMITED

Approval of transactions with Siemens Healthcare Private Limited.

Whether promoter/ promoter group are interested in the agenda/resolution? Yes
Resolution No 6 (Ordinary)

	Promoter/Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-Voting	267089913	0	0.00	0	0	0.00	0.00
		Poll	267089913	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	267089913	0	0.00	0	0	0.00	0.00
		Total	267089913	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	50626352	40353106	79.71	40353106	0	100.00	0.00
		Poll	50626352	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	50626352	0	0.00	0	0	0.00	0.00
		Total	50626352	40353106	79.71	40353106	0	100.00	0.00
3	Public-Others	E-Voting	38403990	35691	0.09	34684	1007	97.18	2.82
		Poll	38403990	33770	0.09	28079	16	83.15	0.05
		Postal Ballot (if applicable)	38403990	9280	0.02	5982	0	64.46	0.00
		Total	38403990	78741	0.21	68745	1023	87.31	1.30
	Total	E-Voting	356120255	40388797	11.34	40387790	1007	100.00	0.00
		Poll	356120255	33770	0.01	28079	16	83.15	0.05
		Postal Ballot (if applicable)	356120255	9280	0.00	5982	0	64.46	0.00
		Total	356120255	40431847	11.35	40421851	1023	99.98	0.02



To,
The Chairman
SIEMENS LIMITED
130, Pandurang Budhkar Marg,
Worli, Mumbai- 400018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Siemens Limited held on Wednesday, February 08, 2017 at 3.00 p.m.

I, P. N. Parikh, of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Siemens Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 59th Annual General Meeting (AGM) of Siemens Limited held on Wednesday, February 08, 2017 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on February 08, 2017.

The notice dated November 23, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.



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The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot forms.

The shareholders of the company holding shares as on the "cut-off" date of Wednesday, February 01, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, February 04, 2017 at 09:00 a.m. (IST) and ended on Tuesday, February 07, 2017 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received upto Friday, February 03, 2017 (05.00 p.m. IST) were considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the physical ballot forms received respectively and voting through ballot paper at the AGM

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution**Consideration and Adoption of:**

- (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2016, 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, 2016 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
575	30,74,49,495	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	19	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
14	7,562



Resolution 2: Ordinary Resolution**Dividend:**

- (a) To confirm the payment of Special Dividend (Interim Dividend) of Rs. 27.50 per Equity Share of Rs. 2/- each declared by the Board of Directors on 4th August, 2016.
- (b) To declare a Final Dividend on Equity Shares for the financial year ended 30th September, 2016. {The Board of Directors has recommended a Final Dividend of Rs. 6/- per Equity Share of Rs. 2/- each.}

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
574	30,75,14,034	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	17	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
15	7,563



Resolution 3: Ordinary Resolution

Re-appointment of Ms. Mariel von Schumann (DIN 06625674), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
384	29,62,28,000	96.33

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
191	1,12,74,784	3.67

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
14	7,562



Resolution 4: Ordinary Resolution

Ratification of appointment of Messrs S R B C & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
560	30,71,92,337	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	3,21,708	0.10

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
16	7,565



Resolution 5: Ordinary Resolution

Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 7464) the Cost Auditors of the Company for FY 2016-17.

(i) Voted in favour of the resolution:

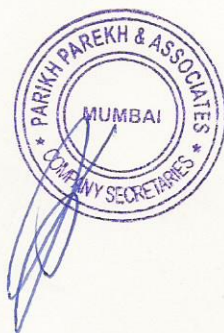
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
569	30,75,13,957	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	58	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
16	7,565



Resolution 6: Ordinary Resolution**Approval of transactions with Siemens Healthcare Private Limited.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
556	4,04,21,851	100.00(Rounded Off)

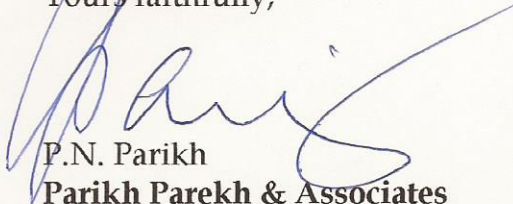
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1,023	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
28	8,973

Thanking you,
Yours faithfully,



P.N. Parikh

Parikh Parekh & Associates**Practising Company Secretaries**

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053



Place: Mumbai

Dated: February 08, 2017