



8th July, 2022

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Re: Voting Results on Postal Ballot – Notice dated 27th May, 2022

Dear Sir / Madam,

This is further to our letter dated 7th June, 2022 submitting the Notice of Postal Ballot seeking approval of the Members of the Company by way of Special Resolution for the appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company, for a term of 5 (five) years from 12th May, 2022.

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 Mr. P. N. Parikh, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process.

Kindly note that the Members of the Company have approved the said Resolution, with requisite majority.

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

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl.: as above

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

General information about company	
Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	NOTLISTED
ISIN	INE003A01024
Name of the company	SIEMENS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	P N Parikh
Firms Name	PARIKH PAREKH & ASSOCIATES
Qualification	CS
Membership Number	327
Date of Board Meeting in which appointed	12-05-2022
Date of Issuance of Report to the company	07-07-2022

Voting results	
Record date	03-06-2022
Total number of shareholders on record date	134318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sindhu Gangadharan (DIN: 08572868) as an Independent Director of the Company.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	267089913	267089913	100	267089913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267089913	267089913	100	267089913	0	100	0
Public- Institutions	E-Voting	53737520	46009084	85.6182	45035176	973908	97.8832	2.1168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53737520	46009084	85.6182	45035176	973908	97.8832	2.1168
Public- Non Institutions	E-Voting	35292822	4386387	12.4286	4381766	4621	99.8947	0.1053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35292822	4386387	12.4286	4381766	4621	99.8947	0.1053
Total		356120255	317485384	89.1512	316506855	978529	99.6918	0.3082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

July 7, 2022

To,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Beasant Road,
Wori, Mumbai 400 030

Kind Attn: Mr. Ketan Thaker

Sub.: Scrutinizer's Report on voting through e-voting for Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for:

1. Appointment of Ms. Sindhu Gangadharan (DIN 08572868) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from Members only by voting through electronic means ("remote e-voting").
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

P N

Parikh

P. N. Parikh

FCS: 327 CP: 1228

Parikh Parekh & Associates

Digitally signed by P N Parikh
DN: cn=P N Parikh, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d87e6d0f0e3a670
b00b1645d390bb138b26d0c0c4b6938edf,
serialNumber=eda5d0e99f1e9732378e19849
770b0f1e9a543a0a0a29467c9800a0e0e0c2c,
c=IN P N Parikh
Date: 2022.07.07 18:20:42 +05'30'

Encl.: As above.

To,
The Chairman,
Siemens Limited
Birla Aurora,
Level 21, Plot No. 1080,
Dr. Annie Beasant Road,
Wori, Mumbai 400 030

Report of Scrutinizer

I, P. N Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process for seeking the approval of members by way of Special resolution for:

1. Appointment of Ms. Sindhu Gangadharan (DIN 08572868) as an Independent Director of the Company.

pursuant to the Postal Ballot Notice dated May 27, 2022, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated May 27, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company /Depositories.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on the "cut-off" date of Friday, June 3, 2022 were entitled to vote on the resolutions as contained in the Notice.

Contd....2

The remote e-voting period commenced from Wednesday, June 8, 2022 at 09:00 a.m. (IST) and ended on Thursday, July 7, 2022 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Special Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Contd....3

Resolution 1: Special Resolution

Appointment of Ms. Sindhu Gangadharan (DIN 08572868) as an Independent Director of the Company.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1527	31,65,06,855	99.69

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
85	9,78,529	0.31

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature

**P N
Parikh**

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D000584625

Dated: 07.07.2022

Place: Mumbai

For Siemens Limited

Ketan Thaker
Company Secretary

Digitally signed by P N Parikh
DN: cn=P N Parikh, postalCode=400104,
sn=Parikh, o=Parikh, email=parikh.pn@siemens.com,
2.5.4.20=02a59473a64d87ecbdfdefda8e3ad
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1,
serialNumber=e6a5dfe99f1e973237be198
407c5be199d543adac29467c988bc5e69
c3fc, cn=P N Parikh
Date: 2022.07.07 18:21:08 +05'30'