



29th December 2023

National Stock Exchange of India Limited
BSE Limited

Scrip Code-

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

Re: Postal Ballot - Voting Results

Dear Sir / Madam,

This is further to our letter dated 29th November 2023 submitting the Notice of Postal Ballot dated 28th November 2023, seeking approval of the Members of the Company in respect of the resolutions as mentioned in the said Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the report issued by Mr. P. N. Parikh, Scrutinizer.

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)	29-12-2023
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	08-08-2023
Date of Issuance of Report to the company	29-12-2023

Voting results	
Record date	24-11-2023
Total number of shareholders on record date	169855
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with Siemens Aktiengesellschaft, Germany.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		267089913	0	0	0	0	0
Public- Institutions	E-Voting	55253117	44431701	80.4148	44431701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		55253117	44431701	80.4148	44431701	0	100
Public- Non Institutions	E-Voting	33777225	2462182	7.2895	2440930	21252	99.1369	0.8631
	Poll							
	Postal Ballot (if applicable)							
	Total		33777225	2462182	7.2895	2440930	21252	99.1369
Total		356120255	46893883	13.168	46872631	21252	99.9547	0.0453
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		267089913	0	0	0	0	0
Public- Institutions	E-Voting	55253117	44431701	80.4148	44431701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		55253117	44431701	80.4148	44431701	0	100
Public- Non Institutions	E-Voting	33777225	2462197	7.2895	2440760	21437	99.1294	0.8706
	Poll							
	Postal Ballot (if applicable)							
	Total		33777225	2462197	7.2895	2440760	21437	99.1294
Total		356120255	46893898	13.168	46872461	21437	99.9543	0.0457
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	

December 29, 2023

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 Resolutions:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)
2. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. (Ordinary Resolution)

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 Resolutions.

Thanking-you.

Yours faithfully,

**Pravinchandra
Nahalchand
Parikh**

P. N. Parikh

FCS: 327 CP: 1228

Parikh Parekh & Associates

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274,
pseudonym=F10EC2DFD5F1859115F8D3A068F04F788ED98B
2,
2.5.4.20=02a59473a64d87ecbdde0a8e3ad70b06b16d5d30bb1
38b26dc08c4b5938bd1, postalCode=400104, st=Maharashtra,
serialNumber=66ASDFE959F1E9732378E198497C98E1A9A554
3AAFAE294FE7C98B0C5E69C2FC, cn=Pravinchandra
Nahalchand Parikh
Date: 2023.12.29 17:59:19 +05'30'

Encl.: As above.



PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

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 Parekh & 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 through electronic voting process ('remote e-voting') in respect of the following Resolutions:

1. Approval of transactions with Siemens Aktiengesellschaft, Germany. (Ordinary Resolution)
2. Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany. (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated November 28, 2023, 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, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated November 28, 2023 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, 24th November 2023 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Thursday, November 30, 2023 at 9.00 a.m. (IST) and ended on Friday, December 29, 2023 at 5.00 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 said Resolutions 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 Resolutions.

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 Resolutions as under:

Resolution 1: Ordinary Resolution**Approval of transactions with Siemens Aktiengesellschaft, Germany.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1799	4,68,72,631	99.95

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
70	21,252	0.05

(iii) **Invalid** votes:

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

Resolution 2 : Ordinary Resolution

Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1794	4,68,72,461	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
70	21,437	0.05

(iii) Invalid votes:

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

Dated: December 29, 2023

Place: Mumbai

Digitally signed by Pravinchandra Nahalchand Parikh
 DN: c=IN, o=Personal, title=5274,
 pseudonym=F10EC2DFFDF5F1B59115F8D3A068F04F
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 cn=Pravinchandra Nahalchand Parikh
 Date: 2023.12.29 17:59:37 +05'30'

Signature

Pravinchandra
Nahalchand
Parikh

Name: P.N. Parikh

FCS: 327 CP: 1228

UDIN: F000327E003070977

P/R No.: 723/2020

For **Siemens Limited**

Ketan Thaker
Company Secretary