

12th February, 2020

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code-

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

Re: Voting Results – 62nd Annual General Meeting of the Company

Dear Sirs,

We refer to our letter dated 11th February, 2020 on the captioned subject.

In this regard, please find attached the revised document, which contains the details of shareholders present in the meeting, which got changed inadvertently, be read as follows::

	Reported	Revised
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	204	2
b) Public	2	204

Please note that above does not have any impact on the voting results announced yesterday.

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

Yours faithfully,
For **Siemens Limited**


Ketan Thaker
Company Secretary

Encl.: as above

General information about company	
Scrip code	500550
NSE Symbol	SIEMENS
MSEI Symbol	NOTLISTED
ISIN	INE003A01024
Name of the company	SIEMENS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2020
Start time of the meeting	03:00 PM
End time of the meeting	05:24 PM

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	19-11-2019
Date of Issuance of Report to the company	11-02-2020

Voting results	
Record date	04-02-2020
Total number of shareholders on record date	117095
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	204
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the Audited Financial Statements of the Company for the Financial Year ended 30th September, 2019, 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, 2019 and the Report of the Auditors thereon.				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public-Institutions	E-Voting	51018329	42733063	83.7602	42733063	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42733063	83.7602	42733063	0	100
Public- Non Institutions	E-Voting	38012013	4026910	10.5938	4026801	109	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026910	10.5938	4026801	109	99.9973
Total		356120255	313849886	88.1303	313849777	109	100	0
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?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the Financial Year ended 30th September, 2019				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	42886977	84.0619	42886977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	42886977	0	100
Public- Non Institutions	E-Voting	38012013	4026910	10.5938	4026800	110	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026910	10.5938	4026800	110	99.9973
Total		356120255	314003800	88.1735	314003690	110	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Johannes Apitzsch (DIN:05259354) as a Director, who retires by rotation and being eligible offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	42886977	84.0619	41079902	1807075	95.7864	4.2136
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	41079902	1807075	95.7864
Public- Non Institutions	E-Voting	38012013	4026910	10.5938	4011024	15886	99.6055	0.3945
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026910	10.5938	4011024	15886	99.6055
Total		356120255	314003800	88.1735	312180839	1822961	99.4194	0.5806
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anjali Bansal (Din:00207746) 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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	42886977	84.0619	41189708	1697269	96.0425	3.9575
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	41189708	1697269	96.0425
Public- Non Institutions	E-Voting	38012013	4026810	10.5935	4009197	17613	99.5626	0.4374
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026810	10.5935	4009197	17613	99.5626
Total		356120255	314003700	88.1735	312288818	1714882	99.4539	0.5461
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Daniel Spindler (DIN: 08533833) as a 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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public-Institutions	E-Voting	51018329	42886977	84.0619	41540228	1346749	96.8598	3.1402
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	41540228	1346749	96.8598
Public- Non Institutions	E-Voting	38012013	4026885	10.5937	4025268	1617	99.9598	0.0402
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026885	10.5937	4025268	1617	99.9598
Total		356120255	314003775	88.1735	312655409	1348366	99.5706	0.4294
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer 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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	42886977	84.0619	31334101	11552876	73.062	26.938
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	31334101	11552876	73.062
Public- Non Institutions	E-Voting	38012013	4026798	10.5935	4026666	132	99.9967	0.0033
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026798	10.5935	4026666	132	99.9967
Total		356120255	314003688	88.1735	302450680	11553008	96.3207	3.6793
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	38718668	75.8917	36216249	2502419	93.5369	6.4631
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	38718668	75.8917	36216249	2502419	93.5369
Public- Non Institutions	E-Voting	38012013	4026900	10.5938	4009378	17522	99.5649	0.4351
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026900	10.5938	4009378	17522	99.5649
Total		356120255	309835481	87.003	307315540	2519941	99.1867	0.8133
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public-Institutions	E-Voting	51018329	42886977	84.0619	40344265	2542712	94.0711	5.9289
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	40344265	2542712	94.0711
Public- Non Institutions	E-Voting	38012013	4026808	10.5935	4009398	17410	99.5676	0.4324
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026808	10.5935	4009398	17410	99.5676
Total		356120255	314003698	88.1735	311443576	2560122	99.1847	0.8153
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(9)								
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, Holding Company 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		267089913	0	0	0	0	0
Public- Institutions	E-Voting	51018329	42842358	83.9744	42817028	25330	99.9409	0.0591
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42842358	83.9744	42817028	25330	99.9409
Public- Non Institutions	E-Voting	38012013	4026145	10.5918	4021149	4996	99.8759	0.1241
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026145	10.5918	4021149	4996	99.8759
Total		356120255	46868503	13.1609	46838177	30326	99.9353	0.0647
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2019-20				
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							
	Postal Ballot (if applicable)							
	Total		267089913	267089913	100	267089913	0	100
Public- Institutions	E-Voting	51018329	42886977	84.0619	42886977	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		51018329	42886977	84.0619	42886977	0	100
Public- Non Institutions	E-Voting	38012013	4026910	10.5938	4026769	141	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		38012013	4026910	10.5938	4026769	141	99.9965
Total		356120255	314003800	88.1735	314003659	141	100	0
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	

To,
The Chairman
SIEMENS LIMITED
Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli,
Mumbai - 400030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting 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 by electronic voting system at the 62nd Annual General Meeting of Siemens Limited held on Tuesday, 11th February, 2020 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400021.

I, P. N. Parikh, of Parikh Parekh & Associates, Practising 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 in respect of the below mentioned resolutions proposed at the 62nd Annual General Meeting ("AGM") of Siemens Limited on Tuesday, 11th February, 2020 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 11th February, 2020.

The notice dated 19th November, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM 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 had also provided voting by electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, 4th February, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Thursday, 6th February, 2020 at 09:00 a.m. (IST) and ended on Monday, 10th February, 2020 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, 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 AGM the votes cast thereunder were counted.

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 voting by electronic voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system 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, 2019, 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, 2019 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
625	31,38,49,777	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
9	109	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution**Declaration of Dividend on Equity Shares for the Financial Year ended 30th September, 2019**(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
628	31,40,03,690	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	110	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Re-appointment of Mr. Johannes Apitzsch (DIN: 05259354) as a Director, who retires by rotation and being eligible, offers himself 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
577	31,21,80,839	99.42

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	18,22,961	0.58

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company.

(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
562	31,22,88,818	99.45

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	17,14,882	0.55

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Appointment of Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company.

(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
599	31,26,55,409	99.57

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13,48,366	0.43

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Ordinary Resolution

Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company.

(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
428	30,24,50,680	96.32

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
207	1,15,53,008	3.68

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Special Resolution

Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director.

(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
540	30,73,15,540	99.19

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
93	25,19,941	0.81

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 8: Special Resolution

Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director.

(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
563	31,14,43,576	99.18

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	25,60,122	0.82

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 9: Ordinary Resolution

Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.

(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
617	4,68,38,177	99.94

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	30,326	0.06

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 10: Ordinary Resolution

Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2019-20.

(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
627	31,40,03,659	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
11	141	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

One Shareholder who has split the votes into "assent" as well as "dissent", while the votes are taken as cast, has been counted only once for the purpose of number of members under the head "assent".

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. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400 053.

Place: Mumbai

Dated: 11th February, 2020

for Siemens Ltd.

Ketan Thaker
Company Secretary