



31<sup>st</sup> December 2022

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 30<sup>th</sup> November 2022 submitting the Notice of Postal Ballot dated 22<sup>nd</sup> November 2022, seeking approval of the Members of the Company in respect of the resolutions as mentioned in the said Notice.

This is to inform you that the Members of the Company have approved the resolutions as stated in the said Notice, with requisite majority.

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.

| <b>General information about company</b>  |                 |
|---|-----------------|
| 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) | 30-12-2022      |
| 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  | 22-11-2022                 |
| Date of Issuance of Report to the company | 30-12-2022                 |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 25-11-2022 |
| Total number of shareholders on record date                                  | 142591     |
| 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                                      | 4          |
| 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 Mr. Deepak S. Parekh (DIN: 00009078) 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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                      | 55137289           | 46161869            | 83.7217  | 37101599                 | 9060270                | 80.3728                              | 19.6272                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 55137289           | 46161869            | 83.7217  | 37101599                 | 9060270                | 80.3728                              | 19.6272                            |
| Public- Non Institutions   | E-Voting                      | 33893053           | 2505567             | 7.3926   | 2501263                  | 4304                   | 99.8282                              | 0.1718                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 33893053           | 2505567             | 7.3926   | 2501263                  | 4304                   | 99.8282                              | 0.1718                             |
| Total  |                               | 356120255          | 315757349           | 88.6659  | 306692775                | 9064574                | 97.1293                              | 2.8707                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Shyamak R. Tata (DIN: 07297729) 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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                                |
| Public- Institutions   | E-Voting                      | 55137289           | 45629091            | 82.7554  | 45622091                 | 7000                   | 99.9847                              | 0.0153                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 55137289            | 45629091   | 82.7554                  | 45622091               | 7000                                 | 99.9847                            |
| Public- Non Institutions   | E-Voting                      | 33893053           | 2505621             | 7.3927   | 2503898                  | 1723                   | 99.9312                              | 0.0688                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33893053            | 2505621  | 7.3927                   | 2503898                | 1723                                 | 99.9312                            |
| Total  |                               | 356120255          | 315224625           | 88.5163  | 315215902                | 8723                   | 99.9972                              | 0.0028                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    |                     | 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)                 | $\frac{(3)}{[(2)/(1)]*100}$                                       | (4)                      | (5)                    | $\frac{(6)}{[(4)/(2)]*100}$          | $\frac{(7)}{[(5)/(2)]*100}$        |
| Promoter and Promoter Group  | E-Voting                      | 267089913          | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 267089913           | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      | 55137289           | 46161869            | 83.7217   | 42864181                 | 3297688                | 92.8563                              | 7.1437                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 55137289            | 46161869  | 83.7217                  | 42864181               | 3297688                              | 92.8563                            |
| Public- Non Institutions   | E-Voting                      | 33893053           | 2505428             | 7.3922  | 2500762                  | 4666                   | 99.8138                              | 0.1862                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33893053            | 2505428   | 7.3922                   | 2500762                | 4666                                 | 99.8138                            |
| Total  |                               | 356120255          | 48667297            | 13.666  | 45364943                 | 3302354                | 93.2144                              | 6.7856                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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? |                               |                    |                     | 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 267089913          | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 267089913           | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      | 55137289           | 46161869            | 83.7217  | 42864181                 | 3297688                | 92.8563                              | 7.1437                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 55137289            | 46161869   | 83.7217                  | 42864181               | 3297688                              | 92.8563                            |
| Public- Non Institutions   | E-Voting                      | 33893053           | 2505428             | 7.3922   | 2500332                  | 5096                   | 99.7966                              | 0.2034                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33893053            | 2505428  | 7.3922                   | 2500332                | 5096                                 | 99.7966                            |
| Total  |                               | 356120255          | 48667297            | 13.666   | 45364513                 | 3302784                | 93.2135                              | 6.7865                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

December 30, 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 Resolutions:

1. Special Resolution: Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director of the Company.
2. Special Resolution: Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company.
3. Ordinary Resolution: Approval of transactions with Siemens Aktiengesellschaft, Germany.
4. Ordinary Resolution: Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.

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,

**P N Parikh**  
Digitally signed by P N Parikh  
Date: 2022.12.30 19:27:32 +05'30'

P. N. Parikh  
FCS: 327 CP: 1228  
Parikh Parekh & Associates

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 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. Special Resolution: Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a Director of the Company.
2. Special Resolution: Appointment of Mr. Shyamak R. Tata (DIN: 07297729) as an Independent Director of the Company.
3. Ordinary Resolution: Approval of transactions with Siemens Aktiengesellschaft, Germany.
4. Ordinary Resolution: Approval of transactions with Siemens Energy Global GmbH & Co. KG, Germany.

pursuant to the Postal Ballot Notice dated November 22, 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 November 22, 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, November 25, 2022 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Thursday, December 01, 2022 at 09:00 a.m. (IST) and ended on Friday, December 30, 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 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.

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

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: Special Resolution****Appointment of Mr. Deepak S. Parekh (DIN: 00009078) as a 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 |
|-------------------------|-------------------------------------|---------------------------------------|
| 1,282                   | 30,66,92,775                        | 97.13                                 |

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

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 291                     | 90,64,574                           | 2.87                                  |

(iii) **Invalid** votes:

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



**Resolution 2: Special Resolution****Appointment of Mr. Shyamak R. Tata (DIN: 07297729) 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 |
|-------------------------|-------------------------------------|---------------------------------------|
| 1,532                   | 31,52,15,902                        | 100 (Rounded Off)                     |

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

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 30                      | 8,723                               | 0.00                                  |

(iii) **Invalid** votes:

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

**Resolution 3: 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 |
|-------------------------|-------------------------------------|---------------------------------------|
| 1,483                   | 4,53,64,943                         | 93.21                                 |

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

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 80                      | 33,02,354                           | 6.79                                  |

(iii) **Invalid** votes:

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

**Resolution 4: 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 |
|-------------------------|-------------------------------------|---------------------------------------|
| 1,482                   | 4,53,64,513                         | 93.21                                 |

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

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 81                      | 33,02,784                           | 6.79                                  |

(iii) **Invalid** votes:

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

Signature P N Parikh Digitally signed by P N Parikh  
Date: 2022.12.30 19:28:02  
+05'30'Name: P.N. Parikh  
Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D002841528

Dated: 30.12.2022

Place: Mumbai

For Siemens Limited

KETAN  
NANDKISHO  
R THAKER Digitally signed by  
KETAN NANDKISHOR  
THAKER  
Date: 2022.12.31  
12:16:58 +05'30'Ketan Thaker  
Company Secretary