



28<sup>th</sup> July, 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 28<sup>th</sup> June, 2023 submitting the Notice of Postal Ballot dated 23<sup>rd</sup> June, 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.

<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)	28-07-2023
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	19-05-2023
Date of Issuance of Report to the company	28-07-2023

<b>Voting results</b>	
Record date	23-06-2023
Total number of shareholders on record date	167921
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	5
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				Appointment of Dr. Juergen Wagner (DIN: 10101116) 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	0
Public- Institutions	E-Voting	55481538	45250375	81.5593	41090734	4159641	90.8075	9.1925
	Poll							
	Postal Ballot (if applicable)							
	Total	55481538	45250375	81.5593	41090734	4159641	90.8075	9.1925
Public- Non Institutions	E-Voting	33548804	2540379	7.5722	2526792	13587	99.4652	0.5348
	Poll							
	Postal Ballot (if applicable)							
	Total	33548804	2540379	7.5722	2526792	13587	99.4652	0.5348
Total		356120255	314880667	88.4198	310707439	4173228	98.6747	1.3253
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. Anami Roy (DIN: 01361110) 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	55481538	45029380	81.161	30332550	14696830	67.3617	32.6383
	Poll							
	Postal Ballot (if applicable)							
	Total		55481538	45029380	81.161	30332550	14696830	67.3617
Public- Non Institutions	E-Voting	33548804	2549191	7.5985	2533516	15675	99.3851	0.6149
	Poll							
	Postal Ballot (if applicable)							
	Total		33548804	2549191	7.5985	2533516	15675	99.3851
Total		356120255	314668484	88.3602	299955979	14712505	95.3244	4.6756
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?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.				
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	55481538	45107423	81.3017	28246069	16861354	62.6196	37.3804
	Poll							
	Postal Ballot (if applicable)							
	Total		55481538	45107423	81.3017	28246069	16861354	62.6196
Public- Non Institutions	E-Voting	33548804	2549774	7.6002	2535285	14489	99.4318	0.5682
	Poll							
	Postal Ballot (if applicable)							
	Total		33548804	2549774	7.6002	2535285	14489	99.4318
Total		356120255	314747110	88.3823	297871267	16875843	94.6383	5.3617
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?				No				
Description of resolution considered				Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer and payment of remuneration to him.				
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	55481538	45107423	81.3017	24535292	20572131	54.393	45.607
	Poll							
	Postal Ballot (if applicable)							
	Total		55481538	45107423	81.3017	24535292	20572131	54.393
Public- Non Institutions	E-Voting	33548804	2549053	7.598	2532684	16369	99.3578	0.6422
	Poll							
	Postal Ballot (if applicable)							
	Total		33548804	2549053	7.598	2532684	16369	99.3578
Total		356120255	314746389	88.3821	294157889	20588500	93.4587	6.5413
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of transactions between the Company and Siemens Large Drives India Private Limited.				
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	55481538	37622706	67.8112	8075633	29547073	21.4648	78.5352
	Poll							
	Postal Ballot (if applicable)							
	Total		55481538	37622706	67.8112	8075633	29547073	21.4648
Public- Non Institutions	E-Voting	33548804	2556673	7.6208	2407079	149594	94.1489	5.8511
	Poll							
	Postal Ballot (if applicable)							
	Total		33548804	2556673	7.6208	2407079	149594	94.1489
Total		356120255	40179379	11.2825	10482712	29696667	26.0898	73.9102
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

July 28, 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. Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company. (Ordinary Resolution)
2. Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company. (Special Resolution)
3. Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him. (Ordinary Resolution)
4. Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer and payment of remuneration to him. (Ordinary Resolution)
5. Approval of transactions with Siemens Large Drives India Private Limited. (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,

Pravinchand  
ra  
Nahalchand  
Parikh

P. N. Parikh

FCS: 327 CP: 1228

Parikh Parekh & Associates

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, 11<sup>th</sup> 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. Appointment of Dr. Juergen Wagner (DIN: 10101116) as a Director of the Company. (Ordinary Resolution)
2. Appointment of Mr. Anami Roy (DIN: 01361110) as an Independent Director of the Company. (Special Resolution)
3. Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him. (Ordinary Resolution)
4. Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer and payment of remuneration to him. (Ordinary Resolution)
5. Approval of transactions with Siemens Large Drives India Private Limited. (Ordinary Resolution)

pursuant to the Postal Ballot Notice dated June 23, 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 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

The Postal Ballot Notice dated June 23, 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, June 23, 2023 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Thursday, June 29, 2023 at 9.00 a.m. and ended on Friday, July 28, 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.

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: Ordinary Resolution

#### Appointment of Dr. Juergen Wagner (DIN: 10101116) 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
1815	31,07,07,439	98.67

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
211	41,73,228	1.33

(iii) **Invalid** votes:

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

### Resolution 2 : Special Resolution

#### Appointment of Mr. Anami Roy (DIN: 01361110) 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
1553	29,99,55,979	95.32

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
463	1,47,12,505	4.68

(iii) **Invalid** votes:

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

### Resolution 3: Ordinary Resolution

#### **Re-appointment of Mr. Sunil Mathur (DIN: 02261944) as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1508	29,78,71,267	94.64

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
510	1,68,75,843	5.36

(iii) **Invalid** votes:

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

### Resolution 4: Ordinary Resolution

#### **Re-appointment of Dr. Daniel Spindler (DIN: 08533833) as the Executive Director and Chief Financial Officer and payment of remuneration to him**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1443	29,41,57,889	93.46

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
573	2,05,88,500	6.54

(iii) **Invalid** votes:

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

## Resolution 5: Ordinary Resolution

### Approval of transactions with Siemens Large Drives India Private Limited

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1252	1,04,82,712	26.09

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
747	2,96,96,667	73.91

(iii) **Invalid** votes:

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

Dated: 28.07.2023

Place: Mumbai

Signature

Digitally signed by  
Pravinchandra  
Pravinchandra  
Nahalchand Parikh  
Date: 2023.07.28  
19:15:27 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327E000699511

P/R No.: 723/2020

**For Siemens Limited**

**Ketan Thaker**

Company Secretary