

SIEMENS

Notice of 57th Annual General Meeting, Book Closure Dates and E-Voting information

Notice is hereby given that the 57th Annual General Meeting ("AGM") of Siemens Limited (the "Company") will be held on Friday, 30th January, 2015 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai 400 021, to transact the business as set forth in the Notice dated 25th November, 2014 convening AGM.

The electronic copy of the Annual Report 2014 containing, inter alia, Notice of AGM has been sent to all Members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy has been sent to all other Members at their registered address by the permitted mode.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Clause 35B of the Listing Agreement entered into with the Stock Exchanges ("LA"), the Company is providing to its Members with the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited ("NSDL") and also to cast vote through a Ballot Form where Members do not have access to e-voting facility, on all the resolutions set forth in the Notice of 57th AGM. The details pursuant to the provisions of the Act and the Rules are given hereunder:

1. On 24th December 2014, the Company has completed the dispatch of the Annual Report together with Notice of AGM either by e-mail or physical copy to the Members whose names appeared in the Register of Members / Record of Depositories as on 12th December, 2014.
2. The e-voting period will commence on **Thursday, 22nd January, 2015 (9.00 a.m. IST)** and will end on **Saturday, 24th January, 2015 (6.00 p.m. IST)**.
3. The e-voting module shall be disabled by NSDL for voting after **6.00 p.m. (IST) on Saturday, 24th January, 2015** and e-voting shall not be allowed beyond the said time.
4. Members who do not have access to e-voting facility may send duly signed and completed Ballot Form (sent along with Annual Report) so as to reach the Scrutinizer, Mr. P. N. Parikh of Messrs Parikh Parekh and Associates, Practicing Company Secretaries, duly appointed by the Board of Directors of the Company, at the Registered Office of the Company before the close of working hours on 24th January, 2015 (6.00 p.m. IST). The Ballot Forms received after the said date shall be strictly treated as if the reply from the Member has not been received.
5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 12th December, 2014.
6. A Member can opt for only single mode of voting i.e. either through e-voting or by Ballot Form. If a Member casts votes by both modes then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
7. The Annual Report 2014 containing, inter alia, the Notice of AGM is also available for download from the Company's website <http://www.siemens.co.in/>, from the NSDL's website <http://www.evoting.nsdl.com>, and also from the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
8. For voting instructions, electronically or otherwise, Members may go through the Notes mentioned under the Notice of the 57th AGM (Page nos. 12 to 14 of Annual Report 2014). In case of any queries / grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting User Manual for Members available at the "Downloads" section of <https://www.evoting.nsdl.com> or may also contact NSDL at 022-24994600 / 1800 222 990 or helpdesk@nsdl.co.in.

Pursuant to provisions of Section 91 of the Act and Clause 16 of the LA, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 16th January, 2015 to Friday, 30th January, 2015 (both days inclusive)** for the purpose of 57th AGM and for determining the entitlement of dividend declared, if any, for the year ended 30th September, 2014. The Dividend, as recommended by the Board of Directors, if declared at the 57th AGM, will be paid on **Friday, 6th February, 2015**, to those Members who hold shares in physical form and whose name appears on the Company's Register of Members as holders of Equity Shares on Friday, 30th January, 2015 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on Thursday, 15th January, 2015, as per details to be furnished by NSDL and Central Depository Services (India) Limited.

By order of the Board of Directors
For Siemens Limited
Sd/-
Ketan Thaker
Company Secretary

Place: Mumbai
Date : 8th January, 2015

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