

Bombay Stock Exchange Ltd.  
National Stock Exchange of  
India Ltd.

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Division	
<b>Department</b>	<b>Corporate Secretariat</b>
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Your letter dated	
Our reference	CS/Postal Ballot - Results/RV
Date	17th May, 2006

## **Results of Voting by Postal Ballot**

Dear Sirs,

We refer to our letter CS/Postal Ballot Notice/RV dated 8<sup>th</sup> April, 2006 informing the completion of despatch of Notice pursuant Section 192A of the Companies Act, 1956, containing Resolutions for Sub-division of Equity Shares of the Company and for making consequential alterations to the existing provisions relating to Share Capital of the Memorandum and Articles of Association of the Company.

We now wish to inform that as per the Report dated 15<sup>th</sup> May, 2006 submitted by Mr. P. N. Parikh, Scrutinizer appointed for conducting the process of voting by Postal Ballot, the following Resolutions mentioned in the said Notice have been approved by the Members of the Company by requisite majority:

1. Ordinary Resolution for Sub-division of each Equity Share of the Company having a present Face Value of Rs.10 into 5 Equity Shares of the Face Value of Rs.2 each;
2. Ordinary Resolution for making consequential alterations to the existing Clause V of the Memorandum of Association of the Company relating to Share Capital;
3. Special Resolution for making consequential alterations to the existing Article 3 of the Articles of Association of the Company titled 'Capital'.

A copy of the Results of Postal Ballot dated 17<sup>th</sup> May, 2006 declared by the Company is attached herewith for your information and records.

Yours faithfully,

**Siemens Ltd.**

Sd/-

**Ashok Jangid**  
**Corporate Secretary**

C.c: National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

**Siemens Ltd.**

J. Schubert  
Managing Director

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