SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-3967 2418
Fax	+91-22-3967 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of	
Our reference	CS/AGM 2013
Date	1st February,2013

INFORMATION UNDER THE LISTING AGREEMENT –
55TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, please find below the details in the prescribed format for the 55th Annual General Meeting of the equity shareholders of the Company held on 31st January, 2013 at AT YASHWANTRAO CHAVAN PRATISHTHAN AUDITORIUM, Y. B. CHAVAN CENTRE, GENERAL JAGANNATHRAO BHONSLE MARG, NARIMAN POINT, MUMBAI - 400 021 at 2.30 p.m.:

Date of the Annual General Meeting of the equity shareholders of the Company: 31.01.2013

Total number of shareholders on record date: 138,517

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Public
2	267

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

Details of the Agenda:

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended 30th September, 2012, Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
2. To declare a dividend on Equity Shares.
3. To appoint a Director in place of Mr. Darius C. Shroff, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Joe Kaeser, who retires by rotation and, being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Narendra J. Jhaveri, who retires by rotation and, being eligible, offers himself for re-appointment.

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6. To re-appoint Messrs S.R. Batliboi & Associates, Chartered Accountants (Firm registration number : 101049W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

7. To Re-appointment of Dr. Armin Bruck as a Managing Director and revision in remuneration

8. To Revision in remuneration of Mr. Sunil D. Mathur, Executive Director

Resolution required: Ordinary

Mode of Voting: Show of Hands

Kindly take the above information on your records.

Yours faithfully,
For **Siemens Ltd.**

Ajai Jain
Vice President (Legal) &
Company Secretary
Cc : National Securities Depository Ltd.
Central Depository Services (India) Ltd