SIEMENS

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

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Your letter of	
Our reference	CS/CCM-11.04.2012
Date	13th April, 2012

INFORMATION UNDER THE LISTING AGREEMENT –
COURT CONVENED 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 Court Convened Meeting of the equity shareholders of the Company held on 11th April, 2012 at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Mumbai- 400 020 at 10.30 a.m.:

Date of the Court Convened Meeting of the equity shareholders of the Company: 11.04.2012

Total number of shareholders on record date: 136,046

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

Promoters and Promoter Group	Public
2	213

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

Details of the Agenda: Approval of Scheme of amalgamation of Siemens Power Engineering Pvt. Ltd. with Siemens Limited

Resolution required: Pursuant to the provisions of the Section 391of the Companies Act, 1956

Mode of Voting: Poll, details of which is enclosed

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.

Encl: a. a.

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Poll Results of votes cast at the meeting of the Equity Shareholders of Siemens Limited held at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th floor, Indian Merchants' Chamber Marg, Mumbai 400020 on Wednesday, April 11, 2012 at 10.30 a.m.pursuant to the direction of the Hon'ble High Court of Judicature at Bombay for approving the arrangement embodied in the Scheme of Amalgamation of Siemens Power Engineering Private Limited ("The Transferor Company") with Siemens Limited ("The Transferee Company") and their Respective Shareholders.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	**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**
1	**Promoter and Promoter Group**							
a	Individual Promoters	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Non Resident Promoters	255221175	255221175	100	255221175	0	100	0
d	Person Acting in Concert	0	0	0	0	0	0	0
	Sub Totals (Promoter and Promoter Group)	**255221175**	**255221175**	**100**	**255221175**	**0**	**100**	**0**
2	**Public - Institutional holders**							
a	Mutual Funds / UTI	751830	615472	81.86	82878	532594	13.47	86.53
b	Financial Institutions / Banks	0	0	0	0	0	0	0
c	Central Government / State Government(s)	0	0	0	0	0	0	0
d	Venture Capital Funds	0	0	0	0	0	0	0
e	Insurance Companies	377693	0	0	0	0	0	0
f	Foreign Institutional Investors	5948865	5909734	99.34	5909735	0	100	0
g	Foreign Venture Capital Investors	0	0	0	0	0	0	0
h	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Totals (Public - Institutional holders)	**7078388**	**6525206**	**92.18**	**5992613**	**532594**	**91.84**	**8.16**
3	**Public-Others**							
a	Resident Individuals	158026	156656	99.13	156409	247	99.84	0.16

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b	Domestic Companies	0	0	0	0	0	0	0
c	Non Residents	0	0	0	0	0	0	0
	Sub Totals (Public-Others)	**158026**	**156656**	**99.13**	**156409**	**247**	**99.84**	**0.16**
		262457589	**261903037**	**99.79**	**261370197**	**532841**	**99.8**	**0.2**

For Siemens Ltd.

Ajai Jain
Vice President (Legal) &
Company Secretary

Scrutineer (1)
Name : Ms. Jigyasa N. Ved
Practising Company Secretary
A - 60 / 1220, Azad Nagar,
Veera Desai Road, Andheri (W)
Mumbai 400 053

FCS 6488 CP NO. 6018

Date: April 11, 2012

Scrutineer (2)
Name: Mr. P.N.Parikh
Equity Shareholder
A - 3/ 504, Gangotri Sadan,
Link Road, Bangur Nagar,
Goregaon (W), Mumbai 400

Place: Mumbai