SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

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Your letter of
Our reference CL/LA 12/AJ
Date 31st January,2013

Scrip Code -

BSE Ltd.: 500550
National Stock Exchange of India Ltd.: SIEMENS EQ

Sub: Outcome and Proceeding of the 55th Annual General Meeting of the Company

Dear Sirs,

We hereby wish to inform you that at the 55th Annual General Meeting of the Company held on Thursday, 31st January, 2013 at 2.30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021, following businesses were approved by the Members of the Company:

1. The Audited Profit & Loss Account for the period ended 30th September, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon, were adopted by the shareholders.

2. Members approved dividend of ₹ 6/- per equity share (i.e. 300%) on 352,033,133 equity shares of ₹ 2/- each for the year ended 30th September, 2012.

3. Mr. Darius C. Shroff who retires by rotation was re-appointed as a Director of the Company.

4. Mr. Narendra J. Jhaveri who retires by rotation was re-appointed as a Director of the Company.

5. Mr. Joe Kaeser who retires by rotation was re-appointed as a Director of the Company.

6. M/s. S R Batliboi & Associates., Chartered Accountants, the retiring Auditors of the Company, were re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.

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7. Members approved, subject to the approval of the Central Government, if required, re-appointment from 1st October, 2012 to 31st December, 2013 and revision in the remuneration of Dr. Armin Bruck, Managing Director of the Company with effect from 1st January, 2013.

8. Members also approved, subject to the approval of the Central Government, if required, revision in the remuneration of Mr. Sunil Mathur, Executive Director of the Company with effect from 1st January, 2013.

Kindly take the above mentioned information on your records. We enclose a copy of the Annual Report for the financial year ended 30th September, 2012.

Yours faithfully,

For **Siemens Ltd.**

Ajai Jain
Vice President (Legal) &
Company Secretary