SIEMENS

Siemens Ltd., LC AA RC-IN CSEC, 130, Pandurang Budhkar Marg, Worli, 400018 Mumbai

Name Ketan Thaker
Department LC AA RC-IN CSEC

Telephone +91 (22) 39672418
Fax +91 (22) 39677562
E-mail ketan.thaker@siemens.com

Our reference CL/KT/ar
Date January 30, 2015

BSE Limited
National Stock Exchange of India Limited

Scrip Code –

BSE Limited: 500550
National Stock Exchange of India Limited: SIEMENS EQ

Sub : Outcome and Proceeding of the 57th Annual General Meeting of the Company

Dear Sirs,

We hereby wish to inform you that at the 57th Annual General Meeting of the Members of the Company held on 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, following businesses were transacted :

1. The Audited Financial Statements for the year ended 30th September, 2014 together with the Reports of the Board of Directors and Auditors thereon, were adopted.
2. Dividend of Rs. 6/- per equity share (i.e 300 %) on 356,119,885 Equity Shares of Rs. 2/- each for the year ended 30th September, 2014 was declared.
3. Mr. Joe Kaeser who retires by rotation was re-appointed as a Director of the Company.
4. Messrs S R B C & Co. LLP, Chartered Accountants were appointed as Auditors of the Company for a term of four years from the conclusion of this Annual General Meeting in place of the retiring Auditors of the Company.
5. Members approved appointment of Mr. Deepak S. Parekh as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015.
6. Members approved appointment of Mr. Yezdi H. Malegam as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015.
7. Members approved appointment of Mr. Darius C. Shroff as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015.
8. Members approved appointment of Mr. Narendra J. Jhaveri as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015.
9. Members approved appointment of Mr. Keki B. Dadiseth as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015..

SIEMENS

10. Members approved appointment of Mr. Pradip V. Nayak as an Independent Director of the Company for a period of five consecutive years with effect from 30th January, 2015.

11. Members approved appointment of Mr. Christian Rummel as a Director of the Company.

12. Appointment of Mr. Christian Rummel as Executive Director and Chief Financial Officer of the Company for a period of four years with effect from 1st February, 2014 and payment of remuneration to him was also approved by the Members.

13. Members approved revision in remuneration of Mr. Christian Rummel, Executive Director and Chief Financial Officer of the Company.

14. Members approved revision in remuneration of Mr. Sunil Mathur, Managing Director and Chief Executive Officer of the Company.

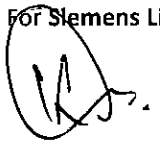
15. Members approved payment of Commission to Non – Executive Directors of the Company.

16. Members ratified payment of remuneration to the Cost Auditors of the Company for FY 2014 - 15.

17. Members accorded their approval to the Special Resolution approving transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company.

Kindly take the above mentioned information on your records.

Yours faithfully
For Siemens Limited



Ketan Thaker
Company Secretary

Siemens Ltd.

130, Pandurang Budhkar Marg,
Worli
400018 Mumbai
India

Tel.: +91 (22) 2497 7000