SIEMENS

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

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Your letter of	
Our reference	CL/LA 31/AJ
Date	12th April, 2012

Scrip Code -

The Stock Exchange, Mumbai: 500550
National Stock Exchange of India Ltd.: SIEMENS EQ

Proceedings of the Court Convened Meeting of the Company

Dear Sirs,

Pursuant to clause 31 (d) of the Listing Agreement, we reproduce below the proceedings of the Court Convened Meeting (CCM) of the Company held on 11th April, 2012 at 10.30 a.m. at Indian Merchants' Chamber Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020.

At the aforesaid time, the requisite quorum being present, the Chairman for the Meeting, Mr. Darius C. Shroff took the Chair and commenced proceedings of the meeting.

The Resolution to approve the Scheme of Amalgamation which provides for amalgamation of Siemens Power Engineering Pvt. Ltd. (Transferor Company) with Siemens Ltd. (Transferee Company) with effect from 1st October, 2011 (being the Appointed Date) was approved unanimously.

You are requested to take note of the aforesaid proceedings of the CCM.

Yours faithfully,

For **Siemens Ltd.**

Ajai Jain
Vice President (Legal) &
Company Secretary

Cc: National Securities Depository Limited
Central Depository Services (India) Ltd.