SIEMENS

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

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Your letter of	
Our reference	CS/CCM-10.12.2012
Date	11th December,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 10th December,2012 at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Mumbai- 400 020 at 10.00 a.m.:

Date of the Court Convened Meeting of the equity shareholders of the Company: 10.12.2012

Total number of shareholders on record date: 138061

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

Promoter and Promoters Group	Public
2	183

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

Details of the Agenda: Approval of Scheme of amalgamation of Winergy Drive Systems India 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.

SIEMENS LIMITED

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 Monday, December 10, 2012 at 10.00 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 Winergy Drive Systems India Private Limited (the Transferor Company) with Siemens Limited (the Transferee Company) and their respective shareholders (the Scheme).

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
	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	263003236	263003236	100	263003236	0	100	0
d	Person Acting in Concert	0	0	0	0	0	0	0
	Sub Totals (Promoter and Promoter Group)	**263003236**	**263003236**	**100**	**263003236**	**0**	**100**	**0**
2	**Public - Institutional holders**							
a	Mutual Funds / UTI	522471	507748	97.18	20043	487705	96.05	96.05
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	0	0	0	0	0	0	0
f	Foreign Institutional Investors	5992388	5992388	100	5992388	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)	**6514859**	**6500136**	**99.77**	**6012431**	**487705**	**92.50**	**7.50**
3	**Public-Others**							
a	Resident Individuals	168289	167958	99.80	166483	1475	99.12	0.88
b	Domestic Companies	0	0	0	0	0	0	0
c	Non Residents	0	0	0	0	0	0	0
	Sub Totals (Public-Others)	**168289**	**167958**	**99.80**	**166483**	**1475**	**99.12**	**0.88**
		269686384	**269671330**	**99.99**	**269182150**	**489180**	**99.82**	**0.18**

Scrutineer (1)
Name : Ms. Jigyasa N. Ved
Practising Company Secretary
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Indl Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West
Mumbai 400053

FCS 6488 CP NO. 6018

Date:December 10, 2012

Scrutineer (2)
Name: Mr. P.N.Parikh
Equity Shareholder
A – 3/ 504, Gangotri Sadan,
Link Road, Bangur Nagar,
Goregaon (W), Mumbai 400 090

Place: Mumbai

For Siemens Ltd.

Ajai Jain
Vice President (Legal) &
Company Secretary