SIEMENS

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

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Your letter of	
Our reference	CS/CCM-13.02.2012
Date	14th February, 2012

INFORMATION UNDER THE LISTING AGREEMENT –
COURT CONEVEND 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 held on 13th February, 2012 at Indian Merchants' Chamber, Walachand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Mumbai- 400 020:

Date of the Court Convened Meeting: 13.02.2012

Total number of shareholders on record date: 139,399

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

Promoter and Promoter Group	Public
2	182

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

Details of the Agenda: Approval of amalgamation of Siemens VAI Metals Technologies Pvt. Ltd. and Morgan Construction Company India Ltd. with Siemens Limited

Resolution required: Pursuant to the provision of the Section 391 of 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.

Details for reporting as per Clause 35A of listing agreement							
Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	For	Against	% of votes in favour	% of votes against
Promoter and Promoter group	255221175	255221175	100.00	255221175	0	100.00	0.00
Public Institutional Holders	9283672	9268772	99.84	8735446	533326	94.25	5.75
Public Others	1014398	581385	57.31	573579	7806	98.66	1.34
Total	265519245	265071332	99.83	264530200	541132	99.80	0.20

