SIEMENS

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

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Your letter of	
Our reference	CL/LA 12/AJ
Date	11th December, 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 of the Listing Agreement, we produce below the proceedings of the Court Convened Meeting of the Company held on Monday, 10th December, 2012 at 10.00 a.m. at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Mumbai – 400 020. The said meeting was held as per the direction of the Bombay High Court vide its Order dated 5th Novemebr, 2012 for the amalgamation of Winergy Drive Systems India Pvt. Ltd.(Winergy) with the Company.

At the aforesaid time, the requisite quorum being present, the Chairman, Mr. Yezdi H. Malegam took the Chair and commenced proceedings of the meeting. Chairman put the resolution approving the amalgamation of Winergy with the Company on vote. Voting was done by way of Poll. Shareholders approved the amalgamation.

You are requested to take a note of the aforesaid proceedings of the Court Convened Meeting.

Yours faithfully,

For **Siemens Ltd.**

Ajai Jain
Vice President (Legal) &
Company Secretary