SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

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Your letter of	
Our reference	CS/ AGM Proceeding Sheet.
Date	31st January 2014

Scrip Code -

- BSE Ltd.: 500550
  National Stock Exchange of India Ltd.: SIEMENS EQ

Sub: Outcome and Proceeding of the 56th Annual General Meeting of the Company

Dear Sirs,

We hereby wish to inform you that at the 56th Annual General Meeting of the Company held on Thursday, 30th January, 2014 at 3 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021, the following businesses were approved by the Members of the Company:

1. Adoption of Audited Financial Statements for the year ended 30th September, 2013, together with the Reports of the Directors and Auditors thereon.

2. Declaration of dividend of ₹ 5 /- per equity share (i.e. 250%) on 356,119,885 equity shares of ₹ 2/- each for the year ended 30th September, 2013.

3. Mr. Deepak S. Parekh was re-appointed as a Director of the Company, liable to retire by rotation.

4. Mr. Keki B. Dadiseth was re-appointed as a Director of the Company, liable to retire by rotation.

5. Mr. Pradip V. Nayak was re-appointed as a Director of the Company, liable to retire by rotation.

6. Messrs S.R. Batliboi & Associates LLP, Chartered Accountants, the retiring Auditors of the Company, were re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.

7. Ms. Mariel von Drathen was appointed as a Director of the Company liable to retire by rotation.

8. Mr. Johannes Apitzsch was appointed as a Director of the Company liable to retire by rotation.

9. Re-appointment of Mr. Sunil Mathur as an Executive Director and Chief Financial Officer of the Company from 22nd July, 2013 to 31st December, 2013 and payment of remuneration to him, subject to all requisite approvals if any.

10. Appointment of Mr. Sunil Mathur as the Managing Director and Chief Executive Officer of the Company with effect from 1st January, 2014 to 31st December, 2018 and payment of remuneration to him, subject to all requisite approvals if any.

Kindly take the aforesaid on your records and oblige. We enclose a copy of the Annual Report for the financial year ended 30th September, 2013.

Yours faithfully,
For **Siemens Ltd.**

Ketan Thaker
Company Secretary

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