

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

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Division	Corporate
Department	LEGAL
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Your letter dated	
Our reference	CS/SHDL Amalgn. - Poll Results
Date	1 st February, 2010

**Scheme of Amalgamation of Siemens Healthcare Diagnostics Ltd., with Siemens Ltd. -
Declaration of result of voting by Poll**


Dear Sirs,

In the Court Convened Meeting of the Equity Shareholders of the Company held on 29th January, 2010, 91.80% of the Equity Shareholders present in person/proxies, representing 99.999% of the total value of equity shares held by them, have voted in favour of the Arrangement embodied in the Scheme of Amalgamation of Siemens Healthcare Diagnostics Ltd. (SHDL), with the Company and their respective shareholders.

Equity Shareholders representing 0.001% of the total value of shares voted against the said Scheme.

The proposed amalgamation of SHDL with the Company is subject to other requisite statutory / regulatory approvals.

Yours faithfully,
For **Siemens Ltd.**



Ajai Jain
**Vice President (Legal) &
Company Secretary**

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Colmbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.