

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

Name Ajai Jain
Department 5655
Legal

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Your letter of
Our reference CS/CCM-11.04.2012
Date 18th April, 2012

**INFORMATION UNDER THE LISTING AGREEMENT –
– COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY**

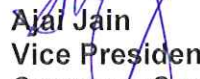
Dear Sirs,

Referring to our letter dated 13th April, 2012 related to aforesaid matter please find below revised number of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Public
2	210

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.

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Date 13th April, 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 11th April, 2012 at Indian Merchants' Chamber, Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Marg, Mumbai- 400 020 at 10.30 a.m.:

Date of the Court Convened Meeting of the equity shareholders of the Company: 11.04.2012

Total number of shareholders on record date: 136,046

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

Promoters and Promoter Group	Public
2	213

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

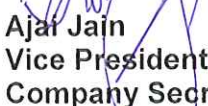
Details of the Agenda: Approval of Scheme of amalgamation of Siemens Power Engineering Pvt. Ltd. with Siemens Limited

Resolution required: Pursuant to the provisions 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.

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in

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 Wednesday, April 11, 2012 at 10.30 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 Siemens Power Engineering Private Limited ("The Transferor Company") with Siemens Limited ("The Transferee Company") and their Respective Shareholders.

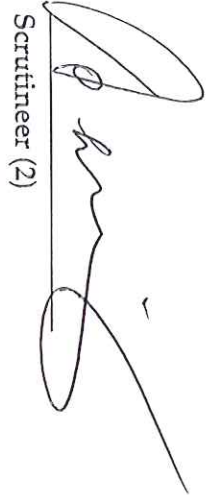
Details for reporting as per Clause 35A of listing agreement based on result of Poll

Resolution No 1	Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding g shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [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	255221175	255221175	100	255221175	0	100	0
d	Person Acting in Concert	0	0	0	0	0	0	0
	Sub Totals (Promoter and Promoter Group)	255221175	255221175	100	255221175	0	100	0
2	Public - Institutional holders							
a	Mutual Funds / UTI	751830	615472	81.86	82878	532594	13.47	86.53
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	377693	0	0	0	0	0	0
f	Foreign Institutional Investors	5948865	5909734	99.34	5909735	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)	7078388	6525206	92.18	5992613	532594	91.84	8.16
3	Public-Others							
a	Resident Individuals	158026	156656	99.13	156409	247	99.84	0.16

b	Domestic Companies	0	0	0	0	0	0	0	0
c	Non Residents	0	0	0	0	0	0	0	0
	Sub Totals (Public-Others)	158026	156656	99.13	156409	247	99.84		0.15
		262457589	261903037	99.79	261370197	532841	99.8		0.2

For Siemens Ltd.

Ajay Jain
Vice President (Legal) &
Company Secretary



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



Scrutineer (1)
 Name : Ms. Jigyasa N. Ved
 Practising Company Secretary
 A - 60 / 1220, Azad Nagar,
 Veera Desai Road, Andheri (W)
 Mumbai 400 053

FCS 6488 CP NO. 6018

Date: April 11, 2012

Place: Mumbai