

BSE Ltd.
National Stock Exchange of India Ltd.

Name Ketan Thaker
Department 5655
Legal

Telephone +91-22-3967 2418
Fax +91-22-3967 7562
Mobile
E-mail ketan.thaker@siemens.com
Your letter of
Our reference CS/ LA_Clause 35A
Date 31st January 2014

**INFORMATION UNDER THE LISTING AGREEMENT –
56TH ANNUAL GENERAL 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 56th Annual General Meeting of the equity shareholders of the Company held on 30th January, 2014 at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021 at 3 p.m.:

Date of the Annual General Meeting of the equity shareholders of the Company: 30.01.2014

Total number of shareholders on record date: 132,309

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

Promoters and Promoter Group	Public
2	270

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

Details of the Agenda:

1. Adoption of the Audited Financial Statements for the year ended 30th September, 2013, together with the Reports of the Directors and Auditors thereon
2. Declaration of dividend on Equity Shares.
3. Re-appointment of Mr. Deepak S. Parekh as a Director of the Company.
4. Re-appointment of Mr. Keki B. Dadiseth as a Director of the Company.
5. Re-appointment Mr. Pradip V. Nayak as a Director of the Company.

Siemens Ltd.
Management : Mr. Sunil Mathur

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

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

6. Re-appointment of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration number : 101049W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.
7. Appointment of Ms. Mariel von Drathen as a Director of the Company.
8. Appointment of Mr. Johannes Apitzsch as a Director of the Company.
9. Re-appointment of Mr. Sunil Mathur as an Executive Director and Chief Financial Officer of the Company and payment of remuneration to him.
10. Appointment of Mr. Sunil Mathur as the Managing Director and Chief Executive Officer of the Company and payment of remuneration to him

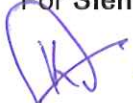
Resolution required: Ordinary

Mode of Voting: Show of Hands

All the aforesaid resolutions were passed unanimously.

Kindly take the above information on your records.

Yours faithfully,
For **Siemens Ltd.**



Ketan Thaker
Company Secretary

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