

SIEMENS

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

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Your letter of Our reference Date	CL/LA 12/AJ 1 st February, 2012

Scrip Code -

The Stock Exchange, Mumbai: 500550
National Stock Exchange of India Ltd.: SIEMENS EQ

Proceedings of the 54th Annual General Meeting of the Company

Dear Sirs,

Pursuant to clause 31 of the Listing Agreement, we reproduce below the proceedings of the 54th Annual General Meeting of the Company held on Tuesday, 31st January, 2012 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021.

At the aforesaid time, the requisite quorum being present, the Chairman, Mr. Deepak Parekh took the Chair and commenced proceedings of the meeting.

1. The Audited Profit & Loss Account for the period ended 30th September, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon, were adopted by the shareholders.
2. The shareholders approved dividend of ₹ 6/- per equity share (i.e. 300%) on 340,294,900 equity shares of ₹ 2/- each for the year ended 30th September, 2011.
3. Mr. Deepak S. Parekh who retires by rotation was re-appointed as a Director of the Company.
4. Mr. Yezdi H. Malegam who retires by rotation was re-appointed as a Director of the Company.
5. Mr. Sunil Mathur who retires by rotation was re-appointed as a Director of the Company.
6. M/s. S R Batliboi & Associates., 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.



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Letter of 1st February, 2012
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7. The Shareholders approved the appointment of Dr. Roland Busch as a Special Director, who was appointed as an Additional Director with effect from 29th July, 2011.
8. The Shareholders approved, subject to the approval of the Central Government, if required, revision in the remuneration of Dr. Armin Bruck, Managing Director of the Company with effect from 1st January, 2012.
9. The Shareholders also approved, subject to the approval of the Central Government, if required, revision in the remuneration of Mr. Sunil Mathur, Executive Director of the Company with effect from 1st January, 2012.
10. The Shareholders approved the one time Special Payment to Mr. Vijay V. Paranjape (Former Whole Time Director) of the Company who ceased to be the Whole-time Director and as a Director of the Company with effect from 1st October, 2011.
11. The Shareholders also approved the Payment of remuneration to Mr. Praveen Singh the then Managing Director of erstwhile Siemens Healthcare Diagnostics Limited (since amalgamated with the Company).

You are requested to take note of the aforesaid proceedings of the Annual General Meeting. We enclose a copy of the Annual Report for the financial year ended 30th September, 2011.

Yours faithfully,

For Siemens Ltd.


Aja Jain
Vice President (Legal) &
Company Secretary