

Sr No	Particulars	Unaudited Quarter Ended 31 December		Audited Year ended 30 September
		2008	2007	2008
1 a)	Net sales & services (excluding excise duty) (see note 6a)	162894.55	191442.59	829554.54
b)	Other operating income, net	1091.79	504.96	6217.90
2	Expenditure			
a)	(Increase)/decrease in stock in trade	(7936.62)	(776.51)	(5950.47)
b)	(Increase)/decrease in project related work in progress	(5914.71)	17287.95	6061.21
c)	Consumption of raw materials (including project bought outs)	105148.60	113232.86	518116.16
d)	Purchase of traded goods	32822.54	25353.19	133554.93
e)	Employees cost	11307.82	9675.30	44757.51
f)	Depreciation/ amortisation	1809.75	1504.99	6373.44
g)	Other expenditure, net	11538.89	11697.67	61326.82
	Total	148776.27	177975.45	764239.60
3	Profit from operations before other income, interest and exceptional income (1-2)	15210.07	13972.10	71532.84
4	Other income (see note 1)	22328.81	155.34	672.14
5	Profit before interest income & exceptional income (3+4)	37538.88	14127.44	72204.98
6	Interest income, net	1646.25	1306.16	4514.02
7	Profit after interest income but before exceptional income (5+6)	39185.13	15433.60	76719.00
8	Exceptional income (see note 3)	-	12457.86	12457.86
9	Profit before tax (7+8)	39185.13	27891.46	89176.86
10	Tax expense			
a)	Income tax	5687.02	8257.78	34931.61
b)	Deferred tax	207.57	(371.52)	(6290.37)
c)	Fringe benefit tax	232.50	300.00	1202.96
11	Net profit after tax for the period (9-10) (see note 6b)	33058.04	19705.20	59332.66
12	Paid-up equity share capital (Face Value of equity shares : Rs. 2 each fully paid up)	6743.20	3371.60	6743.20
13	Reserves excluding Revaluation Reserves	N.A	N.A	20,002.49
14	Earnings Per Share (EPS) (in Rupees) - Basic and diluted	9.80	5.84	17.60
15	Public shareholding - Number of shares - Percentage of shareholding	151119110 44.82%	75559555 44.82%	151119110 44.82%

Notes :

- 1 Other income for the first quarter ended 31 December, 2008 includes dividend income of Rs 21126.50 lakhs from Siemens Information System Ltd. and Rs 1168.09 lakhs from Siemens Information Processing Systems Private Ltd.
- 2 a On November 25, 2008, the Board of Directors approved the sale of the Company's investment of 2123800 equity shares of Siemens Information Processing Systems Ltd. (SIPS), a subsidiary of Siemens Ltd., to a subsidiary of Siemens AG, subject to obtaining necessary regulatory approvals, for a consideration of Rs. lakhs 3274 lakhs (Inclusive of a dividend of Rs 1168.09 lakhs) and subject to adjustment for the change in net assets subsequent to 30th September, 2008 upto the date of transfer.
- 2 b On November 25, 2008, the Board of Directors approved the purchase of 2160000 equity shares of Flender Ltd. subject to obtaining necessary regulatory approvals, for a consideration of Rs. 8750 lakhs. and subject to adjustment for the change in net assets subsequent to 30th September, 2008 upto the date of transfer.
- 2 c On January 9, 2009, the Board of Directors approved the sale of the Company's investment in the equity shares of Siemens Information System Ltd. (SISL), a wholly owned subsidiary, to a subsidiary of Siemens AG, subject to obtaining necessary regulatory approvals, for a consideration of Rs. 44910 lakhs (Inclusive of a dividend of Rs 21130 lakhs) and subject to adjustment for the change in net assets subsequent to 30th September, 2008 upto the date of transfer.
- 3 Exceptional income for the quarter ended 31 December, 2007 and year ended 30 September, 2008 consists of profit on sale of "Automotive" segment of Rs 12351.51 lakhs and profit on sale of "Building Technologies" segment of Rs 106.35 lakhs to a subsidiary.
- 4 The Board of Directors and Shareholders of the Company at its Annual General Meeting held on 31 January, 2008 had approved the issue of Bonus Shares in the ratio of 1:1, i.e. one additional new share for every share held. Accordingly the number of equity shares shown under 'Public Shareholding' has increased from 7,55,59,555 to 15,11,19,110 for the quarter ended and twelve months ended 30 September, 2008. Further in accordance with Accounting Standard 20, "Earnings Per Share" (EPS) prescribed by Rule 3 of the Companies (Accounting Standards) Rules, 2006 the EPS for the comparative period has been recomputed taking into account the bonus issue.
- 5 During the quarter, there has been a reorganisation of Business Segments. Figures for the quarter ended 31 December, 2007 and year ended 30 September, 2008 have been regrouped to make them comparable.
- 6 a Net sales and services for the quarter ended 31 December, 2008 and year ended 30 September, 2008 consists of :

Quarter ended 31 December		Year ended 30 September
2008	2007	2008
- Discontinued Operations	-	2316.00
- Continuing Operations	162894.55	827238.54

- 6 b Profit after tax for the quarter ended 31 December, 2008 and year ended 30 September, 2008 consists of :

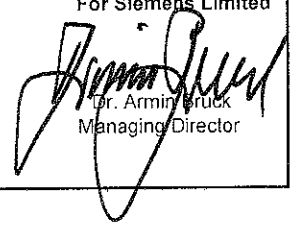
Quarter ended 31 December		Year ended 30 September
2008	2007	2008
- Discontinued Operations	-	54.30
- Continuing Operations	33058.04	59278.36

- 7 Information on investor complaints pursuant to clause 41 of listing agreement for the quarter ended 31 December, 2008 :

Unresolved at the end of the previous quarter	Received during the quarter	Disposed off during the quarter	Unresolved at the end of the quarter
-	6	4	2

- 8 Figures for the previous period have been regrouped wherever necessary to make them comparable.
- 9 The above financial results were reviewed and approved by the Audit Committee and the Board of Directors approved the same at their meeting held on 30 January, 2009.

For Siemens Limited



Armin Bruck
Managing Director

Place : Mumbai
Date : 30 January, 2009

Siemens Ltd.- Registered office : 130, Pandurang Budhkar Marg, Worli, Mumbai - 400 018

