



The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.

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Your letter dated
Our reference CS/CCM/MC
Date 26th April, 2005

**Scheme of Amalgamation for merger of Siemens VDO Automotive Ltd.
with Siemens Ltd. - Declaration of result of voting by Poll**

The result of the voting by Poll at the Court convened Meeting of the Shareholders of the Company held on 25th April, 2005 for the purpose of approval of the Scheme of Amalgamation for merger of Siemens VDO Automotive Ltd. with Siemens Ltd. is attached.

Yours faithfully,

Siemens Ltd.

sd/-

Ashok P. Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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