

30th September 2015.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Proceedings and Voting Results of the Twentieth Annual General Meeting of the Company.

Ref.: Clause 31 and 35A of the Listing Agreement.

This is to inform that the Members of the Company at the Twentieth Annual General Meeting of the Company held on 28th September 2015, have accorded their consent to all the items of the Notice dated 31st July 2015. In terms of Clause 31 of the Listing Agreement, the proceedings of the Twentieth Annual General Meeting of the Company are as under:

1.	Date of Annual General Meeting	Monday, 28 th September 2015
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2.	Total number of shareholders as on cut-off date (22 nd September 2015)	9,11,119
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3. No. of shareholders present in person or through proxy			
Sr. No.	Category of Shareholders	Shareholders present in Person	Shareholders attending through Proxy
1.	Promoters and Promoter Group	8	0
2.	Public	147	11
	Total	155	11

4. No. of shareholders attending through video conferencing			
Sr. No.	Category of Shareholders	Shareholders present in Person	Shareholders attending through Proxy
1.	Promoters and Promoter Group	Video conferencing facility not established	
2.	Public		
	Total		

5. Agenda-wise details of voting:				
Sr. No.	Agenda Item of the Notice dated 31 st July 2015 convening the Twentieth Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To adopt Financial Statements, etc. for the financial year 2014-15	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Vinod R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority



Suzlon Energy Ltd.

Regd. Office:
 "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura
 Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141

Fax : +91.79.26565540 / 26442844

E-mail : ho@suzlon.com

URL : www.suzlon.com

3.	To re-appoint Mr. Rajiv Ranjan Jha as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To ratify the appointment of M/s. SNK & Co., Chartered Accountants and M/s. S.R.Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for financial year 2015-16	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To appoint Mr. Venkataraman Subramanian as an Independent Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To regularise Mrs. Pratima Ram, a nominee of State Bank of India as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	To approve remuneration of the Cost Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8.	To contribute to bona fide and charitable funds, etc. in excess of limits provided under Section 181 of the Companies Act, 2013.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
9.	To issue Securities to the extent of Rs.5,000 Crores	Special Resolution	E-voting and Poll	Passed with requisite majority
10.	To approve the appointment of Mr. Girish R.Tanti to a place of profit being the office of Chief Mentoring Officer of SE Forge Limited, a wholly owned subsidiary of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
11.	To approve appointment of Mr. Pranav T.Tanti to a place of profit being the office of Chief Executive Officer of Sirocco Renewables Limited, a subsidiary of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
12.	To approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
13.	To approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company's subsidiary company(ies)	Special Resolution	E-voting and Poll	Passed with requisite majority
14.	To issue equity shares to the eligible employees of the Company under Employee Stock Option Plan 2015	Special Resolution	E-voting and Poll	Passed with requisite majority
15.	To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under Employee Stock Option Plan 2015	Special Resolution	E-voting and Poll	Passed with requisite majority



Corporate Identity Number: L40100GJ1995PLC025447

Group Headquarters : One Earth, Hadapsar, Pune - 411 028, India Ph.: +91.20.61356135 / 67022000, Fax: +91.20.67022100 / 67022200

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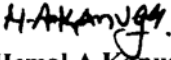
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URL : www.suzlon.com

Pursuant to Clause 35A of the Listing Agreement, a copy of combined voting results for E-voting and Poll along with the copy of the Scrutinizer's Reports are enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited


Hemal A. Kanuga,
Company Secretary.
M. No. F4126.



SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

TWENTIETH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE:28/09/2015

CATEGORY WISE - COMBINED SUMMARY OF E-VOTING AND POLL RESULTS

Reso. No.	Description	No of Shares Held	No of Votes polled (Valid Votes)	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = (2) / (1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
1	Ordinary Resolution: To adopt Financial Statements, etc. for the financial year 2014-15								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	743550549	52.0267	743550549	0	100.0000	0.0000	
	Public-Others	2391078683	34021691	1.4229	34019708	1983	99.9942	0.0058	
	Resolution Total:	4873033977	1813792696	37.2210	1813790713	1983	99.9999	0.0001	
2	Ordinary Resolution: To re-appoint Mr. Vinod R.Tanti as Director								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	545229607	199038942	73.2571	26.7429	
	Public-Others	2391078683	34012298	1.4225	33983271	29027	99.9147	0.0853	
	Resolution Total:	4873033977	1814501303	37.2356	1615433334	199067969	89.0291	10.9709	
3	Ordinary Resolution: To re-appoint Mr. Rajiv Ranjan Jha as Director								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	530011281	214257268	71.2124	28.7876	
	Public-Others	2391078683	34012298	1.4225	33998356	13942	99.9590	0.0410	
	Resolution Total:	4873033977	1814501303	37.2356	1600230093	214271210	88.1912	11.8088	
4	Ordinary Resolution: To ratify the appointment of M/s. SNK & Co., Chartered Accountants and M/s. S.R.Batilbhoi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for financial year 2015-16								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	742376928	1891621	99.7458	0.2542	
	Public-Others	2391078683	34022310	1.4229	34018622	3688	99.9892	0.0108	
	Resolution Total:	4873033977	1814511315	37.2358	1812616006	1895309	99.8955	0.1045	



SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

TWENTIETH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE:28/09/2015

CATEGORY WISE - COMBINED SUMMARY OF E-VOTING AND POLL RESULTS

Reso. No.	Description	No of Shares Held	No of Votes polled (Valid Votes)	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = (2) / (1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
5	Ordinary Resolution: To appoint Mr. Venkataraman Subramanian as an Independent Director								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	744268549	0	100.0000	0.0000	
	Public-Others	2391078683	34007300	1.4223	33981052	26248	99.9228	0.0772	
	Resolution Total:	4873033977	1814496305	37.2355	1814470057	26248	99.9986	0.0014	
6	Ordinary Resolution: To regularise Mrs. Pratima Ram, a nominee of State Bank of India as Director								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	545229607	199038942	73.2571	26.7429	
	Public-Others	2391078683	34022310	1.4229	34020467	1843	99.9946	0.0054	
	Resolution Total:	4873033977	1814511315	37.2358	1615470530	199040785	89.0306	10.9694	
7	Ordinary Resolution: To approve remuneration of the Cost Auditors								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	744268549	0	100.0000	0.0000	
	Public-Others	2391078683	34006791	1.4222	33982946	23845	99.9299	0.0701	
	Resolution Total:	4873033977	1814495796	37.2354	1814471951	23845	99.9987	0.0013	
8	Ordinary Resolution: To contribute to bona fide and charitable funds, etc. in excess of limits provided under Section 181 of the Companies Act, 2013.								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	625652282	43.7773	435797366	189854916	69.6549	30.3451	
	Public-Others	2391078683	34020750	1.4228	33975876	44874	99.8681	0.1319	
	Resolution Total:	4873033977	1695893488	34.8016	1505993698	189899790	88.8024	11.1976	



SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

TWENTIETH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE:28/09/2015

CATEGORY WISE - COMBINED SUMMARY OF E-VOTING AND POLL RESULTS

Reso. No.	Description	No of Shares Held	No of Votes polled (Valid Votes)	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = (2) / (1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
9	Special Resolution: To issue Securities to the extent of Rs.5,000 Crores								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	516320666	227947883	69.3729	30.6271	
	Public-Others	2391078683	34011405	1.4224	33998556	12849	99.9622	0.0378	
	Resolution Total:	4873033977	1814500410	37.2355	1586539678	227960732	87.4367	12.5633	
10	Special Resolution: To approve the appointment of Mr. Girish R.Tanti to a place of profit being the office of Chief Mentoring Officer of SE Forge Limited, a wholly owned subsidiary of the Company								
	Promoter and Promoter Group	1052784456	823296456	78.2018	823296456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	732920237	11348312	98.4752	1.5248	
	Public-Others	2391078683	34011510	1.4224	33980925	30585	99.9101	0.0899	
	Resolution Total:	4873033977	1601576515	32.8661	1590197618	11378897	99.2895	0.7105	
11	Special Resolution: To approve appointment of Mr. Pranav T.Tanti to a place of profit being the office of Chief Executive Officer of Sirocco Renewables Limited, a subsidiary of the Company								
	Promoter and Promoter Group	1052784456	819018456	77.7955	819018456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	732920237	51.2829	732920237	0	100.0000	0.0000	
	Public-Others	2391078683	34011502	1.4224	33980563	30939	99.9090	0.0910	
	Resolution Total:	4873033977	1585950195	32.5454	1585919256	30939	99.9980	0.0020	
12	Special Resolution: To approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company								
	Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000	
	Public – Institutional Holders	1429170838	744268549	52.0769	534062285	210206264	71.7567	28.2433	
	Public-Others	2391078683	34011502	1.4224	33985540	25962	99.9237	0.0763	
	Resolution Total:	4873033977	1814500507	37.2355	1604268281	210232226	88.4138	11.5862	



SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

TWENTIETH ANNUAL GENERAL MEETING - CLAUSE 35A REPORT DATE:28/09/2015

CATEGORY WISE - COMBINED SUMMARY OF E-VOTING AND POLL RESULTS

Reso. No.	Description	No of Shares Held	No of Votes polled (Valid Votes)	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = (2) / (1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)

13 Special Resolution: To approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company's subsidiary company(ies)

Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000
Public – Institutional Holders	1429170838	744268549	52.0769	534062285	210206264	71.7567	28.2433
Public-Others	2391078683	33996502	1.4218	33990540	5962	99.9825	0.0175
Resolution Total:	4873033977	1814485507	37.2352	1604273281	210212226	88.4148	11.5852

14 Special Resolution: To issue equity shares to the eligible employees of the Company under Employee Stock Option Plan 2015

Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000
Public – Institutional Holders	1429170838	744268549	52.0769	544251428	200017121	73.1257	26.8743
Public-Others	2391078683	33996502	1.4218	33967509	28993	99.9147	0.0853
Resolution Total:	4873033977	1814485507	37.2352	1614439393	200046114	88.9751	11.0249

15 Special Resolution: To issue equity shares to the eligible employees of the Company's subsidiary company(ies) under Employee Stock Option Plan 2015

Promoter and Promoter Group	1052784456	1036220456	98.4266	1036220456	0	100.0000	0.0000
Public – Institutional Holders	1429170838	744268549	52.0769	545410597	198857952	73.2814	26.7186
Public-Others	2391078683	33996502	1.4218	33986499	10003	99.9706	0.0294
Resolution Total:	4873033977	1814485507	37.2352	1615617552	198867955	89.0400	10.9600

Note: The No. of votes polled does not include invalid votes, votes not polled and votes abstained.



SCRUTINIZER'S REPORT

To,
The Chairman,
Suzlon Energy Limited
Suzlon, 5 Shrimali Society,
Near Shree Krishna Complex,
Navrangpura,
Ahmedabad- 380 009

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 20th Annual General Meeting of M/s. Suzlon Energy Limited held on Monday, the 28th day of September, 2015 at 11.00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Suzlon Energy Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 28th day of September, 2015 at 11.00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015

The Notice dated 31st July, 2015 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Karvey Computershare Private Limited (KCPL), the authorized agency to provide e-voting facilities, engaged by the Company.

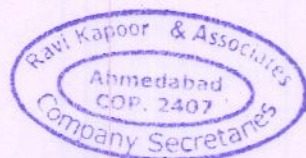
The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Friday, 25th September, 2015 (9:00 a.m.) to Sunday, 27th September, 2015 (5:00 p.m.).

Ravi Kapoor



- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2015 were entitled to vote on the resolutions (items no. 1 to 15 as set out in the notice of the 20th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

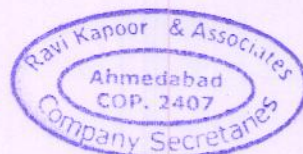
- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1- Ordinary Resolution

Adoption of Balance sheet, Statement of Profit and Loss for the year ended on 31st March, 2015 and the report of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682017714	355	1682015731	99.9999	6	1983	0.0001	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1813792696	405	1813790713	99.999	6	1983	0.001	1	200

Ravi Kapoor



Item No. 2- Ordinary Resolution

Re-appointment of Mr. Vinod R. Tanti as Director:

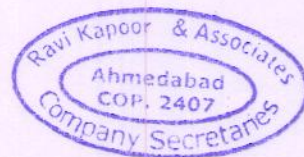
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682726321	298	1483658352	88.17	66	199067969	11.83	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814501303	348	1615433334	89.02	66	199067969	10.98	1	200

Item No. 3- Ordinary Resolution

Re-appointment of Mr. Rajiv Ranjan Jha as Director:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682726321	290	1468455111	87.27	74	214271210	12.73	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814501303	340	1600230093	88.19	74	214271210	11.81	1	200

Ravi Kapoor



Item No. 4- Ordinary Resolution

Ratify the appointment of M/s. SNK & Co., Chartered Accountants and M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for financial year 2015-16:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682736333	352	1680842024	99.88	12	1894309	0.12	NIL	NIL
Poll at the AGM	131774982	49	131773982	99.993	1	1000	0.007	1	200
Total	1814511315	401	1812616006	99.90	13	1895309	0.10	1	200

Item No. 5- Ordinary Resolution

Appointment of Mr. Venkataraman Subramanian as an Independent Director

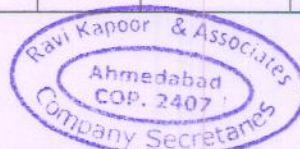
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682721323	350	1682695075	99.9984	14	26248	0.0016	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814496305	400	1814470057	99.9984	14	26248	0.0016	1	200

Item No. 6- Ordinary Resolution

Regularise Mrs. Pratima Ram, a nominee of State Bank of India as Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682736333	306	1483695548	88.1716	58	199040785	11.8284	NIL	NIL

Ravi Kapoor



Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814511315	356	1615470530	89.03	58	199040785	10.97	1	200

Item No. 7- Ordinary Resolution
Approve remuneration of Cost Auditors.

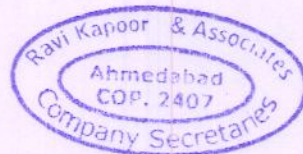
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682720814	351	1682697969	99.9986	12	22845	0.0014	NIL	NIL
Poll at the AGM	131774982	49	131773982	99.9993	1	1000	0.0007	1	200
Total	1814495796	400	1814471951	99.998	13	23845	0.002	1	200

Item No. 8- Ordinary Resolution

Contribute to bona fide and charitable funds, etc. in excess of limits provided under Section 181 of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1564118756	258	1374219966	87.85	88	189898790	12.15	NIL	NIL
Poll at the AGM	131774732	48	131773732	99.9992	1	1000	0.0007	2	450
Total	1695893488	306	1505993698	88.80	89	189899790	0.002	2	450

Ravi Kapoor



Item No. 9- Special Resolution

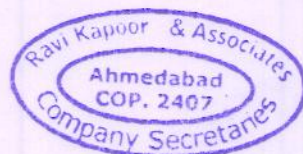
Issue Securities to the extent of Rs. 5,000 Crores.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682725428	276	1454764696	86.45	87	227960732	13.55	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814500410	326	1586539678	86.88	87	227960732	13.12	1	200

Item No. 10- Special Resolution

Approve the appointment of Mr. Girish R. Tanti to a place of profit being the office of Chief Mentoring Officer of SE Forge Limited, a wholly owned subsidiary of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1492801533	324	1481422636	99.24	32	11378897	0.76	7	189924000
Poll at the AGM	108774982	49	108774982	100	NIL	NIL	NIL	2	23000200
Total	1601576515	373	1590197618	99.28	32	11378897	0.72	9	212924200



Item No. 11- Special Resolution

Approve appointment of Mr. Pranav T. Tanti to a place of profit being the office of Chief Executive Officer of Sirocco Renewables Limited, a subsidiary of the Company.

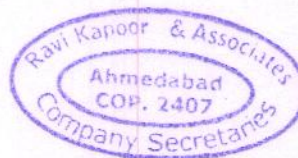
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1454175213	322	1454144274	99.998	25	30939	0.002	7	217202000
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1585950195	372	1585919256	99.998	25	30939	0.002	8	217202200

Item No. 12- Special Resolution

Approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682725525	295	1472493299	87.50	68	210232226	12.50	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814500507	345	1604268281	88.41	68	210232226	11.59	1	200

Ravi Kapoor



Item No. 13- Special Resolution

Approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company's subsidiary company(ies).

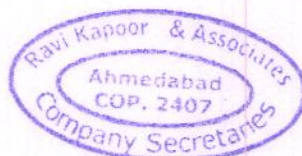
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682710525	295	1472498299	87.50	67	210212226	12.50	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814485507	345	1604273281	88.41	67	210212226	11.59	1	200

Item No. 14- Special Resolution

Approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company's subsidiary company(ies).

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682710525	302	1482664411	88.11	60	200046114	11.89	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814485507	352	1614439393	88.98	60	200046114	11.02	1	200

Ravi Kapoor



Item No. 15- Ordinary Resolution

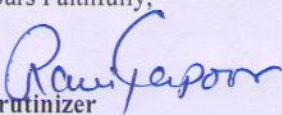
Approve variation in the terms of Special Employee Stock Option Plan 2014 for employees of the Company's subsidiary company(ies).

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1682710525	301	1483842570	88.18	61	198867955	11.82	NIL	NIL
Poll at the AGM	131774982	50	131774982	100	NIL	NIL	NIL	1	200
Total	1814485507	351	1615617552	89.03	61	198867955	10.97	1	200

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: Ravi Kapoor
Practicing Company Secretary
FCS: 2587; COP: 2407

Date: 29/09/2015
Place: Ahmedabad

