

25<sup>th</sup> March 2022.

**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 Extra Ordinary General Meeting of the Company.**

**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).**

This is to inform that the Extra Ordinary General Meeting of the Company (the “Meeting”) was held on Friday, 25<sup>th</sup> March 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”).

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Extra Ordinary General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 1 <sup>st</sup> March 2022 convening the Extra Ordinary General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To convert Optionally Convertible Debentures issued to the Existing Lenders in to equity shares of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
3.	To approve issue of convertible warrants of the Company on preferential basis to the New Lender	Special Resolution	E-voting and Poll	Passed with requisite majority
4.	To approve conversion of loan extended by New Lenders into equity	Special Resolution	E-voting and Poll	Passed with requisite majority
5.	To approve re-appointment of Mr. Tulsi R.Tanti as the Managing Director of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
6.	To approve divestment / dilution / disposal of the Company’s investment(s) / asset(s) / undertaking(s)	Special Resolution	E-voting and Poll	Passed with requisite majority

In terms of Regulation 44 of the Listing Regulations, a copy of combined voting results for remote E-voting and E-voting at the Meeting 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**



**Geetanjali S. Vaidya,  
Company Secretary.**

Encl.: As above.

<b>SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]</b>								
Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com								
<b>EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS</b>								
Date of the EGM				Friday, March 25, 2022				
Total number of shareholders on cut-off date (i.e. March 18, 2022)				2131946				
No. of shareholders present in the meeting either in person or through proxy				Not Applicable since meeting held through Video Conferencing				
(1) Promoters and Promoter Group				-				
(2) Public				-				
No. of Shareholders attended the meeting through Video Conferencing				93				
(1) Promoters and Promoter Group				11				
(2) Public				82				
<b>Resolution No.1</b>	<b>To approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company</b>							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,70,63,084	24.9821	42,69,97,493	1,00,65,591	97.6970	2.3030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>43,70,63,084</b>	<b>24.9821</b>	<b>42,69,97,493</b>	<b>1,00,65,591</b>	<b>97.6970</b>	<b>2.3030</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,11,55,750	24.4904	1,46,83,62,992	27,92,758	99.8102	0.1898
	Poll		27,26,263	0.0454	27,26,188	75	99.9972	0.0028
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (C)</b>		<b>1,47,38,82,013</b>	<b>24.5358</b>	<b>1,47,10,89,180</b>	<b>27,92,833</b>	<b>99.8105</b>	<b>0.1895</b>
<b>Grand Total (A+B+C)</b>		<b>9,21,74,44,037</b>	<b>3,37,18,06,553</b>	<b>36.5807</b>	<b>3,35,89,48,129</b>	<b>1,28,58,424</b>	<b>99.6186</b>	<b>0.3814</b>

**SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]**

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com

**EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS**

<b>Resolution No.2</b>	<b>To convert Optionally Convertible Debentures issued to the Existing Lenders in to equity shares of the Company</b>							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,70,63,084	24.9821	43,70,63,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>43,70,63,084</b>	<b>24.9821</b>	<b>43,70,63,084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,11,45,924	24.4902	1,47,07,00,985	4,44,939	99.9698	0.0302
	Poll		27,26,338	0.0454	27,26,338	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (C)</b>		<b>1,47,38,72,262</b>	<b>24.5356</b>	<b>1,47,34,27,323</b>	<b>4,44,939</b>	<b>99.9698</b>	<b>0.0302</b>
	<b>Grand Total (A+B+C)</b>	<b>9,21,74,44,037</b>	<b>3,37,17,96,802</b>	<b>36.5806</b>	<b>3,37,13,51,863</b>	<b>4,44,939</b>	<b>99.9868</b>	<b>0.0132</b>

<b>SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]</b>								
Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com								
<b>EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS</b>								
<b>Resolution No.3</b>	<b>To approve issue of convertible warrants of the Company on preferential basis to the New Lender</b>							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,70,63,084	24.9821	43,70,63,084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>43,70,63,084</b>	<b>24.9821</b>	<b>43,70,63,084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,11,94,639	24.4910	1,47,07,65,093	4,29,546	99.9708	0.0292
	Poll		27,26,244	0.0454	27,26,188	56	99.9979	0.0021
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (C)</b>		<b>1,47,39,20,883</b>	<b>24.5364</b>	<b>1,47,34,91,281</b>	<b>4,29,602</b>	<b>99.9709</b>	<b>0.0291</b>
	<b>Grand Total (A+B+C)</b>	<b>9,21,74,44,037</b>	<b>3,37,18,45,423</b>	<b>36.5811</b>	<b>3,37,14,15,821</b>	<b>4,29,602</b>	<b>99.9873</b>	<b>0.0127</b>

**SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]**

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website:  
www.suzlon.com; email id: investors@suzlon.com

**EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS**

<b>Resolution No.4</b>	<b>To approve conversion of loan extended by New Lenders into equity</b>							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,70,63,084	24.9821	36,45,73,529	7,24,89,555	83.4144	16.5856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>43,70,63,084</b>	<b>24.9821</b>	<b>36,45,73,529</b>	<b>7,24,89,555</b>	<b>83.4144</b>	<b>16.5856</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,16,47,330	24.4986	1,47,11,83,568	4,63,762	99.9685	0.0315
	Poll		27,26,288	0.0454	27,26,288	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (C)</b>		<b>1,47,43,73,618</b>	<b>24.544</b>	<b>1,47,39,09,856</b>	<b>4,63,762</b>	<b>99.9685</b>	<b>0.0315</b>
	<b>Grand Total (A+B+C)</b>	<b>9,21,74,44,037</b>	<b>3,37,22,98,158</b>	<b>36.5860</b>	<b>3,29,93,44,841</b>	<b>7,29,53,317</b>	<b>97.8367</b>	<b>2.1633</b>

<b>SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]</b>								
Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com								
<b>EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS</b>								
<b>Resolution No.5</b>	<b>To approve re-appointment of Mr. Tulsi R.Tanti as the Managing Director of the Company</b>							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (see note below)				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (A)</b>		<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,66,96,832	24.9611	43,46,28,363	20,68,469	99.5263	0.4737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>		<b>43,66,96,832</b>	<b>24.9611</b>	<b>43,46,28,363</b>	<b>20,68,469</b>	<b>99.5263</b>	<b>0.4737</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,16,82,056	24.4991	1,46,82,88,878	33,93,178	99.7694	0.2306
	Poll		27,26,288	0.0454	27,26,238	50	99.9982	0.0018
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	<b>Total (C)</b>		<b>1,47,44,08,344</b>	<b>24.5445</b>	<b>1,47,10,15,116</b>	<b>33,93,228</b>	<b>99.7699</b>	<b>0.2301</b>
	<b>Grand Total (A+B+C)</b>	<b>9,21,74,44,037</b>	<b>3,37,19,66,632</b>	<b>36.5824</b>	<b>3,36,65,04,935</b>	<b>54,61,697</b>	<b>99.8380</b>	<b>0.1620</b>

<b>SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]</b>								
Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com								
<b>EXTRA ORDINARY GENERAL MEETING ("EGM" or the "Meeting") - VOTING RESULTS</b>								
<b>Resolution No.6</b>	<b>To approve divestment / dilution / disposal of the Company's investment(s) / asset(s) / undertaking(s)</b>							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
<b>Total (A)</b>			<b>1,46,08,61,456</b>	<b>100.0000</b>	<b>1,46,08,61,456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B. Public- Institutions	E-Voting	1,74,95,08,365	43,11,38,983	24.6434	50,34,631	42,61,04,352	1.1678	98.8322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
<b>Total (B)</b>			<b>43,11,38,983</b>	<b>24.6434</b>	<b>50,34,631</b>	<b>42,61,04,352</b>	<b>1.1678</b>	<b>98.8322</b>
C. Public- Non Institutions	E-Voting	6,00,70,74,216	1,47,16,81,171	24.4991	1,47,09,18,280	7,62,891	99.9482	0.0518
	Poll		27,26,288	0.0454	27,26,288	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
<b>Total (C)</b>			<b>1,47,44,07,459</b>	<b>24.5445</b>	<b>1,47,36,44,568</b>	<b>7,62,891</b>	<b>99.9483</b>	<b>0.0517</b>
<b>Grand Total (A+B+C)</b>		<b>9,21,74,44,037</b>	<b>3,36,64,07,898</b>	<b>36.5221</b>	<b>2,93,95,40,655</b>	<b>42,68,67,243</b>	<b>87.3198</b>	<b>12.6802</b>

Note: The Promoters of the Company are interested in Resolution No. 5, however said resolution does not fall under the definition of "material related party transactions" in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the Promoter Group is not required to abstain from voting on these resolutions. Resolution No.5 also does not fall under the purview of Section 188 of the Companies Act, 2013 and hence the concerned Promoters are not required to abstain from voting on these resolutions in terms of the Companies Act, 2013 as well.

For Suzlon Energy Limited

*G. S. Vaidya*

Date: March 25, 2022  
Place: Pune

Geetanjali S.Vaidya  
Company Secretary.  
M. No.A18026.



**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Extra Ordinary General Meeting of the Equity Shareholders of  
**SUZLON ENERGY LIMITED**  
**CIN: L40100GJ1995PLC025447**  
**"SUZLON", 5,SHRIMALI SOCIETY,**  
**NEAR SHRI KRISHNA COMPLEX,**  
**NAVRANGPURA, AHMEDABAD - 380009**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Suzlon Energy Limited held on Friday, March 25, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated March 01, 2022.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Suzlon Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the EGM of the members of the Company held on March 25, 2022 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the



E-voting facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated March 01,2022, through Remote E-Voting and E-voting facility provided to the Shareholders during the EGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the EGM.
- b) The company had appointed KFin Technologies Private Limited ("Kfin") as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility at EGM to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The remote E-Voting period remained open from Tuesday, March 22, 2022, 9.00 a.m. and ended on Thursday, March 24, 2022, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, March 18, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
- f) The votes were unblocked on Friday, March 24, 2022 after 11:51 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolutions (businesses) contained in notice dated March 01, 2022 is as under:

**Item No. 1 -Ordinary Resolution:**

**To approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.**

- (i) Voted in favour of resolution:


**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 2642033677/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	22	2726188	100
Remote E- voting	1415	3356221941	99.62
Total	1437	3358948129	99.62

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	1	75	Negligible
Remote E- voting	119	12858349	0.38
Total	120	12858424	0.38

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	506
Through Remote E- voting whose votes were abstained	109	721021

Total	110	721527
-------	-----	--------

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	19	15331
Total	19	15331

**Item No. 2- Special Resolution**

**To convert Optionally Convertible Debenture issued to the existing lenders in to equity shares of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	23	2726338	100
Remote E- voting	1362	3368625525	99.99
Total	1385	3371351863	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted

E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	184	444939	0.01
Total	184	444939	0.01

(iv) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	431
Through Remote E- voting whose votes were abstained	107	723822
Total	108	724253

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	22	22356
Total	22	22356

**Item No. 3- Special Resolution**

**To approve issue of convertible warrants of the Company on preferential basis to the New Lender.**

(i) Voted in favour of resolution:

Voting	Number of Members	Number of Shares	% of total number of valid
--------	-------------------	------------------	----------------------------

# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 2642033677/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

Description	who voted	for which votes casted	votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	22	2726188	100
Remote E- voting	1328	3368689633	99.99
Total	1350	3371415821	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	1	56	Negligible
Remote E- voting	190	429546	0.01
Total	191	429602	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	525
Through Remote E- voting whose votes were abstained	135	674870
Total	136	675395

iv) Less Votes:

**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor, "Shaival Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.  
 © 26420336/7/9 (R) 26568212  
 Fax : 079-26424100, (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	22	22593
Total	22	22593

**Item No. 4- Special Resolution**

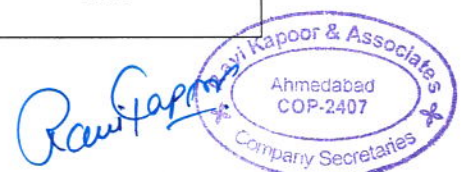
**To approve conversion of loan extended by New lenders into equity.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	23	2726288	100
Remote E- voting	1294	3296618553	97.84
Total	1317	3299344841	97.84

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	220	72953317	2.16



Total	220	72953317	2.16
-------	-----	----------	------

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	481
Through Remote E-voting whose votes were abstained	132	221861
Total	133	222342

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E-voting	24	22911
Total	24	22911

**Item No. 5- Special Resolution**

**To approve re-appointment of Mr. Tulsi R. Tanti as the Managing Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes	% of total number of valid votes casted
--------------------	-----------------------------	----------------------------------	---



**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
 "Shaival Plaza",  
 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
 © 26420336/7/9 (R) 26568212  
 Fax : 079-26424100, (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

		casted	
E-Voting by Shareholders through VC/OAVM during the EGM	22	2726238	100
Remote E- voting	1346	3363778697	99.84
Total	1368	3366504935	99.84

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	1	50	Negligible
Remote E- voting	177	5461647	0.16
Total	178	5461697	0.16

(iii) ~~Invalid~~/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	481
Through Remote E- voting whose votes were abstained	129	554109
Total	130	554590

iv) Less Votes:

Voting	Number of Members who	Number of shares for which less votes
--------	-----------------------	---------------------------------------



Description	voted Less	casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	19	22189
Total	19	22189

**Item No. 6- Special Resolution**

To approve divestment/dilution /disposal of Company's investment(s)/assets(s)/undertaking (s)

(ii) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	23	2726288	100
Remote E- voting	1216	2936814367	87.32
Total	1239	2939540655	87.32

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	Nil	Nil	Nil
Remote E- voting	299	426867243	12.68
Total	299	426867243	12.68

# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(iii) Invalid/Abstain Votes:

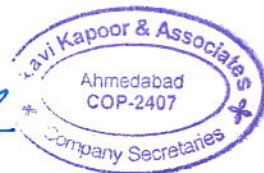
Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the EGM whose votes were abstained	1	481
Through Remote E- voting whose votes were abstained	132	6112496
Total	133	6112977

iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the EGM	-	-
Remote E- voting	24	22536
Total	24	22536

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,



**Ravi Kapoor**  
Practicing Company Secretary- Scrutinizer  
FCS: 2587; COP: 2407  
Date: March 25, 2022  
Place: Ahmedabad  
UDIN: F002587C003121659