

Phone : +91.20.61356135 / 67022000 Fax : +91.20.67022100 / 67022200

E-mail: pune@suzlon.com URL: www.suzlon.com

19<sup>th</sup> May 2020.

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.: <u>Voting Results of the meeting of the shareholders of Suzlon Energy Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 18<sup>th</sup> April 2020.</u>

Ref.: <u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 (the "Listing Regulations").

We refer to our letter dated 19<sup>th</sup> April 2020 through which we had intimated that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of ordinary / special resolutions in terms of the Postal Ballot Notice dated 18<sup>th</sup> April 2020.

In this context and in terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved all the resolutions proposed by the Company vide Postal Ballot Notice dated 18<sup>th</sup> April 2020 by requisite majority, the details of which are as under:

Sr. No.	Agenda Items of the Postal Ballot Notice dated 18 <sup>th</sup> April 2020	Resolution required (Ordinary /	Mode of Voting (Show of Hands / Poll / Postal	Remarks
		Special)	Ballot / E-voting)	
1.	To approve increase in the Authorised Share Capital and alteration of the Capital	Ordinary Resolution	E-voting	Passed with requisite
	Clause of the Memorandum of Association	Resolution		majority
	of the Company			
2.	To approve issue of equity shares of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
3.	To approve issue of optionally convertible debentures of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
4.	To approve issue of convertible warrants of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
5.	To consider in-principle approval for conversion of loan to equity	Special Resolution	E-voting	Passed with requisite majority
6.	To approve issue of equity shares / equity	Special	E-voting	Passed with



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Sr. No.	Agenda Items of the Postal Ballot Notice dated 18 <sup>th</sup> April 2020	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
	linked instruments	Resolution		requisite majority
7.	To approve divestment / dilution / disposal of the Company's investment(s) / asset(s) / undertaking(s)	Special Resolution	E-voting	Passed with requisite majority
8.	To approve issue of equity shares of the Company on preferential basis to the Promoters and certain persons / entities in terms of the Companies Act, 2013 and the ICDR Regulations	Special Resolution	E-voting	Passed with requisite majority
9.	To approve issue of compulsorily convertible debentures of the Company on preferential basis to certain persons / entities in terms of the Companies Act, 2013 and the ICDR Regulations	Special Resolution	E-voting	Passed with requisite majority
10.	To amend the Articles of Association of the Company	Special Resolution	E-voting	Passed with requisite majority

Note: All the aforesaid resolutions, since assented by the requisite majority, are deemed to be passed on 18<sup>th</sup> May 2020 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of the Scrutinizer's Reports is 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.

company secretary.

Encl.: As above.

		SUZLON ENER	GY LIMITED [CIN:L4	10100GJ1995PL	.C025447]				
Regd. Office: "Si	uzlon", 5, Shrimali Society, N					604 5000; Fax: +91.	79.2656 5540;	website:	
•	·		n.com; email id: in						
		VOTING RESULTS -	POSTAL BALLOT B	Y WAY OF REM	OTE E-VOTING				
Date of General Meeting	ng			Monday, May					
				The resolution	s for which approva	al of the shareholde	rs was sought b	y way of	
				Postal Ballot in terms of the Postal Ballot Notice dated April 18, 2020, are deemed					
				to be passed o	on the last date spec	cified for e-voting, i.	e. May 18, 202	0, in terms of	
					I Standards on Gene				
					etaries of India.	J . ,	,		
Total number of sharel	holders on cut-off date (i.e.	April 10, 2020)		1028639					
No. of shareholders pr	esent in the meeting either	in person or through pr	оху:	Not Applicable	9				
(1) Promoters and Proi	moter Group:			-					
(2) Public:				-					
	tended the meeting through	n Video Conferencing		Video confere	ncing facility not est	tablished			
(1) Promoters and Pro	moter Group:			Not Applicable					
(2) Public:				Not Applicable	9				
Resolution No.1	To approve increase in	the Authorised Share C	apital and alteration	on of the Capita	al Clause of the Me	morandum of Asso	ciation of the (	Company	
Resolution required:	Ordinary								
Whether promoter/ pr	romoter group are intereste	d in the agenda/resolut	ion?	No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on	
			votes) (2)	outstanding			votes polled	votes polled	
				shares			(6)=[(4)/(2)]*	$(7)=[(5)/(2)]^{3}$	
				(3)=[(2)/(1)]*			100	100	
				100					
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.000	
Promoter Group	Poll	1,05,27,84,456	0	0.0000	0	0	0.0000	0.000	
•	Postal Ballot (if app.)		0	0.0000		0	0.0000	0.000	
	Total (A)		1,05,27,84,456			0			
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	21,89,78,450	98759669			
	Poll	49,26,34,459	0		0	0			
	Postal Ballot (if app.)		0	0.0000		0	0.0000	0.000	
	Total (B)		31,77,38,119		21,89,78,450	9,87,59,669			
C. Public- Non	E-Voting		1,03,43,42,724	27.4045		3,88,838	99.9624	0.037	
Institutions	Poll	3,77,43,55,206				0			
	Postal Ballot (if app.)		0.0000			0	0.0000		
	Total (C)		1,03,43,42,724			3,88,838			
	Grand Total (A+B+C)	5,31,97,74,121	2,40,48,65,299	45.2062	2,30,57,16,792	9,91,48,507	95.8772	4.122	

Resolution No.2		To approve issue of equity shares of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries								
Resolution required:	Special	urar 100								
Whether promoter/ pro	omoter group are intereste	d in the agenda/resoluti	ion?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid	% of Votes Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on	% of Votes against on		
		(,)	votes) (2)	outstanding shares (3)=[(2)/(1)]*	( )	3	votes polled (6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)]* 100		
				100						
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000		
Promoter Group	Poll	1,05,27,84,456	0	0.0000	0	0	0.0000	0.0000		
'	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (A)		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703		
	Poll	49,26,34,459	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (B)		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703		
C. Public- Non	E-Voting		1,03,43,39,878	27.4044	1,03,38,61,606	4,78,272	99.9538	0.0462		
Institutions	Poll	3,77,43,55,206	0.0000	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if app.)		0.0000	0.0000	0	0	0.0000	0.0000		
	Total (C)		1,03,43,39,878	27.4044	1,03,38,61,606	4,78,272	99.9538	0.0462		
	Grand Total (A+B+C)	5,31,97,74,121	2,40,48,62,453	45.2061	2,39,62,17,393	86,45,060	99.6405	0.3595		
Resolution required:	the Company and its ce Special	cionally convertible debe	ries			•				
	omoter group are intereste			No						
Category	Mode of Voting	No. of shares held		0/ 61/ 1	N. C.) ( )	N. 617.1	0, 61, 1			
		7.5	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	polled (valid	Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on	against on		
		(1)		Polled on outstanding			favour on votes polled	against on votes polled		
		(1)	polled (valid	Polled on outstanding shares			favour on votes polled (6)=[(4)/(2)]*	against on votes polled (7)=[(5)/(2)]*		
		(1)	polled (valid votes) (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)		favour on votes polled	against on votes polled (7)=[(5)/(2)]* 100		
A. Promoter and	E-Voting		polled (valid	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 1,05,27,84,456		favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2)]* 100		
A. Promoter and Promoter Group	Poll	(1) 	polled (valid votes) (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 1,05,27,84,456	against (5)	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000		
	Poll Postal Ballot (if app.)		polled (valid votes) (2)  1,05,27,84,456  0	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	favour (4)  1,05,27,84,456  0	against (5)	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000		
Promoter Group	Poll Postal Ballot (if app.) Total (A)		polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4)  1,05,27,84,456  0  1,05,27,84,456	against (5)  0 0 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000		
	Poll Postal Ballot (if app.) Total (A) E-Voting	1,05,27,84,456	polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977	1,05,27,84,456 0 1,05,27,84,456 30,95,71,331	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 97.4297	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 2.5703		
Promoter Group	Poll Postal Ballot (if app.) Total (A) E-Voting Poll		polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119  0	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000	favour (4)  1,05,27,84,456 0 1,05,27,84,456 30,95,71,331 0	against (5)  0 0 0 0 81,66,788	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 100.0000 97.4297 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 2.5703 0.0000		
Promoter Group	Poll Postal Ballot (if app.) Total (A) E-Voting Poll Postal Ballot (if app.)	1,05,27,84,456	polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119  0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 0.0000	favour (4)  1,05,27,84,456  0  1,05,27,84,456 30,95,71,331 0 0	against (5)  0 0 0 0 81,66,788 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 97.4297 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter Group  B. Public- Institutions	Poll Postal Ballot (if app.)  Total (A)  E-Voting Poll Postal Ballot (if app.)  Total (B)	1,05,27,84,456	polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119  0  31,77,38,119	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 0.0000	favour (4)  1,05,27,84,456  0  1,05,27,84,456  30,95,71,331  0  30,95,71,331	against (5)  0 0 0 81,66,788 0 81,66,788	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 97.4297 0.0000 97.4297	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.5703		
Promoter Group  B. Public- Institutions  C. Public- Non	Poll Postal Ballot (if app.) Total (A) E-Voting Poll Postal Ballot (if app.) Total (B) E-Voting	1,05,27,84,456 49,26,34,459	polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119  0  31,77,38,119  1,03,43,46,954	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 64.4977 27.4046	favour (4)  1,05,27,84,456  0  1,05,27,84,456  30,95,71,331  0  30,95,71,331  1,03,38,47,782	against (5)  0 0 0 81,66,788 0 81,66,788 4,99,172	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 100.0000 97.4297 0.0000 97.4297 99.9517	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0483		
Promoter Group  B. Public- Institutions	Poll Postal Ballot (if app.) Total (A) E-Voting Poll Postal Ballot (if app.) Total (B) E-Voting Poll	1,05,27,84,456	polled (valid votes) (2)  1,05,27,84,456 0 1,05,27,84,456 31,77,38,119 0 31,77,38,119 1,03,43,46,954 0.0000	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 64.4977 27.4046 0.0000	favour (4)  1,05,27,84,456  0  1,05,27,84,456  30,95,71,331  0  30,95,71,331  1,03,38,47,782  0	against (5)  0 0 0 81,66,788 0 81,66,788 4,99,172 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 97.4297 0.0000 0.0000 97.4297 99.9517 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00		
Promoter Group  B. Public- Institutions  C. Public- Non	Poll Postal Ballot (if app.) Total (A) E-Voting Poll Postal Ballot (if app.) Total (B) E-Voting Poll Postal Ballot (if app.)	1,05,27,84,456 49,26,34,459	polled (valid votes) (2)  1,05,27,84,456 0 1,05,27,84,456 31,77,38,119 0 31,77,38,119 1,03,43,46,954 0.0000 0.0000	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 64.4977 27.4046 0.0000 0.0000 0.0000	favour (4)  1,05,27,84,456  0  1,05,27,84,456  30,95,71,331  0  30,95,71,331  1,03,38,47,782  0  0	against (5)  0 0 0 81,66,788 0 81,66,788 4,99,172 0 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 97.4297 0.0000 97.4297 99.9517 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100		
Promoter Group  B. Public- Institutions  C. Public- Non	Poll Postal Ballot (if app.) Total (A) E-Voting Poll Postal Ballot (if app.) Total (B) E-Voting Poll	1,05,27,84,456 49,26,34,459	polled (valid votes) (2)  1,05,27,84,456 0 1,05,27,84,456 31,77,38,119 0 31,77,38,119 1,03,43,46,954 0.0000	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 64.4977 27.4046 0.0000 0.0000 27.4046	favour (4)  1,05,27,84,456  0  1,05,27,84,456  30,95,71,331  0  30,95,71,331  1,03,38,47,782  0	against (5)  0 0 0 81,66,788 0 81,66,788 4,99,172 0	favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 97.4297 0.0000 0.0000 97.4297 0.0000 0.000	against on votes polled (7)=[(5)/(2)]* 100		

Resolution No.4	To approve issue of con-		e Company on pref	ferential basis t	to the lenders pursu	uant to restructurin	ng of debt of th	e Company
Resolution required:	Special							
	moter group are interested	in the agenda/resolut	ion?	No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
outogot y	Wiede of Voting	(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on
		(1)	votes) (2)	outstanding	ravour (+)	against (5)	votes polled	votes polled
			VOIC3) (2)	shares			$(6)=[(4)/(2)]^*$	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
A. Promoter and	E-Voting		1,05,27,84,456	100 100.0000	1,05,27,84,456	0	100.0000	0.0000
	Poll	1,05,27,84,456	1,03,27,04,430		1,03,27,04,430	0		
Promoter Group	Postal Ballot (if app.)	1,03,27,04,430	0		0	0		
	Total (A)		1,05,27,84,456		1,05,27,84,456	0		
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703
D. FUDIIC- HISTITUTIONS	Poll	49,26,34,459	31,77,30,117 A	0.0000	30,73,71,331 O	01,00,700		
	Postal Ballot (if app.)	47,20,34,437	0	0.0000	0	0	0.0000	
	Total (B)		31,77,38,119		30,95,71,331	81,66,788		2.5703
C. Public- Non	E-Voting		1,03,43,23,039	27.4040	1,03,39,17,815	4,05,224	99.9608	0.0392
	Poll	3,77,43,55,206		0.0000	1,03,39,17,613	4,05,224		
Institutions	Postal Ballot (if app.)	3,77,43,33,200	0.0000		•	0	0.0000	
	Total (C)		1,03,43,23,039			4,05,224		
	Grand Total (A+B+C)	5,31,97,74,121	2,40,48,45,614		2,39,62,73,602	85,72,012	99.6436	
	Totalia Total (TTDT0)	0,01,77,14,121	2,40,40,40,014	10.2000	2,07,02,10,002	00,72,012	77.0400	0.0004
Resolution No.5	To consider in-principle	approval for conversio	n of loan to equity					
Resolution required:	Special							
	moter group are interested			No	-			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on
			votes) (2)	outstanding			votes polled	votes polled
				shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
				100				
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000
Promoter Group	Poll	1,05,27,84,456	0	0.0000	0	0	0.0000	0.0000
·	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	29,27,05,844	2,50,32,275	92.1217	7.8783
	Poll	49,26,34,459	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0			0	0.0000	
	Total (B)		31,77,38,119		29,27,05,844	2,50,32,275		
C. Public- Non	E-Voting		1,03,43,32,781	27.4042	1,03,38,89,215	4,43,566	99.9571	0.0429
Institutions	Poll	3,77,43,55,206	0.0000		0	0		0.0000
			0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0.0000	0.0000	U	U	0.0000	0.0000
	Postal Ballot (if app.)  Total (C)		1,03,43,32,781	27.4042	1,03,38,89,215	4,43,566		0.0429

Resolution No.6	To approve issue of equ	ity snares / equity linke	ed instruments					
Resolution required:	Special							
	omoter group are intereste	d in the agenda/resolut	ion?	No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on
			votes) (2)	outstanding	` '	3 ( )	votes polled	votes polled
			, , ,	shares			(6)=[(4)/(2)]*	· (7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
				100			.00	.00
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000
Promoter Group	Poll	1,05,27,84,456	0	0.0000	0	0	0.0000	0.0000
•	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,05,27,84,456	100.0000		0		
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703
	Poll	49,26,34,459	0		0	0		0.0000
	Postal Ballot (if app.)		0	0.0000		0	0.000	
	Total (B)		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703
C. Public- Non	E-Voting	_	1,03,43,50,609	27.4047	1,03,39,54,116	3,96,493	99.9617	0.0383
Institutions	Poll	3,77,43,55,206	0.0000	0.0000	0	0		0.0000
	Postal Ballot (if app.)		0.0000	0.0000	0	0	010000	
			1 02 //2 50 600	27.4047	1,03,39,54,116	3,96,493		0.0383
	Total (C)		1,03,43,50,609					
	Total (C) Grand Total (A+B+C)	5,31,97,74,121	2,40,48,73,184	45.2063	2,39,63,09,903	85,63,281	99.6439	0.3561
Resolution No 7	Grand Total (A+B+C)		2,40,48,73,184	45.2063	2,39,63,09,903		99.6439	0.3561
Resolution No.7 Resolution required:	Grand Total (A+B+C)  To approve divestment		2,40,48,73,184	45.2063	2,39,63,09,903		99.6439	0.3561
Resolution required:	Grand Total (A+B+C)  To approve divestment Special	/ dilution / disposal of	2,40,48,73,184 the Company's inv	45.2063 estment(s) / as	2,39,63,09,903		99.6439	0.3561
Resolution required: Whether promoter/ pro	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of	2,40,48,73,184 the Company's inv ion?	45.2063 estment(s) / as	2,39,63,09,903 sset(s) / undertakin			
Resolution required:	Grand Total (A+B+C)  To approve divestment Special	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184 the Company's inv ion? No. of votes	45.2063 estment(s) / as No % of Votes	2,39,63,09,903 sset(s) / undertakin No. of Votes – in	g(s)  No. of Votes –	% of Votes in	% of Votes
Resolution required: Whether promoter/ pro	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of	2,40,48,73,184 the Company's invion? No. of votes polled (valid	45.2063 estment(s) / as  No % of Votes Polled on	2,39,63,09,903 sset(s) / undertakin	g(s)	% of Votes in favour on	% of Votes against on
Resolution required: Whether promoter/ pro	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184 the Company's inv ion? No. of votes	estment(s) / as No % of Votes Polled on outstanding	2,39,63,09,903 sset(s) / undertakin No. of Votes – in	g(s)  No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: Whether promoter/ pro	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184 the Company's invion? No. of votes polled (valid	estment(s) / as No % of Votes Polled on outstanding shares	2,39,63,09,903 sset(s) / undertakin No. of Votes – in	g(s)  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Resolution required: Whether promoter/ pro	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184 the Company's invion? No. of votes polled (valid	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	2,39,63,09,903 sset(s) / undertakin No. of Votes – in	g(s)  No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required: Whether promoter/ pro Category	To approve divestment     Special     Dimoter group are interested     Mode of Voting	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	2,39,63,09,903 sset(s) / undertakin No. of Votes – in favour (4)	g(s)  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Resolution required: Whether promoter/ pro Category  A. Promoter and	Grand Total (A+B+C)  To approve divestment Special bmoter group are interested	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)	2,40,48,73,184 the Company's invion? No. of votes polled (valid	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	2,39,63,09,903 sset(s) / undertakin No. of Votes – in favour (4) 1,05,27,84,456	g(s)  No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Resolution required: Whether promoter/ pro Category  A. Promoter and	Grand Total (A+B+C)  To approve divestment Special Smoter group are interested Mode of Voting  E-Voting Poll	/ dilution / disposal of d in the agenda/resolut No. of shares held	2,40,48,73,184 the Company's inv ion? No. of votes polled (valid votes) (2)  1,05,27,84,456	45.2063  estment(s) / as  No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	2,39,63,09,903 sset(s) / undertakin No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000
Resolution required: Whether promoter/ pro	To approve divestment     Special     Omoter group are interested     Mode of Voting     E-Voting     Postal Ballot (if app.)	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)	2,40,48,73,184  the Company's invition?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0	45.2063  estment(s) / as  No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and	Grand Total (A+B+C)  To approve divestment Special moter group are intereste Mode of Voting  E-Voting Poll Postal Ballot (if app.) Total (A)	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0 1,05,27,84,456	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456  0 0 1,05,27,84,456	9(s)  No. of Votes – against (5)  0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group	To approve divestment     Special     Omoter group are interested     Mode of Voting     E-Voting     Postal Ballot (if app.)	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)	2,40,48,73,184  the Company's invition?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0	No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 62.1034	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group	Grand Total (A+B+C)  To approve divestment Special  moter group are intereste Mode of Voting  E-Voting Poll Postal Ballot (if app.)  Total (A)  E-Voting	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0 0 1,05,27,84,456 31,77,38,119 0 0	No % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 64.4977 0.0000 0.0000	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0 1,05,27,84,456 19,73,26,112 0 0	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 62.1034 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group  B. Public- Institutions	Grand Total (A+B+C)  To approve divestment Special bmoter group are intereste Mode of Voting  E-Voting Poll Postal Ballot (if app.) Total (A) E-Voting Poll	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456 31,77,38,119 0 31,77,38,119	No No No Sof Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 64.4977 0.0000 64.4977	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 1,05,27,84,456 19,73,26,112 0 19,73,26,112	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 12,04,12,007	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 62.1034 0.0000 0.0000 62.1034	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 37.8966
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group	Grand Total (A+B+C)  To approve divestment Special Smoter group are intereste Mode of Voting  E-Voting Poll Postal Ballot (if app.)  Total (A) E-Voting Poll Postal Ballot (if app.)	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456  49,26,34,459	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0 0 1,05,27,84,456 31,77,38,119 0 0	No No No No Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 64.4977 0.0000 64.4977 27.3984	2,39,63,09,903 sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0 1,05,27,84,456 19,73,26,112 0 0	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 62.1034 0.0000 0.0000 62.1034 99.9507	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 37.8966 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group  B. Public- Institutions	To approve divestment	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456 0 1,05,27,84,456 31,77,38,119 0 31,77,38,119 1,03,41,11,121 0.0000	No No No No Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 64.4977 0.0000 64.4977 27.3984 0.0000	2,39,63,09,903  sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0,1,05,27,84,456 19,73,26,112 0 19,73,26,112 1,03,36,01,535 0	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 12,04,12,007	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 62.1034 0.0000 0.0000 62.1034 99.9507 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 37.8966 0.0493 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group  B. Public- Institutions  C. Public- Non	To approve divestment	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456  49,26,34,459	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456  0  1,05,27,84,456  31,77,38,119  0  31,77,38,119  1,03,41,11,121  0.0000 0.0000	No   No   No   No   No   No   No   No	2,39,63,09,903  sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456  0  1,05,27,84,456  19,73,26,112  0  19,73,26,112  1,03,36,01,535  0  0	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 12,04,12,007 5,09,586 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 62.1034 0.0000 0.0000 62.1034 99.9507 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 37.8966 0.0493 0.0000 0.0000
Resolution required: Whether promoter/ pro Category  A. Promoter and Promoter Group  B. Public- Institutions  C. Public- Non	To approve divestment	/ dilution / disposal of d in the agenda/resolut No. of shares held (1)  1,05,27,84,456  49,26,34,459	2,40,48,73,184  the Company's inv  ion?  No. of votes polled (valid votes) (2)  1,05,27,84,456 0 1,05,27,84,456 31,77,38,119 0 31,77,38,119 1,03,41,11,121 0.0000	No No No No Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 64.4977 0.0000 64.4977 27.3984 0.0000	2,39,63,09,903  sset(s) / undertakin  No. of Votes – in favour (4)  1,05,27,84,456 0 0,1,05,27,84,456 19,73,26,112 0 19,73,26,112 1,03,36,01,535 0	9(s)  No. of Votes – against (5)  0 0 0 12,04,12,007 0 12,04,12,007 5,09,586 0	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 0.0000 0.0000 62.1034 0.0000 0.0000 62.1034 99.9507 0.0000 0.0000 0.0000 99.9507	% of Votes against on votes polled (7)=[(5)/(2)]* 100  0.0000 0.0000 0.0000 37.8966 0.0000 37.8966 0.0493 0.0000 0.0000 0.0000

Resolution No.8			any on preferentia	l basis to Prom	oters and certain p	ersons / entities in	To approve issue of equity shares of the Company on preferential basis to Promoters and certain persons / entities in terms of the Companies Act, 2013 and the ICDR Regulations								
Resolution required:	Special	•													
	moter group are intereste	d in the agenda/resolut	ion?	Yes (see note l	oelow)										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes							
		(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on							
		, ,	votes) (2)	outstanding	. ,	3 , ,	votes polled	votes polled							
			, , ,	shares			(6)=[(4)/(2)]*								
				(3)=[(2)/(1)]*			100	100							
				100											
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000							
Promoter Group	Poll	1,05,27,84,456	0		0	0									
Tromoter Group	Postal Ballot (if app.)		0	0.0000	v	0									
	Total (A)		1,05,27,84,456		1,05,27,84,456	0									
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297								
D. I ablic matrations	Poll	49,26,34,459	0		0	0 1/00//00									
	Postal Ballot (if app.)	,,20,0.,,10,	0		0	0									
	Total (B)		31,77,38,119		30,95,71,331	81,66,788									
C. Public- Non	E-Voting		1,03,43,14,061	27.4037	1,03,37,35,727	5,78,334	99.9441								
Institutions	Poll	3,77,43,55,206	0.0000	0.0000	0	0,70,001									
IIIStitutions	Postal Ballot (if app.)	0,77,10,00,200	0.0000		0	0	0.0000								
	Total (C)		1,03,43,14,061	27.4037	1,03,37,35,727	5,78,334									
	Grand Total (A+B+C)	5,31,97,74,121	2,40,48,36,636			87,45,122									
Resolution required:	Companies Act, 2013 an Special	d the ICDR Regulations	1												
	moter group are intereste	d in the agenda/resolut	ion?	No											
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes							
Category	ivioue or voting		polled (valid	Polled on	favour (4)	against (5)	favour on	against on							
		(1)	•		Tavour (4)	ayallist (3)		-							
			votes) (2)	outstanding			votes polled	votes polled							
				shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*							
				(3)=[(2)/(1)]*			100	100							
			1 05 07 04 45 (	100	4.05.07.04.45/										
A. Promoter and	E-Voting	1.05.07.04.45(	1,05,27,84,456	100.0000	1,05,27,84,456	0	1001000								
Promoter Group	Poll	1,05,27,84,456	0			0									
	Postal Ballot (if app.)		0	0.0000	0	0	0.000								
	Total (A)		1,05,27,84,456		1,05,27,84,456	0									
B. Public- Institutions	E-Voting	40.07.04.450	31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297								
	Poll	49,26,34,459				0									
	Postal Ballot (if app.)		0			0									
	Total (B)		31,77,38,119		30,95,71,331	81,66,788									
C. Public- Non	E-Voting		1,03,43,08,394	27.4036	1,03,37,27,603	5,80,791	99.9438								
Institutions	Poll	3,77,43,55,206	0.0000		0	0									
	Postal Ballot (if app.)		0.0000		0	0									
	Total (C)		1,03,43,08,394		1,03,37,27,603	5,80,791									
	Grand Total (A+B+C)	5,31,97,74,121	2,40,48,30,969	45.2055	2,39,60,83,390	87,47,579	99.6362	0.3638							

Resolution No.10	To amend the Articles of	Association of the Cor	mpany					
Resolution required:	Special							
Whether promoter/ pro	moter group are interested	I in the agenda/resoluti	ion?	No				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	polled (valid	Polled on	favour (4)	against (5)	favour on	against on
		, ,	votes) (2)	outstanding	` '	0 .,	votes polled	votes polled
			, , ,	shares			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
				(3)=[(2)/(1)]*			100	100
				100				
A. Promoter and	E-Voting		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000
Promoter Group	Poll	1,05,27,84,456	0	0.0000	0	0	0.0000	0.0000
'	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,05,27,84,456	100.0000	1,05,27,84,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703
	Poll	49,26,34,459	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		31,77,38,119	64.4977	30,95,71,331	81,66,788	97.4297	2.5703
C. Public- Non	E-Voting		1,03,41,23,690	27.3987	1,03,36,54,533	4,69,157	99.9546	0.0454
Institutions	Poll	3,77,43,55,206	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0.0000	0.0000	0	0	0.0000	0.0000
	Total (C)		1,03,41,23,690	27.3987	1,03,36,54,533	4,69,157	99.9546	0.0454
	Grand Total (A+B+C)	5,31,97,74,121	2,40,46,46,265	45.2020	2,39,60,10,320	86,35,945	99.6409	0.3591

Note: The Promoters of the Company are interested in Resolution No.8, however the 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 (the "Listing Regulations"). Further, the said resolution also does not fall under the purview of Section 188 of the Companies Act, 2013, and hence concerned Promoters are not required to abstain from voting on Resolution No.8 in terms of the Companies Act, 2013 and the Listing Regulations.

For Suzlon Energy Limited

Date: May 19, 2020

Place: Pune

Geetanjali S.Vaidya, Company Secretary. M. No.A 18026.



May 19, 2020

To,
The Chairman
Suzlon Energy Limited
"Suzlon", 5 Shrimali Society,
Nr. Shri Krishna Complex,
Navrangpura, Ahmedabad – 380 009.

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Suzlon Energy Limited, at its meeting held on April 18, 2020 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 (the "MCA Circulars"), in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The MCA has further clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to June 30, 2020 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing of Ordinary / Special Resolutions for the special businesses as mentioned in the notice of postal ballot dated April 18, 2020 who have registered their email addresses with the Company or depository / depository participants and the

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communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by KFin Technologies Private Limited for conducting e-voting by members of the Company and as permissible under the Act, notices to the shareholders were sent through e-mail whose e-mail id were registered with Registrar and Transfer Agent. The Company has also provided option for e-voting to those shareholders, who held shares in Physical form. The e-voting portal remained open for voting from Sunday, April 19, 2020 (9.00 a.m. IST) to Monday, May 18, 2020 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialised form, as on the cut-off date i.e. April 10, 2020 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in notice of postal ballot dated April 18, 2020).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot were given on April 19, 2020. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, April 10, 2020, and who have not received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be download from the website of the Company or website of KFin Technologies Private Limited.

The Shareholders were required to cast their vote online through remote e-voting on or before May 18, 2020 on the basis of User-id and password provided to them by KFin Technologies Private Limited.

E-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent, dissent, abstained as well as less voting was recorded herein. Summary of the e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for evoting, i.e. May 18, 2020.



The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be

b) Notice required under the Act was duly given

c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Companies Act, 2013 are complied with, the resolutions are considered to have been approved by the shareholders.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of KFin Technologies Private Limited, with regard to electronic voting for your records.

Thanking you

Yours truly,

For, Ravi Kapoor & Associates

(Ravi Kapoor)

**Company Secretary- Scrutinizer** 

FCS-2587 COP-2407

## Annexure-A

					of Electronic	vote	NI 6	No of	No. of	No. of
Particulars	No. of Voted in	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	Shares Less Voted
DESCI LITION	favour 1006	2305716792	95.88	97	99148507	4.12	36	330144	5	12564
RESOLUTION	1000	2303/10/92	93.00	91	99140307	7.12	50	330111		
1 (Ordinary Resolution)										
To approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association										15. 17.
of the Company										
RESOLUTION 2 (Special Resolution) To approve issue of equity shares of the Company on preferential basis to the lenders pursuant to the restructuring of debt of the Company and its certain identified subsidiaries	992	2396217393	99.64	115	8645060	0.36	34	325482	8	20072
RESOLUTION 3 (Special Resolution) To approve issue of optionally convertible debentures of the Company on preferential basis to the lenders pursuant		2396203569	99.64	115	8665960	0.36	40	320969	7	17509

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Ravi Kapoor &

**Associates** 

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Gujarat College Hoad, 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** 

					n of Electroni			- 40		
Particulars	No. of Voted in favour	No. of shares in favour	% of shares in favour	No. of voted against	No. of shares against	% of shares against	No. of Votes abstained	No. of Shares abstained	No. of Less Voted	No. of Shares Less Voted
to the restructuring of debt of the Company and its certain identified subsidiaries									8	
RESOLUTION 4 (Special Resolution) To approve issue of convertible warrants of the Company on preferential basis to the lenders pursuant to the restructuring of debt of the Company and its certain	987	2396273602	99.64	108	8572012	0.36	44	344174	7	18219
identified subsidiaries	8	2				2			= 1	
RESOLUTION 5 (Special Resolution) To consider in- principle approval for conversion of loan to equity	984	2379379515	98.94	114	25475841	1.06	36	335012	8	176391
RESOLUTION 6 (Special Resolution) To approve issue of equity shares / equity linked instruments	1006	2396309903	99.64	97	8563281		37	318274	4	16549





Ravi Kapoor

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

			04.05	1.61	120021502	5.03	49	557212	5	17099
RESOLUTION	925	2283712103	94.97	161	120921593	3.03	49	337212		1.033
7 (Special									0 = 7	
Resolution)										
To approve										
divestment /										
dilution /										
disposal of the										
Company's										
investment(s) /										
asset(s) /								19		
undertaking(s)							9	4		
RESOLUTION	932	2396091514	99.64	159	8745122	0.36	46	353587	6	17784
8 (Special	752	20,000							O.F	
Resolution)										
To approve					20					
			9							
issue of equity shares of the										
The state of the s										
Company on						50		-		
preferential									a 50	
basis to the										
Promoters and					=					
certain persons /										
entities in terms										
of the										
Companies Act,										
2013 and the		22								
ICDR										
Regulations					054550	0.26	16	359234	6	17804
RESOLUTION	946	2396083390	99.64	145	8747579	0.36	46	339234	0	17804
9 (Special										
Resolution)										
To approve										
issue of					100					- 1
compulsorily										
convertible										
debentures of									10	
the Company on										
preferential										
basis to certain										
persons /					93					
entities in terms										
of the										
Companies Act,				T X DA						
2013 and the										
ICDR	9						<i>i</i>			
Regulations				P Rolling						
Regulations										





RESOLUTION	977	2396010320	99.64	107	8635945	0.36	55	549113	4	12629
10 (Special									14.	
Resolution)										
To amend the								100		
Articles of									-	
Association of										
the Company										2

Kapoor & Assoc

Ahmedabad COP-2407

For, Ravi Kapoor & Associates

(Ravi Kapoor)

Company Secretary-Scrutinizer

FCS-2587 COP-2407