

21st September 2019.

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 Twenty Fourth Annual General Meeting of the Company.

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

This is in continuation to our letter dated 20th September 2019 in the subject and reference cited above.

Since there was an error in the name of the nominee of IDBI Bank Limited appearing at sr. no.4 in our said letter dated 20th September 2019, we are resubmitting herewith the proceedings after necessary correction. And since the results for resolution no.9 were missed out in the scrutinizer’s report, we are resubmitting herewith the copy of the revised Scrutinizer’s Report.

Please note that there is no change in the proceedings of the Twenty Fourth Annual General Meeting of the Company or the detailed voting results as submitted in xbrl / excel format as submitted to the Stock Exchanges.

We request you to kindly replace the proceedings and the scrutinizer’s report as submitted earlier with the revised as enclosed herewith.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited



Hemal A.Kanuga,
Company Secretary.

Encl.: As above.

20th September 2019.

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 Twenty Fourth Annual 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 Twenty Fourth Annual General Meeting of the Company was held on 20th September 2019 at 11.00 a.m. at J.B.Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015. In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty Fourth Annual General Meeting of the Company are as under:

| Sr. No. | Agenda Items of the Notice dated 14 th August 2019 convening the Twenty Fourth 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 2018-19 | 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 |
| 3. | To re-appoint Mr. Girish R.Tanti as Director | Ordinary Resolution | E-voting and Poll | Passed with requisite majority |
| 4. | To regularise Mr. Biju George Kozhipattu, a nominee of IDBI Bank Limited as Director | Resolution is rendered redundant and stands withdrawn pursuant to withdrawal of nominee by IDBI Bank Limited | | |
| 5. | To approve remuneration of the Cost Auditors for the financial year 2019-20 | Ordinary Resolution | E-voting and Poll | Passed with requisite majority |
| 6. | To re-appoint Mr. Marc Desaedeleer as an Independent Director for a second term of 5 (five) years | Special Resolution | E-voting and Poll | Passed with requisite majority |
| 7. | To re-appoint Mr. Ravi Uppal as an Independent Director for a second term of 5 (five) years | Special Resolution | E-voting and Poll | Passed with requisite majority |
| 8. | To re-appoint Mr. Venkataraman Subramanian as an Independent Director for a second term of 5 (five) years | Special Resolution | E-voting and Poll | Passed with requisite majority |

| Sr. No. | Agenda Items of the Notice dated 14 th August 2019 convening the Twenty Fourth Annual General Meeting | Resolution required (Ordinary / Special) | Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting) | Remarks |
|---------|--|--|--|--------------------------------|
| 9. | To re-appoint Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company for a further term of 3 (three) years | 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 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.**

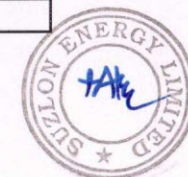
Encl.: As above

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

TWENTY FOURTH ANNUAL GENERAL MEETING - VOTING RESULTS

| Date of the AGM | | Friday, September 20, 2019 | | | | | | |
|---|-------------------------|---|---------------------------------------|--|------------------------------|----------------------------|---|---|
| Total number of shareholders on cut-off date (i.e. September 13, 2019) | | 1036931 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| (1) Promoters and Promoter Group: | | 5 | | | | | | |
| (2) Public: | | 132 | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | Video conferencing facility not established | | | | | | |
| (1) Promoters and Promoter Group: | | Not Applicable | | | | | | |
| (2) Public: | | Not Applicable | | | | | | |
| Resolution No.1 | | To adopt Financial Statements, etc. for the financial year 2018-19 | | | | | | |
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,02,97,768 | 36.2728 | 22,02,97,768 | 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 |
| | Total (B) | | 22,02,97,768 | 36.2728 | 22,02,97,768 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,01,96,80,635 | 27.8628 | 1,01,62,54,559 | 34,26,076 | 99.6640 | 0.3360 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,471 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,15,56,106 | 27.9140 | 1,01,81,30,030 | 34,26,076 | 99.6646 | 0.3354 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,46,38,330 | 43.1341 | 2,29,12,12,254 | 34,26,076 | 99.8507 | 0.1493 |



| Resolution No.2 | | To re-appoint Mr. Vinod R.Tanti as Director | | | | | | |
|---|----------------------------|---|---|---|---------------------------------|-------------------------------|---|---|
| Resolution required: | | Ordinary | | | | | | |
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 22,31,58,073 | 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 |
| | Total (B) | | 22,31,58,073 | 36.7438 | 22,31,58,073 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,02,01,76,676 | 27.8763 | 1,01,49,69,622 | 52,07,054 | 99.4896 | 0.5104 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,471 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,20,52,147 | 27.9276 | 1,01,68,45,093 | 52,07,054 | 99.4905 | 0.5095 |
| | Grand Total (A+B+C) | 5,31,97,74,121 | 2,29,79,94,676 | 43.1972 | 2,29,27,87,622 | 52,07,054 | 99.7734 | 0.2266 |



| Resolution No.3 | | To re-appoint Mr. Girish R.Tanti as Director | | | | | | |
|---|-------------------------|--|---------------------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: | | Ordinary | | | | | | |
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| Total (A) | | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 9,09,27,741 | 13,22,30,332 | 40.7459 | 59.2541 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total (B) | | | 22,31,58,073 | 36.7438 | 9,09,27,741 | 13,22,30,332 | 40.7459 | 59.2541 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,02,01,76,676 | 27.8763 | 1,01,49,63,777 | 52,12,899 | 99.4890 | 0.5110 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,471 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total (C) | | | 1,02,20,52,147 | 27.9276 | 1,01,68,39,248 | 52,12,899 | 99.4900 | 0.5100 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,79,94,676 | 43.1972 | 2,16,05,51,445 | 13,74,43,231 | 94.0190 | 5.9810 |



| Resolution No.4 | To appoint Mr. Biju George Kozhippattu, a nominee of IDBI Bank Limited as Director - <i>Resolution is rendered redundant and stands withdrawn pursuant to withdrawal of nominee by IDBI Bank Limited</i> | | | | | | | |
|---|--|------------------------|---------------------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 1,05,27,84,456 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total (A) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total (B) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 |
| | Total (C) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |



| Resolution No.5 | | To approve remuneration of the Cost Auditors for the financial year 2019-20 | | | | | | |
|---|-------------------------|---|---------------------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 22,31,58,073 | 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 |
| | Total (B) | | 22,31,58,073 | 36.7438 | 22,31,58,073 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,01,98,96,076 | 27.8686 | 1,01,61,56,451 | 37,39,625 | 99.6333 | 0.3667 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,471 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,17,71,547 | 27.9199 | 1,01,80,31,922 | 37,39,625 | 99.6340 | 0.3660 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,77,14,076 | 43.1919 | 2,29,39,74,451 | 37,39,625 | 99.8372 | 0.1628 |



| Resolution No.6 | | To re-appoint Mr. Marc Desaeleer as an Independent Director for a second term of 5 (five) years | | | | | | |
|---|-------------------------|---|---------------------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 22,31,58,073 | 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 |
| | Total (B) | | 22,31,58,073 | 36.7438 | 22,31,58,073 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,01,99,50,074 | 27.8701 | 1,01,61,26,875 | 38,23,199 | 99.6252 | 0.3748 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,271 | 200 | 99.9893 | 0.0107 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,18,25,545 | 27.9214 | 1,01,80,02,146 | 38,23,399 | 99.6258 | 0.3742 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,77,68,074 | 43.1930 | 2,29,39,44,675 | 38,23,399 | 99.8336 | 0.1664 |



| Resolution No.7 | | To re-appoint Mr. Ravi Uppal as an Independent Director for a second term of 5 (five) years | | | | | | |
|---|-------------------------|---|---|---|---------------------------------|-------------------------------|---|---|
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 20,65,55,063 | 1,66,03,010 | 92.5600 | 7.4400 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | | 22,31,58,073 | 36.7438 | 20,65,55,063 | 1,66,03,010 | 92.5600 | 7.4400 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,02,00,58,676 | 27.8731 | 1,01,60,44,655 | 40,14,021 | 99.6065 | 0.3935 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,271 | 200 | 99.9893 | 0.0107 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,19,34,147 | 27.9243 | 1,01,79,19,926 | 40,14,221 | 99.6072 | 0.3928 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,78,76,676 | 43.1950 | 2,27,72,59,445 | 2,06,17,231 | 99.1028 | 0.8972 |



| Resolution No.8 | | To re-appoint Mr. Venkataraman Subramanian as an Independent Director for a second term of 5 (five) years | | | | | | |
|---|-------------------------|---|---------------------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| | Total (A) | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 22,31,58,073 | 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 |
| | Total (B) | | 22,31,58,073 | 36.7438 | 22,31,58,073 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,02,00,58,676 | 27.8731 | 1,01,60,53,792 | 40,04,884 | 99.6074 | 0.3926 |
| | Poll | | 18,75,471 | 0.0512 | 18,75,471 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (C) | | 1,02,19,34,147 | 27.9243 | 1,01,79,29,263 | 40,04,884 | 99.6081 | 0.3919 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,78,76,676 | 43.1950 | 2,29,38,71,792 | 40,04,884 | 99.8257 | 0.1743 |



| Resolution No.9 | | To re-appoint Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company for a further term of 3 (three) years | | | | | | |
|---|-------------------------|--|---------------------------------------|--|------------------------------|----------------------------|---|---|
| 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 | 1,05,27,84,456 | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 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 |
| Total (A) | | | 1,05,27,84,456 | 100.0000 | 1,05,27,84,456 | 0 | 100.0000 | 0.0000 |
| B. Public- Institutions | E-Voting | 60,73,35,607 | 22,31,58,073 | 36.7438 | 22,31,58,073 | 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 |
| Total (B) | | | 22,31,58,073 | 36.7438 | 22,31,58,073 | 0 | 100.0000 | 0.0000 |
| C. Public- Non Institutions | E-Voting | 3,65,96,54,058 | 1,02,01,75,876 | 27.8763 | 1,01,49,65,507 | 52,10,369 | 99.4893 | 0.5107 |
| | Poll | | 18,75,471 | 0.0512 | 18,74,771 | 700 | 99.9627 | 0.0373 |
| | Postal Ballot (if app.) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total (C) | | | 1,02,20,51,347 | 27.9275 | 1,01,68,40,278 | 52,11,069 | 99.4901 | 0.5099 |
| Grand Total (A+B+C) | | 5,31,97,74,121 | 2,29,79,93,876 | 43.1972 | 2,29,27,82,807 | 52,11,069 | 99.7732 | 0.2268 |

Note: The Promoters of the Company are interested in Resolution Nos.2, 3 and 9, however the said resolutions do 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. Further, Resolution No.2 and 3 do not fall under the purview of Section 188 of the Companies Act, 2013 and Resolution No.9 in respect of appointment of Mr. Vinod R.Tanti to office or place of profit is in ordinary course of business and at arms length basis and hence concerned Promoters are not required to abstain from voting on these resolutions in terms of Companies Act, 2013 as well.

Date: September 20, 2019
Place: Ahmedabad

For Suzlon Energy Limited

H.A.Kanuga

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



**Ravi Kapoor
&
Associates**

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SCRUTINIZER'S REPORT

To,
The Chairman
Suzlon Energy Limited
"Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura, Ahmedabad - 380009

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 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 24th Annual General Meeting of M/s. Suzlon Energy Limited held on Friday, the 20th day of September, 2019 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 24th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 20th September, 2019 at 11:00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015.

The Notice dated 14th August, 2019 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 24th 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

Ravi Kapoor



generated from the e-voting system provided by Karvy Fin. Tech Private Limited ("Karvy"), 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 Tuesday, 17th September, 2019 (09:00 a.m.) to Thursday, 19th September, 2019 (05:00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. 13th September, 2019 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 24th 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.

Ravi Kapoor

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Insolvency Resolution Professional

Item No. 1- Ordinary Resolution

To adopt Financial Statements etc. for the Financial Year 2018-19.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | 2292762859 | 317 | 2289336783 | 99.85 | 40 | 3426076 | 0.15 | NIL | NIL |
| Poll at the AGM | 1875471 | 80 | 1875471 | 100 | NIL | NIL | NIL | 4 | 505 |
| Total | 2294638330 | 397 | 2291212254 | 99.85 | 40 | 3426076 | 0.15 | 4 | 505 |

- For this resolution, in Remote E-voting, 9 shareholders holding 3356346 equity shares abstained from voting.

Ravi Kapoor



Item No. 2- Ordinary Resolution

To re-appoint Mr. Vinod R. Tanti as Director.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | 2296119205 | 270 | 2290912151 | 99.77 | 96 | 5207054 | 0.23 | NIL | NIL |
| Poll at the AGM | 1875471 | 80 | 1875471 | 100 | NIL | NIL | NIL | 4 | 505 |
| Total | 2297994676 | 350 | 2292787622 | 99.77 | 96 | 5207054 | 0.23 | 4 | 505 |

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Insolvency Resolution Professional

Item No. 3- Ordinary Resolution

To re-appoint Mr. Girish R. Tanti as Director

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | 2296119205 | 242 | 2158675974 | 94.01 | 124 | 137443231 | 5.99 | NIL | NIL |
| Poll at the AGM | 1875471 | 80 | 1875471 | 100 | NIL | NIL | NIL | 4 | 505 |
| Total | 2297994676 | 322 | 2160551445 | 94.02 | 124 | 137443231 | 5.98 | 4 | 505 |

Ravi Kapoor



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Insolvency Resolution Professional

Item No. 4 Ordinary Resolution:

To appoint Mr. Biju George Kozhipattu, a nominee of IDBI Bank Limited, as Director

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | | | | | | | | | |
| Poll at the AGM | | | | | | | | | |
| Total | | | | | | | | | |

This Resolution is rendered redundant and stands withdrawn pursuant to withdrawal of nominee by IDBI Bank Limited.

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Trade Mark Agent
Insolvency Resolution Professional

Item No. 5 - Ordinary Resolution

To approve remuneration of the Cost Auditors for the financial year 2019-20.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|-------------------|---------------------------------------|------------------------------|----------------|---------------------------------------|---------------|---------------|
| | | 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 | 2295838605 | 301 | 2292098980 | 99.84 | 61 | 3739625 | 0.16 | NIL | NIL |
| Poll at the AGM | 1875471 | 80 | 1875471 | 100 | NIL | NIL | NIL | 4 | 505 |
| Total | 2297714076 | 381 | 2293974451 | 99.84 | 61 | 3739625 | 0.16 | 4 | 505 |

- For this resolution, in Remote E-voting, 5 shareholders holding 280600 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 1 shareholder has voted some shares in favour of this resolution and some shares in against of this resolution.

Ravi Kapoor

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Item No. 6- Special Resolution

To re-appoint Mr. Marc Desaeleer as an Independent Director for a second term of 5 five years.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|-------------------|---------------------------------------|------------------------------|----------------|---------------------------------------|---------------|---------------|
| | | 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 | 2295892603 | 277 | 2292069404 | 99.83 | 84 | 3823199 | 0.17 | NIL | NIL |
| Poll at the AGM | 1875471 | 78 | 1875271 | 99.99 | 2 | 200 | 0.01 | 4 | 505 |
| Total | 2297768074 | 355 | 2293944675 | 99.83 | 86 | 3823399 | 0.17 | 4 | 505 |

- For this resolution, in Remote E-voting, 6 shareholders holding 226602 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 1 shareholder has voted some shares in favour of this resolution and some shares in against of this resolution.

Ravi Kapoor

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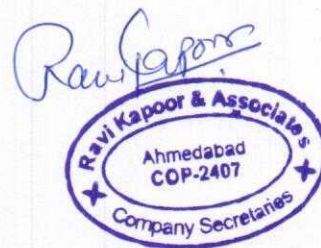
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Insolvency Resolution Professional

Item No.7 - Special Resolution

To re-appoint Mr. Ravi Uppal as an Independent Director for a second term of 5 five years.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | 2296001205 | 274 | 2275384174 | 99.10 | 90 | 20617031 | 0.90 | NIL | NIL |
| Poll at the AGM | 1875471 | 78 | 1875271 | 99.99 | 2 | 200 | 0.01 | 4 | 505 |
| Total | 2297876676 | 352 | 2277259445 | 99.10 | 92 | 20617231 | 0.90 | 4 | 505 |

- For this resolution, in Remote E-voting, 3 shareholders holding 118000 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 1 shareholder has voted some shares in favour of this resolution and some shares in against of this resolution.



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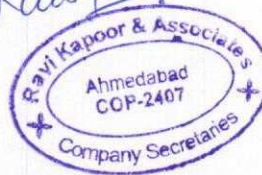
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Item No. 8 - Special Resolution

To re-appoint Mr. Venkataraman Subramanian as an Independent Director for a second term of 5 five years.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|-------------------|---------------------------------------|------------------------------|----------------|---------------------------------------|---------------|---------------|
| | | 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 | 2296001205 | 277 | 2291996321 | 99.83 | 87 | 4004884 | 0.17 | NIL | NIL |
| Poll at the AGM | 1875471 | 80 | 1875471 | 100 | NIL | NIL | NIL | 4 | 505 |
| Total | 2297876676 | 357 | 2293871792 | 99.83 | 87 | 4004884 | 0.17 | 4 | 505 |

- For this resolution, in Remote E-voting, 3 shareholders holding 118000 equity shares abstained from voting.
- Further, in this resolution, 1 shareholder has voted some shares in favour of this resolution and some shares in against of this resolution.

Ravi Kapoor


Item No. 9 - Special Resolution

To re-appoint Mr. Vinod R. Tanti as the Whole-time Director & Chief Operating Officer of the Company for a further term of 3 three years.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-----------------|-------------------|-----------------------------------|---------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------|
| | | 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 | 2296118405 | 269 | 2290908036 | 99.77 | 96 | 5210369 | 0.23 | NIL | NIL |
| Poll at the AGM | 1875471 | 77 | 1874771 | 99.96 | 3 | 700 | 0.04 | 4 | 505 |
| Total | 2297993876 | 346 | 2292782807 | 99.77 | 99 | 5211069 | 0.23 | 4 | 505 |

- For this resolution, in Remote E-voting, 1 shareholder holding 800 equity shares abstained from voting.
- Further, in this resolution, 1 shareholder has voted some shares in favour of this resolution and some shares in against of this resolution.



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Company Secretaries

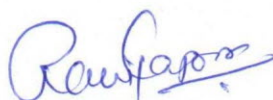
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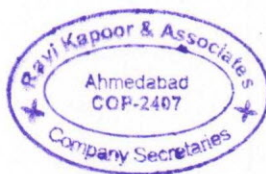
The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you

Yours faithfully,



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



Countersigned by



Hemal A. Kanuga
Company Secretary
Mem. No. 4126

Date: 20.09.2019
Place: Ahmedabad