

26th September 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.: Proceedings and Voting Results of the Twenty Fifth 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 Fifth Annual General Meeting of the Company (the “Meeting”) was held on Friday, 25th September 2020 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 Twenty Fifth Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 29 th August 2020 convening the Twenty Fifth 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 2019-20	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Tulsi R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	To re-appoint Mr. Vinod R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To appoint Mr. Rakesh Sharma, a nominee of State Bank of India as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To appoint Mr. Sameer Shah as an Independent Director for a term of five years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To appoint Mrs. Seemantinee Khot as an Independent Director for a term of five years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	To appoint Mr. Gautam Doshi as an Independent Director for a term of three years	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8.	To appoint Mr. Hiten Timbadia as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
9.	To approve remuneration of the Cost Auditors for the financial year 2020-21	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
10.	To re-appoint Mr. Per Hornung Pedersen as an Independent Director	Special Resolution	E-voting and Poll	Passed with requisite majority

Sr. No.	Agenda Items of the Notice dated 29 th August 2020 convening the Twenty Fifth Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
	for a second term of five years			
11.	To approve payment of remuneration to Mr. Vinod R.Tanti, the Wholetime Director & Chief Operating Officer of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
12.	To amend the Articles of Association of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
13.	To issue redeemable non-convertible debentures on private placement basis	Special Resolution	E-voting and Poll	Passed with requisite majority.

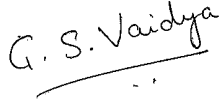
In terms of Regulation 44 of the Listing Regulations, a copy of combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the Scrutinizer's Reports are enclosed herewith.

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.

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS

Date of the AGM	Friday, September 25, 2020
Total number of shareholders on cut-off date (i.e. September 18, 2020)	1064317
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	Not Applicable
(2) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
(1) Promoters and Promoter Group:	10
(2) Public:	183

Resolution No.1 **To adopt Financial Statements, etc. 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	1,46,08,61,456	1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,49,871	29.33	1,45,28,87,056	2,62,815	99.98	0.02
	Poll		1,80,60,846	0.36	1,75,89,517	4,71,329	97.39	2.61
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,12,10,717	29.69	1,47,04,76,573	7,34,144	99.95	0.05
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,53,779	42.61	3,50,41,19,635	7,34,144	99.98	0.02

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.2	To re-appoint Mr. Tulsi 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	1,46,08,61,456	1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,05,81,606	22,00,000	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,05,81,606	22,00,000	99.62	0.38
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,35,18,664	29.33	1,44,57,14,231	78,04,433	99.46	0.54
	Poll		1,80,63,946	0.36	1,74,91,484	5,72,462	96.83	3.17
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,15,82,610	29.70	1,46,32,05,715	83,76,895	99.43	0.57
	Grand Total (A+B+C)	8,22,55,23,053	3,50,52,25,672	42.61	3,49,46,48,777	1,05,76,895	99.70	0.30

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.3	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	1,46,08,61,456	1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	46,76,76,344	10,51,05,262	81.65	18.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	46,76,76,344	10,51,05,262	81.65	18.35
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,35,00,864	29.33	1,44,56,98,468	78,02,396	99.46	0.54
	Poll		1,80,63,946	0.36	1,74,91,484	5,72,462	96.83	3.17
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,15,64,810	29.70	1,46,31,89,952	83,74,858	99.43	0.57
	Grand Total (A+B+C)	8,22,55,23,053	3,50,52,07,872	42.61	3,39,17,27,752	11,34,80,120	96.76	3.24

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.4	To appoint Mr. Rakesh Sharma, a nominee of State Bank of India as Director							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,40,304	29.33	1,45,25,19,273	6,21,031	99.96	0.04
	Poll		1,80,63,946	0.36	1,75,92,617	4,71,329	97.39	2.61
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,12,04,250	29.69	1,47,01,11,890	10,92,360	99.93	0.07
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,47,312	42.61	3,50,37,54,952	10,92,360	99.97	0.03

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.5	To appoint Mr. Sameer Shah as an Independent Director for a term of five years							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,36,856	29.33	25,74,48,821	1,19,56,88,035	17.72	82.28
	Poll		1,80,60,846	0.36	1,75,84,317	4,76,529	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,11,97,702	29.69	27,50,33,138	1,19,61,64,564	18.69	81.31
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,40,764	42.61	2,30,86,76,200	1,19,61,64,564	65.87	34.13

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.6	To appoint Mrs. Seemantinee Khot as an Independent Director for a term of five years							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,36,856	29.33	25,62,20,294	1,19,69,16,562	17.63	82.37
	Poll		1,80,63,946	0.36	1,75,87,417	4,76,529	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,12,00,802	29.69	27,38,07,711	1,19,73,93,091	18.61	81.39
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,43,864	42.61	2,30,74,50,773	1,19,73,93,091	65.84	34.16

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.7	To appoint Mr. Gautam Doshi as an Independent Director for a term of three years							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,05,866	29.33	1,45,15,76,942	15,28,924	99.89	0.11
	Poll		1,80,63,946	0.36	1,75,87,417	4,76,529	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,11,69,812	29.69	1,46,91,64,359	20,05,453	99.86	0.14
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,12,874	42.61	3,50,28,07,421	20,05,453	99.94	0.06

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.8	To appoint Mr. Hiten Timbadia as Director							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,34,854	29.33	1,45,16,02,261	15,32,593	99.89	0.11
	Poll		1,80,63,946	0.36	1,75,87,492	4,76,454	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,11,98,800	29.69	1,46,91,89,753	20,09,047	99.86	0.14
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,41,862	42.61	3,50,28,32,815	20,09,047	99.94	0.06

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.9	To approve remuneration of the Cost Auditors for the financial year 2020-21							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	57,27,81,606	0	100.00	0.00
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,36,076	29.33	1,45,25,67,212	5,68,864	99.96	0.04
	Poll		1,80,63,946	0.36	1,75,87,417	4,76,529	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,12,00,022	29.69	1,47,01,54,629	10,45,393	99.93	0.07
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,43,084	42.61	3,50,37,97,691	10,45,393	99.97	0.03

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.10	To re-appoint Mr. Per Hornung Pedersen as an Independent Director for a second term of 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	1,46,08,61,456	1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	57,27,81,606	31.65	56,62,23,503	65,58,103	98.86	1.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		57,27,81,606	31.65	56,62,23,503	65,58,103	98.86	1.15
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,31,26,546	29.33	1,44,90,86,535	40,40,011	99.72	0.28
	Poll		1,80,60,846	0.36	1,75,84,317	4,76,529	97.36	2.64
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,11,87,392	29.69	1,46,66,70,852	45,16,540	99.69	0.31
Grand Total (A+B+C)		8,22,55,23,053	3,50,48,30,454	42.61	3,49,37,55,811	1,10,74,643	99.68	0.32

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.11	To approve payment of remuneration to Mr. Vinod R.Tanti, the Wholetime Director & Chief Operating Officer of the Company							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	49,75,82,132	27.50	39,10,43,233	10,65,38,899	78.59	21.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		49,75,82,132	27.50	39,10,43,233	10,65,38,899	78.59	21.41
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,40,42,61,625	28.34	1,39,68,07,472	74,54,153	99.47	0.53
	Poll		1,80,63,946	0.36	1,74,90,934	5,73,012	96.83	3.17
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,42,23,25,571	28.70	1,41,42,98,406	80,27,165	99.44	0.56
Grand Total (A+B+C)		8,22,55,23,053	3,38,07,69,159	41.10	3,26,62,03,095	11,45,66,064	96.61	3.39

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.12	To amend the Articles of Association of the Company							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	26,50,01,432	14.64	15,19,04,430	11,30,97,002	57.32	42.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		26,50,01,432	14.64	15,19,04,430	11,30,97,002	57.32	42.68
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,29,76,889	29.32	1,45,16,43,063	13,33,826	99.91	0.09
	Poll		1,80,63,946	0.36	1,75,92,617	4,71,329	97.39	2.61
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,10,40,835	29.69	1,46,92,35,680	18,05,155	99.88	0.12
Grand Total (A+B+C)		8,22,55,23,053	3,19,69,03,723	38.87	3,08,20,01,566	11,49,02,157	96.41	3.59

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 FIFTH ANNUAL GENERAL MEETING - VOTING RESULTS								
Resolution No.13	To issue redeemable non-convertible debentures on private placement basis							
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	100.00	1,46,08,61,456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (A)		1,46,08,61,456	100.00	1,46,08,61,456	0	100.00	0.00
B. Public- Institutions	E-Voting	1,80,96,20,387	26,50,01,432	14.64	25,84,43,329	65,58,103	97.53	2.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (B)		26,50,01,432	14.64	25,84,43,329	65,58,103	97.53	2.47
C. Public- Non Institutions	E-Voting	4,95,50,41,210	1,45,30,09,179	29.32	1,45,15,60,196	14,48,983	99.90	0.10
	Poll		1,80,63,946	0.36	1,75,92,617	4,71,329	97.39	2.61
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,47,10,73,125	29.69	1,46,91,52,813	19,20,312	99.87	0.13
Grand Total (A+B+C)		8,22,55,23,053	3,19,69,36,013	38.8661	3,18,84,57,598	84,78,415	99.73	0.27

Note: The Promoters of the Company are interested in Resolution Nos.2,3 and 11, however 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. Resolution Nos.2, 3 and 11 also do 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: September 26, 2020
Place: Pune

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

**Ravi Kapoor
&
Associates**

4th 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]

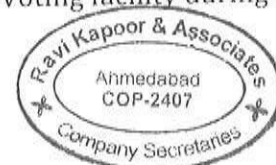
To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of
Suzlon Energy Limited
"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex,
Navrangpura, Ahmedabad-380009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the shareholders during the 25th Annual General Meeting (AGM) of the Equity shareholders of Suzlon Energy Limited held on Friday, September 25, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 29, 2020.

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 AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 25th AGM of the members of the Company held on Friday, September 25, 2020 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 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) 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 AGM 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 August 29, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

1
Ravi Kapoor



Ravi Kapoor & Associates
 4th 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

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 12.30 p.m.).
- b) The company had appointed KFin Technologies Private Limited as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility to vote during the AGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, September 22, 2020, 9.00 a.m. to Thursday, September 24, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 13 as set out in the Notice of the 25th Annual General Meeting of the Company).
- f) The votes were unblocked on September 25, 2020 at around 12:30 P.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 AGM, in respect of resolutions (businesses) contained in notice dated August 29, 2020 is as under:

Item No. 1 -Ordinary Resolution:

To adopt Financial Statements, etc. for the financial year 2019-20.

(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 AGM	44	17589517	97.39
Remote E- voting	598	3486530118	99.99
Total	642	3504119635	99.98

2
Ravi Kapoor



Ravi Kapoor & Associates
 4th 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

(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 AGM	4	471329	2.61
Remote E- voting	48	262815	0.01
Total	52	734144	0.02

(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 AGM	1	3100
Remote E- voting	10	926737
Total	11	929837

(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 AGM	-	-
Remote E- voting	2	50809
Total	2	50809

Ravi Kapoor



Item No. 2- Ordinary Resolution**To re-appoint Mr. Tulsi R.Tanti as Director.**

(i) Voted in favour of resolution:

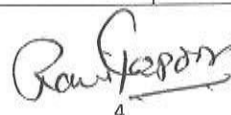
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	41	17491484	96.83
Remote E- voting	518	3477157293	99.71
Total	559	3494648777	99.70

(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 AGM	8	572462	3.17
Remote E- voting	131	10004433	0.29
Total	139	10576895	0.30

(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 AGM	-	-
Remote E- voting	8	557954
Total	8	557954


4

**Ravi Kapoor
&
Associates**

4th 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

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 3- Ordinary Resolution

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

(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 AGM	41	17491484	96.83
Remote E- voting	499	3374236268	96.76
Total	540	3391727752	96.76

Ravi Kapoor



**Ravi Kapoor
&
Associates**

4th Floor,
"Shalval 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

(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 AGM	8	572462	3.17
Remote E- voting	149	112907658	3.24
Total	157	113480120	3.24

(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 AGM	-	-
Remote E- voting	9	575754
Total	9	575754

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Ravi Kapoor



Item No. 4- Ordinary Resolution**To appoint Mr. Rakesh Sharma, a nominee of State Bank of India as Director.**

(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 AGM	45	17592617	97.39
Remote E- voting	577	3486162335	99.98
Total	622	3503754952	99.97

(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 AGM	4	471329	2.61
Remote E- voting	68	621031	0.02
Total	72	1092360	0.03

(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 AGM	-	-
Remote E- voting	10	935972
Total	10	935972



(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 AGM	-	-
Remote E- voting	2	51141
Total	2	51141

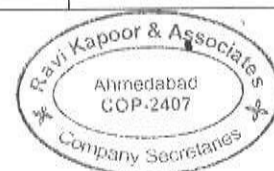
Item No. 5 – Ordinary Resolution**To appoint Mr. Sameer Shah as an Independent Director for a term of five years.**

(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 AGM	43	17584317	97.36
Remote E- voting	550	2291091883	65.71
Total	593	2308676200	65.87

(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 AGM	5	476529	2.64
Remote E- voting	94	1195688035	34.30
Total	99	1196164564	34.13



(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 AGM	1	3100
Remote E- voting	13	939762
Total	14	942862

(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 AGM	1	50799
Remote E- voting	-	-
Total	1	50799

Item No. 6 – Ordinary Resolution**To appoint Mrs. Seemantinee Khot as an Independent Director for a term of five years.**

(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 AGM	44	17587417	97.36
Remote E- voting	545	2289863356	65.67
Total	589	2307450773	65.84



**Ravi Kapoor
&
Associates**

4th 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**

(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 AGM	5	476529	2.64
Remote E- voting	98	1196916562	34.33
Total	103	1197393091	34.16

(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 AGM	-	-
Remote E- voting	13	939762
Total	13	939762

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 7 – Ordinary Resolution**To appoint Mr. Gautam Doshi as an Independent Director for a term of three years.**

(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 AGM	44	17587417	97.36
Remote E- voting	573	3485220004	99.96
Total	617	3502807421	99.94

(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 AGM	5	476529	2.64
Remote E- voting	70	1528924	0.04
Total	75	2005453	0.06

(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 AGM	-	-
Remote E- voting	13	970752
Total	13	970752

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 8 – Ordinary Resolution

To appoint Mr. Hiten Timbadia as Director.

(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 AGM	45	17587492	97.36
Remote E- voting	572	3485245323	99.96
Total	617	3502832815	99.94

(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 AGM	4	476454	2.64
Remote E- voting	71	1532593	0.04
Total	75	2009047	0.06

Ravi Kapoor



Ravi Kapoor & Associates
 4th 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 AGM	-	-
Remote E- voting	15	941764
Total	15	941764

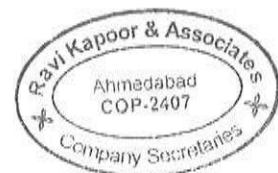
(iv) Less Votes:

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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 9 – Ordinary Resolution

To approve remuneration of the Cost Auditors for the financial year 2020-21.

Ravi Kapoor



(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 AGM	44	17587417	97.36
Remote E- voting	578	3486210274	99.98
Total	622	3503797691	99.97

(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 AGM	5	476529	2.64
Remote E- voting	66	568864	0.02
Total	71	1045393	0.03

(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 AGM	-	-
Remote E- voting	14	940542
Total	14	940542



(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 10 – Special Resolution

To re-appoint Mr.Per Hornung Pedersen as an Independent Director for a second term of five years.

(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 AGM	43	17584317	97.36
Remote E- voting	544	3476171494	99.70
Total	587	3493755811	99.68

(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 AGM	5	476529	2.64

Remote E- voting	101	10598114	0.30
Total	106	11074643	0.32

(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 AGM	1	3100
Remote E- voting	12	950072
Total	12	950072

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 11 – Special Resolution

To approve payment of remuneration to Mr. Vinod R. Tanti, the Whole time Director & Chief Operating Officer 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 AGM	40	17490934	96.88
Remote E- voting	495	3248712161	96.61
Total	535	3266203095	96.61

(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 AGM	9	573012	3.17
Remote E- voting	153	113993052	3.39
Total	162	114566064	3.39

(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 AGM	-	-
Remote E- voting	12	125014467
Total	12	125014467

(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 AGM	-	-

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 264203367/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

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

Remote E- voting	1	50799551
Total	1	50799551

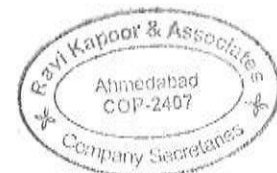
Item No. 12 – Special Resolution**To amend the Articles of Association of the Company.**

(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 AGM	45	17592617	97.39
Remote E- voting	551	3064408949	96.40
Total	596	3082001566	96.41

(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 AGM	4	471329	2.61
Remote E- voting	87	114430828	3.60
Total	91	114902157	3.59



(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 AGM	-	-
Remote E- voting	18	308879903
Total	18	308879903

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799

Item No. 13 – Special Resolution

To issue redeemable non-convertible debentures on private placement basis.

(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 AGM	45	17592617	97.39
Remote E- voting	562	3170864981	99.75
Total	607	3188457598	99.73

(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 AGM	4	471329	2.61
Remote E- voting	77	8007086	0.25
Total	81	8478415	0.27

(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 AGM	-	-
Remote E- voting	17	308847613
Total	17	308847613

(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 AGM	-	-
Remote E- voting	1	50799
Total	1	50799



**Ravi Kapoor
&
Associates**

4th 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

The 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: September 25, 2020

Place: Ahmedabad

