

10th September 2024.

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 Ninth 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 Ninth Annual General Meeting of the Company (the “Meeting” or “AGM”) was held on Tuesday, 10th September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) in terms of the Notice dated 22nd July 2024. The Meeting started at 11.00 a.m. IST and concluded at 1.11 p.m. IST.

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the AGM are as under:

Sr. No.	Agenda Items of the Notice dated 22 nd July 2024 convening the Twenty Ninth 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 2023-24	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Pranav T.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	To approve remuneration of the Cost Auditors for the financial year 2024-25	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To approve payment of remuneration to the Independent Directors of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority.

In terms of Regulation 44 of the Listing Regulations, a copy of the combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the consolidated Scrutinizer’s Report 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.

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; website: www.suzlon.com; email id: investors@suzlon.com

TWENTY NINTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Date of the AGM		Tuesday, September 10, 2024						
Total number of shareholders on cut-off date (i.e. September 3, 2024)		5154241						
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		218						
(1) Promoters and Promoter Group:		2						
(2) Public:		216						
Resolution No.1		To adopt Financial Statements, etc. for the financial year 2023-24						
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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	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)			1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
B. Public- Institutions	E-Voting	4,62,65,76,148	3,41,32,70,883	73.78	3,12,21,10,731	29,11,60,152	91.47	8.53
	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)			3,41,32,70,883	73.78	3,12,21,10,731	29,11,60,152	91.47	8.53
C. Public- Non Institutions	E-Voting	7,20,52,40,320	1,20,73,49,825	16.76	1,20,72,94,626	55,199	100.00	0.00
	Poll		8,14,09,916	1.13	8,14,09,616	300	100.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
Total (C)			1,28,87,59,741	17.89	1,28,87,04,242	55,499	100.00	0.00
Grand Total (A+B+C)		13,64,05,02,071	6,51,07,16,227	47.73	6,21,95,00,576	29,12,15,651	95.53	4.47

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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

TWENTY NINTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.2	To re-appoint Mr. Pranav T.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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	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)		1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
B. Public- Institutions	E-Voting	4,62,65,76,148	3,41,58,12,926	73.83	2,90,33,18,215	51,24,94,711	85.00	15.00
	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)		3,41,58,12,926	73.83	2,90,33,18,215	51,24,94,711	85.00	15.00
C. Public- Non Institutions	E-Voting	7,20,52,40,320	1,20,72,63,617	16.76	1,20,71,60,121	1,03,496	99.99	0.01
	Poll		8,14,09,916	1.13	8,14,09,616	300	100.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,28,86,73,533	17.89	1,28,85,69,737	1,03,796	99.99	0.01
	Grand Total (A+B+C)	13,64,05,02,071	6,51,31,72,062	47.75	6,00,05,73,555	51,25,98,507	92.13	7.87

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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

TWENTY NINTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.3	To approve remuneration of the Cost Auditors for the financial year 2024-25							
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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	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)		1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
B. Public- Institutions	E-Voting	4,62,65,76,148	3,41,43,75,890	73.80	3,13,38,71,502	28,05,04,388	91.78	8.22
	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)		3,41,43,75,890	73.80	3,13,38,71,502	28,05,04,388	91.78	8.22
C. Public- Non Institutions	E-Voting	7,20,52,40,320	1,20,73,23,173	16.76	1,20,71,57,708	1,65,465	99.99	0.01
	Poll		8,14,09,916	1.13	8,14,09,605	311	100.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,28,87,33,089	17.89	1,28,85,67,313	1,65,776	99.99	0.01
	Grand Total (A+B+C)	13,64,05,02,071	6,51,17,94,582	47.74	6,23,11,24,418	28,06,70,164	95.69	4.31

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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

TWENTY NINTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.4	To approve payment of remuneration to the Independent Directors 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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	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)		1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
B. Public- Institutions	E-Voting	4,62,65,76,148	3,41,58,12,926	73.83	2,83,43,81,635	58,14,31,291	82.98	17.02
	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)		3,41,58,12,926	73.83	2,83,43,81,635	58,14,31,291	82.98	17.02
C. Public- Non Institutions	E-Voting	7,20,52,40,320	1,20,72,84,992	16.76	1,20,70,76,838	2,08,154	99.98	0.02
	Poll		8,14,09,916	1.13	8,14,09,615	301	100.00	0.00
	Postal Ballot (if app.)		0	0.00	0	0	0.00	0.00
	Total (C)		1,28,86,94,908	17.89	1,28,84,86,453	2,08,455	99.98	0.02
Grand Total (A+B+C)		13,64,05,02,071	6,51,31,93,437	47.75	5,93,15,53,691	58,16,39,746	91.07	8.93

Notes:

(1) The Promoters of the Company are interested in Resolution No.2, however said resolution does not fall under the definition of "material related party transactions" in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the Promoter Group is not required to abstain from voting on these resolutions. Further, Resolution No.2 does not fall under the purview of Section 188 of the Companies Act, 2013 as well.

For Suzlon Energy Limited

Date: September 10, 2024

Place: Pune

Geetanjali S.Vaidya,

Company Secretary.

M. No.A 18026.

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
SUZLON ENERGY LIMITED
CIN: L40100GJ1995PLC025447

29th Annual General Meeting (AGM) of the Equity Shareholders of SUZLON ENERGY LIMITED held on Tuesday the September 10, 2024, at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, DSM Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 have been appointed as the Scrutinizer by the Board of Directors of SUZLON ENERGY LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM on the resolutions contained in the Notice dated 22nd July, 2024 (hereinafter referred to as "Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 13, 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022 and 09/2023 dated 25th September, 2023, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/168 dated 7th October 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 29th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Tuesday, 10th September 2024 at 11:00 AM IST through video conferencing.

Place: Hyderabad
Date: 10th September, 2024

For DSMR & Associates
Company Secretaries



navika Rao
D S M Ram
Proprietor
C. P. No. 4239

UDIN: A014939F001188760

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
- ii. The process of e-voting at the AGM through electronic voting system.

3. DISPATCH OF NOTICE COVVENING AGM:

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Annual Report and Notice of the 29th AGM through Electronic Mode on 14th August 2024 to the members who had registered their email ids with the Company/ depositories.

The Company had given public notice to its shareholders about the 29th AGM via "Financial Express (English Newspaper) and "Financial Express" (Gujarati Newspaper) dated 15th August 2024.

4. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e- voting system provided by M/s KFin Technologies Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/ or M/s KFin Technologies Limited for our verification.

Place: Hyderabad
Date: 10th September, 2024

For DSMR & Associates
Company Secretaries
C.P.No
4239
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001188760



6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 3rd September, 2024 as set out in the Notice were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

E-VOTING PROCESS:

- i. The remote e-voting period remained open from Saturday, 7th September 2024 (9:00 A.M) to Monday, 9th September 2024 (5:00 P.M).
 - ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by M/s KFin Technologies Limited under our instructions
 - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ M/s KFin Technologies Limited.
7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by Kfin Technologies Limited, scrutinized on test check basis and relied upon by us.
8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mrs. Geetanjali S.Vaidya, the Company Secretary and Compliance Officer, for preserving safely after the Chairman and Managing Director considers, approves and signs the minutes of the AGM.

9. RESTRICTIONS ON USE:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s KFin Technologies Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Place: Hyderabad
Date: 10th September, 2024

For DSMR & Associates
Company Secretaries



manish Reddy
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001188760

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Ordinary Resolution: To adopt Financial Statements, etc. for the financial year 2023-24 (Both Standalone and Consolidated)

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	3,093	613,80,90,960	95.5271
Electronic voting (e-voting) during the AGM	99	81,409,616	
TOTAL	3,192	621,95,00,576	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	84	29,12,15,351	4.4729
Electronic voting (e-voting) during the AGM	1	300	
TOTAL	85	29,12,15,651	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	105	5,14,83,017
Electronic voting (e-voting) during the AGM	0	0
TOTAL	105	5,14,83,017

Result –Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated 22nd July 2024 has been passed with requisite majority.

Item No. 2 – Ordinary Resolution: To re-appoint Mr. Pranav T.Tanti as Director

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2,938	5,91,91,63,939	92.1298
Electronic voting (e-voting) during the AGM	99	8,14,09,616	
TOTAL	3,037	6,00,05,73,555	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	245	51,25,98,207	7.8702
Electronic voting (e-voting) during the AGM	1	300	
TOTAL	246	51,25,98,507	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	117	4,90,27,182
Electronic voting (e-voting) during the AGM	0	0
TOTAL	117	4,90,27,182

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Noticedated 22nd July 2024 has been passed with requisite majority

Item No. 3 – Ordinary Resolution: To approve remuneration of the Cost Auditors for the financial year 2024-25

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	3,032	6,14,97,14,813	95.6898
Electronic voting (e-voting) during the AGM	97	8,14,09,605	
TOTAL	3,129	6,23,11,24,418	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	147	28,06,69,853	4.3102
Electronic voting (e-voting) during the AGM	3	311	
TOTAL	150	28,06,70,164	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	120	5,04,04,662
Electronic voting (e-voting) during the AGM	0	0
TOTAL	120	5,04,04,662

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice dated 22nd July 2024 has been passed with requisite majority

Item No. 4 – Special Resolution: To approve payment of remuneration to the Independent Directors of the Company

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	2,885	5,85,01,44,076	91.0698
Electronic voting (e-voting) during the AGM	98	8,14,09,615	
TOTAL	2,983	5,93,15,53,691	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	284	58,16,39,445	8.9302
Electronic voting (e-voting) during the AGM	2	301	
TOTAL	286	58,16,39,746	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	134	4,90,05,807
Electronic voting (e-voting) during the AGM	0	0
TOTAL	134	4,90,05,807

Result – Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice dated 22nd July 2024 has been passed with requisite majority

Place: Hyderabad
Date: 10th September, 2024

For DSMR & Associates
Company Secretaries



manikya ram
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F001188760