

25th February 2025.

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.: Voting Results of the meeting of the shareholders of Suzlon Energy Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 21st January 2025.

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

We refer to our letter dated 21st January 2025 through which we had intimated that the Company has initiated the process of postal ballot (“Postal Ballot”) for seeking approval of the shareholders by way of special resolutions in terms of the Postal Ballot Notice dated 21st January 2025.

In this context and in terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved the resolutions proposed by the Company vide Postal Ballot Notice dated 21st January 2025 by requisite majority, the details of which are as under:

Sr. No.	Agenda Item of the Postal Ballot Notice dated 21 st January 2025	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To appoint Mr. Sameer Shah as an Independent Director of the Company for a second term of three years	Special Resolution	E-voting	Passed with requisite majority
2.	To appoint Mrs. Seemantinee Khot as an Independent Director of the Company for a second term of three years	Special Resolution	E-voting	Passed with requisite majority

Note: The aforesaid resolutions, since assented by the requisite majority, are deemed to be passed on 24th February 2025 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer’s Reports is enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.

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

VOTING RESULTS - POSTAL BALLOT

Date of General Meeting		Monday, February 24, 2025						
		The resolutions for which approval of the shareholders was sought by way of Postal Ballot in terms of the Postal Ballot Notice dated January 21, 2025, are deemed to be passed on the last date specified for e-voting, i.e. February 24, 2025, in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.						
Total number of shareholders on cut-off date (i.e. January 17, 2025)		5737634						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
(1) Promoters and Promoter Group:		-						
(2) Public:		-						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
(1) Promoters and Promoter Group:		-						
(2) Public:		-						
Resolution No.1		To appoint Mr. Sameer Shah as an Independent Director of the Company for a second term of three 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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	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	4,60,84,42,543	3,15,55,17,326	68.47	2,96,72,27,129	18,82,90,197	94.03	5.97
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
Total (B)			3,15,55,17,326	68.47	2,96,72,27,129	18,82,90,197	94.03	5.97
C. Public- Non Institutions	E-Voting	7,23,06,38,113	99,39,55,213	13.75	99,34,93,527	4,61,686	99.95	0.05
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
Total (C)			99,39,55,213	13.75	99,34,93,527	4,61,686	99.95	0.05
Grand Total (A+B+C)		13,64,77,66,259	5,95,81,58,142	43.66	5,76,94,06,259	18,87,51,883	96.83	3.17

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

Resolution No.2		To appoint Mrs. Seemantinee Khot as an Independent Director of the Company for a second term of three 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	1,80,86,85,603	1,80,86,85,603	100.00	1,80,86,85,603	0	100.00	0.00
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	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	4,60,84,42,543	3,15,55,17,326	68.47	3,12,12,81,114	3,42,36,212	98.92	1.09
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
	Total (B)		3,15,55,17,326	68.47	3,12,12,81,114	3,42,36,212	98.92	1.09
C. Public- Non Institutions	E-Voting	7,23,06,38,113	99,39,45,536	13.75	99,34,44,650	5,00,886	99.95	0.05
	Poll		-	-	-	-	0.00	0.00
	Postal Ballot (if app.)		-	-	-	-	0.00	0.00
	Total (C)		99,39,45,536	13.75	99,34,44,650	5,00,886	99.95	0.05
	Grand Total (A+B+C)	13,64,77,66,259	5,95,81,48,465	43.66	5,92,34,11,367	3,47,37,098	99.42	0.58

For Suzlon Energy Limited

Date: February 25, 2025
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

Dear Sir,

I, DSM Ram, Company Secretary in practice and Proprietor of DSMR & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Suzlon Energy Limited (the "Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 21st January, 2025 ("Notice") issued in accordance with General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof).

1. The said appointment as the Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"). As the Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot by using an electronic voting system on the dates referred to in the Notice.

2. 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 Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 5.00 p.m. on 24th February 2025.

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4. Cut -off date:

The Members of the Company as on the "cut-off" date, i.e. Friday, 17th January, 2025 as set out in the Notice were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of the Articles of Association of the Company.

5. E-voting process:

- i. The Postal Ballot notice dated 21st January, 2025 for seeking consent of the Members of the Company for resolutions as provided therein was sent to the Members of the Company whose names appeared on the Register of Members / List of beneficiaries as on Friday, 17th January, 2025.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Company to exercise their voting rights through electronic means and availed the services of KFin to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.kfintech.com> by using the Scrutinizer's login ID and Password at 5.04 p.m.
- v. All e-votes cast up to the close of 5:00 p.m. IST on 24th February, 2025 (the last date and time fixed by the Company for e-voting) were considered.
- vi. The votes cast during the remote e-voting were unblocked on 24th February, 2025 at 5.04 p.m., after the conclusion of e-voting period for the Postal Ballot and was witnessed by two witnesses, Mr. Srikar Killamsetti and Ms. Bhamini Prabhat who are not in the employment of the Company and / or KFin. They have signed below in the confirmation of the same.
- vii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of KFin, viz., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Place: Hyderabad
Date: 25th February, 2025

For DSMR & Associates
Company Secretaries

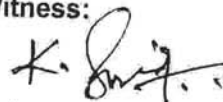

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D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939F003995586

Witness:

1. 
(KILLAMSETTI SRIKAR)
2. 
(Babhat Bhamini)

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 – Special Resolution: To appoint Mr. Sameer Shah as an Independent Director of the Company for a second term of three years.

S.R. No.	Particulars	No. of Members who voted	Voting rights	% of total valid voting rights
	Electronic Mode			
A	Total Members who voted	8,580	599,70,60,849	N. A.
B	Less: Invalid votes (including abstained votes)	507	57,71,100	N. A.
	Less: Less voted		3,31,31,607	N. A.
C	Net valid votes in Electronic (A-B)	8,073	595,81,58,142	100.00
D	Votes with Assent as Special Resolution	7,475	576,94,06,259	96.83
E	Votes with Dissent as Special Resolution	667	18,87,51,883	3.17

Result – As the number of voting rights exercised in favour of the resolution is 96.83% and the number of voting rights exercised against the resolution is 3.17%, I report that the Special Resolution No.1 as set out in the Notice has been passed by the Members by requisite majority.

Item No. 2 – Special Resolution: To appoint Mrs. Seemantinee Khot as an Independent Director of the Company for a second term of three years.

S.R. No.	Particulars	No. of Members who voted	Voting rights	% of total valid voting rights
	Electronic Mode			
A	Total Members who voted	8,580	599,70,60,849	N. A.
B	Less: Invalid votes (including abstained votes)	519	57,77,705	N. A.
	Less: Less voted		3,31,34,679	N. A.
C	Net valid votes in Electronic (A-B)	8,061	595,81,48,465	100.00
D	Votes with Assent as Special Resolution	7,496	592,34,11,367	99.42
E	Votes with Dissent as Special Resolution	629	3,47,37,098	0.58

Result – As the number of voting rights exercised in favour of the resolution is 99.42 % and the number of voting rights exercised against the resolution is 0.58 %, I report that

the Special Resolution No.2 as set out in the Notice has been passed by the Members by requisite majority.

The electronic data and all other relevant records relating to remote voting are under my safe custody and will be handed over to Mrs. Geetanjali S.Vaidya, the Company Secretary and the Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Restriction on Use

1. This report has been issued at the request of the Company for (i) submission to the Stock Exchanges / for stipulated legal purposes in terms of applicable laws and regulations, (ii) placing on the website of the Company, (iii) displaying at the registered and corporate office of the Company, and (iv) placing on website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 my prior consent in writing.

Place: Hyderabad
Date: 25th February, 2025

For DSMR & Associates
Company Secretaries

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D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939F003995586