

SUZLON ENERGY LTD.



Regd. Office:
"Suzlon", 5, Shrimali Society
Near Shri Krishna Complex
Navrangpura, Ahmedabad - 380 009, India

P : +91-79-26471100 / 26407141
F : +91-79-26471200 / 26442844
E : ho@suzlon.com
W : www.suzlon.com

SEL/SEC/ABAD/151/09-10.
13th August 2009.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Proceedings of the Fourteenth Annual General Meeting of the Company.

The Members of the Company at the Fourteenth Annual General Meeting of the Company held on 13th August 2009 have accorded their consent to all the items of the Notice dated 2nd July 2009, namely:

1. Approval and Adoption of the Audited Balance Sheet as at 31st March 2009 and the Profit & Loss Account for the year ending on that date together with the Directors' Report and Auditors' Report thereon;
2. Reappointment of Mr. Ajay Relan as Director of the Company;
3. Reappointment of Mr. V. Raghuraman as Director of the Company;
4. Appointment of M/s. SNK & Co., Chartered Accountants, Pune and M/s. S.R.Batliboi & Co., Chartered Accountants, Pune as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting;
5. Authority to the Board of Directors of the Company for issuance of equity shares and / or FCCB and / or GDR and / or IDR and / or FCD and / or such other equity linked instruments and / or any other instruments and / or combination of instruments to an extent of Rs.5,000 Crores;
6. Increase in the ceiling limit on total holdings of Foreign Institutional Investors / SEBI approved sub-account of Foreign Institutional Investors from 24% to 49% of the paid-up equity share capital of the Company;
7. Implementation of Employee Stock Option Plan-Perpetual-I for the eligible employees of the Company;
8. Implementation of Employee Stock Option Plan-Perpetual-I for the eligible employees of the Company's subsidiary companies.

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

H. A. Kanuga
Hemal A. Kanuga,
Company Secretary.

