

27th September 2023.

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 Eighth 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 Eighth Annual General Meeting of the Company (the “Meeting” or “AGM”) was held on Wednesday, 27th September 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) in terms of notice dated 31st August 2023.

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty Eighth Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 31 st August 2023 convening the Twenty Eighth 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 2022-23	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Girish 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 approve remuneration of the Cost Auditors for the financial year 2023-24	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To approve conversion of loans into Equity shares	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 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
SANTOSH
VAIDYA

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

Date of the AGM		Wednesday, September 27, 2023						
Total number of shareholders on cut-off date (i.e. September 20, 2023)		2989690						
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		210						
(1) Promoters and Promoter Group:		03						
(2) Public:		207						
Resolution No.1		To adopt Financial Statements, etc. for the financial year 2022-23						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,61,73,71,206	3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
	Total (A)		3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
B. Public- Institutions	E-Voting	6,54,05,29,452	4,60,56,82,544	70.4176	4,60,56,82,544	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
	Total (B)		4,60,56,82,544	70.4176	4,60,56,82,544	-	100.0000	-
C. Public- Non Institutions	E-Voting	17,02,51,12,674	3,82,61,40,057	22.4735	3,82,58,68,549	2,71,508	91.4721	0.0065
	Poll		35,64,10,420	2.0934	35,61,25,770	2,84,650	8.5146	0.0068
	Postal Ballot (if app.)		-	-	-	-	-	-
	Total (C)		4,18,25,50,477	24.5669	4,18,19,94,319	5,56,158	99.9867	0.0133
	Grand Total (A+B+C)	27,18,30,13,332	12,40,56,04,227	45.6373	12,40,50,48,069	5,56,158	99.9955	0.0045

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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

Resolution No.2	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	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,61,73,71,206	3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (A)		3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
B. Public- Institutions	E-Voting	6,54,05,29,452	4,61,63,73,054	70.5810	4,46,46,68,276	15,17,04,778	96.9383	3.2939
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (B)		4,61,63,73,054	70.5810	4,46,46,68,276	15,17,04,778	96.9383	3.2939
C. Public- Non Institutions	E-Voting	17,02,51,12,674	3,82,60,98,827	22.4733	3,82,51,85,034	9,13,793	91.4558	0.0218
	Poll		35,64,10,400	2.0934	35,61,24,750	2,85,650	8.5145	0.0068
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (C)		4,18,25,09,227	24.5667	4,18,13,09,784	11,99,443	99.9703	0.0287
	Grand Total (A+B+C)	27,18,30,13,332	12,41,62,53,487	45.6765	12,26,33,49,266	15,29,04,221	98.7685	1.2315

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TWENTY EIGHTH ANNUAL GENERAL MEETING ("AGM" or the "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	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,61,73,71,206	3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (A)		3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
B. Public- Institutions	E-Voting	6,54,05,29,452	4,61,63,73,054	70.5810	4,00,31,52,186	61,32,20,868	86.9177	13.3144
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (B)		4,61,63,73,054	70.5810	4,00,31,52,186	61,32,20,868	86.9177	13.3144
C. Public- Non Institutions	E-Voting	17,02,51,12,674	3,82,61,42,281	22.4735	3,82,52,01,011	9,41,270	91.4562	0.0225
	Poll		35,64,10,404	2.0934	35,61,24,754	2,85,650	8.5145	0.0068
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (C)		4,18,25,52,685	24.5670	4,18,13,25,765	12,26,920	99.9707	0.0293
	Grand Total (A+B+C)	27,18,30,13,332	12,41,62,96,945	45.6767	11,80,18,49,157	61,44,47,788	95.0513	4.9487

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

Resolution No.4	To approve remuneration of the Cost Auditors for the financial year 2023-24							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,61,73,71,206	3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (A)		3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
B. Public- Institutions	E-Voting	6,54,05,29,452	4,61,63,73,054	70.5810	4,61,63,73,054	-	100.2321	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (B)		4,61,63,73,054	70.5810	4,61,63,73,054	-	100.2321	-
C. Public- Non Institutions	E-Voting	17,02,51,12,674	3,82,60,59,217	22.4730	3,82,54,32,658	6,26,559	91.4617	0.0150
	Poll		35,62,08,310	2.0923	35,59,22,660	2,85,650	8.5097	0.0068
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (C)		4,18,22,67,527	24.5653	4,18,13,55,318	9,12,209	99.9714	0.0218
	Grand Total (A+B+C)	27,18,30,13,332	12,41,60,11,787	45.6756	12,41,50,99,578	9,12,209	99.9927	0.0073

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

Resolution No.5	To approve conversion of loans into Equity shares							
Resolution required:	Special							
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,61,73,71,206	3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (A)		3,61,73,71,206	100.0000	3,61,73,71,206	-	100.0000	-
B. Public- Institutions	E-Voting	6,54,05,29,452	4,61,63,73,054	70.5810	4,49,84,88,710	11,78,84,344	97.6726	2.5595
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (B)		4,61,63,73,054	70.5810	4,49,84,88,710	11,78,84,344	97.6726	2.5595
C. Public- Non Institutions	E-Voting	17,02,51,12,674	3,82,60,20,988	22.4728	3,82,30,89,859	29,31,129	91.4057	0.0701
	Poll		35,64,35,148	2.0936	35,58,72,412	5,62,736	8.5085	0.0135
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (C)		4,18,24,56,136	24.5664	4,17,89,62,271	34,93,865	99.9142	0.0835
	Grand Total (A+B+C)	27,18,30,13,332	12,41,62,00,396	45.6763	12,29,48,22,187	12,13,78,209	99.0224	0.9776

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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

Notes:

(1) The Promoters of the Company are interested in Resolution Nos. 2 and 3, 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. Further, Resolution Nos.2 and 3 does not fall under the purview of Section 188 of the Companies Act, 2013 as well.

(2) For the purpose of voting at the 28th AGM, the voting rights of the shareholders were considered in proportion to the shares held by them as per the records of the depositories as on the Cut-Off date, i.e. September 20, 2023, which comprised of 13,57,03,25,110 fully paid-up equity shares having a face value of Rs.2/- each bearing ISIN INE040H01021 and 4,23,63,112 partly paid-up equity shares having a face value of Rs.2/- each with Re.1/- paid-up bearing ISIN IN9040H01011. In order to correctly reflect the voting pattern, the paid-up value of the votes polled has been considered since the voting rights are considered in proportion to the amount paid-up on the face value of the shares, i.e. Fully paid-up shares x Rs.2 and Partly paid-up shares x Re.1. Accordingly no. of shares wherever appearing in the above tables to be referred to as corresponding paid-up value of such equity shares.

(3) Out of the total 4,23,63,112 partly paid-up shares reflected in the records of the Depositories as on the Cut-Off date, i.e. September 20, 2023, the Company has received first and final call money on 38,89,043 shares and accordingly has obtained listing permission for the same from Stock Exchanges. However, since these shares could not be credited to the demat account of respective allottees due to technical reasons, these are still reflected under the partly paid ISIN in the records of the Depositories

(4) As on September 20, 2023, the paid-up equity share capital of the Company comprises of 13,57,42,14,153 fully paid-up equity shares having a face value of Rs.2/- each bearing ISIN INE040H01021 and 3,84,74,069 partly paid-up equity shares having a face value of Rs.2/- each with Re.1/- paid-up bearing ISIN IN9040H01011. The paid-up capital as on September 20, 2023 includes 38,89,043 shares as fully paid up since call money has been paid on these shares.

Date: September 27, 2023

Place: Pune

For Suzlon Energy Limited

**GEETANJAL
I SANTOSH
VAIDYA**

Digitally signed by GEETANJALI SANTOSH VAIDYA
DN: c=IN, o=Personal, 2.5.4.20=1668b136d0ab3a3bb3590ccc1d1201ad5ad5a8f53061c2ac7ca603245ff, postalCode=411030, st=Maharashtra, serialNumber=706d0f0b174e320d090937, #f6e1775e820cc0112295a0f6b050e0a8ae01812, cn=GEETANJALI SANTOSH VAIDYA
Date: 2023.09.28 00:11:10 +05'30'

**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

28th Annual General Meeting (AGM) of the Equity Shareholders of SUZLON ENERGY LIMITED held on Wednesday the September 27, 2023, 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 August 31, 2023 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") Government of India (hereinafter collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 28th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Wednesday, September 27, 2023 at 11:00 AM IST through video conferencing.

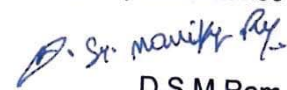
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had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

Place: Hyderabad

Date: 27th September, 2023

For DSMR & Associates
Company Secretaries



D S M Ram

Proprietor

C. P. No. 4239

UDIN: A014939E001106535

3. DISPATCH OF NOTICE CONVENING 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. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Annual Report and Notice of the 28th AGM through Electronic Mode on 1st September, 2023 to the members who had registered their email ids with the Company/ depositories

The Company had given public notice to its shareholders about the 28th AGM via "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper) dated 2nd September, 2023

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:

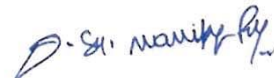
Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by 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.

6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 20th September, 2023 as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 to 5 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.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 27th September, 2023



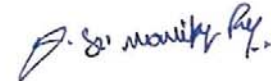
D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939E001106535

- i. **E-VOTING PROCESS:**
 - ii. The remote e-voting period remained open from Sunday, September 24, 2023 (9:00 A.M) to Tuesday, September 26, 2023 (5:00 P.M).
 - iii. 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
 - iv. 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 MD 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: 27th September, 2023

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939E001106535

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: Adoption of Financial Statements for the financial year 2022 – 2023 (Both Standalone and Consolidated)

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights#	% of total number of votes cast
E-voting	3,531	12,04,89,22,299	99.9955
Electronic voting (e-voting) during the AGM	105	35,61,25,770	
TOTAL	3636	12,40,50,48,069	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights#	% of total number of votes cast
E-voting	96	2,71,508	0.0045
Electronic voting (e-voting) during the AGM	1	2,84,650	
TOTAL	97	5,56,158	

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

Particulars	Number of members present and exercised e-voting	Voting rights#
E-voting	151	2,15,30,224
Electronic voting (e-voting) during the AGM	1	24,758
TOTAL	152	2,15,54,982

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares, i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 99.9955 and the number of voting rights exercised against the resolution is 0.0045% I report that the Ordinary Resolution No.1 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

Sri. Manikya Raju

DSM RAM
PROPRIETOR

C.P.No. 4239

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Item No. 2 – Ordinary Resolution: Re – appointment of Mr. Girish R Tanti (DIN: 00002603) as Director

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights#	% of total number of votes cast
E-voting	3,406	11,90,72,24,516	98.7685
Electronic voting (e-voting) during the AGM	105	35,61,24,750	
TOTAL	3,511	12,26,33,49,266	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights#	% of total number of votes cast
E-voting	207	15,26,18,571	1.2315
Electronic voting (e-voting) during the AGM	2	2,85,650	
TOTAL	209	15,29,04,221	

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

Particulars	Number of members present and exercised e-voting	Voting rights#
E-voting	174	1,08,80,944
Electronic voting (e-voting) during the AGM	2	24,778
TOTAL	176	1,09,05,722

#Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares, i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 98.7685% and the number of voting rights exercised against the resolution is 1.2315%, I report that the Ordinary Resolution No.2 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES


DSM RAM
PROPRIETOR
C.P.No. 4239

Item No. 3 – Ordinary Resolution: Re – appointment of Mr. Vinod R Tanti (DIN: 00002266) as a Director

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	3,381	11,44,57,24,403	95.0513
Electronic voting (e-voting) during the AGM	105	35,61,24,754	
TOTAL	3,486	11,80,18,49,157	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	238	61,41,62,138	4.9487
Electronic voting (e-voting) during the AGM	2	2,85,650	
TOTAL	240	61,44,47,788	

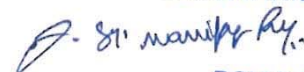
(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Voting rights [#]
E-voting	171	1,08,37,490
Electronic voting (e-voting) during the AGM	2	24,774
TOTAL	173	1,08,62,264

*Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares, i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 95.0513% and the number of voting rights exercised against the resolution is 4.9487%, I report that the Ordinary Resolution No.3 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No 4239

Item No. 4 – Ordinary Resolution: Approval of remuneration of Cost Auditors for the financial year 2023 – 2024

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	3,468	12,05,91,76,918	99.9927
Electronic voting (e-voting) during the AGM	104	35,59,22,660	
TOTAL	3,572	12,41,50,99,578	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	165	6,26,559	0.0073
Electronic voting (e-voting) during the AGM	2	2,85,650	
TOTAL	167	9,12,209	

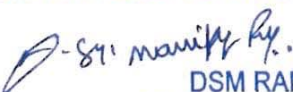
(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Voting rights [#]
E-voting	155	1,09,20,554
Electronic voting (e-voting) during the AGM	3	2,26,868
TOTAL	158	1,11,47,422

[#] Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares, i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 99.9927% and the number of voting rights exercised against the resolution is 0.0073%, I report that the Ordinary Resolution No.4 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No. 4239

Item No. 5 – Special Resolution: Approval for conversion of loans into Equity Shares

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	3,305	11,93,89,49,775	99.0224
Electronic voting (e-voting) during the AGM	101	35,58,72,412	
TOTAL	3,406	12,29,48,22,187	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Voting rights [#]	% of total number of votes cast
E-voting	296	12,08,15,473	0.9776
Electronic voting (e-voting) during the AGM	7	5,62,736	
TOTAL	303	12,13,78,209	

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

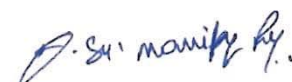
Particulars	Number of members present and exercised e-voting	Voting rights [#]
E-voting	186	1,09,58,783
Electronic voting (e-voting) during the AGM	1	30
TOTAL	187	1,09,58,813

[#] Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares, i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 99.0224% and the number of voting rights exercised against the resolution is 0.9976% I report that the Special Resolution No. 5 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 27th September, 2023



D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939E001106535