

SUZLON ENERGY LTD.



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

☎ : +91-79-26471100 / 26407141
☎ : +91-79-26471200 / 26442844
✉ : ho@suzlon.com
🌐 : www.suzlon.com

RESULT OF POSTAL BALLOT

1. Special Resolution under Section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares of the Company to the employees of the Company in terms of Employee Stock Option Plan-2007:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2551	1237078364
Votes against the Resolution	239	18996
Number of invalid votes (including votes not given)	88	10825

The Resolution has therefore been approved by the shareholders with the requisite majority.

2. Special Resolution under Section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares of the Company to the employees of the Company's subsidiaries in terms of Employee Stock Option Plan-2007:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2352	1237062963
Votes against the Resolution	345	26909
Number of invalid votes (including votes not given)	181	18313

The Resolution has therefore been approved by the shareholders with the requisite majority.

3. Special Resolution under Section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares of the Company to the employees of the Company in terms of Special Employee Stock Option Plan-2007:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2397	1237065718
Votes against the Resolution	302	24555
Number of invalid votes (including votes not given)	179	17912

The Resolution has therefore been approved by the shareholders with the requisite majority.





4. Special Resolution under Section 81(1A) of the Companies Act, 1956, for Issue of Equity Shares of the Company to the employees of the Company's subsidiaries in terms of Special Employee Stock Option Plan-2007:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2331	1237059634
Votes against the Resolution	356	29414
Number of invalid votes (including votes not given)	191	19137

The Resolution has therefore been approved by the shareholders with the requisite majority.

5. Special Resolution under Section 269 and other applicable provisions, if any, of the Companies Act, 1956, for reappointment of Mr. Tulsi R.Tanti as Managing Director of the Company:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2589	1237081614
Votes against the Resolution	120	9662
Number of invalid votes (including votes not given)	169	16909

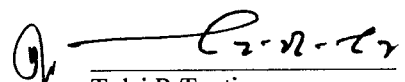
The Resolution has therefore been approved by the shareholders with the requisite majority.

6. Special Resolution under Section 269 and other applicable provisions, if any, of the Companies Act, 1956, for reappointment of Mr. Girish R.Tanti as Wholetime Director of the Company:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total number of postal ballot forms received	2878	1237108185
Votes in favour of the Resolution	2561	1237079510
Votes against the Resolution	143	10821
Number of invalid votes (including votes not given)	174	17854

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place : Ahmedabad
Date : 22nd May 2008


Tulsi R.Tanti,
Chairman & Managing Director.

