

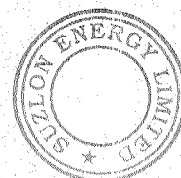
RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	12 <sup>th</sup> April 2013
Total number of shareholders as on cut-off date (1 <sup>st</sup> March 2013)	:	9,33,138
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending through video conferencing	:	Not Applicable

Agenda-wise details of the resolutions:

Sr. No.	Description	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting*)
1.	Resolution to approve CDR package	Special	Postal Ballot
2.	Resolution u/s. 94, 97 of the Companies Act, 1956 for increase in the Authorised Share Capital of the Company	Ordinary	Postal Ballot
3.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to CDR lenders in consideration of Funded Interest Term Loan(s)	Special	Postal Ballot
4.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to non-CDR lenders in consideration of Funded Interest Term Loan(s)	Special	Postal Ballot
5.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on preferential basis to IDBI Bank Limited for the Sacrifice	Special	Postal Ballot
6.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to the Promoters	Special	Postal Ballot
7.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to Samimeru Windfarms Private Limited	Special	Postal Ballot
8.	Resolution u/s. 16, 17 of the Companies Act, 1956 for amendment in the Object Clause of the Memorandum of Association of the Company	Special	Postal Ballot
9.	Resolution u/s. 149(2A) of the Companies Act, 1956 for commencement of business as specified in the Other Object Clause of the Memorandum of Association of the Company	Special	Postal Ballot
10.	Resolution u/s. 293(1)(a) of the Companies Act, 1956 for sale of undertaking(s) of the Company	Ordinary	Postal Ballot
11.	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on preferential basis to Kalthia Group	Special	Postal Ballot

\*Note- E-voting facility was made available for the purpose of conveying assent / dissent to the resolutions proposed by way of Postal Ballot Notice dated 8<sup>th</sup> March 2013.



**SUZLON ENERGY LIMITED**

Resolution-wise details of voting (including votes cast by physical mode and e-voting process) by postal ballot process are as under:

**RESOLUTION NO.1**

Special Resolution to approve CDR package

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25703171	3.20	25601726	78828	99.01	0.31
<b>Total</b>	<b>1777365647</b>	<b>896745410</b>	<b>50.45</b>	<b>896666582</b>	<b>78828</b>	<b>99.99</b>	<b>0.01</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.150222.

**RESOLUTION NO.2**

Ordinary Resolution u/s. 94, 97 of the Companies Act, 1956 for increase in the Authorised Share Capital of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25703688	3.20	25544269	140217	99.38	0.55
<b>Total</b>	<b>1777365647</b>	<b>896749342</b>	<b>50.45</b>	<b>896609125</b>	<b>140217</b>	<b>99.98</b>	<b>0.02</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.146807



**RESOLUTION NO.3**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to CDR lenders in consideration of Funded Interest Term Loan(s)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25678324	3.20	25493928	170675	99.28	0.66
<b>Total</b>	<b>1777365647</b>	<b>896729459</b>	<b>50.45</b>	<b>89658784</b>	<b>170675</b>	<b>99.56</b>	<b>0.02</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141326.

**RESOLUTION NO.4**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to non-CDR lenders in consideration of Funded Interest Term Loan(s)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25669811	3.19	25400156	255684	98.95	1.00
<b>Total</b>	<b>1777365647</b>	<b>896720696</b>	<b>50.45</b>	<b>896465012</b>	<b>255684</b>	<b>99.97</b>	<b>0.03</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141576.



**RESOLUTION NO.5**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on preferential basis to IDBI Bank Limited for the Sacrifice.

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25682937	3.20	25427235	241835	99.00	0.94
<b>Total</b>	<b>1777365647</b>	<b>896733926</b>	<b>50.45</b>	<b>896492091</b>	<b>241835</b>	<b>99.97</b>	<b>0.03</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141472.

**RESOLUTION NO.6**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to the Promoters

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25685743	3.19	25309609	340572	98.61	1.33
<b>Total</b>	<b>1777365647</b>	<b>896715037</b>	<b>50.45</b>	<b>896374465</b>	<b>340572</b>	<b>99.96</b>	<b>0.04</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 143167.



**RESOLUTION NO.7**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to Samimeru Windfarms Private Limited

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25652580	3.19	25289655	347329	98.59	1.35
<b>Total</b>	<b>1777365647</b>	<b>896701940</b>	<b>50.45</b>	<b>896354511</b>	<b>347329</b>	<b>99.96</b>	<b>0.04</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 143201.

**RESOLUTION NO.8**

Special Resolution u/s. 16, 17 of the Companies Act, 1956 for amendment in the Object Clause of the Memorandum of Association of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25617110	3.19	25458721	144697	99.38	0.56
<b>Total</b>	<b>1777365647</b>	<b>896668274</b>	<b>50.45</b>	<b>896523577</b>	<b>144697</b>	<b>99.98</b>	<b>0.02</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141297.



**RESOLUTION NO.9**

Special Resolution u/s. 149(2A) of the Companies Act, 1956 for commencement of business as specified in the Other Object Clause of the Memorandum of Association of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public – Others	803465220	25681946	3.20	25554142	114032	99.50	0.44
<b>Total</b>	<b>1777365647</b>	<b>896733030</b>	<b>50.45</b>	<b>896618998</b>	<b>114032</b>	<b>99.99</b>	<b>0.01</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141377.

**RESOLUTION NO.10**

Ordinary Resolution u/s. 293(1)(a) of the Companies Act, 1956 for sale of undertaking(s) of the Company

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	20734785	60038483	25.63	74.21
Public – Others	803465220	25249682	3.14	25046327	189328	99.19	0.75
<b>Total</b>	<b>1777365647</b>	<b>896300511</b>	<b>50.43</b>	<b>836072700</b>	<b>60227811</b>	<b>93.28</b>	<b>6.72</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141632.



**RESOLUTION NO.11**

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on preferential basis to Kathia Group

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on Out-standing shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoters & Promoter Group	790291588	790291588	100.00	790291586	0	100.00	0.00
Public – Institutional Holders	183608839	80900873	44.06	8073268	0	99.84	0.00
Public – Others	803465220	25671451	3.20	25158456	499266	98.00	1.94
<b>Total</b>	<b>1777365647</b>	<b>89672580</b>	<b>50.45</b>	<b>896223314</b>	<b>499266</b>	<b>99.94</b>	<b>0.05</b>

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141332.

