

SUZLON ENERGY LIMITED

Registered Office: "Suzlon", 5, Shramali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.

POSTAL BALLOT FORM

(Please read the instructions carefully before completing the form)

Serial No.

- Name(s) and registered address of Shareholder(s), including joint-holders, if any (in block letters)
- Registered Folio No. / DP ID No. / Client ID No. :
- No. of Shares held :
- I / We hereby exercise my / our vote in respect of the following special resolutions to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated 14th February 2014 of Suzlon Energy Limited (the "Company") by conveying / sending my / our assent or dissent to the said special resolutions by placing a tick (✓) mark in the appropriate column below:

Item No.	Description	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Approval for sale of undertaking(s) of the Company.			
2.	Reappointment of Mr. Tulsi R.Tanti as the Managing Director of the Company.			
3.	Revision in remuneration of Mr. Vinod R.Tanti for the place of profit being the office of Chief Operating Officer in Suzlon Wind International Limited, a wholly owned subsidiary of the Company.			
4.	Issue of Equity Shares on preferential basis in terms of ICDR Regulations to certain persons / entities.			
5.	Issue of Equity Shares on preferential basis in terms of ICDR Regulations to Promoters in consideration of Promoter Unsecured Loan.			
6.	Issue of Equity Shares to the eligible employees of the Company under Employee Stock Purchase Scheme 2014.			
7.	Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under Employee Stock Purchase Scheme 2014.			
8.	Issue of Equity Shares to the eligible employees of the Company under Special Employee Stock Option Plan 2014.			
9.	Issue of Equity Shares to the eligible employees of the Company's subsidiary companies under Special Employee Stock Option Plan 2014.			
10.	Enhancement of borrowing limit from Rs.10,000 Crores to Rs.20,000 Crores.			
11.	Creation of a charge / mortgage on assets of the Company.			
12.	To make investments, give loans, guarantees and provide securities beyond the prescribed limits.			

Place : _____
Date : _____ (Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password / PIN

NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY BEFORE EXERCISING YOUR VOTES.

INSTRUCTIONS

1. A Shareholder(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelopes containing Postal Ballot Forms, if deposited in person or sent by courier at the expense of the Shareholder(s) will also be accepted.
2. Please convey your assent / dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialised form respectively). In case of joint holding, this Form must be completed and signed by the first named Shareholder and in his / her absence, by the next named Shareholder.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.30 p.m.) on 26th March, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from such Shareholder(s) has not been received.
7. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorised signatories.
8. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.30 p.m.) on 26th March, 2014.
9. The exercise of vote through postal ballot is not permitted through a proxy.
10. Shareholders are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium/s like pencil).
11. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the Shareholder(s) on the cut-off date, i.e. 7th February, 2014.
12. The Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
14. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
15. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of despatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.