

**Suzlon Energy Ltd.**

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

**SUZLON**

POWERING A GREENER TOMORROW

Phone : +91.79.66045000 / 26407141  
 Fax : +91.79.26565540 / 26442844  
 E-mail : ho@suzlon.com  
 URL : www.suzlon.com

1<sup>st</sup> October 2016.

**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 First 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 First Annual General Meeting of the Company was held on 30<sup>th</sup> September 2016 at Ahmedabad. In terms of Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty First Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 12 <sup>th</sup> August 2016 convening the Twenty First 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 2015-16	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. Tulsi R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To ratify the appointment of M/s. SNK & Co., Chartered Accountants and M/s. S.R.Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for financial year 2016-17	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To appoint Mr. Per Hornung Pedersen as an Independent Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To appoint Mrs. Vijaya Sampath as an Independent Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	To approve remuneration of the Cost Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
8.	To issue Securities to the extent of Rs.2,000 Crores	Special Resolution	E-voting and Poll	Not passed with requisite majority
9.	To adopt a new set of regulations of the Articles of Association	Special Resolution	E-voting and Poll	Passed with requisite majority (see note below)
10.	To appoint Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company and pay remuneration	Special Resolution	E-voting and Poll	Passed with requisite majority

**Note:** While the Resolution No.9 has been passed with requisite majority, however an interim injunction has been granted by Hon. High Court of Judicature at Madras in the matter of Simon Solomon & Others Vs. Suzlon Energy Limited & Others (O.A. No.874 of 2016 in C.S. No.721 of 2016) in terms of which the resolution passed qua the agenda is subject to further orders to be passed.



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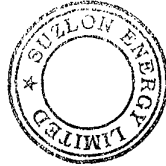
In terms of Regulation 44 of the Listing Regulations, a copy of combined voting results for E-voting and Poll along with the copy of the Scrutinizer's Report are enclosed herewith.

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**

*H.A. Kanuga.*  
**Hemal A. Kanuga,**  
**Company Secretary.**  
**M. No. F4126.**



Encl.: As above.



<p align="center"><b>SUZLON ENERGY LIMITED [CIN:L40100G11995PLC025447]</b></p> <p>Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009, Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540; website: www.suzlon.com; email id: investors@suzlon.com</p> <p align="center"><b>TWENTY FIRST ANNUAL GENERAL MEETING - VOTING RESULTS</b></p> <p align="center">Friday, September 30, 2016</p>										
<p>Date of the AGM: 980612</p> <p>Total number of shareholders on cut-off date (i.e. September 23, 2016): 3.</p> <p>No. of shareholders present in the meeting either in person or through proxy: 121</p> <p>(1) Promoters and Promoter Group: Video conferencing facility not established</p> <p>(2) Public: Not Applicable</p> <p>(1) Promoters and Promoter Group: Not Applicable</p> <p>(2) Public: Not Applicable</p>										
<p><b>Resolution No.1 To adopt Financial Statements, etc. for the financial year 2015-16</b></p> <p>Resolution required: Ordinary</p>										
<p>Whether promoter/ promoter group are interested in the agenda/resolution? No</p>										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	1155872386	283694613	24.5438	283694613	0	100.0000	0.0000		
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (B)		287749613	24.8946	287749613	0	100.0000	0.0000		
C. Public- Non Institutions	E-Voting	2815742108	956171595	33.9581	95938677	232918	99.9756	0.0243		
	Poll		132446	0.0047	132046	400	99.6979	0.3020		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (C)		956304041	33.9628	956070723	233318	99.9756	0.0244		
	<b>Grand Total (A+B+C)</b>	<b>5024398950</b>	<b>2296838110</b>	<b>45.7137</b>	<b>2296604792</b>	<b>233318</b>	<b>99.9898</b>	<b>0.0102</b>		



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?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	1155872386	285394602	24.6908	261862379	23532223	91.7544	8.2455		
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (B)		289449602	25.0416	265917379	23532223	91.8700	8.1300		
C. Public- Non Institutions	E-Voting	2815742108	956171486	33.9581	955635433	536053	99.9439	0.0560		
	Poll		132446	0.0047	129396	3050	97.6971	2.3028		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (C)		956303932	33.9628	955764829	539103	99.9436	0.0564		
	Grand Total (A+B+C)	5024398950	2298537990	45.7475	2274466664	24071326	98.9528	1.0472		

Resolution No.3										
To re-appoint Mr. Tulsir R.Tanti as Director										
Resolution required: Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	1155872386	285394602	24.6908	273654239	11740363	95.8862	4.1137		
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (B)		289449602	25.0416	277709239	11740363	95.9439	4.0561		
C. Public- Non Institutions	E-Voting	2815742108	956346486	33.9643	955869015	477471	99.9500	0.0499		
	Poll		132446	0.0047	129446	3000	97.7349	2.2650		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (C)		956478932	33.9690	955998461	480471	99.9498	0.0502		
	Grand Total (A+B+C)	5024398950	2298712990	45.7510	2286492156	12220834	98.4684	0.5316		

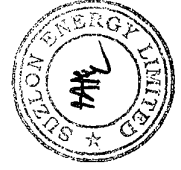
**Resolution No.4 To ratify the appointment of M/s. SNK & Co., Chartered Accountants and M/s. S.R.Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for financial year 2016-17**

Resolution required:	Ordinary									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	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	Grand Total (A+B+C)
A. Promoter and Promoter Group			1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				1052784456	100.0000	1052784456	0	100.0000	0.0000	
B. Public- Institutions			1155872386	285394602	24.6908	270627936	147666666	94.8258	5.1741	
				4055000	0.3508	4055000	0	100.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				289449602	25.0416	274682936	147666666	94.8984	5.1016	
C. Public- Non Institutions			2815742108	956170185	33.9580	955902962	267223	99.9720	0.0279	
				132446	0.0047	131996	450	99.6602	0.3397	
				0	0.0000	00	0	0.0000	0.0000	
				956302631	33.9627	956034958	267673	99.9720	0.0280	
				2298536689	45.7475	2283502350	15034339	99.3459	0.6541	
				5024398950						
				Grand Total (A+B+C)						

**Resolution No.5 To appoint Mr. Per Hornung Pedersen as an Independent Director**

Resolution required:	Ordinary									
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	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	Grand Total (A+B+C)
A. Promoter and Promoter Group			1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				1052784456	100.0000	1052784456	0	100.0000	0.0000	
B. Public- Institutions			1155872386	285394602	24.6908	285394602	0	100.0000	0.0000	
				4055000	0.3508	4055000	0	100.0000	0.0000	
				0	0.0000	00	0	0.0000	0.0000	
				289449602	25.0416	289449602	0	100.0000	0.0000	
C. Public- Non Institutions			2815742108	956170449	33.9580	33935976	922234473	3.5491	96.4508	
				132346	0.0047	131946	400	99.6977	0.3022	
				0	0.0000	00	0	0.0000	0.0000	
				956302795	33.9627	34067922	922234873	3.5625	96.4375	
				2298536853	45.7475	1376301980	922234873	59.8773	40.1227	
				5024398950						
				Grand Total (A+B+C)						





Resolution No.6										
To appoint Mrs. Vijaya Sampath as an Independent Director										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	1155872386	285394602	24.6908	285394602	0	100.0000	0.0000		
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (B)		289449602	25.0416	289449602	0	100.0000	0.0000		
C. Public- Non Institutions	E-Voting	2815742108	956170449	33.9580	33857018	922313431	3.5408	96.4591		
	Poll		132346	0.0047	131896	450	99.6599	0.3400		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (C)		956302795	33.9627	33988914	922313881	3.5542	96.4458		
	<b>Grand Total (A+B+C)</b>	<b>5024398950</b>	<b>2298536853</b>	<b>45.7475</b>	<b>1376222972</b>	<b>922313881</b>	<b>59.8739</b>	<b>40.1261</b>		

Resolution No.7										
To approve remuneration of the Cost Auditors										
Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	1155872386	285394602	24.6908	285394602	0	100.0000	0.0000		
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (B)		289449602	25.0416	289449602	0	100.0000	0.0000		
C. Public- Non Institutions	E-Voting	2815742108	956170496	33.9580	955875687	294809	99.9691	0.0308		
	Poll		132446	0.0047	129396	3050	97.6971	2.3028		
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000		
	Total (C)		956302942	33.9627	956005083	297859	99.9689	0.0311		
	<b>Grand Total (A+B+C)</b>	<b>5024398950</b>	<b>2298537000</b>	<b>45.7475</b>	<b>2298239141</b>	<b>297859</b>	<b>99.9870</b>	<b>0.0130</b>		



Resolution No.8 To issue Securities to the extent of Rs.2,000 Crores									
Resolution required: Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	1155872386	282034373	24.4001	85787013	196247360	30.4172	69.5827	
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (B)		286089373	24.7509	89842013	196247360	31.4035	68.5965	
C. Public- Non Institutions	E-Voting	2815742108	956171636	33.9581	33956498	922215138	3.5512	96.4487	
	Poll		132346	0.0047	38246	94100	28.8984	71.1015	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (C)		956303982	33.9628	33994744	922309238	3.5548	96.4452	
	Grand Total (A+B+C)	5024398950	2295177811	45.6806	1176621213	1118556598	51.2649	48.7351	

Resolution No.9 To adopt a new set of regulations of the Articles of Association									
Resolution required: Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	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	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	1155872386	281259118	24.3331	268490285	12768833	95.4601	4.5398	
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (B)		285314118	24.6839	272545285	12768833	95.5246	4.4754	
C. Public- Non Institutions	E-Voting	2815742108	956171599	33.9581	955937951	233648	99.9755	0.0244	
	Poll		132346	0.0047	40846	91500	30.8630	69.1369	
	Postal Ballot (if app.)		0	0.0000	00	0	0.0000	0.0000	
	Total (C)		956303945	33.9628	955978797	325148	99.9660	0.0340	
	Grand Total (A+B+C)	5024398950	2294402519	45.6652	2281308538	13093981	99.4293	0.5707	

Resolution No.10 To appoint Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company and pay remuneration									
Special Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	Yes		No. of Votes - in favour (4)	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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100					
A. Promoter and Promoter Group	E-Voting	1052784456	734173456	100.0000	734173456	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total (A)		734173456	100.0000	734173456	0	100.0000	0.0000	0.0000
B. Public- Institutions	E-Voting	1155872386	285394602	24.6908	285380774	13828	99.9951	0.0048	0.0000
	Poll		4055000	0.3508	4055000	0	100.0000	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total (B)		289449602	25.0416	289435774	13828	99.9952	0.0048	0.0000
C. Public- Non Institutions	E-Voting	2815742108	956170469	33.9580	95800580	369889	99.9613	0.0386	0.0000
	Poll		132446	0.0047	129396	3050	97.6971	2.3028	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total (C)		956302915	33.9627	95929976	372939	99.9610	0.0390	0.0000
	<b>Grand Total (A+B+C)</b>	<b>5024398950</b>	<b>1979925973</b>	<b>39.4062</b>	<b>1979539206</b>	<b>386767</b>	<b>99.9805</b>	<b>0.0195</b>	<b>0.0195</b>

Note: The Promoters of the Company are interested in Resolution No.2, 3 and 9, however the said resolutions do not fall under the definition of "related party transactions" hence the Promoters are not required to abstain from voting on these resolutions.

Date: October 1, 2016  
Place: Ahmedabad

For Suzlon Energy Limited

