

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

22nd September 2017.

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 Second 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 Second Annual General Meeting of the Company was held on 22nd September 2017 at 11.00 a.m. at J.B.Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015. In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty Second Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 11 th August 2017 convening the Twenty Second 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 2016-17	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Vinod R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	To re-appoint Mr. Rajiv Ranjan Jha as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To regularise Mr. Sunit Sarkar, a nominee of IDBI Bank Limited as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To approve remuneration of the Cost Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	To reappoint Mr. Tulsi R.Tanti as the Managing Director of the Company and pay remuneration	Special 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	Passed with requisite majority
9.	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs.900 Crores on private placement basis	Special Resolution	E-voting and Poll	Passed with requisite majority

Corporate Identity Number: L40100GJ1995PLC025447

Group Headquarters : One Earth, Hadapsar, Pune - 411 028, India Ph.: +91.20.61356135 / 67022000, Fax: +91.20.67022100 / 67022200



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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 Reports 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.**



SUZLON ENERGY LIMITED [CIN:140100GJ1995PLC025447]									
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									
TWENTY SECOND ANNUAL GENERAL MEETING - VOTING RESULTS									
Date of the AGM Friday, September 22, 2017									
Total number of shareholders on cut-off date (i.e. September 15, 2017) 1031090									
No. of shareholders present in the meeting either in person or through proxy: (1) Promoters and Promoter Group: 3									
(2) Public: 171									
No. of Shareholders attended the meeting through Video Conferencing Video conferencing facility not established									
(1) Promoters and Promoter Group: Not Applicable									
(2) Public: Not Applicable									
Resolution No.1 To adopt Financial Statements, etc. for the financial year 2016-17									
Resolution required: Ordinary									
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	0	0	0.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	1133844925	437271133	38.5653	437271133	0	100.0000	0.0000	
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		537171937	47.3761	537171937	0	100.0000	0.0000	
C. Public- Non Institutions	E-Voting	3133144740	951332071	30.3635	951283786	48285	99.9949	0.0051	
	Poll		5911992	0.1887	5911917	75	99.9987	0.0013	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		957244063	30.5522	957195703	48360	99.9949	0.0051	
	Grand Total (A+B+C)	5319774121	2547200456	47.8817	2547152096	48360	99.9981	0.0019	



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Resolution No.2										
To re-appoint Mr. Vinod 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)	Yes (see note below)			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	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	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)		1052784456	100.0000	1052784456	0	100.0000	0.0000	0.0000	
B. Public- Institutions	E-Voting	1133844925	438971122	38.7153	437497260	1478862	99.6631	0.3369	0.3369	
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total (B)		538871926	47.5261	537393064	1478862	99.7256	0.2744	0.2744	
C. Public- Non Institutions	E-Voting	3133144740	951258868	30.3612	951186862	72006	99.9924	0.0076	0.0076	
	Poll		5911992	0.1887	5911942	50	99.9992	0.0008	0.0008	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total (C)		957170860	30.5498	957098804	72056	99.9925	0.0075	0.0075	
	Grand Total (A+B+C)		2548827242	47.9123	2547276324	1550918	99.9392	0.0608	0.0608	

Resolution No.3										
To re-appoint Mr. Rajiv Ranjan Jha 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)	Yes			No	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100
				% 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	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)		1052784456	100.0000	1052784456	0	100.0000	0.0000	0.0000	
B. Public- Institutions	E-Voting	1133844925	397601122	35.0666	171622652	225978470	43.1645	56.8355	56.8355	
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total (B)		497501926	43.8774	271523456	225978470	54.5774	45.4226	45.4226	



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C. Public- Non Institutions	E-Voting	3133144740	951259868	30.3612	951228666	31202	99.9967	0.0033
	Poll		5911992	0.1887	5911817	175	99.9970	0.0030
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957171860	30.5499	957140483	31377	99.9967	0.0033
	Grand Total (A+B+C)	5319774121	2507458242	47.1347	2281448395	226009847	90.9865	9.0135

Resolution No.4 To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	113844925	438971122	38.7153	438971122	0	100.0000	0.0000
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		538871926	47.5261	538871926	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	3133144740	951263849	30.3613	951212456	51393	99.9946	0.0054
	Poll		5911992	0.1887	5910992	1000	99.9831	0.0169
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957175841	30.5500	957123448	52393	99.9945	0.0055
	Grand Total (A+B+C)	5319774121	2548832223	47.9124	2548779830	52393	99.9979	0.0021

Resolution No.5 To regularise Mr. Sunit Sarkar, a nominee of IDBI Bank Limited as Director

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? No

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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000



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B. Public- Institutions	E-Voting	1133844925	438971122	38.7153	434434075	4537047	98.9664	1.0336
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		538871926	47.5261	534334879	4537047	99.1580	0.8420
C. Public- Non Institutions	E-Voting	3133144740	951317193	30.3630	951199625	117568	99.9876	0.0124
	Poll		5911992	0.1887	5911442	550	99.9907	0.0093
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957229185	30.5517	957111067	118118	99.9877	0.0123
	Grand Total (A+B+C)	5319774121	2548885567	47.9134	2544230402	4655165	99.8174	0.1826

Resolution No.6
To approve remuneration of the Cost Auditors

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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1133844925	438971122	38.7153	438971122	0	100.0000	0.0000
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		538871926	47.5261	538871926	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	3133144740	951323309	30.3632	29225048	922098261	3.0720	96.9280
	Poll		5911992	0.1887	5909892	2100	99.9645	0.0355
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957235301	30.5519	35134940	922100361	3.6705	96.3295
	Grand Total (A+B+C)	5319774121	2548891683	47.9135	1626791322	922100361	63.8235	36.1765

Resolution No.7
To reappoint Mr. Tulsi R. Tanti as the Managing Director of the Company and pay remuneration

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)]*	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000

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B. Public- Institutions	E-Voting	1133844925	397601122	35.0666	360882136	36718986	90.7649	9.2351
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		497501926	43.8774	460782940	36718986	92.6193	7.3807
C. Public- Non Institutions	E-Voting	3133144740	951325193	30.3633	951252719	72474	99.9924	0.0076
	Poll		5911992	0.1887	5910417	1575	99.9734	0.0266
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957237185	30.5520	957163136	74049	99.9923	0.0077
	Grand Total (A+B+C)	5319774121	2507523567	47.1359	2470730532	36793035	98.5327	1.4673

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)]*	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1133844925	438971122	38.7153	244274285	194696837	55.6470	44.3530
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		538871926	47.5261	344175089	194696837	63.8696	36.1304
C. Public- Non Institutions	E-Voting	3133144740	951319418	30.3631	950956780	362638	99.9619	0.0381
	Poll		5911992	0.1887	570945	5341047	9.6574	90.3426
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957237185	30.5518	951527725	5703685	99.4041	0.5959
	Grand Total (A+B+C)	5319774121	2548887792	47.9135	2348487270	200400522	92.1377	7.8623

Resolution No.9 To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs.900 Crores on private placement basis

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)]*	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
A. Promoter and Promoter Group	E-Voting	1052784456	1052784456	100.0000	1052784456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1052784456	100.0000	1052784456	0	100.0000	0.0000

B. Public- Institutions	E-Voting	1133844925	438971122	38.7153	438971122	0	100.0000	0.0000
	Poll		99900804	8.8108	99900804	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		538871926	47.5261	538871926	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	3133144740	951317680	30.3630	951050228	267452	99.9719	0.0281
	Poll		5911992	0.1887	5818867	93125	98.4248	1.5752
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		957229672	30.5517	9568869095	360577	99.9623	0.0377
	Grand Total (A+B+C)	5319774121	2548886054	47.9134	2548525477	360577	99.9859	0.0141

Note: The Promoters of the Company are interested in Resolution No.2 and 7, however the said resolutions do not fall under the definition of "related party transactions" / "material related party transactions", hence the Promoters are not required to abstain from voting on these resolutions.

Date: September 22, 2017
Place: Ahmedabad

For Suzlon Energy Limited

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



**Ravi Kapoor
&
Associates**
4th Floor,
"Shalval Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006,
© 26420338/779 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries
& Trade Mark Agent**

SCRUTINIZER'S REPORT

To,
The Chairman
Suzlon Energy Limited
"Suzlon" 5, Shrimali Society,
Near Shri Krishna Complex,
Navrangpura,
Ahmedabad - 380009

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 22nd Annual General Meeting of M/s. Suzlon Energy Limited held on Friday, the 22nd day of September, 2017 at 11:00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Suzlon Energy Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, held on Friday, the 22nd day of September, 2017 at 11:00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015

The Notice dated 11th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

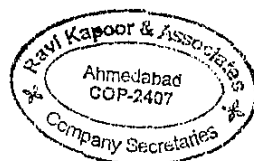
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy"), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Tuesday, 19th September, 2017 (09:00 a.m.) to Thursday, 21st September, 2017 (05:00 p.m.).



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&
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- (ii) The members of the Company as on the "cut-off" date i.e. 15th September, 2017 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 22nd Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

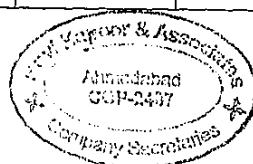
Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1- Ordinary Resolution

To adopt Financial Statements etc. for the financial year 2016-17.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2441387660	499	2441339375	99.998	20	48285	0.002	0	0
Poll at the AGM	105812796	82	105812721	99.9999	2	75	0.0001	1	21500
Total	2547200456	581	2547152096	99.998	22	48360	0.002	1	21500



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Item No. 2- Ordinary Resolution

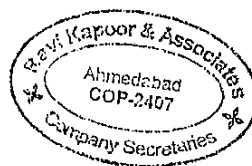
To re-appoint Mr. Vinod R. Tanti (DIN: 00002266), as Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443014446	468	2441463578	99.94	47	1550868	0.06	0	0
Poll at the AGM	105812796	83	105812746	100	1	50	0.00	1	21500
Total	2548827242	551	2547276324	99.94	48	1550918	0.06	1	21500

Item No. 3- Ordinary Resolution

To re-appoint Mr. Rajiv Ranjan Jha (DIN: 03523954), as Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2401645446	405	2175635774	90.59	109	226009672	9.41	0	0
Poll at the AGM	105812796	81	105812621	99.9998	3	175	0.0002	1	21500
Total	2507458242	486	2281448395	90.99	112	226009847	9.01	1	21500



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Item No. 4 Ordinary Resolution

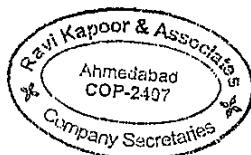
To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443019427	482	2442968034	99.998	33	51393	0.002	0	0
Poll at the AGM	105812796	83	105811796	99.999	1	1000	0.00	1	21500
Total	2548832223	565	2548779830	99.998	34	52393	0.002	1	21500

Item No. 5 - Ordinary Resolution

To regularise Mr. Sunit Sarkar (DIN: 02806212), a nominee of IDBI Bank Limited as Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443072771	481	2438418156	99.81	36	4654615	0.19	0	0
Poll at the AGM	105812796	82	105812246	99.9995	2	550	0.0005	1	21500
Total	2548885567	563	2544230402	99.81	38	4655165	0.19	1	21500



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Item No. 6 - Ordinary Resolution

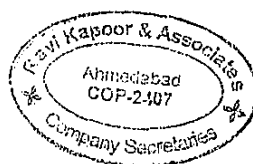
To approve remuneration of the Cost Auditors

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443078887	468	1520980626	62.26	53	922098261	37.74	0	0
Poll at the AGM	105812796	78	105810696	99.998	6	2100	0.002	1	21500
Total	2548891683	546	1626791322	63.82	59	922100361	36.18	1	21500

Item No. 7- Special Resolution

To reappoint Mr. Tulsi R. Tanti as the Managing Director of the Company and pay remuneration

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2401710771	459	2364919311	98.47	59	36791460	1.53	0	0
Poll at the AGM	105812796	80	105811221	99.9985	4	1575	0.0015	1	21500
Total	2507523567	539	2470730532	98.53	63	36793035	1.47	1	21500



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Item No. 8 - Special Resolution

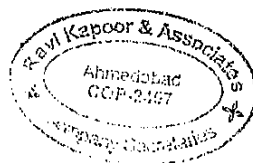
To issue Securities to the extent of Rs. 2,000 Crores

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443074996	408	2248015521	92.02	106	195059475	7.98	0	0
Poll at the AGM	105812796	77	100471749	94.95	7	5341047	5.05	1	21500
Total	2548887792	485	2348487270	92.14	113	200400522	7.86	1	21500

Item No. 9 - Special Resolution

To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments in one or more tranches to an extent of Rs. 900 Crores on private placement basis.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2443073258	466	2442805806	99.99	44	267452	0.01	0	0
Poll at the AGM	105812796	79	105719671	99.912	5	93125	0.09	1	21500
Total	2548886054	545	2548525477	99.99	49	360577	0.01	1	21500



**Ravi Kapoor
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Associates**

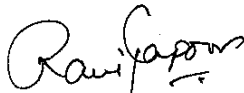
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All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,

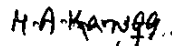


Name: Ravi Kapoor
Practicing Company Secretary - Scrutinizer
FCS: 2587; COP: 2407

Date: 22/09/2017
Place: Ahmedabad



Countersigned by



Suzlon Energy Limited

