

27th July 2018.**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 Third 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 Third Annual General Meeting of the Company was held on 27th July 2018 at 11.00 a.m. at Gujarat Chamber of Commerce & Industry, Sheth Shri Amrutlal Hargovandas Memorial Hall, Shri Ambica Mills-Gujarat Chamber Bldg., Ashram Road, Ahmedabad-380009. In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty Third Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 30 th May 2018 convening the Twenty Third 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 2017-18	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 regularise Mr. Brij Mohan Sharma, a nominee of IDBI Bank Limited as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To approve remuneration of the Cost Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To offer, issue and allot equity shares / equity linked instruments to an extent of Rs.2,000 Crores	Special Resolution	E-voting and Poll	Not passed
7.	To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments to an extent of Rs.900 Crores on private placement basis	Special Resolution	E-voting and Poll	Not passed



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

E-mail : ho@suzlon.com

URL : www.suzlon.com

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.**



Encl.: As above

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

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 THIRD ANNUAL GENERAL MEETING - VOTING RESULTS

Date of the AGM	Friday, July 27, 2018
Total number of shareholders on cut-off date (i.e. July 20, 2018)	1048635
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	12
(2) Public:	190
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 2017-18

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)]* 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	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	967,691,498	606,266,149	62.6508	606,266,149	0	100.0000	0.0000
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		653,697,378	67.5523	653,697,378	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	3,299,298,167	984,358,066	29.8354	984,345,739	12,327	99.9987	0.0012
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		987,736,880	29.9378	987,721,492	15,388	99.9984	0.0016
	Grand Total (A+B+C)	5,319,774,121	2,694,218,714	50.6454	2,694,203,326	15,388	99.9994	0.0006





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)]* 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	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	967,691,498	608,964,861	62.9296	602,470,617	6,494,244	98.9335	1.0664		
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (B)		656,396,090	67.8311	649,901,846	6,494,244	99.0106	0.9894		
C. Public- Non Institutions	E-Voting	3,299,298,167	984,361,167	29.8355	984,204,118	157,049	99.9840	0.0159		
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (C)		987,739,981	29.9379	987,579,871	160,110	99.9838	0.0162		
	Grand Total (A+B+C)	5,319,774,121	2,696,920,527	50.6961	2,690,266,173	6,654,354	99.7533	0.2467		

Resolution No.3										
To re-appoint Mr. Tulsi 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)]* 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	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000		
B. Public- Institutions	E-Voting	967,691,498	608,964,861	62.9296	603,557,513	5,407,348	99.1120	0.8879		
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (B)		656,396,090	67.8311	650,988,742	5,407,348	99.1762	0.8238		

C. Public- Non Institutions	E-Voting	3,299,298,167	984,286,067	29.8332	984,133,928	152,139	99.9845	0.0154
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		987,664,881	29.9356	987,509,681	155,200	99.9843	0.0157
	Grand Total (A+B+C)		5,319,774,121	2,696,845,427	50.6947	2,691,282,879	5,562,548	99.7937

Resolution No.4 To regularise Mr. Brij Mohan Sharma, a nominee of IDBI Bank Limited as Director

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	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 against on votes polled (7)=[(5)/(2)]* 100
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	% of Votes against (5)				
A. Promoter and Promoter Group	E-Voting	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	967,691,498	608,964,861	62.9296	608,964,861	0	100.0000	0.0000	
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		656,396,090	67.8311	656,396,090	0	100.0000	0.0000	
C. Public- Non Institutions	E-Voting	3,299,298,167	984,349,557	29.8351	984,238,799	110,758	99.9887	0.0112	
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		987,728,371	29.9375	987,614,552	113,819	99.9885	0.0115	
	Grand Total (A+B+C)	5,319,774,121	2,696,908,917	50.6959	2,696,795,098	113,819	99.9958	0.0042	

Resolution No.5 To approve remuneration of the Cost Auditors

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (2)	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 against on votes polled (7)=[(5)/(2)]* 100
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	% of Votes against (5)				
A. Promoter and Promoter Group	E-Voting	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000	



B. Public- Institutions	E-Voting		967,691,498	608,964,861	62.9296	608,964,861	0	100.0000	0.0000
	Poll			47,431,229	4.9015	47,431,229	0	100.0000	0.0000
	Postal Ballot (if app.)			0	0.0000	0	0	0.0000	0.0000
	Total (B)			656,396,090	67.8311	656,396,090	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting		3,299,298,167	984,358,167	29.8354	984,263,469	94,698	99.9903	0.0096
	Poll			3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905
	Postal Ballot (if app.)			0	0.0000	0	0	0.0000	0.0000
	Total (C)			987,736,981	29.9378	987,639,222	97,759	99.9901	0.0099
	Grand Total (A+B+C)		5,319,774,121	2,696,917,527	50.6961	2,696,819,768	97,759	99.9964	0.0036

Resolution No.6 To offer, issue and allot equity shares / equity linked instruments to an extent of Rs.2,000 Crores

Resolution required:	Special									
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)]* 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	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)			1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	967,691,498	608,964,861	62.9296	385,176,719	223,788,142	63.2510	36.7489		
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (B)			656,396,090	67.8311	432,607,948	223,788,142	65.9065	34.0935	
C. Public- Non Institutions	E-Voting	3,299,298,167	984,361,417	29.8355	62,253,396	922,108,021	6.3242	93.6757		
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000		
	Total (C)			987,740,231	29.9379	65,629,149	922,111,082	6.6444	93.3556	
	Grand Total (A+B+C)	5,319,774,121	2,696,920,777	50.6962	1,551,021,553	1,145,899,224	57.5108	42.4892		



Resolution No.7 To offer, issue and allot redeemable non-convertible debentures / non-equity linked instruments 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)]* 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	1,052,784,456	1,052,784,456	100.0000	1,052,784,456	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)		1,052,784,456	100.0000	1,052,784,456	0	100.0000	0.0000	
B. Public- Institutions	E-Voting	967,691,498	608,964,861	62.9296	590,419,877	18,544,984	96.9546	3.0453	
	Poll		47,431,229	4.9015	47,431,229	0	100.0000	0.0000	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (B)		656,396,090	67.8311	637,851,106	18,544,984	97.1747	2.8253	
C. Public- Non Institutions	E-Voting	3,299,298,167	984,362,567	29.8355	62,255,592	922,106,975	6.3244	93.6755	
	Poll		3,378,814	0.1024	3,375,753	3,061	99.9094	0.0905	
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	
	Total (C)		987,741,381	29.9379	65,631,345	922,110,036	6.6446	93.3554	
	Grand Total (A+B+C)	5,319,774,121	2,696,921,927	50.6962	1,756,266,907	940,655,020	65.1212	34.8788	

Note: The Promoters of the Company are interested in Resolution No.2 and 3, 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.

For Suzlon Energy Limited



H.A.Kanuga

Hemal A.Kanuga,
Company Secretary.

Date: July 27, 2018
Place: Ahmedabad

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 23rd Annual General Meeting of M/s. Suzlon Energy Limited held on Friday, the 27th day of July, 2018 at 11:00 a.m. at Gujarat Chamber of Commerce & Industry, Sheth Shri Amrutlal Hargovandas Memorial Hall, Shri Ambica Mills-Gujarat Chamber Building, Ashram Road, Ahmedabad- 380 009.

I, Ashish Shah, 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 23rd Annual General Meeting (AGM) of the members of the Company, held on Friday, the 27th day of July, 2018 at 11:00 a.m. at Gujarat Chamber of Commerce & Industry, Sheth Shri Amrutlal Hargovandas Memorial Hall, Shri Ambica Mills-Gujarat Chamber Building, Ashram Road, Ahmedabad- 380 009.

The Notice dated 30th May, 2018 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 23rd 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, 24th July, 2018 (09:00 a.m.) to Thursday, 26th July, 2018 (05:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 20th day of July, 2018 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 23rd 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 2017-18.

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	2643408671	402	2643396344	99.999	18	12327	0.0001	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2694218714	526	2694203326	99.999	20	15388	0.001	14	34494

- For this resolution, in Remote E-voting, 8 shareholders holding 2,39,47,513 equity shares abstained from voting.
- Further, in this resolution, Remote E-voting, 1 shareholder have voted some shares in favour of this resolution and some shares in against of this resolution.



Item No. 2- Ordinary Resolution

To re-appoint Mr. Girish R. Tanti (DIN: 00002603), 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	2646110484	372	2639459191	99.75	52	6651293	0.25	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696920527	496	2690266173	99.75	54	6654354	0.25	14	34494

- For this resolution, in Remote E-voting, 5 shareholders holding 21245700 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 2 shareholders have voted some shares in favour of this resolution and some shares in against of this resolution.

Item No. 3- Ordinary Resolution

To re-appoint Mr. Tulsi R. Tanti (DIN: 00002283), 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	2646035384	373	2640475897	99.79	49	5559487	0.21	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696845427	497	2691282879	99.79	51	5562548	0.21	14	34494

- For this resolution, in Remote E-voting, 6 shareholders holding 21320800 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 1 shareholder have voted some shares in favour of this resolution and some shares in against of this resolution.

Item No. 4 Ordinary Resolution

To regularise Mr. Brij Mohan Sharma (DIN: 07193258), 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	2646098874	384	2645988116	99.996	39	110758	0.004	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696908917	508	2696795098	99.996	41	113819	0.004	14	34494

- For this resolution, in Remote E-voting, 7 shareholders holding 21257310 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 3 shareholders have voted some shares in favour of this resolution and some shares in against of this resolution.



Item No. 5 - 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	2646107484	387	2646012786	99.997	39	94698	0.003	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696917527	511	2696819768	99.996	41	97759	0.004	14	34494

- For this resolution, in Remote E-voting, 5 shareholders holding 21248700 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 4 shareholders have voted some shares in favour of this resolution and some shares in against of this resolution.

Item No. 6- Special Resolution

To Offer, issue and allot equity shares/equity linked instruments to an extent of Rs.2000 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	2646110734	320	1500214571	56.70	105	1145896163	43.30	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696920777	444	1551021553	57.51	107	1145899224	42.49	14	34494



- For this resolution, in Remote E-voting, 5 shareholders holding 21245450 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 3 shareholders have voted some shares in favour of this resolution and some shares in against of this resolution.

Item No.7 - Special Resolution

To Offer, issue and allot redeemable non convertible debentures/ non equity linked instruments to an extent of Rs. 900 Crores on private placement basis.

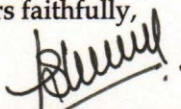
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2646111884	361	1705459925	64.45	64	940651959	35.55	0	0
Poll at the AGM	50810043	124	50806982	99.994	2	3061	0.006	14	34494
Total	2696921927	485	1756266907	65.12	66	940655020	34.88	14	34494

- For this resolution, in Remote E-voting, 5 shareholders holding 21244300 equity shares abstained from voting.
- Further, for this resolution, in Remote E-voting, 3 shareholders have voted some shares in favour of this resolution and some shares in against of this resolution.

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,

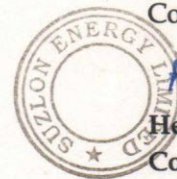


Name: Ashish Shah
Practicing Company Secretary - Scrutinizer
FCS: 5974; COP: 4178

Date: 27/07/2018
Place: Ahmedabad



Countersigned by



A. A. Kanuga

Hemal A. Kanuga,
Company Secretary.