

19th May 2020.

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.: Voting Results of the meeting of the shareholders of Suzlon Energy Limited held by way of postal ballot initiated in terms of Postal Ballot Notice dated 18th April 2020.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

We refer to our letter dated 19th April 2020 through which we had intimated that the Company has initiated the process of postal ballot (“Postal Ballot”) for seeking approval of the shareholders by way of ordinary / special resolutions in terms of the Postal Ballot Notice dated 18th April 2020.

In this context and in terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, we wish to further inform that the shareholders have approved all the resolutions proposed by the Company vide Postal Ballot Notice dated 18th April 2020 by requisite majority, the details of which are as under:

Sr. No.	Agenda Items of the Postal Ballot Notice dated 18 th April 2020	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution	E-voting	Passed with requisite majority
2.	To approve issue of equity shares of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
3.	To approve issue of optionally convertible debentures of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
4.	To approve issue of convertible warrants of the Company on preferential basis to the lenders pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting	Passed with requisite majority
5.	To consider in-principle approval for conversion of loan to equity	Special Resolution	E-voting	Passed with requisite majority
6.	To approve issue of equity shares / equity	Special	E-voting	Passed with

Sr. No.	Agenda Items of the Postal Ballot Notice dated 18 th April 2020	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
	linked instruments	Resolution		requisite majority
7.	To approve divestment / dilution / disposal of the Company's investment(s) / asset(s) / undertaking(s)	Special Resolution	E-voting	Passed with requisite majority
8.	To approve issue of equity shares of the Company on preferential basis to the Promoters and certain persons / entities in terms of the Companies Act, 2013 and the ICDR Regulations	Special Resolution	E-voting	Passed with requisite majority
9.	To approve issue of compulsorily convertible debentures of the Company on preferential basis to certain persons / entities in terms of the Companies Act, 2013 and the ICDR Regulations	Special Resolution	E-voting	Passed with requisite majority
10.	To amend the Articles of Association of the Company	Special Resolution	E-voting	Passed with requisite majority
Note: All the aforesaid resolutions, since assented by the requisite majority, are deemed to be passed on 18th May 2020 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.				

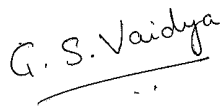
In terms of Regulation 44 of the Listing Regulations, the copy of the voting result along with the copy of the Scrutinizer's Reports is enclosed herewith.

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



Geetanjali S.Vaidya,
Company Secretary.

Encl.: As above.