

29th September 2022.

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 Seventh 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 Seventh Annual General Meeting of the Company (the “Meeting”) was held on Thursday, 29th September 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC / OAVM”).

In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the Twenty Seventh Annual General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 2 nd September 2022 convening the Twenty Seventh 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 2021-22	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. Hiten Timbadia as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To appoint M/s. Walker Chandiok & Co LLP as the Statutory Auditors of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To appoint Mr. Ajay Mathur, a nominee of REC Limited as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To approve remuneration of the Cost Auditors for the financial year 2022-23	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7.	To approve re-appointment of Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
8.	To amend the Articles of Association of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
9.	To approve implementation of the ‘Employee Stock Option Plan 2022’	Special Resolution	E-voting and Poll	Passed with requisite majority
10.	To approve grant of employee stock options under the ‘Employee Stock	Special Resolution	E-voting and Poll	Passed with requisite majority

Sr. No.	Agenda Items of the Notice dated 2 nd September 2022 convening the Twenty Seventh Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
	Option Plan 2022' to the eligible employees of the Company's Subsidiary Companies			

In terms of Regulation 44 of the Listing Regulations, a copy of combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the Consolidated Scrutinizer's Report 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.

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 SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Date of the AGM	Thursday, September 29, 2022
Total number of shareholders on cut-off date (i.e. September 22, 2022)	2282988
No. of shareholders present in the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	Not Applicable
(2) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	131
(1) Promoters and Promoter Group:	3
(2) Public:	128

Resolution No.1	To adopt Financial Statements, etc. for the financial year 2021-22
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)]* 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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	61,56,14,772	35.6383	61,26,11,280	30,03,492	99.5121	0.4879	0	3,76,32,988
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		61,56,14,772	35.6383	61,26,11,280	30,03,492	99.5121	0.4879	0	3,76,32,988
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,39,31,251	21.8757	1,44,09,41,039	29,90,212	99.7929	0.2071	0	3,61,132
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,09,86,528	22.2856	1,46,76,67,393	33,19,135	99.7744	0.2256	0	361136
Grand Total (A+B+C)	9,78,88,72,609	3,54,74,62,756	36.2397	3,54,11,40,129	63,22,627	99.8218	0.1782	0	3,79,94,124	

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

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?				Yes (see note below)						
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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public- Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	41,28,801	64,91,18,959	0.6320	99.3680	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	41,28,801	64,91,18,959	0.6320	99.3680	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,38,80,615	21.8749	1,43,73,32,683	65,47,932	99.5465	0.4535	0	4,10,897
	Poll		2,70,55,277	0.4099	2,67,25,004	3,30,273	98.7793	1.2207	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,09,35,892	22.2848	1,46,40,57,687	68,78,205	99.5324	0.4676	0	4,10,901
Grand Total (A+B+C)		9,78,88,72,609	3,58,50,45,108	36.6237	2,92,90,47,944	65,59,97,164	81.7018	18.2982	0	4,10,901

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.3		To re-appoint Mr. Hiten Timbadia 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)]* 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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	43,57,40,976	21,75,06,784	66.7038	33.2962	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	43,57,40,976	21,75,06,784	66.7038	33.2962	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,38,53,918	21.8745	1,43,72,38,036	66,15,882	99.5418	0.4582	0	4,35,598
	Poll		2,68,37,277	0.4066	2,65,08,354	3,28,923	98.7744	1.2256	0	2,18,004
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,06,91,195	22.2811	1,46,37,46,390	69,44,805	99.5278	0.4722	0	6,53,602
Grand Total (A+B+C)		9,78,88,72,609	3,58,48,00,411	36.6212	3,36,03,48,822	22,44,51,589	93.7388	6.2612	0	6,53,602

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.4		To appoint M/s. Walker Chandio & Co LLP 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)]* 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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	60,71,44,696	4,61,03,064	92.9425	7.0575	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	60,71,44,696	4,61,03,064	92.9425	7.0575	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,38,35,559	21.8743	1,44,00,99,141	37,36,418	99.7412	0.2588	0	4,54,648
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,08,90,836	22.2841	1,46,68,25,495	40,65,341	99.7236	0.2764	0	4,54,652
Grand Total (A+B+C)		9,78,88,72,609	3,58,50,00,052	36.6232	3,53,48,31,647	5,01,68,405	98.6006	1.3994	0	4,54,652

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.5		To appoint Mr. Ajay Mathur, a nominee of REC 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)]* 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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	3,01,07,590	62,31,40,170	4.6089	95.3911	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	3,01,07,590	62,31,40,170	4.6089	95.3911	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,38,29,176	21.8742	1,44,04,28,805	34,00,371	99.7645	0.2355	0	4,62,872
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,08,84,453	22.2841	1,46,71,55,159	37,29,294	99.7465	0.2535	0	4,62,876
	Grand Total (A+B+C)	9,78,88,72,609	3,58,49,93,669	36.6232	2,95,81,24,205	62,68,69,464	82.5141	17.4859	0	4,62,876

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.6		To approve remuneration of the Cost Auditors for the financial year 2022-23								
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)]* 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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public- Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	65,02,44,268	30,03,492	99.5402	0.4598	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	65,02,44,268	30,03,492	99.5402	0.4598	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,38,45,965	21.8744	1,44,01,96,438	36,49,527	99.7472	0.2528	0	4,45,564
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,09,01,242	22.2843	1,46,69,22,792	39,78,450	99.7295	0.2705	0	4,45,568
Grand Total (A+B+C)		9,78,88,72,609	3,58,50,10,458	36.6233	3,57,80,28,516	69,81,942	99.8052	0.1948	0	4,45,568

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.7		To approve re-appointment of Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company								
Resolution required:		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (see note below)						
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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	4,22,19,781	61,10,27,979	6.4631	93.5369	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	4,22,19,781	61,10,27,979	6.4631	93.5369	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,32,79,282	21.8658	1,43,66,86,580	65,92,702	99.5432	0.4568	0	10,13,030
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,03,34,559	22.2757	1,46,34,12,934	69,21,625	99.5292	0.4708	0	10,13,034
Grand Total (A+B+C)		9,78,88,72,609	3,58,44,43,775	36.6175	2,96,64,94,171	61,79,49,604	82.7602	17.2398	0	10,13,034

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.8		To amend the Articles of Association of the Company								
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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
Total (A)			1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	1,31,57,853	64,00,89,907	2.0142	97.9858	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
Total (B)			65,32,47,760	37.8169	1,31,57,853	64,00,89,907	2.0142	97.9858	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,37,71,286	21.8733	1,43,97,79,920	39,91,366	99.7235	0.2765	0	5,20,295
	Poll		2,70,55,277	0.4099	2,67,26,354	3,28,923	98.7843	1.2157	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
Total (C)			1,47,08,26,563	22.2832	1,46,65,06,274	43,20,289	99.7063	0.2937	0	5,20,299
Grand Total (A+B+C)		9,78,88,72,609	3,58,49,35,779	36.6226	2,94,05,25,583	64,44,10,196	82.0245	17.9755	0	5,20,299

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 SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.9		To approve implementation of the 'Employee Stock Option Plan 2022'										
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	Votes invalid	Votes abstained		
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0		
B. Public-Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	6,12,54,011	59,19,93,749	9.3768	90.6232	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total (B)		65,32,47,760	37.8169	6,12,54,011	59,19,93,749	9.3768	90.6232	0	0		
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,30,90,883	21.8630	1,43,68,06,853	62,84,030	99.5645	0.4355	0	12,01,779		
	Poll		2,70,55,277	0.4099	2,60,57,303	9,97,974	96.3114	3.6886	0	4		
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total (C)		1,47,01,46,160	22.2729	1,46,28,64,156	72,82,004	99.5047	0.4953	0	12,01,783		
	Grand Total (A+B+C)	9,78,88,72,609	3,58,42,55,376	36.6156	2,98,49,79,623	59,92,75,753	83.2803	16.7197	0	12,01,783		

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TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.10	To approve grant of employee stock options under the 'Employee Stock Option Plan 2022' to the eligible employees of the Company's Subsidiary Companies									
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	Votes invalid	Votes abstained
A. Promoter and Promoter Group	E-Voting	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (A)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000	0	0
B. Public- Institutions	E-Voting	1,72,73,96,408	65,32,47,760	37.8169	6,12,54,011	59,19,93,749	9.3768	90.6232	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (B)		65,32,47,760	37.8169	6,12,54,011	59,19,93,749	9.3768	90.6232	0	0
C. Public- Non Institutions	E-Voting	6,60,06,14,745	1,44,31,75,742	21.8643	1,43,46,58,302	85,17,440	99.4098	0.5902	0	11,17,015
	Poll		2,70,55,277	0.4099	2,60,57,303	9,97,974	96.3114	3.6886	0	4
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total (C)		1,47,02,31,019	22.2742	1,46,07,15,605	95,15,414	99.3528	0.6472	0	11,17,019
Grand Total (A+B+C)	9,78,88,72,609	3,58,43,40,235	36.6165	2,98,28,31,072	60,15,09,163	83.2184	16.7816	0	11,17,019	

Note: The Promoters of the Company are interested in Resolution Nos. 2 and 7, however said resolutions do not fall under the definition of "material related party transactions" in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the Promoter Group is not required to abstain from voting on these resolutions. Further, Resolution No.2 does not fall under the purview of Section 188 of the Companies Act, 2013 and Resolution No.7 in respect of appointment of Mr. Vinod R.Tanti to office or place of profit is in ordinary course of business and at arms length basis and hence the concerned Promoters are not required to abstain from voting on these resolutions in terms of the Companies Act, 2013 as well.

For Suzlon Energy Limited

Date: September 29, 2022
Place: Pune

Geetanjali S.Vaidya
Company Secretary.
M. No.A18026

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
SUZLON ENERGY LIMITED
SUZLON 5, SHRIMALI SOCIETY
NEAR SHRI KRISHNA COMPLEX
NAVRANGPURA AHMEDABAD - 380009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 27th Annual General Meeting (AGM) of the Equity Shareholders of Suzlon Energy Limited held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 2, 2022.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Suzlon Energy Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 27th AGM of the members of the Company held on September 29, 2022 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 2, 2022, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



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- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed KFin Technologies Limited (Formerly KFin Technologies Private Limited) ("Kfin") as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 26, 2022, 9.00 a.m. and ended on Wednesday, September 28, 2022, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 27th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 29, 2022 at around 12:50 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated September 2, 2022 is as under:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.



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(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2430	3514413775	99.83
Total	2480	3541140129	99.82

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	127	5993704	0.17
Total	130	6322627	0.18

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	129	37994120

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Total	130	37994124
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(iv) Less Votes:


Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	20	4922
Total	20	4922

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Vinod R. Tanti (DIN: 00002266), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	49	26725004	98.78
Remote E- voting	2179	2902322940	81.57
Total	2228	2929047944	81.70


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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	4	330273	1.22
Remote E- voting	358	655666891	18.43
Total	362	655997164	18.30

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	154	410897
Total	155	410901

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	18	5793
Total	18	5793

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Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Hiten Timbadia (DIN: 00210210), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	49	26508354	98.77
Remote E- voting	2200	3333840468	93.70
Total	2249	3360348822	93.74

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.23
Remote E- voting	335	224122666	6.30
Total	338	224451589	6.26

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	218004

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Remote E- voting	160	435598
Total	162	653602

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	17	7789
Total	17	7789

Item No. 4 - Ordinary Resolution

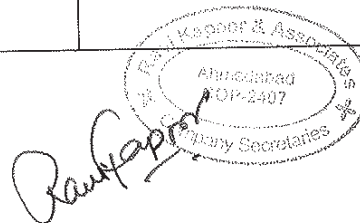
To appoint M/s. Walker Chandiok & Co LLP as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2341	3508105293	98.60
Total	2391	3534831647	98.60

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted



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E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	194	49839482	1.40
Total	197	50168405	1.40

(iii) ~~Invalid~~/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	153	454648
Total	154	454652

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	16	7098
Total	16	7098



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Item No. 5 - Ordinary Resolution

To appoint Mr. Ajay Mathur (DIN: 08805424), a nominee of REC Limited as Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2282	2931397851	82.39
Total	2332	2958124205	82.51

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	246	626540541	17.61
Total	249	626869464	17.49

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through	1	4

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VC/OAVM during the AGM		
Remote E- voting	158	462872
Total	159	462876

(iv) Less Votes:

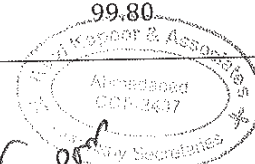
Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	17	5257
Total	17	5257

Item No. 6 - Ordinary Resolution

To approve remuneration of the Cost Auditors for the financial year 2022-23.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2352	3551302162	99.81
Total	2402	3578028516	99.80



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	189	6653019	0.19
Total	192	6981942	0.20

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	148	445564
Total	149	445568

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	19	5776
Total	19	5776

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Item No. 7 - Special Resolution

To approve re-appointment of Mr. Vinod R. Tanti as the Wholetime Director & Chief Operating Officer of the Company

(i) Voted in favour of resolution:

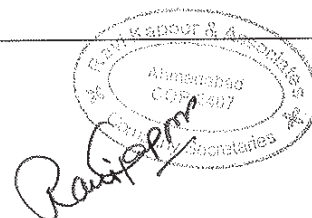
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2177	2939767817	82.64
Total	2227	2966494171	82.76

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	361	617620681	17.36
Total	364	617949604	17.24

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted



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E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	155	1013030
Total	156	1013034

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	17	4993
Total	17	4993

Item No. 8 - Special Resolution

To amend the Articles of Association of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	50	26726354	98.78
Remote E- voting	2278	2913799229	81.90
Total	2328	2940525583	82.02

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Company Secretaries

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	328923	1.22
Remote E- voting	256	644081273	18.10
Total	259	644410196	17.98

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	150	520295
Total	151	520299

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	20	5724
Total	20	5724

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Item No. 9 - Special Resolution

To approve implementation of the 'Employee Stock Option Plan 2022'.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	49	26057303	96.31
Remote E- voting	2223	2958922320	83.18
Total	2272	2984979623	83.28

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	4	997974	3.69
Remote E- voting	315	598277779	16.82
Total	319	599275753	16.72

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through	1	4

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VC/OAVM during the AGM		
Remote E- voting	152	1201779
Total	153	1201783

(iv) Less Votes:

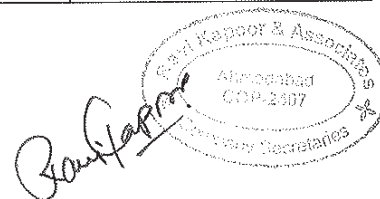
Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	17	4643
Total	17	4643

Item No. 10 - Special Resolution

To approve grant of employee stock options under the 'Employee Stock Option Plan 2022' to the eligible employees of the Company's Subsidiary Companies.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	49	26057303	96.31
Remote E- voting	2208	2956773769	83.12
Total	2257	2982831072	83.22



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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	4	997974	3.69
Remote E- voting	329	600511189	16.88
Total	333	601509163	16.78

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	4
Remote E- voting	152	1117015
Total	153	1117019

(iv) Less Votes:

Voting Description	Number of Members who voted Less	Number of shares for which less votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	15	4548
Total	15	4548



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Company Secretaries

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The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor

Practicing Company Secretary- Scrutinizer

FCS: 2587; COP: 2407

UDIN: F002587D001084712



Date: September 29, 2022

Place: Ahmedabad