

6th January 2023.

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 5th December 2022.

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

We refer to our letter dated 6th December 2022 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 5th December 2022.

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 5th December 2022, by requisite majority, the details of which are as under:

Sr. No.	Agenda Items of the Postal Ballot Notice dated 5 th December 2022	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To approve appointment of Mr. Pranav T.Tanti as Director of the Company	Ordinary Resolution	Postal Ballot/ E-voting	Passed with requisite majority
2.	To approve appointment of Mr. Vinod R.Tanti as the Managing Director of the Company	Special Resolution	Postal Ballot/E-voting	Passed with requisite majority
3.	To approve appointment of Mr. Girish R.Tanti as the Executive Director of the Company without remuneration	Ordinary Resolution	Postal Ballot/E-voting	Passed with requisite majority

Note: All the aforesaid resolutions, since assented by the requisite majority, are deemed to be passed on 5th January 2023 being the last date specified for e-voting / receipt of duly completed Postal Ballot forms 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 results along with the copy of the 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
SANTOSH
VAIDYA

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

VOTING RESULTS - POSTAL BALLOT

Date of General Meeting	Friday, January 5, 2023 The resolutions for which approval of the shareholders was sought by way of Postal Ballot in terms of the Postal Ballot Notice dated December 5, 2022, are deemed to be passed on the last date specified for e-voting, i.e. January 5, 2023, in terms of the Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India.
Total number of shareholders on cut-off date (i.e. November 25, 2022)	2690052
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
(1) Promoters and Promoter Group:	-
(2) Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
(1) Promoters and Promoter Group:	-
(2) Public:	-

Resolution No.1	To approve appointment of Mr. Pranav T.Tanti as Director of the Company
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Resolution required:	Ordinary
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Refer Note 1)
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Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,26,95,47,059	3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (A)		3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
B. Public- Institutions	E-Voting	3,97,32,76,439	1,28,72,39,202	32.40	87,87,79,777	40,84,59,425	68.27	31.73
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		-	-	-	-	-	
	Total (B)		1,28,72,39,202	32.40	87,87,79,777	40,84,59,425	68.27	31.73
C. Public- Non Institutions	E-Voting	15,30,33,50,668	3,24,14,53,051	21.18	3,23,59,81,148	54,71,903	98.40	0.17
	Poll		-	-	-	-	-	
	Postal Ballot (if app.)		4,72,23,139	0.31	4,72,23,139	-	1.44	-
	Total (C)		3,28,86,76,190	21.49	3,28,32,04,287	54,71,903	99.83	0.17
	Grand Total (A+B+C)	22,54,61,74,166	7,84,54,62,451	34.80	7,43,15,31,123	41,39,31,328	94.72	5.28

Resolution No.2		To approve appointment of Mr. Vinod R.Tanti as the Managing Director of the Company						
Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (Refer Note 1)				
Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,26,95,47,059	3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
Total (A)			3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
B. Public- Institutions	E-Voting	3,97,32,76,439	1,28,72,39,202	32.40	6,22,59,904	1,22,49,79,298	4.84	95.16
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
Total (B)			1,28,72,39,202	32.40	6,22,59,904	1,22,49,79,298	4.84	95.16
C. Public- Non Institutions	E-Voting	15,30,33,50,668	3,24,14,53,586	21.18	3,23,45,88,213	68,65,373	98.36	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		4,72,25,255	0.31	4,72,25,255	-	1.44	-
Total (C)			3,28,86,78,841	21.49	3,28,18,13,468	68,65,373	99.79	0.21
Grand Total (A+B+C)		22,54,61,74,166	7,84,54,65,102	34.80	6,61,36,20,431	1,23,18,44,671	84.30	15.70
Resolution No.3		To approve appointment of Mr. Girish R.Tanti as the Executive Director of the Company						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (Refer Note 1)				
Category	Mode of Voting	Paid-up value of No. of shares held (1)	Paid-up value of No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Paid-up value of No. of Votes – in favour (4)	Paid-up value of 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	3,26,95,47,059	3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
Total (A)			3,26,95,47,059	100.00	3,26,95,47,059	-	100.00	-
B. Public- Institutions	E-Voting	3,97,32,76,439	1,28,72,39,202	32.40	9,73,13,403	1,18,99,25,799	7.56	92.44
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		-	-	-	-	-	-
Total (B)			1,28,72,39,202	32.40	9,73,13,403	1,18,99,25,799	7.56	92.44

C. Public- Non Institutions	E-Voting	15,30,33,50,668	3,24,13,62,642	21.18	3,23,56,89,608	56,73,034	98.39	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if app.)		4,72,23,139	0.31	4,72,23,139	-	1.44	-
	Total (C)		3,28,85,85,781	21.49	3,28,29,12,747	56,73,034	99.83	0.17
	Grand Total (A+B+C)	22,54,61,74,166	7,84,53,72,042	34.80	6,64,97,73,209	1,19,55,98,833	84.76	15.24

Notes:

(1) The Promoters of the Company are interested in all the above resolutions, however the 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 (the "Listing Regulations"). Further, the said resolutions also do not fall under the purview of Section 188 of the Companies Act, 2013, and hence concerned Promoters are not required to abstain from voting on these Resolutions in terms of the Companies Act, 2013 and the Listing Regulations.

(2) The paid-up equity share capital of the Company comprises of 1007,30,87,083 fully paid-up equity shares having a face value of Rs.2/- each bearing ISIN INE040H01021 and 240,00,00,000 partly paid-up equity shares having a face value of Rs.2/- each with Re.1/- paid-up bearing ISIN IN9040H01011. In order to correctly reflect the voting pattern, paid-up value of the votes polled has been considered since the voting rights are considered in proportion to the amount paid-up on the face value of the shares, i.e. Fully paid-up shares x Rs.2 and Partly paid-up shares x Re.1. Accordingly no. of shares wherever appearing in above tables to be referred to as corresponding paid-up value of such equity shares.

Date: January 6, 2023

Place: Pune

For Suzlon Energy Limited

GEETANJALI
SANTOSH
VAIDYA

Digitally signed by GEETANJALI SANTOSH VAIDYA
DN: cn=VAIDYA, o=Personal, 2.5.4.20=1f68fbc13c0e8b3a34b309
Dec: 1d1201a08a0f5a8a93061c2a
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serialNumber=70e6f6b127a232b
9d337f96e0775e420cc6f1229e0
fe805eeda8ae1f812,
cn=GEETANJALI SANTOSH VAIDYA
Date: 2023.01.06 16:07:27 +05'30'

**Geetanjali S.Vaidya,
Company Secretary.
M. No.A 18026.**

REPORT OF THE SCRUTINIZER**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)**

To

The Chairman,
SUZLON ENERGY LIMITED
CIN: L40100GJ1995PLC025447

Dear Sir,

I, DSM Ram, Company Secretary in practice and Proprietor of DSMR & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Suzlon Energy Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted either by physical ballot or by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 5th December 2022 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021; 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot, by physical forms and by using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. ("LODR") relating to e-voting and voting through ballot forms on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems and dispatch of the postal ballot forms through pre paid business reply envelope.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Registrar and Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till 5.00 p.m. on 5th January, 2023.

For DSMR & ASSOCIATES
COMPANY SECRETARIES*A. S. Navin R.*DSM RAM
PROPRIETOR

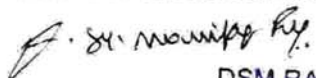
4. Cut -off date:

The Members of the Company as on the "cut-off" date i.e. Friday, 25th November, 2022, as set out in the Notice were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. E-voting process and voting through Ballot Forms:

1. The Postal Ballot notice dated 5th December 2022 for seeking consent of the Members of the Company for resolutions as provided therein, was sent to the Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on Friday, 25th November 2022.
2. Further, in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board had also decided to provide a facility to the Members of the Company to exercise their voting rights through electronic means and availed the services of **KFin** to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Postal Ballot Notice dated 5th December 2022.
3. Particulars of the Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. The Postal Ballots received from the shareholders were kept in safe custody. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.kfintech.com>, website by using the Scrutinizer's login ID and Password at 5.54 p.m. (IST)
5. The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members/List of beneficiaries of the Company as on Friday 25th November, 2022, the cut-off date fixed for determining the voting rights of the Members entitled to participate in the Postal Ballot process.
6. All Postal Ballot Forms / e-votes cast up to the close of 5:00 p.m. IST on 5th January, 2023 (the last date and time fixed by the Company for receipt of the Forms/e-voting) were considered for scrutiny.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No. 4239

7. The votes cast during the remote e-voting were unblocked on Thursday, 5th January, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Prathayusha and Mr. Killamsetti Srikar, who are not in the employment of the Company and / or KFin. They have signed below in the confirmation of the same.
8. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.


For DSMR & Associates
Company Secretaries




Place: Hyderabad
Date: 6th January, 2023

C. P. No. 4239
UDIN: A014939D002893012

Witness:

1. 
K. SRIKAR
Flat 505, Vindya W
Jayabharathi Gardens,
Kokkappa 4 Junction,
Hyderabad - 500042

2. 
A. Prathayusha
Flat: 401, Vasavi Vihar
Madhapur, Hyderabad
500081

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and ballots received through post for postal ballot, based on the report generated by KFin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Ordinary Resolution: To approve appointment of Mr. Pranav T. Tanti as Director of the Company:

S.R. No.	Particulars	No. of Postal Ballot Forms	Voting rights	% of total valid voting rights
	Physical Mode:			
A	Total Postal Ballot Forms received	70	4,73,49,886	N. A.
B	Less: Invalid Postal Ballot forms (including abstained votes)	4	1,26,747	N. A.
	Less: Less Voted	0	0	N. A.
C	Net Valid Postal Ballot in Physical (A-B)	66	4,72,23,139	N. A.
	Electronic Mode			
D	Total Postal Ballot Forms received	4,737	7,79,88,30,037	N. A.
E	Less: Invalid Postal Ballot forms (including Abstained votes)	157	5,34,699	N. A.
	Less: Less Voted	0	56,026	N. A.
F	Net Valid Postal Ballots in Electronic (D-E)	4,580	7,79,82,39,312	N. A.
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	4,646	7,84,54,62,451	100
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	66	4,72,23,139	N. A.
H	Postal Ballots Forms with Assent as Ordinary Resolution – Electronic	4,208	7,38,43,07,984	N. A.

For DSMR & ASSOCIATES
COMPANY SECRETARIES

Sr. Manish Page 4 of 9

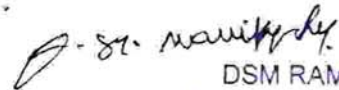
DSM RAM
PROPRIETOR
C.P.No. 4239

	Total Postal Ballot with Assent in physical and electronic mode	4,274	7,43,15,31,123	94.72
I	Postal Ballot Forms with Dissent as Ordinary Resolution- Physical	0	0	N. A.
J	Postal Ballots Forms with Dissent as Ordinary Resolution- Electronic	410	41,39,31,328	N. A.
	Total Postal Ballot with Dissent in Physical and Electronic mode	410	41,39,31,328	5.28

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e., @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 94.72% and the number of voting rights exercised against the resolution is 5.28%. I report that the Ordinary Resolution No. 1 as set out in the Postal Ballot notice dated 5th December, 2022 has been passed by the Members by requisite majority.

For DSMR & ASSOCIATES
COMPANY SECRETARIES



DSM RAM
PROPRIETOR
C.P.No 4239

Item No. 2 – Special Resolution: To approve appointment of Mr. Vinod R.Tanti as the Managing Director of the Company:

S.R. No.	Particulars	No. of Postal Ballot Forms	Voting rights	% of total valid voting rights
	Physical Mode:			
A	Total Postal Ballot Forms received	70	4,73,49,886	N. A.
B	Less: Invalid Postal Ballot forms (including abstained votes)	2	1,24,631	N. A.
	Less: Less Voted	0	0	N. A.
C	Net Valid Postal Ballot in Physical (A-B)	68	4,72,25,255	N. A.
	Electronic Mode			
D	Total Postal Ballot Forms received	4,737	7,79,88,30,037	N. A.
E	Less: Invalid Postal Ballot forms (including Abstained votes)	152	5,22,106	N. A.
	Less: Less Voted	0	68,084	N. A.
F	Net Valid Postal Ballots in Electronic (D-E)	4,585	7,79,82,39,847	N. A.
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	4,653	7,84,54,65,102	100
G	Postal Ballot Forms with Assent as Special Resolution – Physical	68	4,72,25,255	N. A.
H	Postal Ballots Forms with Assent as Special Resolution – Electronic	4,165	6,56,63,95,176	N. A.
	Total Postal Ballot with Assent in	4,233	6,61,36,20,431	84.30

For DSMR & ASSOCIATES
COMPANY SECRETARIES

(Signature)

DSM RAM
PROPRIETOR
C.P.No. 4239

	physical and electronic mode			
I	Postal Ballot Forms with Dissent as Special Resolution – Physical	0	0	N. A.
J	Postal Ballots Forms with Dissent as Special Resolution – Electronic	453	1,23,18,44,671	N. A.
	Total Postal Ballot with Dissent in Physical and Electronic mode	453	1,23,18,44,671	15.70

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 84.30% and the number of voting rights exercised against the resolution is 15.70%. I report that the Special Resolution No. 2 as set out in the Postal Ballot notice dated 5th December, 2022 has been passed by the Members by requisite majority.

For DSMF & ASSOCIATES
COMPANY SECRETARIES

A. S. Manikya Reddy

DSM RAM
PROPRIETOR
C.P.No. 4239

Item No. 3 – Ordinary Resolution: To approve appointment of Mr. Girish R.Tanti as the Executive Director of the Company without remuneration;

S.R. No.	Particulars	No. of Postal Ballot Forms	Voting rights	% of total valid voting rights
	Physical Mode:			
A	Total Postal Ballot Forms received	70	4,73,49,886	N. A.
B	Less: Invalid Postal Ballot forms (including abstained votes)	4	1,26,747	N. A.
	Less: Less Voted	0	0	N. A.
C	Net Valid Postal Ballot in Physical (A-B)	66	4,72,23,139	N. A.
	Electronic Mode			
D	Total Postal Ballot Forms received	4,737	7,79,88,30,037	N. A.
E	Less: Invalid Postal Ballot forms (including Abstained votes)	161	6,18,200	N. A.
	Less: Less Voted	0	62,934	N. A.
F	Net Valid Postal Ballots in Electronic (D-E)	4,576	7,84,53,72,042	N. A.
	Total Net Valid Postal Ballot in Physical and electronic mode (C+F)	4,642	7,84,53,72,042	100
G	Postal Ballot Forms with Assent as Special Resolution – Physical	66	4,72,23,139	N. A.
H	Postal Ballots Forms with Assent as Special Resolution – Electronic	4,184	6,60,25,50,070	N. A.
	Total Postal Ballot with Assent in	4,250	6,64,97,73,209	84.76

For DSMR & ASSOCIATES
COMPANY SECRETARIES

(Signature)

DSM RAM
PROPRIETOR
C.P.No. 4239

	physical and electronic mode			
I	Postal Ballot Forms with Dissent as Special Resolution – Physical	0	0	N. A.
J	Postal Ballots Forms with Dissent as Special Resolution – Electronic	424	1,19,55,98,833	N. A.
	Total Postal Ballot with Dissent in Physical and Electronic mode	424	1,19,55,98,833	15.24

Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares.

Result – As the number of voting rights exercised in favour of the resolution is 84.76% and the number of voting rights exercised against the resolution is 15.24%. I report that the Ordinary Resolution No. 3 as set out in the Postal Ballot notice dated 5th December, 2022 has been passed by the Members by requisite majority.

Notes:

- i. Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii. The figures in percentage have been rounded off to 2 decimal points.

The electronic data and all other relevant records relating to remote voting are under my safe custody and will be handed over to Ms. Geetanjali S.Vaidya, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 6th January, 2023

For DSMR & Associates
Company Secretaries



UDIN: A014939D002893012