

24th September 2021.

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 Sixth 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 Sixth Annual General Meeting of the Company (the “Meeting”) was held on Friday, 24th September 2021 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 Sixth Annual General Meeting of the Company are as under:

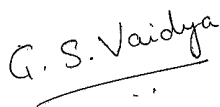
Sr. No.	Agenda Items of the Notice dated 29 th June 2021 convening the Twenty Sixth Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To adopt Financial Statements, etc. for the financial year 2020-21	Ordinary Resolution	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 approve remuneration of the Cost Auditors for the financial year 2021-22	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To vary the terms of convertible warrants issued by the Company to the lenders on preferential basis pursuant to restructuring of debt of the Company and its certain identified subsidiaries	Special Resolution	E-voting and Poll	Passed with requisite majority

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

Date of the AGM	Friday, September 24, 2021
Total number of shareholders on cut-off date (i.e. September 17, 2021)	1346102
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	
(1) Promoters and Promoter Group:	10
(2) Public:	196

Resolution No.1 To adopt Financial Statements, etc. for the financial year 2020-21

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
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
	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)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1,89,29,92,386	69,88,16,808	36.9160	69,88,16,808	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 (B)		69,88,16,808	36.9160	69,88,16,808	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	5,54,79,27,136	1,47,09,79,118	26.5140	1,46,13,05,912	96,73,206	99.3424	0.6576
	Poll		15,16,88,560	2.7341	15,16,34,360	54,200	99.9643	0.0357
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,62,26,67,678	29.2482	1,61,29,40,272	97,27,406	99.4005	0.5995
Grand Total (A+B+C)		8,90,17,80,978	3,78,23,45,942	42.4898	3,77,26,18,536	97,27,406	99.7428	0.2572

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 SIXTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS								
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?				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
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
	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)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1,89,29,92,386	69,88,16,808	36.9160	69,46,48,013	41,68,795	99.4034	0.5966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		69,88,16,808	36.9160	69,46,48,013	41,68,795	99.4034	0.5966
C. Public- Non Institutions	E-Voting	5,54,79,27,136	1,47,14,36,654	26.5223	1,44,06,04,627	3,08,32,027	97.9046	2.0954
	Poll		15,16,88,550	2.7341	15,14,84,964	2,03,586	99.8658	0.1342
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,62,31,25,204	29.2564	1,59,20,89,591	3,10,35,613	98.0879	1.9121
Grand Total (A+B+C)		8,90,17,80,978	3,78,28,03,468	42.4949	3,74,75,99,060	3,52,04,408	99.0694	0.9306

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

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?				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
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
	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)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1,89,29,92,386	69,88,16,808	36.9160	69,51,93,789	36,23,019	99.4815	0.5185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		69,88,16,808	36.9160	69,51,93,789	36,23,019	99.4815	0.5185
C. Public- Non Institutions	E-Voting	5,54,79,27,136	1,47,14,12,857	26.5218	1,44,08,89,441	3,05,23,416	97.9256	2.0744
	Poll		15,16,88,570	2.7341	15,13,47,329	3,41,241	99.7750	0.2250
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,62,31,01,427	29.2560	1,59,22,36,770	3,08,64,657	98.0984	1.9016
Grand Total (A+B+C)		8,90,17,80,978	3,78,27,79,691	42.4946	3,74,82,92,015	3,44,87,676	99.0883	0.9117

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

Resolution No.4	To approve remuneration of the Cost Auditors 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
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
	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)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1,89,29,92,386	69,88,16,808	36.9160	69,88,16,808	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 (B)		69,88,16,808	36.9160	69,88,16,808	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	5,54,79,27,136	1,47,04,29,366	26.5041	1,45,98,84,697	1,05,44,669	99.2829	0.7171
	Poll		15,16,88,540	2.7341	15,13,47,299	3,41,241	99.7750	0.2250
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,62,21,17,906	29.2383	1,61,12,31,996	1,08,85,910	99.3289	0.6711
Grand Total (A+B+C)		8,90,17,80,978	3,78,17,96,170	42.4836	3,77,09,10,260	1,08,85,910	99.7121	0.2879

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 SIXTH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS								
Resolution No.5	To vary the terms of convertible warrants issued by the Company to the lenders on preferential basis pursuant to restructuring of debt of the Company and its certain identified subsidiaries							
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	1,46,08,61,456	1,46,08,61,456	100.0000	1,46,08,61,456	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)		1,46,08,61,456	100.0000	1,46,08,61,456	0	100.0000	0.0000
B. Public- Institutions	E-Voting	1,89,29,92,386	69,88,16,808	36.9160	69,02,01,931	86,14,877	98.7672	1.2328
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		69,88,16,808	36.9160	69,02,01,931	86,14,877	98.7672	1.2328
C. Public- Non Institutions	E-Voting	5,54,79,27,136	1,46,95,10,639	26.4876	1,45,02,73,547	1,92,37,092	98.6909	1.3091
	Poll		6,70,72,762	1.2090	6,68,69,175	2,03,587	99.6965	0.3035
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,53,65,83,401	27.6965	1,51,71,42,722	1,94,40,679	98.7348	1.2652
Grand Total (A+B+C)		8,90,17,80,978	3,69,62,61,665	41.5227	3,66,82,06,109	2,80,55,556	99.2410	0.7590

Note: The Promoters of the Company are interested in Resolution Nos. 2 and 3, 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. Resolution Nos.2 and 3 also do not fall under the purview of Section 188 of the Companies Act, 2013 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

G. S. Vaidya

Date: September 24, 2021
Place: Pune

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

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 2642033677/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

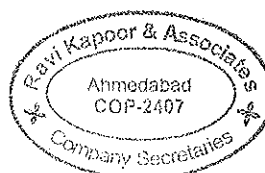
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
SUZLON ENERGY LIMITED
CIN: L40100GJ1995PLC025447
"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 26th Annual General Meeting (AGM) of the Equity Shareholders of Suzlon Energy Limited held on Friday, September 24, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 29, 2021.

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 26th AGM of the members of the Company held on September 24, 2021 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 June 29, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



Ravi Kapoor

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

- 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 Private Limited ("Kfin") as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility at AGM 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 Tuesday, September 21, 2021, 9.00 a.m. and ended on Thursday, September 23, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 17, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 26th Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, September 24, 2021 after 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 June 29, 2021 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, 2021 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	115	151634360	99.96
Remote E- voting	2050	3620984176	99.73
Total	2165	3772618536	99.74

(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	2	54200	0.04
Remote E- voting	173	9673206	0.27
Total	175	9727406	0.26

(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	1	20
Remote E- voting	80	631156
Total	81	631176



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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	-	-
Remote E- voting	17	653126
Total	17	653126

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Girish R.Tanti (DIN: 00002603), 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	114	151484964	99.86
Remote E- voting	1753	3596114096	99.03
Total	1867	3747599060	99.07



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	203586	0.13
Remote E- voting	451	35000822	0.97
Total	454	35204408	0.93

(iv) ~~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	30
Remote E- voting	110	185957
Total	111	185987

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	-	-
Remote E- voting	22	640789
Total	22	640789



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Tulsi R.Tanti (DIN: 00002283), 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	113	151347329	99.78
Remote E- voting	1751	3596944686	99.06
Total	1864	3748292015	99.09

(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	341241	0.22
Remote E- voting	459	34146435	0.94
Total	463	34487676	0.91

(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	10
Remote E- voting	104	217443
Total	105	217453



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/779 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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	-	-
Remote E- voting	21	633100
Total	21	633100

Item No. 4- Ordinary Resolution

To approve remuneration of the Cost Auditors for the financial year 2021-22

(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	113	151347299	99.78
Remote E- voting	1913	3619562961	99.71
Total	2026	3770910260	99.71

(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	341241	0.23
Remote E- voting	295	10544669	0.29
Total	299	10885910	0.29



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	40
Remote E- voting	107	1178058
Total	108	1178098

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	-	-
Remote E- voting	17	655976
Total	17	655976

Item No. 5- Special Resolution

To vary the terms of convertible warrants issued by the Company to the lenders on preferential basis pursuant to restructuring of debt of the Company and its certain identified subsidiaries.

(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	113	66869175	99.70
Remote E- voting	1921	3601336934	99.24
Total	2034	3668206109	99.24

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	203587	0.31
Remote E- voting	265	27851969	0.76
Total	269	28055556	0.76

(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	84615818
Remote E- voting	122	2090482
Total	124	86706300

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	-	-
Remote E- voting	20	662279
Total	20	662279

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 2642033677/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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

Date: September 24, 2021

Place: Ahmedabad

