

25<sup>th</sup> March 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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company (the “Meeting”) was held on Friday, 25<sup>th</sup> March 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 Extra Ordinary General Meeting of the Company are as under:

Sr. No.	Agenda Items of the Notice dated 1 <sup>st</sup> March 2022 convening the Extra Ordinary General Meeting	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 and Poll	Passed with requisite majority
2.	To convert Optionally Convertible Debentures issued to the Existing Lenders in to equity shares of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
3.	To approve issue of convertible warrants of the Company on preferential basis to the New Lender	Special Resolution	E-voting and Poll	Passed with requisite majority
4.	To approve conversion of loan extended by New Lenders into equity	Special Resolution	E-voting and Poll	Passed with requisite majority
5.	To approve re-appointment of Mr. Tulsi R.Tanti as the Managing Director of the Company	Special Resolution	E-voting and Poll	Passed with requisite majority
6.	To approve divestment / dilution / disposal of the Company’s investment(s) / asset(s) / undertaking(s)	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 Scrutinizer’s Reports are enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

**For Suzlon Energy Limited**



**Geetanjali S. Vaidya,  
Company Secretary.**

Encl.: As above.