

SEL/SEC/ABAD/118/13-14

20th September 2013.

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 of the Eighteenth Annual General Meeting of the Company.**Ref.: Clause 31 and 35A of the Listing Agreement.**

This is to inform that the Members of the Company at the Eighteenth Annual General Meeting of the Company held on 20th September 2013, have accorded their consent to all the items of the Notice dated 20th July 2013. In terms of Clause 31 and Clause 35A of the Listing Agreement, the proceedings of the Eighteenth Annual General Meeting of the Company are as under:

1. Date of Annual General Meeting: 20th September 2013
2. Total number of shareholders as on the record date / commencement of Book Closure: 9,54,288
3. No. of shareholders present in person or through proxy:

Sr. No.	Category of Shareholders	Shareholders present in Person	Shareholders attending through Proxy
1.	Promoters and Promoter Group	2	21
2.	Public	120	66

4. No. of shareholders attending through video conferencing:

Sr. No.	Category of Shareholders	Shareholders present in Person	Shareholders attending through Proxy
1.	Promoters and Promoter Group	Video conferencing facility not established	
2.	Public		

5. Agenda-wise details of voting:

Sr. No.	Agenda Item of the Notice convening the 18 th Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)
1.	Adoption of Financial Statements, etc. for the financial year 2012-13	Ordinary	Show of hands
2.	Re-appointment of Mr. Vinod R.Tanti as Director	Ordinary	Show of hands
3.	Re-appointment of Mr. Girish R.Tanti as Director	Ordinary	Show of hands
4.	Appointment of Statutory Auditors	Ordinary	Show of hands
5.	Regularisation of Mrs. Bharati Rao, Nominee of State Bank of India as Director	Ordinary	Show of hands

6.	Regularisation of Mr. Ravi Uppal as Director	Ordinary	Show of hands
7.	Regularisation of Mr. Ravi Kumar, Nominee of IDBI Bank Limited as Director	Ordinary	Show of hands
8.	Issue of Securities to the extent of Rs.5,000 Crores (Enabling Resolution)	Special	Show of hands
9.	Issue of compulsorily convertible debentures of the Company on preferential basis in terms of ICDR Regulations to the Promoters in consideration of conversion of the Promoter Unsecured Loan of Rs.145 Crores	Special	Show of hands
10.	To approve appointment of Mr. Vinod R.Tanti to a place of profit being the office of Chief Operating Officer in Suzlon Wind International Limited, a wholly owned subsidiary of the Company.	Special	Show of hands

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

H.A.Kanuga

**Hemal A.Kanuga,
Company Secretary.**

