### RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of	:	12 <sup>th</sup> April 2013
Postal Ballot)		
Total number of shareholders as on cut-off date (1st March	:	9,33,138
2013) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (		
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending through video conferencing	:	Not Applicable

### Agenda-wise details of the resolutions:

-	Sr.	Description	Resolution	Mode of Voting
A Law Strangers	No.		required	(Show of Hands / Poll
-			(Ordinary /	/ Postal Ballot / E-
- Adam	*		Special)	voting*)
1	1.	Resolution to approve CDR package	Special	Postal Ballot
No. of Persons	2.	Resolution u/s. 94, 97 of the Companies Act, 1956	Ordinary	Postal Ballot
- House		for increase in the Authorised Share Capital of the		
	3,	Company  Resolution of P1(1A) of the Company	G • 1	
-	٥,	Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily	Special	Postal Ballot
-		convertible debentures of the Company on		
-		preferential basis to CDR lenders in consideration		
		of Funded Interest Term Loan(s)		
1	4.	Resolution u/s. 81(1A) of the Companies Act,	Special	Postal Ballot
		1956 for issue of equity shares / compulsorily	Брести	i Ostai Dailot
		convertible debentures of the Company on		
		preferential basis to non-CDR lenders in		
		consideration of Funded Interest Term Loan(s)		
-	5.	Resolution u/s. 81(1A) of the Companies Act,	Special	Postal Ballot
		1956 for issue of equity shares of the Company on		-
1		preferential basis to IDBI Bank Limited for the		* :
-		Sacrifice		
	6.	Resolution u/s. 81(1A) of the Companies Act,	Special	Postal Ballot
		1956 for issue of equity shares / compulsorily		
.		convertible debentures of the Company on		
+	7.	preferential basis to the Promoters	0 11	
		Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily	Special	Postal Ballot
-		convertible debentures of the Company on		
		preferential basis to Samimeru Windfarms Private		
		Limited Vindratins 1 invate		
ŀ	8.	Resolution u/s. 16, 17 of the Companies Act, 1956	Special	Postal Ballot
-		for amendment in the Object Clause of the	эрсски	i Ostai Danot
		Memorandum of Association of the Company		
	9.	Resolution u/s. 149(2A) of the Companies Act,	Special	Postal Ballot
-		1956 for commencement of business as specified	- t	
		in the Other Object Clause of the Memorandum of		
-		Association of the Company		
	10.	Resolution u/s. 293(1)(a) of the Companies Act,	Ordinary	Postal Ballot
-		1956 for sale of undertaking(s) of the Company	-	
	11.	Resolution u/s. 81(1A) of the Companies Act,	Special	Postal Ballot
-		1956 for issue of equity shares of the Company on		
L	A Walt	preferential basis to Kalthia Group  Expering facility was made available for the pure	-	<u> </u>
	* IN Out o	Protect to the same and the state of the sta		

<sup>\*</sup>Note- E-voting facility was made available for the purpose of conveying assent / dissent to the resolutions proposed by way of Postal Ballot Notice dated 8<sup>th</sup> March 2013.



# SUZLON ENERGY LIMITED

Resolution-wise defails of voting (including votes cast by physical mode and e-voting process) by postal ballot process are as under:

RESOLUTION NO.1 Special Resolution to

Openial Incoding of applicate con pachage	UN pachage						
_	No. of shares held	No. of votes polled	% of Votes	No. of votes - in favour	No. of votes -	% of Votes	% of Votes
			Polled on		against	in favour	against on
			Out-standing shares			on votes	votes
		- Carlon Con and Car			eng danik nalipanda	polled	poil of
	<b>Q</b> enno	(2)	(3)=[(2)/(1)]*100	(4)	(9)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
İ	790291588	790291588	100.00	790291588	0	100.00	00.00
-	183608839	80900873	44.06	80773268	0	99.84	0.00
	803465220	25703171	3.20	25601726	78828	99.61	0.31
	1777365647	896745410	50.45	896666582	78828	66.66	0.01
I	- Christian and American Ameri		Annual	The second secon	The state of the s		

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 150222.

## RESOLUTION NO.2

		4.	<u> </u>		111		-		
	% of Votes	against on	votes polled	(7)=[(5)/(2)] *100		0.00	0.00	0.55	0.02
	% of Votes	in favour	on votes polled	(6)=[(4)/(2)] *100		100.00	99.84	99.38	80 00 00
	No. of votes -	against		(5)		0	0	140217	140217
pital of the Company	No. of votes - in favour			(4)		790291588	80773268	25544269	896609125
956 for increase in the Authorised Share Capital of the Company	% of Votes	Polled on	Out-standing shares	(3)=[(2)/(1)]*100	7	100.00	44.06	3.20	50.45
	No. of votes polled			(2)		790291588	80900873	25703688	896749342
7 of the Companies Ac	No. of shares held			(1)		790291588	183608839	803465220	1777365647
Ordinary Resolution u/s. 94, 97 of the Companies Act, 1	Promoter / Public					Promoters & Promoter Group	Public – Institutional Holders	Public – Others	Total

| Total 896749342|
Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.146807



RESOLUTION NO.3

Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to CDR lenders in consideration of Funded Interest Term Loan(s)

(-)	(-)						
Promoter / Public	No. of shares held	No. of votes polled	% of Votes	No. of votes - in favour	No. of votes -	% of Votes in favour	% of Votes
			Out-standing shares		) ) ) ) )	on votes polled	votes
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	0.00
oublic - Institutional Holders	183608839	80900873	44.06	80773268	0	99.84	0.00
Public - Others	803465220	25678324	3.20	25493928	170675	99.28	0.66
Total	1777365647	895729459	00.40	896558784	170675	800.00	0.02

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141326.

RESOLUTION NO.4
Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to non-CDR lenders in consideration of Funded Interest Term Loan(s)

			<del></del>	80.0	0.00	00.	0.03
% of Votes	against on	votes polled	(7)=[(5)/(2)] *100	, _	0		0
% of Votes	in favour	on votes polled	(6)=[(4)/(2)] *100	100.00	99.84	98.95	99.97
No. of votes -	against		(2)	0	0	255684	255684
No. of votes - in favour	-		(4)	790291588	80773268	25400156	896465012
% of Votes	Polled on	Out-standing shares	(3)=[(2)/(1)]*100	100.00	44.06	3.19	50.45
No. of votes polled	•		(2)	790291588	80900873	25669811	896720696
No. of shares held			٤	790291588	183608839	803465220	1777365647
Promoter / Public No. of shares				Promoters & Promoter Group	Public - Institutional Holders	Public – Others	Tota

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141576.



### RESOLUTION NO.5

	% of Votes	against on	votes	polled	(7)=[(5)/(2)]	901	00.0	0.00	0.94	0.03
r the Sacrifice	% of Votes	in favour	on votes	polled	(6)=[(4)/(2)]	200	100.00	99.84	00'66	76.66
BI Bank Limited for	No. of votes -	against			(5)		0	0	241835	241633
y on preferential basis to ID	No. of votes - in favour				(4)		790291588	80773268	25427235	896492091
shares of the Compar	% of Votes	Polled on	Out-standing shares	,	(3)=[(2)/(1)]*100	enemonia de maio	100.00	44.06	3.20	50.45
1956 for issue of equity	No. of votes polled				(2)	erene interval v a	790291588	80900873	25682937	896733926
of the Companies Act,	No. of shares held				(5)		790291588	183608839	803465220	1777385547
Special Resolution u/s, 81(1A) of the Companies Act, 1956 for issue of equity shares of the Company on preferential basis to IDBI Bank Limited for the Sacrifice	Promoter / Public	- Section (Section )			-		Promoters & Promoter Group	Public - Institutional Holders	Public - Others	40

lotal
Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.141472.

RESOLUTION NO.6 Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to the Promoters

% of Votes	against on	votes polled	(7)=[(5)/(2)]		00'0	0.00	1.33	0.04
% of Votes	in favour	on votes polled	(6) = [(4)/(2)]	001	100.00	99.84	98.61	96.66
No. of votes -	against		(2)		0	0	340572	340572
No. of votes - in favour			(4)		790291588	80773268	25309609	896374465
% of Votes	Polled on	Out-standing shares	(3)=[(2)/(1)]*100		100.00	44.06	3.19	50.45
No. of votes polled			(2)		790291588	80900873	25665743	896715037
No. of shares held			0		790291588	183608839	803465220	1777365647
Promoter / Public					Promoters & Promoter Group	Public - Institutional Holders	Public - Others	Total

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.143167.



RESOLUTION NO.7
Special Resolution u/s. 81(1A) of the Companies Act, 1956 for issue of equity shares / compulsorily convertible debentures of the Company on preferential basis to Samimeru Windfarms Private Limited

Promoter / Public	No. of shares held	No. of votes polled	% of Votes	No. of votes - in favour	No. of votes -	% of Votes	% of Votes	
			Out-standing shares		agaills	on votes	votes	
						pellod	polled	
	¢.	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]	
					e Province de		2	
Promoters & Promoter Group	790291588	790291588	100.00	790291588	0	100.00	00.0	
Public - Institutional Holders	183608839	80900873	44,08	80773268	0	99.84	0.00	
Public - Others	803465220	25652580	3.19		347329	98.59	1.35	
	1777365547	896701840	59,00	895354511	347329	900	0,04	

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 143201

### RESOLUTION NO.8 Special Resolution 11/8

	% of Votes	against on	votes	polled	(7)=[(5)/(5)]	*100	00:00	4 0.00	.8	000
any	% of Votes	in favour	on votes	pellod	(6)=[(4)/(2)]	*100	100.00	99.84	99.38	80 00
ation of the Comp	No. of votes -	against			(5)		0	0	144697	144697
1956 for amendment in the Object Clause of the Memorandum of Association of the Company	No. of votes - in favour				(4)		790291588	80773268	25458721	896573577
n the Object Clause of t	% of Votes	Polled on	Out-standing shares		(3)=[(2)/(1)]*100		100.00	44.06	3,19	50.45
	No. of votes polled				(2)		790291588	80900873	25617110	896668274
of the Companies Act,	No. of shares held				(1)		790291588	183608839	803465220	1777365647
Special Resolution u/s. 16, 17 of the Companies Act,	Promoter / Public						Promoters & Promoter Group	Public – Institutional Holders	Public – Others	Total

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e.141297.



RESOLUTION NO.9
Special Resolution u/s. 149(2A) of the Companies Act, 1956 for commencement of business as specified in the Other Object Clause of the Memorandum of Association of the Company

on	(2)]	0.00	00.00	0.44	0.01
% of Votes against on votes polled	(7)=[(5)/(2)] *100	Parketter many, and		Charle and the second s	
% of Votes in favour on votes polled	(6)=[(4)/(2)] *100	100.00	99.84	99,50	66.66
No. of votes - against	(5)	0	0	114032	114032
No. of votes - in favour	(4)	790291588	80773268	25554142	699618998
% of Votes Polled on Out-standing shares	(3)=[(2)/(1)]*100	100.00	44.06	3.20	50,45
No. of votes polled	(5)	790291588	80900873	25681946	896733030
No. of shares held	£	790291588	183608839	803465220	1777355647
Promoter / Public		Promoters & Promoter Group	Public - Institutional Holders	Jublic - Others	Totai

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141377.

## RESOLUTION NO.10

Ordinary Resolution u/s. 293(1)(a) of the Companies Act, 1956 for sale of undertaking(s) of the Company	)(a) of the Companies	Act, 1956 for sale of ui	ndertaking(s) of the Con	vnedu			
Promoter / Public	No. of shares held	No. of votes polled	% of Votes	No. of votes - in favour	No. of votes -	% of Votes	% of Votes
			Polled on		against	in favour	against on
			Out-standing shares			on votes	votes
						polled	pelled
	0	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(5)]
						*100	*100
Promoters & Promoter Group	790291588	700701588	100 00	700004500			
				19029 1900	D .	100.001	0.00
Public - Institutional Holders	183608839	80900873	44 06	20734785	60038483	25 20	74.04
Public - Others	803465220	25249682		25046227	400000	20.00	17.4/
7.00		2000 202	7	77040371	1030601	88.18	0.75
200	1777365647	896300511	50.43	836072700	60227811	93,28	6.72

Note: The total of no. of votes polled is reduced by the number of invalid votes i.e. 141632.



# RESOLUTION NO.11

1956 for issue of equity shares of the Company	% of Votes	against on	votes	polled	)=[(2)/(5)]	*100	0.00	0.00	1.94	0.08
	% of Votes %	in favour a	on votes	polled	(6)=[(4)/(2)]		100.00	99.84	98.00	76.66
	No. of votes -	against			(5)	<b>1600 P</b>	C	0	499266	499288
	No. of votes - in favour No. of votes	gana liya			(4)	<b>Billius sacro</b> r iven	790291588	80773268	25158458	896223314
	% of Votes	Polled on	Out-standing shares	W	(3)=[(2)/(1)]*100		100.00	44.06	3.20	ro co
	No. of votes polled	CO-COTATA AND AND AND AND AND AND AND AND AND AN		No.	(2)	general de la companya de la company	790291588	80900873	25671451	896722580
	No. of shares held				()		790291588	183608839	803465220	1777365647
Special Resolution u/s. 81(1A) of the Companies Act,	Promoter / Public						Promoters & Promoter Group	Public – Institutional Holders	Public - Others	Total

Note: The total of no. of votes polled is reduced by the number of myalid votes i.e. 141332.

