

12th December 2025.

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 meeting of the Unsecured Creditors of Suzlon Energy Limited held on Friday, 12th December 2025 in terms of the order passed by the Honourable National Company Law Tribunal, Ahmedabad Bench, in the matter of Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited under Sections 230 and 231 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 as may be applicable and Rules framed thereunder.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

In continuation to our letter dated 8th November 2025, this is to inform that pursuant to the Order dated 30th October 2025 (‘NCLT Order’) passed by the Honourable National Company Law Tribunal, Ahmedabad Bench (‘Tribunal’ or ‘NCLT’) and in compliance with applicable provisions of the Companies Act, 2013 (the ‘Act’) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the meeting of the Unsecured Creditors of the Company (‘Meeting’) was held on Friday, 12th December 2025 at 12.30 p.m. (IST) through video conferencing / other audio-visual means (‘VC / OAVM’) in terms of Notice dated 4th November 2025. The Meeting started at 12.30 p.m. IST and concluded at 12.50 p.m. IST.

Mr. Chirag Shah, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting by using electronic system)(‘e-voting’).

In terms of Regulation 30 of the Listing Regulations, the proceedings of the Meeting are as under:

Sr. No.	Agenda Item of the Notice dated 4 th November 2025 convening the meeting of the Unsecured Creditors of the Company	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	Approval of the Scheme of arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited	Special Resolution	E-voting and Poll	Passed with requisite majority.

Based on the report of the Scrutinizer dated 12th December 2025, a copy of which is enclosed herewith, the Resolution as set out in the notice dated 4th November 2025 has been duly approved by the Unsecured Creditors with requisite majority on 12th December 2025.

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; website: www.suzlon.com; email id: investors@suzlon.com								
NCLT CONVENED MEETING ("NCLT Meeting" or the "Meeting") - VOTING RESULTS FOR MEETING OF UNSECURED CREDITORS								
Date of General Meeting				Friday, December 12, 2025				
Total number of Unsecured Creditors on cut-off date (i.e. October 30, 2025)				3252				
No. of Unsecured Creditors present in the meeting either in person or through proxy:				Not Applicable since meeting held through Video Conferencing				
(1) Promoters and Promoter Group:				-				
(2) Public:				-				
No. of Unsecured Creditors attended the meeting through Video Conferencing				47				
(1) Promoters and Promoter Group:				-				
(2) Public:				47				
Resolution No.1		To consider and approve the Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited and its Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013						
Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Value of Unsecured Secured Creditors (1)	No. of votes polled (valid votes) (2)	% of Votes Polled on outstanding value (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
Unsecured Creditors	E-Voting	29,24,70,26,789	15,91,99,16,567	54.4326	15,49,29,91,536	42,69,25,031	97.3183	2.6817
	Poll		7,33,01,63,899	25.0629	7,33,01,63,899	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	-	-	0.0000	0.0000
	Total		23,25,00,80,466	79.4955	22,82,31,55,435	42,69,25,031	98.1638	1.8362

For Suzlon Energy Limited

Date: December 12, 2025
Place: Ahmedabad

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



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consolidated Report of Scrutinizer on remote e-voting and e-voting during the NCLT convened Meeting of Unsecured Creditors of Suzlon Energy Limited

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per the directions of the Honourable National Company Law Tribunal, Ahmedabad Bench vide its Order dated 30th October 2025 in Scheme Application C.A.(CAA)/50(AHM)2025]

To,

Mr. Ravi Kapoor, Practicing Company Secretary

The Chairperson appointed by the Honourable National Company Law Tribunal, Ahmedabad Bench ('NCLT') for the meeting of the Unsecured Creditors of Suzlon Energy Limited ('the Company') (CIN: L40100GJ1995PLC025447) having its Registered Office at "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.

Dear Sir,

Sub.: Consolidated Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at NCLT convened Meeting of Unsecured Creditors of the Company convened and held on Friday, 12th December 2025 at 12.30 p.m. (IST) via video conferencing / other audio-visual means ('VC / OAVM') as per the directions of the Hon'ble NCLT vide its Order dated 30th October 2025 in Scheme Application C.A.(CAA)/50(AHM)2025 (the 'Order')

I, Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT') vide its order dated 30th October 2025 (the 'Order') as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT convened meeting of the Unsecured Creditors of Suzlon Energy Limited (hereinafter referred to as the "Company")(the "Meeting") convened by order of NCLT and held through VC/OAVM on Friday, 12th December 2025 at 12.30 p.m. (IST), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. (i) 20/2020 dated 5th May 2020 (AGM Circular), (ii)14/2020 dated 8th April 2020 (EGM Circular – I) and (iii) 17/2020 dated 13th April 2020 (EGM Circular -II) and all other applicable MCA Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") for seeking approval of the Unsecured Creditors to the Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited, the Company and its Shareholders and Creditors ("Scheme of Arrangement" or "Scheme") under sections 230 and 231 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 (the "Act") along with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in terms of the Notice dated 4th November 2025.



As mentioned in the Notice, the proceedings of the Meeting were deemed to be conducted at the Registered Office of the Company located at "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009 and the same was deemed to be the venue of the Meeting.

I do hereby submit my report as under:

- (i) The Company had appointed KFin Technologies Limited ("KFin") as the Agency for providing remote e-voting and e-voting facility to the Unsecured Creditors of the Company for participating in the Meeting through VC / OAVM.
- (ii) Kfin had provided a system for recording the votes of the Unsecured Creditors electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Unsecured Creditors of the Company, which was held on Friday, 12th December 2025 at 12.30 p.m. IST.
- (iii) Individual Notices dated 4th November 2025 were sent by Electronic Mail on 8th November 2025 to all those Unsecured Creditors whose email addresses are registered with the Applicant Company. For the Unsecured Creditors who have not registered their email ids with the Applicant Company before 30th October 2025, Notices were sent together with web-link and exact path on 8th November 2025 for accessing the Particulars as well as the instructions for remote e-voting, attending the Meeting through VC / OAVM and e-voting during the Meeting through courier.
- (iv) The said Notice was also placed on the website of the Company at www.suzlon.com and the weblink of KFin (<https://evoting.kfintech.com>).
- (v) Notice of the meeting of the Unsecured Creditors of the Company was published on 9th November 2025 in the English Daily "Indian Express" (National Edition) and in the Gujarat Daily "Sandesh" (Ahmedabad Edition).
- (vi) The Management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), (iii) SEBI Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 ('SEBI Master Circular on scheme of arrangement') and (iv) the Order in this regard.
- (vii) The Company had provided remote e-voting facility and e-voting facility during the Meeting through KFin Technologies Limited ("KFin") to its Unsecured Creditors as on the cut-off date i.e. Thursday, 30th October 2025.
- (viii) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Kfin.



- (ix) The remote e-voting period had commenced on Tuesday, 9th December 2025 at 9:00 a.m. (IST) and has ended on Thursday, 11th December 2025 at 5:00 p.m. (IST).
- (x) At the meeting of the Unsecured Creditors of the Company held through VC/OAVM, on Friday, 12th December 2025, after considering the item of business, the facility to vote electronically was provided to facilitate those Unsecured Creditors who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.
- (xi) The remote e-voting module was disabled and blocked by KFin for voting on Thursday, 11th December 2025 at 5:00 p.m. (IST).
- (xii) The votes cast through the e-voting module of KFin was unblocked on Friday, 12th December 2025 at 12:51 p.m. (IST) in the presence of two witnesses, CS Raimen Maradiya and CS Neha Soni who are not in the employment of the Company.
- (xiii) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the Unsecured Creditors and the e-voting done at the meeting.
- (xiv) The consolidated results of the remote e-voting and the e-voting during Meeting seeking approval of the Unsecured Creditors of the Company to the Scheme are as under:

Resolution: To consider and approve the Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited, the Company and its Shareholders and Creditors ("Scheme of Arrangement" or "Scheme") under sections 230 and 231 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 (the "Act") along with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

(a) Total Valid Votes:

Voting Description	Number of Unsecured Creditors who voted	Nos. of valid Votes
E-voting at the meeting	7	7330163899
Remote E- voting	97	15919916567
Total	104	23250080466

(b) Voted in favour of the resolution:

Voting Description	Number of Unsecured Creditors who voted	% of total number of Unsecured Creditors voted	Value (in Rs.)	% of total value of valid votes casted
E-voting at the meeting	7	100.0000%	7330163899	100.0000%



Remote E- voting	94	96.9072%	15492991536	97.3183%
Total	101	97.1154%	22823155435	98.1638%
Detailed Report of Voted in favour is enclosed and marked as ANNEXURE – A				

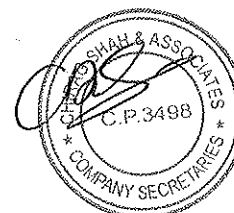
(c) Voted **against** the resolution:

Voting Description	Number of Unsecured Creditors who voted	% of total number of Unsecured Creditors voted	Value (in Rs.)	% of total value of valid votes casted
E-voting at the meeting	0	0	0	0
Remote E- voting	3	2.8846%	426925031	2.6817%
Total	3	2.8846%	426925031	1.8362%
Detailed Report of Voted in against is enclosed and marked as ANNEXURE – B				

(d) **Invalid/Abstain** Votes:

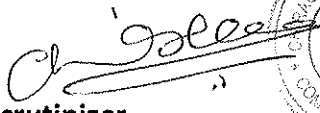
Voting Description	Number of Unsecured Creditors who voted	Value (in Rs.)
E-voting at the meeting	0	0
Remote E- voting	3	227814164
Total	3	227814164

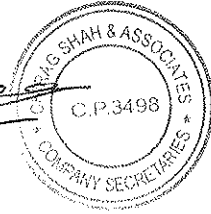
- (xv) Under the instructions of the NCLT Order, the quorum fixed for the meeting of the Unsecured Creditors was 15 (Fifteen).
- (xvi) Out of 47 Unsecured Creditors with Rs.12759491576 outstanding against them, who attended the meeting:
- 31 Unsecured Creditors with Rs.5135668377 outstanding against them and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting as per **"Annexure C"**
 - 9 Unsecured Creditors with Rs.293659300 outstanding against them, who attended the meeting through VC/OAVM, did not cast their votes as per **"Annexure D"**.
 - 7 Unsecured Creditors with Rs.7330163899 outstanding against them, cast their vote through e-voting facility at Meeting through VC/OAVM as per **"Annexure E"**.
- (xvii) List of Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Ms. Geetanjali S. Vaidya, Company Secretary of the Company for records.




- (xviii) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Scrutinizer
CS Chirag Shah
Practicing Company Secretary
FCS No.: 5545; CP : 3498
Place : Ahmedabad
Date : December 12, 2025.
UDIN : F005545G002376672
Peer Review Cert. 6543/2025



Countersigned:
For, **Suzlon Energy Limited**


Ms. Geetanjali S.Vaidya,
(Company Secretary and Person
Authorised by Chairman)

