

Suzlon Energy Ltd.

Regd. Office:

"Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura

Ahmedabad - 380 009, India

SEL/SEC/ABAD/12/13-14

12th April 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.

SUZLON

POWERING A GREENER TOMORROW

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Dear Sirs,

Sub.: Result of the Postal Ballot conducted to obtain the approval of the shareholders of Suzlon Energy Limited (the "Company").

As communicated to you vide our Letter dated 8th March 2013, the various decisions of the Board of Directors of the Company dated 8th March 2013 were subject to approval of the shareholders. The Company had, accordingly, vide its Postal Ballot Notice dated 8th March 2013, conducted a postal ballot for seeking approval of the shareholders for the following resolutions:

- (1) to approve CDR package,
- (2) to increase the Authorised Share Capital of the Company,
- (3) to issue equity shares / compulsorily convertible debentures of the Company on preferential basis to CDR lenders in consideration of Funded Interest Term Loan(s),
- (4) to issue equity shares / compulsorily convertible debentures of the Company on preferential basis to non-CDR lenders in consideration of Funded Interest Term Loan(s),
- (5) to issue equity shares of the Company on preferential basis to IDBI Bank Limited for the Sacrifice,
- (6) to issue equity shares / compulsorily convertible debentures of the Company on preferential basis to the Promoters,
- (7) to issue equity shares / compulsorily convertible debentures of the Company on preferential basis to Samimeru Windfarms Private Limited,
- (8) to amend the Object Clause of the Memorandum of Association of the Company,
- (9) to commence the business as specified in the Other Object Clause of the Memorandum of Association of the Company,
- (10) to sell undertaking(s) of the Company, and
- (11) to issue equity shares of the Company on preferential basis to Kalthia Group.

In this context we wish to inform that the shareholders have approved all the resolutions proposed by the Company vide its aforesaid notice by requisite majority. Enclosed please find the copy of the Scrutinizer's Report.

Further to the above, as required under Clause 35A of the Listing Agreement, the details of the resolutions passed by the Postal Ballot and voting thereon are as per enclosed Annexure.

Also find enclosed 6 copies of the Memorandum and Articles of Association of the Company, as amended, in terms of the approval granted by the shareholders.

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.



Encl.: As above.