



Dated: September 11, 2025

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Sub: Voting Results along with Scrutinizer's Report of 19th Annual General Meeting ('AGM') of Indian Energy Exchange Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 19th Annual General Meeting of the members of the Company was held today i.e., Thursday, September 11, 2025, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 19th AGM, enclosed as **Annexure (A)**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, enclosed as **Annexure (B)**.

A copy of the above will also be made available on the website of the Company i.e. www.iexindia.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company i.e <http://evoting.kfintech.com/>

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Annexure (A)

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	11-09-2025
Total number of shareholders on record date	1496936
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	0
Public:	306

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	441,918,711	407,154,406	92.1333	407,154,406	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		407,154,406	92.1333	407,154,406	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	449,774,024	98,058,868	21.8018	98,047,496	11,372	99.9884	0.0116	0	52,968
	Poll		42,542	0.0095	42,542	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,101,410	21.8113	98,090,038	11,372	99.9884	0.0116	0	52968
	Total	891,692,735	505,255,816	56.6625	505,244,444	11,372	99.9977	0.0023	0	52968

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 1.50/-per-equity share and to approve and declare the payment of a Final Dividend of Rs. 1.50/- per equity share for the financial year ended March 31, 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	441,918,711	407,154,406	92.1333	407,154,406	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		407,154,406	92.1333	407,154,406	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	449,774,024	98,058,812	21.8018	98,051,863	6,949	99.9929	0.0071	0	53,027
	Poll		42,542	0.0095	42,542	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,101,354	21.8113	98,094,405	6,949	99.9929	0.0071	0	53027
	Total	891,692,735	505,255,760	56.6625	505,248,811	6,949	99.9986	0.0014	0	53027

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Amit Garg (DIN: 06385718) as Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	441,918,711	407,154,406	92.1333	404,834,770	2,319,636	99.4302	0.5697	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		407,154,406	92.1333	404,834,770	2,319,636	99.4303	0.5697	0	0
Public- Non Institutions	E-Voting	449,774,024	98,054,752	21.8009	98,045,708	9,044	99.9908	0.0092	0	57,082
	Poll		42,542	0.0095	42,332	210	99.5064	0.4936	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,097,294	21.8104	98,088,040	9,254	99.9906	0.0094	0	57082
	Total	891,692,735	505,251,700	56.6621	502,922,810	2,328,890	99.5391	0.4609	0	57082

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	441,918,711	407,145,772	92.1314	402,960,246	4,185,526	98.9720	1.0280	0	8,634
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		407,145,772	92.1314	402,960,246	4,185,526	98.9720	1.0280	0	8634
Public- Non Institutions	E-Voting	449,774,024	98,058,731	21.8018	98,043,560	15,171	99.9845	0.0155	0	53,105
	Poll		42,342	0.0094	42,342	0	100.0000	0.0000	0	200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,101,073	21.8112	98,085,902	15,171	99.9845	0.0155	0	53305
	Total	891,692,735	505,246,845	56.6615	501,046,148	4,200,697	99.1686	0.8314	0	61939

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Indian Energy Exchange Limited
1st Floor, Unit No. 1.14(a)
Avanta Business Centre, Southern Park,
D-2, District Centre, Saket, New Delhi 110017

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 19th Annual General Meeting of the equity shareholders of Indian Energy Exchange Limited held on Thursday, September 11, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **Indian Energy Exchange Limited ("the Company")** for the purpose of scrutinizing the remote e-voting process and voting during the 19th Annual General Meeting ("**AGM**") of the Company held on **Thursday, September 11, 2025** at 12:00 Noon (IST) through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated August 08, 2025 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 19th AGM on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred

to as “Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of voting on the resolution contained in the Notice.

2. Scrutinizer’s Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s report of the votes cast “in favour” or “against” by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by KFin Technologies Limited (“**KFin**”) the e-voting service provider.

3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2024-25 on Monday, August 18, 2025, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Friday, August 15, 2025, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Tuesday, August 19, 2025, in “Business Standard” an English Newspaper and “Business Standard” a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., KFin) and was also intimated to BSE Limited and National Stock Exchange of India Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Thursday, September 04, 2025 (“**Cut-off Date**”). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
- (ii) The e-voting facility was provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Monday, September 08, 2025, and ended on Wednesday, September 10, 2025, at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Wednesday, September 10, 2025, at 05:00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM thorough insta poll, were considered for my scrutiny.

- (v) The votes received both (votes casted through remote e-voting and insta poll) were unblocked by me on Thursday, September 11, 2025, after the conclusion of the AGM, in presence of two witnesses, Mr. Naveen Kumar and Mr. Shammy Kumar, who are not in employment of the Company and / or KFin.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and insta poll during the AGM based on the data downloaded from the website of KFin i.e., <https://evoting.kfintech.com>.
- ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.
- iii. On proper scrutiny of all the votes cast by way of remote e-voting and insta poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt:

- a. **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.**

Particulars	Ordinary Resolution						
	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	1,535	50,52,01,902	52	42,542	1,587	50,52,44,444	99.9977
Votes cast against	23	11,372	-	-	23	11,372	0.0023
Invalid/ Abstained	23	52,968	-	-	23	52,968	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 08, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 2 –

- a. To confirm the payment of Interim Dividend of Rs. 1.50/- (Rupee One and Fifty Paise) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ended March 31, 2025.
- b. To approve and declare the payment of Final Dividend of Rs. 1.50/- (Rupee One and Fifty Paise) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ended March 31, 2025.

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	1,537	50,52,06,269	52	42,542	1,589	50,52,48,811	99.9986
Votes cast against	20	6,949	-	-	20	6,949	0.0014
Invalid/ Abstained	23	53027	-	-	23	53,027	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 08, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 3 – To appoint Mr. Amit Garg (DIN: 06385718) as Director, liable to retire by rotation.

	Ordinary Resolution						
Particulars	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	1,495	50,28,80,478	50	42,332	1,545	50,29,22,810	99.5391
Votes cast against	66	23,28,680	2	210	68	23,28,890	0.4609
Invalid/ Abstained	26	57,082	-	-	26	57,082	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 08, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

Item No. 4 - To appoint Secretarial Auditors of the Company.

Particulars	Ordinary Resolution						
	Remote E-Voting (A)		Voting at the AGM (B)		Total (A + B)		
	Nos.	Votes	Nos.	Votes	Nos.	Votes	% of votes
Votes cast in favor	1,471	50,10,03,806	51	42,342	1,522	50,10,46,148	99.1686
Votes cast against	82	42,00,697	-	-	82	42,00,697	0.8314
Invalid/ Abstained	27	61,739	1	200	28	61,939	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated August 08, 2025, has been passed by the Members through remote e-voting and e-voting during the AGM with requisite majority.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 6942/2025

Ankit

Digitally signed
by Ankit Jain

Jain

Date: 2025.09.11
15:33:56 +05'30'

CS Ankit Jain

Partner

ACS 31103

COP No.: 26724

UDIN: A031103G001226803

Place: Noida

Date: September 11, 2025

Countersigned by Chairman/ Official Authorized by the Chairman

Vineet Harlalka

CFO, Company Secretary & Compliance Officer

Date: September 11, 2025

Place: Noida