



Dated: November 25, 2021

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code: 540750

Symbol: IEX

Sub: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting).

Dear Sir / Madam,

This is in continuation to our intimation dated October 26, 2021 towards Postal Ballot Notice, wherein it was informed that the Indian Energy Exchange Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the shareholders of the Company has approved the Resolutions as contained in the Notice by requisite majority on November 25, 2021, through remote e-voting postal ballot process as set out in the postal ballot notice.

Accordingly, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as **Annexure-A**, along with the Scrutinizer Report as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.iexindia.com and website of the Company registrar and transfer agent (RTA) i.e. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) at <https://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

www.iexindia.com

Indian Energy Exchange Limited

Corporate Office: Plot No. - C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, UP - 201301, India | Tel: +91-120-4648100 | CIN: L74999DL2007PLC277039
Registered Office: C/O Avanta Business Center, First Floor, Unit no 1.14(a), D2, Southern Park, District Centre, Saket 110017

Annexure-A

Company Name	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	25-11-2021 (Postal Ballot through e-voting)
Total number of shareholders on record date	629802
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares							
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	166923542	139489072	83.5646	136452115	3036957	97.8227	2.1772
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132632969	45130184	34.0264	45125277	4907	99.9891	0.0108
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		299556511	184619256	61.6309	181577392	3041864	98.3524	1.6476



Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	166923542	139489072	83.5646	136050930	3438142	97.5351	2.4648
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132632969	45128096	34.0248	45121354	6742	99.9850	0.0149
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		299556511	184617168	61.6302	181172284	3444884	98.1340	1.8660



**MNK AND ASSOCIATES LLP**

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com**SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)**

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

Dear Sir,

1. The Board of Directors of Indian Energy Exchange Limited (hereinafter referred to as “the Company”) has appointed Mohd. Nazim Khan, Practicing Company Secretary (FCS No. 6529, CP No. 8245) from M/s MNK and Associates LLP, as the Scrutinizer by way of resolution passed at Board Meeting on October 21, 2021 for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated October 21, 2021:

- 1.1. **Issue of Bonus Shares**

- 1.2. **Increase in Authorized Share Capital of the Company and consequent alteration in Capital clause of the Memorandum of Association (“MoA”) of the Company**

2. I submit my report as under:

- 2.1. On Tuesday, October 26, 2021, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, October 22, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 39/2020 dated December 31, 2020, (“MCA Circulars”).
 - 2.2. The e-voting commenced on Wednesday, October 27, 2021 at 9.00 AM (IST) and ended on Thursday, November 25, 2021 at 5.00 PM (IST). The votes casted electronically by the Shareholders till Thursday, November 25, 2021 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.



- 2.3. In compliance with MCA Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
- 2.4. After completion of e-voting, the votes casted by the members, were unblocked at Noida on Thursday, November 25, 2021 in the presence of Mr. Sameer Rehman Khan, and Ms. Samreen Fatma, who are not in the employment of the Company.
- 2.5. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- 2.6. The particulars of report downloaded from the website of KFin have been entered in a separate register maintained for the purpose of Postal Ballot.
3. A summary of the result of e-voting is given below:

Item No. 1: Issue of Bonus Shares.

(i) Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4,179	18,15,77,392	98.3524
Physical Postal Ballot	-	-	-
Total	4,179	18,15,77,392	98.3524

(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	59	30,41,864	1.6476
Physical Postal Ballot	-	-	-
Total	59	30,41,864	1.6476

Azmi

MOHD. NAZIM KIAN
NEW DELHI
SCRUTINY

(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	41	2,170
Physical Postal Ballot	-	-
Total	41	2,170

Item No. 2: Increase in Authorized Share Capital of the Company and consequent alteration in Capital clause of the Memorandum of Association (“MoA”) of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	4,097	18,11,72,284	98.1340
Physical Postal Ballot	-	-	-
Total	4,097	18,11,72,284	98.1340

(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	100	34,44,884	1.8660
Physical Postal Ballot	-	-	-
Total	100	34,44,884	1.8660

(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	88	4,116
Physical Postal Ballot	-	-
Total	88	4,116

4. Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Thursday, November 25, 2021, being the last date fixed for e-voting by the Company.

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5. You may accordingly declare the result of voting, as required.

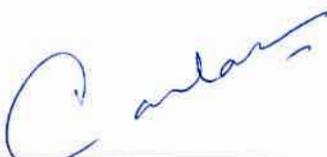
Thanking you,

**For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900**


**Mohd. Nazim Khan
(Scrutinizer)
FCS – 6529, CP –8245
UDIN: F006529C001534517**



**Date: 25.11.2021
Place: New Delhi**



Countersigned by the Chairman/Person authorized by the Chairman