



Dated: February 10, 2021

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

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

Dear Sir/Madam,

In continuation to our intimation dated January 09, 2021 towards Notice of Postal Ballot, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for following:

1. **Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary Company;**
2. **Alteration of the Articles of Association ("AoA") of the Company**

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 report of the scrutinizer appointed by the Company for conducting the Postal Ballot 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>

The aforesaid resolutions have been passed by Members through Postal Ballot with requisite majority.

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

Annexure-A

Company Name	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	January 06, 2021 (Date of Notice of Postal Ballot)
Total number of shareholders on record date	94401

Resolution required: (Ordinary/ Special)	SPECIAL - Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary 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	164088813	151318144	92.2172	146104845	5213299	96.5547	3.4452
	Poll	164088813	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	164088813	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135467698	64748170	47.7960	64718020	30150	99.9534	0.0465
	Poll	135467698	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	135467698	0	0.0000	00	0	0.0000	0.0000
Total		299556511	216066314	72.1287	210822865	5243449	97.5732	2.4268



Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of the Articles of Association (AoA) 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	164088813	151318144	92.2172	150908852	409292	99.7295	0.2704
	Poll	164088813	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	164088813	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135467698	64748200	47.7960	64719528	28672	99.9557	0.0442
	Poll	135467698	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	135467698	0	0.0000	00	0	0.0000	0.0000
Total		299556511	216066344	72.1287	215628380	437964	99.7973	0.2027





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

Also at:

Plot No. C-001/A/A, 9th Floor
Max Towers, Sector 16B
Gautam Buddha Nagar
Noida-201301, Uttar Pradesh, 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 Resolutions passed at Board Meeting on October 20, 2020 for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolutions as mentioned in the Notice of Postal Ballot dated January 06, 2021.

1.1. Special Resolution for Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary company.

1.2. Special Resolution for alteration of the Articles of Association ("AoA") of the Company.

2. I submit my report as under:

2.1. On Saturday, January 09, 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 the 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, January 01, 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").

Nazim

MNK and Associates LLP, Company Secretaries, New Delhi, India



- 2.2. The e-voting commenced on Monday, January 11, 2021 at 9:00 AM (IST) and ended on Tuesday, February 09, 2021 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Tuesday, February 09, 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 New Delhi on Tuesday, February 09, 2021 in the presence of Mr. Pawan Verma and Mr. Sameer Rehman Khan, 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: Special Resolution for Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary 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	282	21,08,22,865	97.5733
Physical Postal Ballot	0	0	0
Total	282	21,08,22,865	97.5733

(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	37	52,43,449	2.4267
Physical Postal Ballot	0	0	0
Total	37	52,43,449	2.4267

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(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	5	58,549
Physical Postal Ballot	0	0
Total	5	58,549

Item No. 2: Special Resolution for Alteration of the Articles of Association ("AoA") 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	297	21,56,28,380	99.7973
Physical Postal Ballot	0	0	0
Total	297	21,56,28,380	99.7973

(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	23	4,37,964	0.2027
Physical Postal Ballot	0	0	0
Total	23	4,37,964	0.2027

(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	4	58,519
Physical Postal Ballot	0	0
Total	4	58,519

4. Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Tuesday, February 09, 2021, being the last date fixed for e-voting by the Company.

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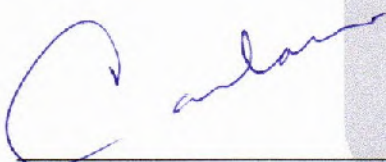
5. You may accordingly declare the result of voting, as required.

Thanking you,

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900

Nazim
Mohd. Nazim Khan
(Scrutinizer)
FCS – 6529, CP – 8245
UDIN: F006529B002704884

Date: 09.02.2021
Place: New Delhi



Countersigned by Chairman/Person Authorised by the Chairman.