



Dated: September 19, 2019

**The Manager
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy 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, BandraKurla Complex
Bandra (E), Mumbai-400 051**

Scrip Code: BSE- 540750; NSE- IEX

Sub: Submission of Voting Result along with Scrutinizer Report of 13th Annual General Meeting held on September 18, 2019.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 13th Annual General Meeting (AGM) of the Company held on September 18, 2019, as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and voting through Insta Poll at the AGM, as **Annexure - II**.

The voting result along with the Scrutinizer's Report(s) is also available at the website of the Company and Karvy Fintech Private Limited Registrar and Transfer Agents of the Company.

You are requested to take the above information on record.

Thanking You

Yours faithfully,
For **Indian Energy Exchange Limited**

**Vineet Harlalka
Company Secretary & Compliance Officer**



Encl: As above

Annexure-I

| | |
|---|---------------------------------------|
| | INDIAN ENERGY EXCHANGE LIMITED |
| Date of the AGM/EGM | 18-09-2019 |
| Total number of shareholders on record date | 72645 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 144 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution No. | 1 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To adopt the Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and 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 |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,423 | 430 | 99.9995 | 0.0004 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,906 | 430 | 99.9996 | 0.0004 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,831,556 | 430 | 99.9998 | 0.0002 |



| Resolution No. | 2 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | | |
| 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 78,812,650 | 69.5172 | 43,609,881 | 35,202,769 | 55.3336 | 44.6663 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 78,812,650 | 69.5172 | 43,609,881 | 35,202,769 | 55.3336 | 44.6664 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,631,986 | 58.9645 | 141,428,569 | 35,203,417 | 80.0696 | 19.9304 |

Remarks: One Shareholder holding 200000 Equity Shares have abstained from voting on this resolution.



| Resolution No. | 3 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 18th Annual General Meeting and to fix their remuneration. | | | | | | | |
| 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9478 | 0.0521 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9479 | 0.0521 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,295 | 558 | 99.9994 | 0.0005 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,778 | 558 | 99.9994 | 0.0006 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,790,238 | 41,748 | 99.9764 | 0.0236 |



| Resolution No. | 4 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - To not fill the vacancy caused due to retirement of Ms. Renuka Ramnath (DIN: 00147182) | | | | | | | |
| 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,831,338 | 648 | 99.9996 | 0.0004 |



| Resolution No. | 5 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Gautam Dalmia as a Non-executive and Non-Independent Director 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 77,516,665 | 1,495,985 | 98.1066 | 1.8933 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 77,516,665 | 1,495,985 | 98.1067 | 1.8933 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,219 | 634 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,702 | 634 | 99.9994 | 0.0006 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 175,335,367 | 1,496,619 | 99.1536 | 0.8464 |



| Resolution No. | 6 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. Tejpreet Singh Chopra as a Non-executive and Independent Director 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,831,338 | 648 | 99.9996 | 0.0004 |



| Resolution No. | 7 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Ms. Sudha Pillai as a Non-executive and Independent Director 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 78,803,152 | 209,498 | 99.7348 | 0.2651 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 78,803,152 | 209,498 | 99.7349 | 0.2651 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,621,840 | 210,146 | 99.8812 | 0.1188 |



| Resolution No. | 8 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification of appointment of Mr. Satyanarayan Goel as MD CEO 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 79,012,650 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 176,831,338 | 648 | 99.9996 | 0.0004 |



| Resolution No. | 9 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for appointment of Mr. Rajiv Srivastava as a Director 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 77,875,960 | 1,136,690 | 98.5613 | 1.4386 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 77,875,960 | 1,136,690 | 98.5614 | 1.4386 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,853 | 52.5369 | 97,815,205 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,336 | 52.5388 | 97,818,688 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,986 | 59.0313 | 175,694,648 | 1,137,338 | 99.3568 | 0.6432 |



| Resolution No. | 10 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification of appointment of Mr. Rajiv Srivastava as Whole-time Director and MD CEO 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9478 | 0.0521 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9479 | 0.0521 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,823 | 52.5369 | 97,815,175 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,306 | 52.5388 | 97,818,658 | 648 | 99.9993 | 0.0007 |
| Total | | 299,556,511 | 176,831,956 | 59.0313 | 176,790,118 | 41,838 | 99.9763 | 0.0237 |

Remarks: One Shareholder holding 30 Equity Shares have abstained from voting on this resolution.



| Resolution No. | 11 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for Indian Energy Exchange Limited 'Restricted Stock Unit Scheme 2019'. | | | | | | | |
| 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 78,812,650 | 69.5172 | 66,448,463 | 12,364,187 | 84.3119 | 15.6880 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 78,812,650 | 69.5172 | 66,448,463 | 12,364,187 | 84.3119 | 15.6881 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,823 | 52.5369 | 97,815,175 | 648 | 99.9993 | 0.0006 |
| | Poll | | 3,483 | 0.0019 | 1,483 | 2,000 | 42.5782 | 57.4217 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,306 | 52.5388 | 97,816,658 | 2,648 | 99.9973 | 0.0027 |
| Total | | 299,556,511 | 176,631,956 | 58.9645 | 164,265,121 | 12,366,835 | 92.9985 | 7.0015 |

Remarks: Two Shareholders holding 200030 Equity Shares have abstained from voting on this resolution.



| Resolution No. | 12 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel, Non-Executive Chairman (DIN:02294069) of the Board. | | | | | | | |
| 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 113,371,465 | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9478 | 0.0521 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 79,012,650 | 69.6936 | 78,971,460 | 41,190 | 99.9479 | 0.0521 |
| Public- Non Institutions | E-Voting | 186,185,046 | 97,815,823 | 52.5369 | 97,814,724 | 1,099 | 99.9988 | 0.0011 |
| | Poll | | 3,483 | 0.0019 | 3,483 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 97,819,306 | 52.5388 | 97,818,207 | 1,099 | 99.9989 | 0.0011 |
| Total | | 299,556,511 | 176,831,956 | 59.0313 | 176,789,667 | 42,289 | 99.9761 | 0.0239 |

Remarks: One Shareholder holding 30 Equity Shares have abstained from voting on this resolution.





MNK AND ASSOCIATES LLP

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

SCRUTINIZER'S REPORT

The Chairman
Indian Energy Exchange Limited
Unit No. 3, 4, 5 & 6, Fourth Floor,
TDI Centre Plot No. 7, District Centre,
Jasola New Delhi 110025

Dear Sir,

1. The Company has appointed Mohd Nazim Khan, Practicing Company Secretary (FCS No. 6529, CP No. 8245) from MNK and Associates LLP as the Scrutinizer for the purpose of conducting the e-voting process/insta-poll on the agenda items transacted at the 13th Annual General Meeting (the AGM) of the Company held on Wednesday, September 18, 2019 at 11:00 am at Dr. S R KVS Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010, India.
2. I submit this report for voting conducted through electronic means and physical means as under:
 - 2.1. The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice and Annual Report for the financial year 2018-19 electronically on August 16, 2019 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report for the financial year 2018-19 of the Company has been sent by courier, dispatch of which was completed on August 19, 2019.
 - 2.2. The e- voting period began at 9:00 a.m. on September 14, 2019 and ended at 5:00 p.m. on September 17, 2019. The votes received electronically from the Shareholders till Tuesday, September 17, 2019 up to 5:00 pm, being the last date and time fixed by the Company for e-voting and the votes received in the Insta-poll process (Insta-poll) on the date of the AGM, were considered for my scrutiny.
 - 2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.
 - 2.4. The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on September 11, 2019.
 - 2.5. Upon order of an Insta-Poll to be taken by the Chairman, the personnel of Karvy Fintech Private Limited moved around the AGM venue for Insta-poll in my presence along with my team.

2.6. The Insta-poll was subsequently unblocked by me once the AGM was over in my presence. The Insta-poll was reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.

3. A summary of the votes cast through e-voting/ Insta-poll (physical voting) is given below:

| Resolution Nos. as given in the Notice of the 13 th Annual General Meeting | Particulars of votes cast | | | | | | |
|---|--|-------------------|-----------------|------------|------------------|---------------|------------------------|
| | Particulars | Electronic Voting | | Insta-Poll | | Voting Result | |
| | | Nos. (A) | % of valid vote | Nos. (B) | % of valid votes | Nos. (A)+(B) | % of total valid votes |
| Ordinary Business | 1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. | | | | | | |
| | Votes cast in favour | 176828073 | 99.9998 | 3483 | 100 | 176831556 | 99.9998 |
| | Votes Cast against | 430 | 0.0002 | 0 | 0 | 430 | 0.0002 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | 2. ¹Ordinary Resolution: To appoint a Director in place of Mr. Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | |
| | Votes cast in favour | 141425086 | 80.0692 | 3483 | 100 | 141428569 | 80.0696 |
| | Votes Cast against | 35203417 | 19.9308 | 0 | 0 | 35203417 | 19.9304 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | 3. Ordinary Resolution: To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 18th Annual General Meeting and to fix their remuneration. | | | | | | |
| | Votes cast in favour | 176786755 | 99.9764 | 3483 | 100 | 176790238 | 99.9764 |

¹ One Shareholder holding 200000 Equity Shares have abstained from voting on this resolution.

| | | | | | | | |
|-------------------------|---|-----------|---------|------|-----|-----------|---------|
| | Votes Cast against | 41748 | 0.0236 | 0 | 0 | 41748 | 0.0236 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| Special Business | 4. Ordinary Resolution: Ms. Renuka Ramnath (DIN: 00147182), who retires by rotation at the 13th Annual General Meeting, does not offers herself for re-appointment be not re-appointed, as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up. | | | | | | |
| | Votes cast in favour | 176827855 | 99.9996 | 3483 | 100 | 176831338 | 99.9996 |
| | Votes Cast against | 648 | 0.0004 | 0 | 0 | 648 | 0.0004 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | 5. Ordinary Resolution: Appointment of Mr. Gautam Dalmia as a Non-executive and Non-Independent Director of the Company. | | | | | | |
| | Votes cast in favour | 175331884 | 99.1536 | 3483 | 100 | 175335367 | 99.1536 |
| | Votes Cast against | 1496619 | 0.8464 | 0 | 0 | 1496619 | 0.8464 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | 6. Ordinary Resolution: Appointment of Mr. Tejpreet Singh Chopra as a Non-executive and Independent Director of the Company. | | | | | | |
| | Votes cast in favour | 176827855 | 99.9996 | 3483 | 100 | 176831338 | 99.9996 |
| | Votes Cast against | 648 | 0.0004 | 0 | 0 | 648 | 0.0004 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| | 7. Ordinary Resolution: Appointment of Ms. Sudha Pillai as a Non-executive and Independent Director of the Company. | | | | | | |
| | Votes cast in favour | 176618357 | 99.8812 | 3483 | 100 | 176621840 | 99.8812 |

| | | | | | | | |
|--|----------------------|-----------|---------|------|---------|-----------|---------|
| | Votes Cast against | 210146 | 0.1188 | 0 | 0 | 210146 | 0.1188 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| 8. Special Resolution: Ratification of appointment of Mr. Satyanarayan Goel as Managing Director and CEO of the Company. | | | | | | | |
| | Votes cast in favour | 176827855 | 99.9996 | 3483 | 100 | 176831338 | 99.9996 |
| | Votes Cast against | 648 | 0.0004 | 0 | 0 | 648 | 0.0004 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| 9. Special Resolution: Approval for appointment of Mr. Rajiv Srivastava as the Director of the Company. | | | | | | | |
| | Votes cast in favour | 175691165 | 99.3568 | 3483 | 100 | 175694648 | 99.3568 |
| | Votes Cast against | 1137338 | 0.6432 | 0 | 0 | 1137338 | 0.6432 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| 10. ²Special Resolution: Ratification of appointment of Mr. Rajiv Srivastava as Whole-time Director and Managing Director & CEO. | | | | | | | |
| | Votes cast in favour | 176786635 | 99.9763 | 3483 | 100 | 176790118 | 99.9763 |
| | Votes Cast against | 41838 | 0.0237 | 0 | 0 | 41838 | 0.0237 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| 11. ³Special Resolution: Approval for Indian Energy Exchange Limited 'Restricted Stock Unit Scheme 2019. | | | | | | | |
| | Votes cast in favour | 164263638 | 92.9995 | 1483 | 42.5782 | 164265121 | 92.9985 |
| | Votes Cast against | 12364835 | 7.0005 | 2000 | 57.4218 | 12366835 | 7.0015 |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 |
| 12. ⁴Special Resolution: Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel, Non-Executive Chairman (DIN: | | | | | | | |

² One Shareholder holding 30 Equity Shares have abstained from voting on this resolution.

³ Two Shareholders holding 200030 Equity Shares have abstained from voting on this resolution.

| 02294069) of the Board. | | | | | | | |
|-------------------------|-----------|---------|------|-----|-----------|---------|--|
| Votes cast in favour | 176786184 | 99.9761 | 3483 | 100 | 176789667 | 99.9761 | |
| Votes Cast against | 42289 | 0.0239 | 0 | 0 | 42289 | 0.0239 | |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

4. The e-voting and Inst-poll reports and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
5. You may accordingly declare the result of the voting through electronic voting/Insta-poll.

Thanking you,
Yours faithfully,
For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900

**Mohd. Nazim
Khan**

Digitally signed by Mohd. Nazim Khan
DN: cn=M, o=Person, tel=+919822
9440000000, email=Mohd.Nazim.Khan@mnkandassociates.com, c=IN
2.5.4.20=094044c4aa7712007f30687e09815270ac05e99
20190918192703, postalCode=110002, ou=Delhi
serialNumber=bc166d9e9f91942a4fccc531dce12aa2740064
c40b1807379a2c0d04e1e0e40e1 Nazim Khan
Date: 2019.09.18 19:27:03 +05'32'

Mohd Nazim Khan
(Scrutinizer)
FCS – 6529, CP – 8245
UDIN: F006529A000011875

Date: 18.09.2019
Place: New Delhi

Countersigned by Chairman/ Person Authorised by the Chairman

⁴ One Shareholder holding 30 Equity Shares have abstained from voting on this resolution.