



Dated: September 02, 2022

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, 5<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting of Indian Energy Exchange Limited**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that members of the company have approved all the resolutions as stated in the AGM Notice, with the requisite majority in their meeting held on September 02, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith

1. Voting Results of the businesses transacted at the 16<sup>th</sup> AGM, as **Annexure (a)**.
2. Scrutinizer's Report on remote e-voting and e-voting at the AGM as **Annexure (b)**.

A copy of the above is made available on the website of the Company i.e. [www.iexindia.com](http://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

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**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 6596 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115**

**CIN: L74999DL2007PLC277039 | Website: [www.iexindia.com](http://www.iexindia.com)**

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	02-09-2022
Total number of shareholders on record date	1737018
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	217

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	36,12,83,999	28,64,82,927	79.2958	28,64,82,927	-	100.0000	-	-	-
	Poll		9,14,244	0.2531	9,14,244	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		28,73,97,171	79.5489	28,73,97,171	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	53,73,85,534	13,51,70,432	25.1533	13,51,55,679	14,753	99.9890	0.0109	-	4,934
	Poll		48,140	0.0090	48,040	100	99.7922	0.2077	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		13,52,18,572	25.1623	13,52,03,719	14,853	99.9890	0.0110	-	4934
	<b>Total</b>	<b>89,86,69,533</b>	<b>42,26,15,743</b>	<b>47.0268</b>	<b>42,26,00,890</b>	<b>14,853</b>	<b>99.9965</b>	<b>0.0035</b>	<b>-</b>	<b>4934</b>

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To confirm the payment of Interim Dividend of Re. 1/- per equity share of face value of Re. 1/- each and To Approve and declare the payment of Final Dividend of Re. 1/- per equity share of face value of Re. 1/- each for the financial year ending March 31, 2022.									
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		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	36,12,83,999	28,64,82,927	79.2958	28,64,82,927	-	100.0000	0.0000	-	-
	Poll		9,14,244	0.2531	9,14,244	-	100.0000	0.0000	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		28,73,97,171	79.5489	28,73,97,171	-	100.0000	0.0000	-	-
Public- Non Institutions	E-Voting	53,73,85,534	13,51,71,910	25.1536	13,51,55,395	16,515	99.9877	0.0122	-	3,493
	Poll		48,140	0.0090	48,040	100	99.7922	0.2077	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	<b>Total</b>		13,52,20,050	25.1626	13,52,03,435	16,615	99.9877	0.0123	-	3,493
	<b>Total</b>	<b>89,86,69,533</b>	<b>42,26,17,221</b>	<b>47.0270</b>	<b>42,26,00,606</b>	<b>16,615</b>	<b>99.9961</b>	<b>0.0039</b>	<b>-</b>	<b>3,493</b>

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Mr. Gautam Dalmia (DIN 00009758) who retires by rotation as a Director 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	36,12,83,999	28,64,82,927	79.2958	22,68,40,128	5,96,42,799	79.1810	20.8189	-	-
	Poll		9,14,244	0.2531	9,14,244	-	100.0000	0.0000	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		28,73,97,171	79.5489	22,77,54,372	5,96,42,799	79.2473	20.7527	-	-
Public- Non Institutions	E-Voting	53,73,85,534	13,51,68,158	25.1529	13,51,35,400	32,758	99.9757	0.0242	-	7,227
	Poll		48,140	0.0090	45,940	2,200	95.4299	4.5700	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		13,52,16,298	25.1619	13,51,81,340	34,958	99.9741	0.0259	-	7227
<b>Total</b>		<b>89,86,69,533</b>	<b>42,26,13,469</b>	<b>47.0266</b>	<b>36,29,35,712</b>	<b>5,96,77,757</b>	<b>85.8789</b>	<b>14.1211</b>	-	<b>7227</b>



# MNK AND ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN:AAM-9113

Regd office: 9A/9-10, Basement, East Patel Nagar, New Delhi – 110008

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

## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Indian Energy Exchange Limited

### **Registered Office:**

1st Floor, Unit No.1.14(a)  
Avanta Business Centre Southern Park  
D-2, District Centre, Saket  
New Delhi 110017.

### **Corporate office:**

Plot No. C-001/A/A, 9th Floor,  
Max Towers Sector 16B  
Gautam Buddha Nagar, Noida  
Uttar Pradesh-201301.

**Subject: Scrutinizer's Report on remote e-voting and e-voting during the 16<sup>th</sup> Annual General Meeting of the equity shareholders of Indian Energy Exchange Limited held on Friday, September 02, 2022 at 12:00 Noon (IST) through Video Conferencing("VC")/Other Audio- Visual Means ("OAVM").**

Dear Sir,

1. The Company ("Indian Energy Exchange Limited") had appointed Mohd Nazim Khan, Designated Partner of MNK and Associates LLP, Practicing Company Secretary (FCS No. 6529 and CP No. 8245) as the Scrutinizer to scrutinize the remote e-voting process and voting during the 16<sup>th</sup> Annual General Meeting ("AGM") of the Company convened on Friday, September 02, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the agenda items transacted at the AGM on the basis of report generated from the electronic voting system.
2. I submit this report for voting conducted through remote e-voting and e-voting at the AGM through Insta-poll:

- 2.1. Pursuant to the General Circular No. 14/ 2020, 17 / 2020, 20/2020, 2/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December, 2021 and 5 May 2022 respectively issued by the MCA (collectively referred to as “MCA Circulars”), the Company has published an advertisement in Business Standard, all India edition (English Newspaper) and Business Standard, Delhi edition (Hindi Newspaper) on August 04, 2022, specifying the date and time of the AGM, availability of the notice on Company’s and stock exchanges’ website, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and e-voting during the AGM etc.
- 2.2. The Company has sent the AGM notice and Annual Report for the financial year 2021-22 on August 04, 2022, electronically to all those members whose email addresses were registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars.
- 2.3. The Company has hosted the notice of AGM on its website, website of the agency providing the platform for e-voting and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 04, 2022.
- 2.4. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, August 26, 2022, were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- 2.5. The Company has engaged the services of KFin Technologies Limited as the agency to provide e-voting facility.
- 2.6. The facility of remote e-voting opened at 9:00 a.m. IST on Monday, August 29, 2022 and ended at 5:00 p.m. IST on Thursday, September 01, 2022. The votes received electronically from the Shareholders till Thursday, September 01, 2022, upto 5:00 p.m., being the last date and time fixed by the Company for e-voting and the votes received during the AGM through Insta Poll, were considered for my scrutiny.
- 2.7. Upon order of an Insta-Poll to be taken at the AGM by the Chairman, the facility to vote through electronic mode was provided to those members attending the meeting through VC / OAVM but could not cast their votes through the remote E-voting facility.
- 2.8. The Insta-poll was subsequently unblocked by me on September 02, 2022 after the conclusion of AGM.
- 2.9. The votes received electronically (remote e-voting and e-voting at the AGM) were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on August 26, 2022.

3. A summary of the votes cast through remote e-voting and e-voting at the AGM is given below:

Item No. and Nature of Resolution	Particulars of votes cast						
	Particulars	Remote E-Voting		E-Voting at the AGM (Insta Poll)		Voting Result	
		Nos. (A)	% of valid votes	Nos. (B)	% of valid votes	Nos. (A)+(B)	% of total valid votes
<b>ORDINARY BUSINESS</b>							
Item No. 1 (Ordinary Resolution)	<b>To receive, consider and adopt:</b>						
	a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.						
	Votes cast in favour	42,16,38,606	99.9965	9,62,284	99.9896	42,26,00,890	99.9965
	Votes Cast against	14,753	0.0035	100	0.0104	14,853	0.0035
Abstain from voting	4,934	-	-	-	4,934	-	
Invalid votes	-	-	-	-	-	-	
Item No. 2 (Ordinary Resolution)	a. To confirm the payment of Interim Dividend of Re. 1 (Rupee One) per equity share of face value of Re. 1/- (Rupee One) each for the financial year ending March 31, 2022.						
	b. To approve and declare the payment of Final Dividend of Re. 1/- (Rupee One) per equity share of face value of Re. 1/- each for the year ended March 31, 2022.						
	Votes cast in favour	42,16,38,322	99.9961	9,62,284	99.9896	42,26,00,606	99.9961
	Votes Cast against	16,515	0.0039	100	0.0104	16,615	0.0039
	Abstain from voting	3,493	-	-	-	3,493	-
Invalid votes	-	-	-	-	-	-	
Item No. 3 (Ordinary Resolution)	<b>To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation as a Director.</b>						
	Votes cast in favour	36,19,75,528	85.8472	9,60,184	99.7714	36,29,35,712	85.8789
	Votes Cast against	5,96,75,557	14.1528	2,200	0.2286	5,96,77,757	14.1211
	Abstain from voting	7,227	0.00	0	-	7,227	0.00
	Invalid votes	0	-	0	-	0	-

4. The e-voting and Insta-poll reports and all other relevant records were shared with the Company Secretary authorized by the Chairman for safe keeping via email dated September 02, 2022.
5. All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
6. The Company may accordingly declare the result of the voting through remote E-voting and E-Voting at the AGM to the respective authorities.

Thanking you,

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

**MOHD  
NAZIM KHAN**

Digitally signed by MOHD NAZIM KHAN  
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serialNumber=bc1666f90a945d4f8cc5b31dec  
32aa274f08c4ccdb5585f079fa42cb80da,  
cn=MOHD NAZIM KHAN  
Date: 2022.09.02 16:46:40 +05'30'

Mohd Nazim Khan  
(Scrutinizer)  
Practicing Company Secretary  
FCS – 6529, CP – 8245  
UDIN: F006529D000897903  
Peer Review Cert. No.:671/2020

Date: 02.09.2022

Place: New Delhi

**VINEET  
HARLAL  
KA**

Digitally signed by:  
VINEET HARLALKA  
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Countersigned by Chairman/ Person Authorised by the Chairman