



RESULTS OF POLL CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF INDIAN ENERGY EXCHANGE LIMITED

It is hereby notified to the Members of the Company and all other concerned authorities that, the Company had conducted the voting through Poll process for Item no. 1 and 2 of the Notice dated April 18, 2017 of the Extra-Ordinary General Meeting held on Tuesday, May 16, 2017 at Board Room at 4th Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025 towards seeking approval of the Shareholders for 'Adoption of New Set of Articles of Association of the Company' and 'Approval for variation of terms of ESOP Scheme, 2010 of the Company' respectively.

Mohd. Nazim Khan, Practising Company Secretary was appointed as Scrutinizer for conducting the Poll process, who has submitted his Report to the Company. The details of the Results as per the Scrutinizers' Report dated May 16, 2017 are as follows:-

Item No 1 – Special Resolution

Adoption of New Set of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7,908,663	100

(ii) Voted against the resolution:

Number of members Present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members (in person or by proxy) whose votes are declared invalid	Number of votes cast by them
Nil	Nil

Item No 2 – Special Resolution

Approval for variation of terms of ESOP Scheme, 2010 of the Company

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7,908,663	100

(ii) Voted against the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members (in person or by proxy) whose votes are declared invalid	Number of votes cast by them
Nil	Nil

Based upon the Scrutinizer Report, the above mentioned Resolutions have been duly approved by the Shareholders with requisite majority.

Date: May 17, 2017

For Indian Energy Exchange Limited

S.N. Goel

Managing Director & CEO



www.iexindia.com

Indian Energy Exchange Ltd.

Registered & Corporate Office: Fourth Floor, Plot No.7, TDI Centre, District Centre, Jasola, New Delhi - 110025, India

Tel: +91-11-4300 4000 | Fax: +91-11-4300 4015

CIN: U74999DL2007PLC277039

MOHD NAZIM KHAN

G-41, Ground Floor, West Patel Nagar
New Delhi - 110008
Tel: +91-11-45095230
Mobile: +91-9818156340
Email: nazim@mnkassociates.com

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
M/s Indian Energy Exchange Limited
Unit No. 3-6, 4th Floor, TDI Centre
District Centre, Jasola
New Delhi - 110025

Extra-ordinary General Meeting of the Equity Shareholders of Indian Energy Exchange Limited held on Tuesday, May 16, 2017 at 02:30 P.M at Board Room at 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025

Dear Sir,

I, Mohd Nazim Khan, Practicing Company Secretary (FCS: 6529, CP No: 8245), MNK & Associates, G-41, Ground Floor, West Patel Nagar, New Delhi - 110008 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the Equity Shareholders of Indian Energy Exchange Limited, held on Tuesday, May 16, 2017 at Board Room at 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of all the shareholders present at the Extra-ordinary General Meeting and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. No poll paper was found defective because of signatures mis-match and non-shareholding on the cut-off date and therefore none of the polling paper has been treated as invalid.
4. The result of the Poll is as under:

(1) Resolution 1 - Special Resolution

Adoption of New Set of Articles of Association of the Company

(i) Voted **in favour** of the resolution:



Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7,908,663	100

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil

(2) Resolution 2 - Special Resolution

Approval for variation of terms of ESOP Scheme, 2010 of the Company

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	7,908,663	100

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

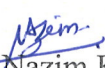
(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
Nil	Nil



5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution have been provided separately.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Mohd Nazim Khan
(Scrutinizer)



Dated: May 16, 2017
Place: New Delhi