



Dated: July 18, 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, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Sub: Voting Result & Scrutinizer Report of Postal Ballot (including E-Voting)

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following in respect of the resolution as set out in the Postal Ballot Notice dated April 27,2022:

- Details of voting results of the Postal Ballot conducted through electronic means in the prescribed format (**Annexure-A**) and
- Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2014 (**Annexure-B**)

The said information will also be made available on the website of the Company: www.iexindia.com and on the website of KFin Technologies Limited (Company's Registrar and Share Transfer Agent) at <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

Annexure-A

Company Name	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	17-07-2022 (Postal Ballot through e-voting)
Total number of shareholders on record date	1669062
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	NA							
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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	39,16,07,961	26,83,60,051	68.5277	16,34,94,731	10,48,65,320	60.9236	39.0763
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	39,16,07,961	-	-	-	-	-	-
Public- Non Institutions	E-Voting	50,70,61,572	13,49,65,132	26.6171	13,49,09,382	55,750	99.9586	0.0413
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	50,70,61,572	-	-	-	-	-	-
Total		89,86,69,533	40,33,25,183	44.8803	29,84,04,113	10,49,21,070	73.9860	26.0140





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 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 27.04.2022 for the purpose of scrutinizing Postal Ballot (including e-voting) for following resolution as mentioned in the Notice of Postal Ballot dated April 27, 2022.

1.1. Special Resolution for Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company.

2. I submit my report as under:

2.1. On Thursday, June 16, 2022 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, June 10, 2022, 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 8th April, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 5, 2022 (“MCA Circulars”).

2.2. The e-voting commenced on Saturday, June 18, 2022 at 9.00 AM (IST) and ended on Sunday, July 17, 2022 at 5.00 PM (IST). The votes casted electronically by the

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Shareholders till Sunday, July 17, 2022 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, 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 Sunday, July 17, 2022 in the presence of Ms. Samreen Fatma and Ms. Pallavi Kumari, 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:

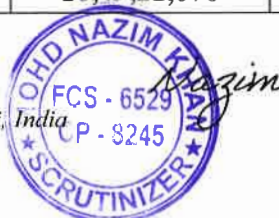
Item No.1. Special Resolution for Appointment of Mr. Rajeev Gupta (DIN: 00241501) as an Independent Director of the Company.

(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	4,781	29,84,04,113	73.9860
Physical Postal Ballot	0	0	0
Total	4,781	29,84,04,113	73.9860

(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	463	10,49,21,070	26.0140
Physical Postal Ballot	0	0	0
Total	463	10,49,21,070	26.0140



(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	173	64,29,633
Physical Postal Ballot	0	0
Total	173	64,29,633

4. Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands not approved as the resolution was not passed with the requisite majority as on Sunday, July 17, 2022, being the last date fixed for e-voting by the Company.
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)

Practicing Company Secretary

FCS – 6529, CP –8245

UDIN: F006529D000638919

Peer Review Cert. No: 671/2020

Date: 18.07.2022

Place: New Delhi