



Dated: August 28, 2020

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy 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, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: 540750

Symbol: IEX

Subject: Voting Result along with Scrutinizer Report of 14th Annual General Meeting held on August 28, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the members of the Company have approved all the resolutions as stated in the Notice of the 14th Annual General Meeting (AGM), with requisite majority at the AGM of the Company held on August 28, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM).

In above regard, please find enclosed herewith the Voting Results of the business transacted at the 14th AGM, as **Annexure-(a)**.

The Company has appointed Mohd. Nazim Khan, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process at the AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the AGM.

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



www.iexindia.com

Indian Energy Exchange Limited

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025

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

CIN: L74999DL2007PLC277039



The voting result along with the Scrutinizer's Report(s) will also be made available at the website of the Company i.e. www.iexindia.com and KFIN Technologies Private Limited, Registrar and Transfer Agents of the Company i.e. <https://evoting.karvy.com>

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

A handwritten signature in black ink, appearing to read 'Vineet Harlalka', is written over a faint circular stamp.

Vineet Harlalka
Company Secretary & Compliance Officer
Membership No. ACS-16264



Encl: as above

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	28-08-2020
Total number of shareholders on record date	80556
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:	113

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Consolidated Financial Statements together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020								
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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	15,83,57,071	12,03,77,698	76.0166	12,03,77,698	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		12,03,77,698	76.0166	12,03,77,698	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14,11,99,440	8,44,84,214	59.8333	8,44,84,056	158	99.9998	0.0001	0
	Poll		6,20,726	0.4396	6,20,726	0	100.0000	0.0000	38,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		8,51,04,940	60.2729	8,51,04,782	158	99.9998	0.0002	38,500
Total		29,95,56,511	20,54,82,638	68.5956	20,54,82,480	158	99.9999	0.0001	38,500



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Re. 1- each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 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	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	15,83,57,071	13,25,76,698	83.7201	13,25,76,698	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,25,76,698	83.7201	13,25,76,698	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	14,11,99,440	9,06,31,563	64.1869	9,06,31,448	115	99.9998	0.0001	0
	Poll		6,20,726	0.4396	6,20,720	6	99.9990	0.0009	38,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,12,52,289	64.6265	9,12,52,168	121	99.9999	0.0001	38,500
Total		29,95,56,511	22,38,28,987	74.7201	22,38,28,866	121	99.9999	0.0001	38,500

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Gautam Dalmia DIN 00009758 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	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	E-Voting	15,83,57,071	13,25,76,698	83.7201	11,24,25,742	2,01,50,956	84.8005	15.1994	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		13,25,76,698	83.7201	11,24,25,742	2,01,50,956	84.8005	15.1995	0
Public- Non Institutions	E-Voting	14,11,99,440	9,06,31,029	64.1865	9,06,29,881	1,148	99.9987	0.0012	0
	Poll		6,20,726	0.4396	6,20,726	0	100.0000	0.0000	38,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,12,51,755	64.6261	9,12,50,607	1,148	99.9987	0.0013	38,500
Total		29,95,56,511	22,38,28,453	74.7199	20,36,76,349	2,01,52,104	90.9966	9.0034	38,500



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amit Garg DIN 06385718 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	E-Voting	15,83,57,071	13,25,76,698	83.7201	11,44,38,718	1,81,37,980	86.3188	13.6811	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		13,25,76,698	83.7201	11,44,38,718	1,81,37,980	86.3189	13.6811	0	
Public- Non Institutions	E-Voting	14,11,99,440	9,06,31,563	64.1869	9,06,30,228	1,335	99.9985	0.0014	0	
	Poll		6,20,726	0.4396	6,20,726	0	100.0000	0.0000	38,500	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		9,12,52,289	64.6265	9,12,50,954	1,335	99.9985	0.0015	38,500	
Total	29,95,56,511	22,38,28,987	74.7201	20,56,89,672	1,81,39,315	91.8959	8.1041	38,500		

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel DIN 02294069, Non-Executive Chairman 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	E-Voting	15,83,57,071	13,23,76,698	83.5938	12,08,91,194	1,14,85,504	91.3236	8.6763	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		13,23,76,698	83.5938	12,08,91,194	1,14,85,504	91.3236	8.6764	0	
Public- Non Institutions	E-Voting	14,11,99,440	9,06,31,499	64.1869	9,06,29,753	1,746	99.9980	0.0019	0	
	Poll		6,20,726	0.4396	6,20,726	0	100.0000	0.0000	38,500	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		9,12,52,225	64.6265	9,12,50,479	1,746	99.9981	0.0019	38,500	
Total	29,95,56,511	22,36,28,923	74.6533	21,21,41,573	1,14,87,250	94.8633	5.1367	38,500		





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 Board of Directors of Indian Energy Exchange Limited ("the Company") has 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 14th Annual General Meeting ("AGM") of the Company scheduled on Friday, August 28, 2020 at 11:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Our 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 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 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 05, 2020, specifying the date and time of the AGM, availability of the notice on Company's and stock exchange 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 2019-20 on August 06, 2020 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 06, 2020.
 - 2.4. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, August 21, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 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.

MOHD
NAZIM
KHAN

Digitally signed by MOHD NAZIM
KHAN
DN: cn=MOHD NAZIM KHAN,
o=MNK AND ASSOCIATES LLP,
ou=INDIA, email=nazim@mnkassociates.com,
c=IN
Date: 2020.08.28 18:12:27 +05'30'

- 2.5. The Company has engaged the services of KFin Technologies Private Limited as the agency to provide e-voting facility.
- 2.6. The facility of remote e-voting began at 9:00 a.m. IST on Monday, August 24, 2020 and ended at 5:00 p.m. IST on Thursday, August 27, 2020. The votes received electronically from the Shareholders till Thursday, August 27, 2020 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 August 28, 2020 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 21, 2020.
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 vote	Nos. (B)	% of valid votes	Nos. (A)+(B)	% of total valid votes
ORDINARY BUSINESS							
Item No. 1 (Ordinary Resolution)	To receive, consider and adopt:						
	a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.						
	Votes cast in favour	204,861,754	99.9999	620,726	100	205,482,480	99.9999
	Votes Cast against	158	0.0001	0	0	158	0.0001
Abstain from voting	18,382,843	0	0	0	18,382,843	0	
Invalid votes	0	0	38,500	0	38,500	0	

Item No. 2 (Ordinary Resolution)	To confirm the payment of Interim Dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Rs. 1/- (Rupees One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019.						
	Votes cast in favour	223,208,146	99.9999	620,720	99.999	223,828,866	99.9999
	Votes Cast against	115	0.0001	6	0.001	121	0.0001
	Abstain from voting	36,494	0	0	0	36,494	0
	Invalid votes	0	0	38,500	0	38,500	0
Item No. 3 (Ordinary Resolution)	To appoint Mr. Gautam Dalmia (DIN 00009758), who retires by rotation as a Director.						
	Votes cast in favour	203,055,623	90.9716	620,726	100	203,676,349	90.9966
	Votes Cast against	20,152,104	9.0284	0	0	20,152,104	9.0034
	Abstain from voting	37,028	0	0	0	37,028	0
	Invalid votes	0	0	38,500	0	38,500	0
SPECIAL BUSINESS							
Item No. 4 (Ordinary Resolution)	Appointment of Mr. Amit Garg (DIN: 06385718) as a Non-executive and Non-Independent Director of the Company.						
	Votes cast in favour	205,068,946	91.8734	620,726	100	205,689,672	91.8959
	Votes Cast against	18,139,315	8.1266	0	0	18,139,315	8.1041
	Abstain from voting	36,494	0	0	0	36,494	0
	Invalid votes	0	0	38,500	0	38,500	0
Item No. 5 (Special Resolution)	Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board.						
	Votes cast in favour	211,520,947	94.849	620,726	100	212,141,673	94.8633
	Votes Cast against	11,487,250	5.151	0	0	11,487,250	5.1367
	Abstain from voting	236,558	0	0	0	236,558	0
	Invalid votes	0	0	38,500	0	38,500	0

4. The e-voting reports and all other relevant records were shared with the Company Secretary authorized by the Chairman for safe keeping via email dated 28.08.2020.

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

Digital Signature by MOHD NAZIM KHAN
DN: c=IN, o=Mohd Nazim Khan, ou=MOHD NAZIM KHAN, email=naazim.khan@mnkandassociates.com, cn=MOHD NAZIM KHAN

Mohd Nazim Khan
(Scrutinizer)
FCS – 6529, CP – 8245
UDIN: F006529B000629701

Date: 28.08.2020

Place: Agra



Countersigned by Chairman/ Person Authorised by the Chairman