



INDIAN ENERGY EXCHANGE LIMITED

CIN: L74999DL2007PLC277039

Regd. & Corp. Off.: Unit No. 3-6, 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025

Email: compliance@iexindia.com website: <http://www.iexindia.com> Fax No. 91-11-4300 4015

ATTENDANCE SLIP

13th Annual General Meeting

Please fill Attendance Slip and hand it over at the entrance of the meeting hall

1 Name (s) of Member (s) including joint holders, if any [in Block Letter (s)]

2 Registered Address of the Sole/First named Member

3 Registered Folio No./*DP ID No. and Client ID No. (* Applicable to Members holding shares in dematerialized form)

4 Number of Shares held

I/We hereby record my/our presence at the 13th Annual General Meeting of INDIAN ENERGY EXCHANGE LIMITED held on **Wednesday, 18th September, 2019 at 11:00 a.m.** at Dr. S R KVS Auditorium, KendriyaVidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010, India.

Signature of Member/Proxy

Note: Please bring the attendance slip to meeting hall and hand it over at the entrance of the hall. Members are requested to bring their copies of Annual Report to the AGM.



ELECTRONIC VOTING PARTICULARS

EVENT (E-Voting Event Number)	USER ID	PASSWORD/PIN
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Note: Please read the instructions and notes given in AGM notice for ('electronic voting', 'procedure and Instructions for e-voting & ballot poll' and 'other information') carefully before casting their votes.