



INDIAN ENERGY EXCHANGE LIMITED
CIN: L74999DL2007PLC277039

Regd. & Corp. Off.: Unit No. 3-6, 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025
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PROXY FORM (Form No. MGT-11)

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):

Registered address:

E-mail ID:

Folio No./Client ID:

DP ID*:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail ID:

Signature

Or failing him/her

2. Name:

Address:

E-mail ID:

Signature

Or failing him/her

3. Name:

Address:

E-mail ID:

Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held on Wednesday, 18th September, 2019, at 11:00 a.m. at Dr. S R KVS Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution number	Description	FOR	AGAINST
Ordinary Business:			
1	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors		
2	To appoint a Director in place of Mr. Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment		
3	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 18 th Annual General Meeting and to fix their remuneration		
Special Business:			
4	To not to fill the vacancy caused due to retirement of Ms. Renuka Ramnath (DIN: 00147182)		
5	Appointment of Mr. Gautam Dalmia as a Non-executive and Non-Independent Director of the Company		
6	Appointment of Mr. Tejpreet Singh Chopra as a Non-executive and Independent Director of the Company		
7	Appointment of Ms. Sudha Pillai as a Non-executive and Independent Director of the Company		
8	Ratification of appointment of Mr. Satyanarayan Goel as Managing Director and CEO of the Company		
9	Approval for appointment of Mr. Rajiv Srivastava as a Director of the Company		
10	Ratification of appointment of Mr. Rajiv Srivastava as Whole-time Director and Managing Director & CEO of the Company		
11	Approval for Indian Energy Exchange Limited Restricted Stock Unit Scheme 2019		
12	Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel, Non-Executive Chairman (DIN: 02294069) of the Board.		

Signed this _____ day of _____, 2019

Affix
Revenue
Stamp
Re. 1

Signature of Shareholder _____

Signature of Proxy holder _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered & Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy shall prove his identity at the time of attending the Meeting.
3. The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.
4. A Proxy need not be a member of the Company.
5. Please put a '√' in the appropriate column against the resolution indicated in the Box. If you leave the 'For or Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. When a Member appoints a Proxy and both the Member and Proxy attend the Meeting, the Proxy will stand automatically revoked.
7. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
8. In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.
10. Undated proxy form will not be considered valid.
11. Please complete all details including details of member(s) in above box before submission.

*Applicable for Investors holding shares in demat form.