



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> Ph No. 91-11-4300 4000 Fax No. 91-11-4300 4015

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 12th Annual General Meeting of the Company, to be held on Tuesday, September 18, 2018, 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:

SL NO.	RESOLUTION	FOR	AGAINST
Ordinary Business:			
1	To Adopt Audited Financial Statements for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.		
2	To approve and declare the payment of Final Dividend of Rs. 22/- (220%) per equity share of Rs. 10/- (Face Value) each for the year ended March 31, 2018.		
3	Re-appointment of Mr. Mahendra Singhi (DIN: 00243835), who retires by rotation.		
4	Re-appointment of Mr. Gopal Srinivasan (DIN: 00177699), who retires by rotation.		
Special Business :			
5	To approve re-classification of the Authorised Share Capital of the Company.		
6	To approve the Sub- Division of Share Capital into smaller amount.		
7	To increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together from 24% up to 49% of the paid-up equity share capital of the Company:		
8	To ratify the Pre-IPO Employees Stock Option Scheme		

Signed this _____ day of _____, 2018

Affix Revenue Stamp Re. 1

Signature of Shareholder

Signature of Proxy holder

Notes:

- 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.
- A proxy shall prove his identity at the time of attending the Meeting.
- The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.
- A Proxy need not be a member of the Company.
- 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.
- 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.
- 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.
- In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.
- 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.
- Undated proxy form will not be considered valid.
- Please complete all details including details of member(s) in above box before submission.

*Applicable for Investors holding shares in demat form.