



**RESULTS OF POLL CONDUCTED AT THE 9TH ANNUAL GENERAL MEETING OF
INDIAN ENERGY EXCHANGE LIMITED**

It is hereby notified to the Members of the Company and all other concerned authorities that, the Company had conducted the voting through Poll process for Item no. 7 of the Notice dated 17.08.2015 of the 9th Annual General Meeting towards seeking approval of the Shareholders for 'Acquisition of Perpetual Technology Licence for the Exchange Trading Software "Power Arms TM" from M/s Financial Technologies (India) Limited (FTIL) and to enter into a 'Perpetual Licence Agreement' with the FTIL'.

Mr. Mohd Nazim Khan, Practising Company Secretary was appointed as Scrutinizer for conducting the Poll process, who has submitted his Report to the Company. The details of the Results as per the Scrutinizers' Report dated 12.09.2015 are as follows:-

Item No 7 – Ordinary Resolution

Acquisition of Perpetual Technology Licence for the Exchange Trading Software "Power Arms TM" from M/s Financial Technologies (India) Limited (FTIL) and to enter into a 'Perpetual Licence Agreement' with the FTIL.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	14,876,346	84.32

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2,766,431	15.68

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
1	1,402,856

Based upon the Scrutinizer Report, the above Resolution has been duly approved by the Shareholders with requisite majority.

For **Indian Energy Exchange Limited**

Sd/-
D K Mehrotra
Chairman of the Board

Date: September 14, 2015

Indian Energy Exchange Ltd.

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025, India
Tel No.:+91-11-4300 4000| Fax No.: +91-11-4300 4015| Website: www.iexindia.com

CIN: U74999DL2007PLC277039

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
M/s Indian Energy Exchange Limited
Unit No. 3-6, 4th Floor, TDI Centre
District Centre, Jasola
New Delhi - 110025

9th Annual General Meeting of the Equity Shareholders of Indian Energy Exchange Limited held on Saturday, September 12, 2015 at 12:30 pm at Board Room at 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025

Dear Sir,

I, Mohd Nazim Khan, Practicing Company Secretary (FCS: 6529, CP No.: 8245), MNK & Associates, C-227, Ground Floor, Paryavaran Complex, New Delhi- 110030 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 9th Annual General Meeting of the Equity Shareholders of Indian Energy Exchange Limited, held on Saturday, September 12, 2015 at Board Room at 4th Floor, TDI Centre, District Centre, Jasola, New Delhi - 110025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened by me in the presence of all the shareholders present at the 9th Annual General Meeting (AGM) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. One polling paper was found defective because authorization was not proper as per Section 113 of the Companies Act, 2013 and there was no assent or dissent on the said resolution.



4. The result of the Poll is as under:

(1) Resolution 7 – Ordinary Resolution

Acquisition of Perpetual Technology Licence for the Exchange Trading Software “Power Arms TM” from M/s Financial Technologies (India) Limited (FTIL) and to enter into a ‘Perpetual Licence Agreement’ with the FTIL.

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	14,876,346	84.32

(ii) Voted **against** the resolution:


Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	2,766,431	15.68

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes are declared invalid	Total number of votes cast by them
1	1,402,856

5. A list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for the resolution is provided to the Company separately.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Mohd Nazim Khan
(Scrutinizer)



Dated: September 12, 2015
Place: New Delhi