



Dated: March 25, 2020

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

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
Symbol: IEX

Subject: Voting Result & Scrutinizer Report of Postal Ballot (including e-voting) for Re-appointment of Prof. Kavyalathu Thomas Chacko (DIN 02446168) as Independent Director of the Company

Dear Sir/Madam,

This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of shareholders of the Company by way of special resolution was sought for **Re-appointment of Prof. Kavyalathu Thomas Chacko (DIN 02446168) as a Non-Executive Independent Director of the Company**, by means of postal ballot (including e-voting) vide notice dated January 31, 2020.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of postal ballot (including e-voting) along with the report of the scrutinizer appointed by the Company for conducting the postal ballot process. The same shall also be uploaded on the website of the Company at www.iexindia.com and KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) at <https://evoting.karvy.com>

You are requested to take the above information on record.

Thanking You

Yours faithfully,
For **Indian Energy Exchange Limited**

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

Encl: As above

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

Company Name	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	January 31, 2020 (Date of Notice of Postal Ballot)
Total number of shareholders on record date	69980

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Prof. Kayyalathu Thomas Chacko (DIN: 02446168) as a Non-Executive 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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	147016702	95717674	65.1067	95033557	684117	99.2852	0.7147
	Poll	147016702	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	147016702	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	152539809	56219485	36.8556	56218971	514	99.9990	0.0009
	Poll	152539809	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	152539809	197	0.0001	197	0	100.0000	0.0000
Total		299556511	151937356	50.7208	151252725	684631	99.5494	0.4506



MNK AND ASSOCIATES LLP

Company Secretaries, LLPIN: AAM-9113

Regd office: G-41, Ground Floor, West Patel Nagar, New Delhi – 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

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 (hereinafter referred to as “the Company”) has appointed Mohd. Nazim Khan, Practicing Company Secretary (FCS No. 6529, CP No. 8245) from M/s MNK and Associates LLP, as the Scrutinizer by way of Resolution passed at Board Meeting on January 31, 2020 for the purpose of scrutinizing postal ballot (including e-voting) for following resolution as mentioned in the Notice of Postal Ballot dated January 31, 2020.

1.1. Special Resolution for Re-appointment of Prof. Kayyalathu Thomas Chacko (DIN: 02446168) as a Non-Executive Independent Director of the Company.

2. I submit my report as under:

- 2.1. On February 14, 2020 the Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and postage prepaid business reply envelope through permitted mode to those members who have not registered their email id with depositories and electronically to those members who have registered their email id with depositories. The Notice of Postal Ballot was sent to those members whose name appeared on the Register of Members/List of Beneficial Owners as on Cut-off date i.e. February 7, 2020.
- 2.2. The e-voting commenced on Monday, February 24, 2020 at 9.00 AM and ended on Tuesday, March 24, 2020 at 5.00 PM. The Postal Ballot forms and votes received electronically from the Shareholders till Tuesday, March 24, 2020 up to 5:00 PM, being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.
- 2.3. Particulars of all the Postal Ballot forms including all electronic votes received from the Members have been entered in an electronic register separately maintained for the purpose.
- 2.4. Total 136 postal ballots received, out of which 4 were in physical forms and 132 were through e-voting.
- 2.5. The votes cast under e-voting were unblocked at New Delhi on Tuesday, March 24, 2020 in the presence of Ms. Mona Rawat and Mr. Sameer Rehman Khan, who are not the employees of the Company.

- 2.6. The Postal Ballot forms including electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on February 7, 2020 (Cut-off date) provided by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the RTA of the Company.
- 2.7. The Postal Ballot forms, soft copy of list of equity shareholders who voted “FOR” and “AGAINST” and those whose votes were declared Invalid/Abstain/Less Voted for resolution will be handed over to the Company as per calendar of events due to pandemic situation of COVID-19.
- 2.8. No Envelopes containing Postal Ballot forms were received after 05:00 pm on Tuesday, March 24, 2020.
3. A summary of the result of Physical Postal Ballot forms (including e-voting) received is given below:

Item No. 1: Special resolution for Re-appointment of Prof. Kayyalathu Thomas Chacko (DIN: 02446168) as a Non-Executive Independent Director of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	123	151,252,528	99.5492
Physical Postal Ballot	4	197	0.0001
Total	127	151,252,725	99.5493

(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	7	684,631	0.4506
Physical Postal Ballot	0	0	0
Total	7	684,631	0.4506

(iii) Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting ¹	2	128
Physical Postal Ballot	0	0
Total	2	128

¹ Two Equity Shareholders holding 128 Equity Shares have abstained from voting on this resolution.

4. Resolution stand passed on combined results of Postal ballot (including e-voting) with requisite majority.
5. You may accordingly declare the result of the voting by Postal Ballot (including e-voting).

Thanking you,

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900

MOHD
NAZIM
KHAN

Digitally signed by MOHD NAZIM KHAN
DN: c=IN, o=Personal,
2.5.4.20=f9f25a7010399541f9d4110dced
5011b116c0cf61c9f1f3a05e4d51ae9a78,
postalCode=110005, st=DELHI,
serialNumber=Bc10e68e960a945c4d8cccb
314e03ba2779f084cc0cb5816976942a9
80da, cn=MOHD NAZIM KHAN
Date: 2020.03.25 15:27:57 +05'30'

Mohd. Nazim Khan
(Scrutinizer)
FCS – 6529, CP – 8245
UDIN: F006529A000625554

Date: 25.03.2020
Place: Delhi



Countersigned by Chairman/Person Authorised by the Chairman