



Dated: December 30, 2022

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code: 540750

Symbol: IEX

Subject: Voting Results & Scrutinizer's Report of Postal Ballot (including e-Voting).

Dear Sir / Madam,

In continuation to our intimation dated November 30, 2022 titled "Notice of Postal Ballot and e-Voting", we wish to inform you that Special resolution for '**Approval of the Buyback of Equity shares of the Company**' as set out in the Postal Ballot notice has been passed by shareholders with requisite majority on December 30, 2022.

In this regard, please find enclosed the following documents:

1. Voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**).
2. Scrutinizer's Report on Postal Ballot dated December 30, 2022 pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The said information will also be made available on the website of the Company at www.iexindia.com.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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

Encl.: As above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Annexure-A

Company Name	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	30-12-2022 (Postal Ballot through e-voting)
Total number of shareholders on record date	1766175
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Buyback of Equity Shares 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	33,69,83,383	27,01,69,440	80.1729	27,01,53,953	15,487	99.9942	0.0057
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	56,16,86,150	13,57,70,262	24.1719	13,57,07,169	63,093	99.9535	0.0464
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		89,86,69,533	40,59,39,702	45.1712	40,58,61,122	78,580	99.9806	0.0194



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director
Indian Energy Exchange Limited
1st Floor, Unit No.1.14(a),
Avanta Business Centre Southern Park,
D-2, District Centre, Saket,
New Delhi 110017

Sub.: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of the resolution(s) set-out in the Postal Ballot Notice dated November 25, 2022

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi (C.P. No. 5910) have been appointed as Scrutinizer by the Board of Directors of **Indian Energy Exchange Limited ("the Company")** for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Postal Ballot Notice dated November 25, 2022 ("**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Management Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot through e-voting on the resolution contained in the Notice.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by the Kfin Technologies Limited ("**Kfin**") the e-voting service provider.

Sachin Agarwal
25/11/22
fcs-5720

Abhishek


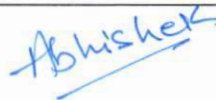
Sachin Agarwal

3. Cut-off date and Dispatch of Postal Ballot Notice

- (i) The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the shareholders was Friday, November 25, 2022 ("Cut-off Date"). The voting rights of the shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- (ii) The Company completed the dispatch of the Notice on Wednesday, November 30, 2022, through electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date, pursuant to the Circulars issued by the MCA.

4. E-voting process

- (i) In accordance with the Notice, the e-voting commenced at 9:00 a.m. (IST) on Thursday, December 01, 2022 and ended on Friday, December 30, 2022 at 05:00 p.m. (IST) both days inclusive.
- (ii) The votes cast under the e-voting were unblocked and downloaded by me on Friday, December 30, 2022, after the conclusion of e-voting period for Postal Ballot in presence of two witnesses, Mr. Ankit Jain and Mr. Abhishek Kumar, who are not in the employment of the Company and / or Kfin. They have signed below in confirmation of the same.

Name	Signature
Mr. Ankit Jain	
Mr. Abhishek Kumar	

- (iii) In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any physical Postal Ballot (s).

5. Postal Ballot Results

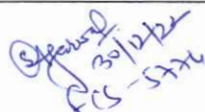
- i. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website of Kfin i.e., <https://evoting.kfintech.com>.
- ii. On proper scrutiny of all the votes cast by way of remote e-voting, I report the result of the Postal Ballot as under:

Resolution No. 1: Special Resolution

Approval for the Buyback of Equity Shares of the Company.

- (i) Voting "In Favour" of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	3,191	40,58,61,122	99.9806%
Through Postal Ballot	Nil	Nil	Nil
Total	3,191	40,58,61,122	99.9806%


30/12/22
FCS-5726

(ii) Voting "Against" of Resolution

Particulars	Number of Members voted	Number of votes cast	% of total number of valid votes cast
Through E-voting	284	78,580	0.0194%
Through Postal Ballot	Nil	Nil	Nil
Total	284	78,580	0.0194%

(iii) Invalid votes/Abstained

Particulars	Number of Members/Ballots	Number of votes
Through E-voting	80	15,346
Through Postal Ballot	Nil	Nil
Total	80	15,346

iii. Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on Friday, December 30, 2022, being the last date fixed for e-voting by the Company.

6. Custody of Records

The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary & Compliance Officer for preserving and safe keeping.

7. Based on the above information, you may accordingly declare the result of the Postal Ballot (e-voting), as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 2725/2022

Agarwal
30/12/22
FCS 5774

Sachin Agarwal

Partner

FCS 5774

COP No.: 5910

UDIN: F005774D002841145

Place: New Delhi

Date: December 30, 2022

Sachin Agarwal

Abhishek
Abhishek