



Dated: August 06, 2024

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

Sub: Voting Results along with Scrutinizer's Report of 18th Annual General Meeting of Indian Energy Exchange Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 18th Annual General Meeting of the members of the Company was held today i.e., Tuesday, August 06, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 18th AGM, enclosed as **Annexure (A)**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as **Annexure (B)**.

A copy of the above is made available on the website of the Company i.e. www.iexindia.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company i.e <http://evoting.kfintech.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 6596 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Annexure (A)

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	06-08-2024
Total number of shareholders on record date	1558283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	279

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2024, together with the Report of the Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,562,923	26.1294	133,558,949	3,974	99.9970	0.0029	0	6,275
	Poll		448,727	0.0878	448,727	0	100.0000	0.0000	2,465,275	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,011,650	26.2172	134,007,676	3,974	99.9970	0.0030	2,465,275	6275
Total		891,692,735	470,195,581	52.7307	470,191,607	3,974	99.9992	0.0008	2,465,275	1758103



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Re. 1/-per-equity share and to approve and declare the payment of a Final Dividend of Rs. 1.5/- equity share each for the financial year ended March 31, 2024									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,563,491	26.1295	133,554,344	9,147	99.9931	0.0068	0	5,606
	Poll		448,727	0.0878	448,727	0	100.0000	0.0000	2,465,275	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,012,218	26.2173	134,003,071	9,147	99.9932	0.0068	2,465,275	5606
Total	891,692,735	470,196,149	52.7307	470,187,002	9,147	99.9981	0.0019	2,465,275	1757434	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Gautam Dalmia (DIN 00009758) as director, liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	306,510,219	29,673,712	91.1733	8.8266	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	306,510,219	29,673,712	91.1734	8.8266	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,563,019	26.1294	133,548,701	14,318	99.9892	0.0107	0	6,076
	Poll		448,727	0.0878	448,457	270	99.9398	0.0601	2,465,275	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,011,746	26.2172	133,997,158	14,588	99.9891	0.0109	2,465,275	6076
Total	891,692,735	470,195,677	52.7307	440,507,377	29,688,300	93.6860	6.3140	2,465,275	1757904	



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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint the Statutory Auditors in place of the existing Auditors and to fix their remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	336,183,931	0	100.0000	0.0000	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,562,232	26.1293	133,553,065	9,167	99.9931	0.0068	0	6,860
	Poll		448,727	0.0878	448,187	540	99.8796	0.1203	2,465,275	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,010,959	26.2171	134,001,252	9,707	99.9928	0.0072	2,465,275	6860
Total	891,692,735	470,194,890	52.7306	470,185,183	9,707	99.9979	0.0021	2,465,275	1758688	



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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr. Rohit Bajaj (DIN 06793234) as the Director and also as Joint Managing 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	335,184,713	999,218	99.7027	0.2972	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	335,184,713	999,218	99.7028	0.2972	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,563,117	26.1294	133,551,162	11,955	99.9910	0.0089	0	6,051
	Poll		448,458	0.0877	448,458	0	100.0000	0.0000	2,465,544	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,011,575	26.2171	133,999,620	11,955	99.9911	0.0089	2,465,544	6051
Total	891,692,735	470,195,506	52.7307	469,184,333	1,011,173	99.7849	0.2151	2,465,544	1757879	



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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. Satyanarayan Goel (DIN 02294069) as the Chairman and Managing 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	336,183,931	88.3455	332,709,303	3,474,628	98.9664	1.0335	0	1,751,828
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		336,183,931	88.3455	332,709,303	3,474,628	98.9665	1.0335	0	1751828
Public- Non Institutions	E-Voting	511,159,732	133,562,624	26.1293	133,550,806	11,818	99.9911	0.0088	0	6,535
	Poll		434,727	0.0850	434,727	0	100.0000	0.0000	2,465,275	14,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		133,997,351	26.2143	133,985,533	11,818	99.9912	0.0088	2,465,275	20535
Total	891,692,735	470,181,282	52.7291	466,694,836	3,486,446	99.2585	0.7415	2,465,275	1772363	



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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for appointment of Mr. Rajeev Gupta (DIN 00241501) as an 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	380,533,003	299,789,998	78.7816	256,395,004	43,394,994	85.5248	14.4751	0	38,145,761
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		299,789,998	78.7816	256,395,004	43,394,994	85.5249	14.4751	0	38145761
Public- Non Institutions	E-Voting	511,159,732	133,561,883	26.1292	133,551,375	10,508	99.9921	0.0078	0	7,033
	Poll		448,727	0.0878	448,187	540	99.8796	0.1203	2,465,275	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		134,010,610	26.217	133,999,562	11,048	99.9918	0.0082	2,465,275	7033
Total	891,692,735	433,800,608	48.6491	390,394,566	43,406,042	89.9940	10.0060	2,465,275	38152794	



**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 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.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 18th Annual General Meeting of the equity shareholders of Indian Energy Exchange Limited held on Tuesday, August 06, 2024, at 12:00 noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sir,

I, Ankit Jain, Company Secretary in practice (C.P. No. 26724) and Partner of M/s. Agarwal S. & Associates, Practicing Company Secretaries, Delhi, was appointed as Scrutinizer by the Board of Directors of **Indian Energy Exchange Limited ("the Company")** for the purpose of scrutinizing the remote e-voting process and voting during the 18th Annual General Meeting ("**AGM**") of the Company held on **Tuesday, August 06, 2024**, at 12:00 noon (IST) through VC/OAVM in a fair and transparent manner on the resolution(s) contained in the AGM Notice dated July 05, 2024 (the "**Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. As the Scrutinizer, I have to scrutinize the remote e-voting process and voting during the 18th AGM 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 21 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 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 Dt. January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "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 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 resolutions contained in the Notice. My report is based on verification of data and reports generated from the E-voting system provided by KFin Technologies Limited ("KFin") the e-voting service provider.

3. Dispatch of Notice

- (i) The Company completed the dispatch of the Notice and the Annual Report for financial year 2023-24 on Friday July 12, 2024, 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 Friday, July 05, 2024, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Monday, July 15, 2024, in "Business Standard" an English Newspaper and "Business Standard" a vernacular (Hindi) newspaper regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to remote e-voting.

- (ii) The Notice of AGM is also available on the website of the Company, Registrar and Share Transfer Agent (i.e., KFin) and was also intimated to BSE Limited and National Stock Exchange of India Limited.

4. E-voting process

- (i) The cut-off date for the purpose of reckoning the voting rights of the shareholders was Tuesday, July 30, 2024 ("**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 e-voting facility was provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.
- (iii) In accordance with the Notice, the remote e-voting commenced at 9:00 a.m. (IST) on Friday, August 02, 2024, and ended on Monday, August 05, 2024, at 05:00 p.m. (IST) both days inclusive.
- (iv) The Company had also provided e-voting facility/ Insta Poll to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier. The votes received electronically from the Shareholders till Monday, August 05, 2024, at 05:00 p.m., being the last date and time fixed for the remote e- voting and the votes received during the AGM thorough Insta Poll, were considered for my scrutiny.
- (v) The votes received both (votes casted through Remote E-Voting and Insta Poll) were unblocked by me on Tuesday, August 06, 2024, after the conclusion of the AGM, in presence of two witnesses, Mr. Manish Saini and Mr. Shammy Kumar, who are not in employment of the Company and / or KFin.

5. Voting Results

- i. I have scrutinized and reviewed the remote e-voting and Insta Poll during the AGM based on the data downloaded from the website of KFin i.e., <https://evoting.kfintech.com>.
- ii. The votes cast by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered.
- iii. On proper scrutiny of all the votes cast by way of remote e-voting and Insta Poll, I report the result of the voting as under:

Item No. 1 - To receive, consider and adopt:

- a. **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.**

Ordinary Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,795	46,97,42,880	99.9992	45	4,48,727	100.00	1,840	47,01,91,607	99.9992
Votes cast against	39	3,974	0.0008	-	-	-	39	3,974	0.0008
Invalid/ Abstained	30	17,58,103	-	1	24,65,275	-	31	42,23,378	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2 –

- a. **To confirm the payment of Interim Dividend of Re. 1 (Rupee One) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.**
- b. **To approve and declare the payment of Final Dividend of Rs. 1.5/- (Rupee One and Fifty Paise) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2024.**

Ordinary Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,798	46,97,38,275	99.9981	45	4,48,727	100.00	1,843	47,01,87,002	99.9981
Votes cast against	42	9,147	0.0019	-	-	-	42	9,147	0.0019
Invalid/ Abstained	24	17,57,434	-	1	24,65,275	-	25	42,22,709	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3 – To appoint Mr. Gautam Dalmia (DIN 00009758) as director, liable to retire by rotation.

Ordinary Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,671	44,00,58,920	93.6800	44	4,48,457	99.9398	1,715	44,05,07,377	93.6860
Votes cast against	159	2,96,88,030	6.3200	1	270	0.0602	160	2,96,88,300	6.3140
Invalid/ Abstained	34	17,57,904	-	1	24,65,275	-	35	42,23,179	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4 - To appoint the Statutory Auditors in place of the existing Auditors and to fix their remuneration.

Ordinary Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,772	46,97,36,996	99.9980	43	4,48,187	99.8797	1,815	47,01,85,183	99.9979
Votes cast against	53	9,167	0.0020	2	540	0.1203	55	9,707	0.0021
Invalid/ Abstained	36	17,58,688	-	1	24,65,275	-	37	42,23,963	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5 - Approval for appointment of Mr. Rohit Bajaj (DIN 06793234) as Director and also as Joint Managing Director of the Company.

Ordinary Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,763	46,87,35,875	99.7847	45	4,48,458	100.00	1,808	46,91,84,333	99.7849
Votes cast against	70	10,11,173	0.2153	-	-	-	70	1,01,1173	0.2151
Invalid/ Abstained	35	17,57,879	-	2	24,65,544	-	37	42,23,423	-

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 6 - Approval for re-appointment of Mr. Satyanarayan Goel (DIN 02294069) as the Chairman and Managing Director of the Company.

Special Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,740	46,62,60,109	99.2578	44	4,34,727	100.00	1,784	46,66,94,836	99.2585
Votes cast against	92	34,86,446	0.7422	-	-	-	92	34,86,446	0.7415
Invalid/ Abstained	36	17,58,363	-	2	24,79,275	-	38	42,37,638	-

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 7 - Approval for appointment of Mr. Rajeev Gupta (DIN 00241501) as an Independent Director of the Company.

Special Resolution									
Particulars	Remote E-Voting (A)			Voting at the AGM (B)			Total (A + B)		
	Nos.	Votes	% of votes	Nos.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,676	38,99,46,379	89.9838	43	4,48,187	99.8797	1719	39,03,94,566	89.9940
Votes cast against	157	4,34,05,502	10.0162	2	540	0.1203	159	4,34,06,042	10.0060
Invalid/ Abstained	36	3,81,52,794	-	1	24,65,275	-	37	4,06,18,069	-

Based on the aforesaid results, Special Resolution No. 7 of the Notice dated July 05, 2024, has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

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 preservation and safe keeping.

7. Based on the above information, you may accordingly declare the result of the AGM, as required.

For Agarwal S. & Associates

Company Secretaries

(Firm Registration No.: P2003DE049100)

Peer Review No. 3939/2023

Ankit

Digitally signed

by Ankit Jain

Jain

Date: 2024.08.06

17:17:01 +05'30'

CS Ankit Jain

Partner

ACS 31103

COP No.: 26724

UDIN: A031103F000908091

Place: Noida

Date: August 06, 2024

Countersigned by Chairman/ Official Authorized by the Chairman

VINEET HARLALKA

Digitally signed by VINEET

HARLALKA

Date: 2024.08.06 17:28:20 +05'30'

Vineet Harlalka

CFO, Company Secretary & Compliance Officer

Date: August 06, 2024

Place: Noida