INDIAN ENERGY EXCHANGE

Dated: September 19, 2018

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, BandraKurla Complex
Bandra (E), Mumbai-400 051

Scrip Code: BSE- 540750; NSE- IEX

Sub: Submission of Voting Result along with Scrutinizer Report of 12th Annual General Meeting of the Company.

Dear Sir/Madam,

12th Annual General Meeting (AGM) of the Company was held today i.e Tuesday, September 21, 2018 and the business (es) mentioned in the Notice dated Thursday, August 09, 2018, were transacted, in this regard please find enclosed Voting Results along with Scrutinizer Report dated September 18, 2018 for remote e-voting and insta-poll conducted at the AGM pursuant to Section 108 and 109 respectively of the Companies Act, 2013 and Rule 20(4)(xi) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 as **Annexure-I.**

The voting result along with the Scrutinizer's Report(s) is also available at the website of the Company and Karvy Computershare Private Limited Registrar and Transfer Agents of the Company.

You are requested to take the above information on record.

Thanking You

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

Indian Energy Exchange Limited

Vineet Harlalka
Company Secretary & Compliance Officer

Encl: as above

ANNEXURE-I

12th AGM VOTING RESULT of INDIAN ENERGY EXCHANGE LIMITED

Name of the Company	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	18-09-2018
Total number of shareholders on record date	81673
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	106
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,244,509	60.5570	4,244,509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4,244,509**	**60.557**	**4,244,509**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,072	18	99.9998	0.0001
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,416**	**18**	**99.9999**	**0.0001**
	Total	**30,328,624**	**18,049,943**	**59.51454639**	**18,049,925**	**18**	**99.9999**	**0.0001**

Remarks: Seven shareholders holding 1841324 equity shares have abstained from voting on this resolution.

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve payment of Final Dividend of Rs. 22/- (220%) per equity share of Rs.10/- (Face Value) each for the year ended March 31, 2018							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,628,632	0	100.0000	0.0000
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,085,824**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,072	18	99.9998	0.0001
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,416**	**18**	**99.9999**	**0.0001**
	Total	**30,328,624**	**19,891,258**	**65.58575819**	**19,891,240**	**18**	**99.9999**	**0.0001**

Remarks: One shareholder holding 9 equity shares has abstained from voting on this resolution.

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr.MahendraSinghi (DIN: 00243835), who retires by rotation, and being eligible, offers himself for re-appointment							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,626,493	2,139	99.9537	0.0462
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,083,685**	**2,139**	**99.9649**	**0.0351**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,063	27	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,407**	**27**	**99.9998**	**0.0002**
	Total	**30,328,624**	**19,891,258**	**65.58575819**	**19,889,092**	**2,166**	**99.9891**	**0.0109**

Remarks: One shareholder holding 9 equity shares has abstained from voting on this resolution.

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Gopal Srinivasan (DIN: 00177699), who retires by rotation, and being eligible, offers himself for re-appointment.							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,626,493	2,139	99.9537	0.0462
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,083,685**	**2,139**	**99.9649**	**0.0351**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,063	27	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,407**	**27**	**99.9998**	**0.0002**
	Total	**30,328,624**	**19,891,258**	**65.58575819**	**19,889,092**	**2,166**	**99.9891**	**0.0109**

Remarks: One shareholder holding 9 equity shares has abstained from voting on this resolution.

Indian Energy Exchange Limited

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Re-classification of Authorised Share Capital							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,628,632	0	100.0000	0.0000
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,085,824**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,054	36	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,398**	**36**	**99.9997**	**0.0003**
	Total	**30,328,624**	**19,891,258**	**65.58575819**	**19,891,222**	**36**	**99.9998**	**0.0002**

Remarks: One shareholder holding 9 equity shares has abstained from voting on this resolution.

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Sub- Division of Share Capital into smaller amount							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,628,632	0	100.0000	0.0000
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,085,824**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23,319,512	12,521,090	53.6936	12,521,054	36	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,434**	**59.2012**	**13,805,398**	**36**	**99.9997**	**0.0003**
	Total	**30,328,624**	**19,891,258**	**65.58575819**	**19,891,222**	**36**	**99.9998**	**0.0002**

Remarks: One shareholder holding 9 equity shares has abstained from voting on this resolution.

Indian Energy Exchange Ltd.

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To increase the limit of total shareholding of all Registered FPI / FII put together from 24% up to 49% of the paid-up equity share capital 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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,628,632	0	100.0000	0.0000
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,085,824**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	23,319,512	12,521,045	53.6934	12,521,018	27	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,389**	**59.201**	**13,805,362**	**27**	**99.9998**	**0.0002**
	Total	**30,328,624**	**19,891,213**	**65.58560982**	**19,891,186**	**27**	**99.9999**	**0.0001**

Remarks: Six shareholders holding 54 equity shares have abstained from voting on this resolution.

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the Pre-IPO Employees Stock Option Scheme							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	7,009,112	4,628,632	66.0374	4,626,493	2,139	99.9537	0.0462
	Poll		1,457,192	20.7900	1,457,192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,085,824**	**86.8274**	**6,083,685**	**2,139**	**99.9649**	**0.0351**
Public- Non Institutions	E-Voting	23,319,512	12,521,036	53.6934	12,521,000	36	99.9997	0.0002
	Poll		1,284,344	5.5076	1,284,344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**13,805,380**	**59.201**	**13,805,344**	**36**	**99.9997**	**0.0003**
	Total	**30,328,624**	**19,891,204**	**65.58558014**	**19,889,029**	**2,175**	**99.9891**	**0.0109**

Remarks: Seven shareholders holding 63 equity shares have abstained from voting on this resolution.

Indian Energy Exchange Limited

MNK & ASSOCIATES
Company Secretaries
G-41, Ground Floor, West Patel Nagar, New Delhi - 110008
Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

SCRUTINIZER'S REPORT

The Chairman
M/s Indian Energy Exchange Limited
TDI Centre, Fourth Floor
Plot No. 7, District Centre
Jasola, New Delhi – 110025

Dear Sir,

1. The Company has appointed Mohd Nazim Khan, Practicing Company Secretary, New Delhi (FCS-6529 & CP-8245) as the Scrutinizer for the purpose of conducting the e-voting process/ insta-poll on the agenda items transacted at the 12th Annual General Meeting (the AGM) of the Company held on Tuesday, September 18, 2018 at 11.00 AM at Dr. S R KVS Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi-110010, India.

2. I submit this report for voting conducted through electronic and insta-poll as under:

    2.1. The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice and Annual Report for the financial year 2017-18 electronically on 16.08.2018 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report for the financial year 2017-18 of the Company has been sent by courier, dispatch of which was completed on 21.08.2018.

    2.2. The e- voting period began at 9:00 a.m. on September 14, 2018 and ended at 5:00 p.m. on September 17, 2018. The votes received electronically from the Shareholders as on September 11, 2018 up to 5:00 pm, being the last date and time fixed by the Company for e-voting and the votes received in the insta-poll process on the date of the AGM, were considered for my scrutiny.

    2.3. Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.

    2.4. The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on 11.09.2018.

2.5. Upon order of an Insta-Poll to be taken by Mr. Dinesh Kumar Mehrotra, Chairman, the personnel of Karvy Computershare Private Limited moved around the AGM venue for insta-poll in my presence along with my team.

2.6. The insta-poll was subsequently unblocked by me once the AGM was over in my presence. The insta-poll was reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. A summary of the votes cast through e-voting/insta-poll is given below:

Resolution Nos. as given in the Notice of the 12th Annual General Meeting	**Particulars of votes cast**						
		Electronic Voting		**Insta-Poll**		**Voting Result**	
		Nos. (A)	**% of valid vote**	**Nos. (B)**	**% of valid votes**	**Nos. (A)+(B)**	**% of total valid votes**
Ordinary Business	**1. Ordinary Resolution[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**						
	Votes cast in favour	16765581	99.9999	1284344	100	18049925	99.9999
	Votes Cast against	18	0.0001	0	0	18	0.0001
	Invalid Votes	0	0	0	0	0	0
	2. Ordinary Resolution[2]: To approve payment of Final Dividend of Rs. 22/- (220%) per equity share of Rs.10/- (Face Value) each for the year ended March 31, 2018						
	Votes cast in favour	17149704	99.9999	2741536	100	19891240	99.9999
	Votes Cast against	18	0.0001	0	0	18	0.0001

[1] Seven shareholders holding 1841324 equity shares have abstained from voting on this resolution.
[2] One shareholder holding 9 equity shares has abstained from voting on this resolution.

	Invalid Votes	0	0	0	0	0	0
	3. Ordinary Resolution[3]: To appoint a Director in place of Mr. Mahendra Singhi (DIN: 00243835), who retires by rotation, and being eligible, offers himself for re-appointment						
	Votes cast in favour	17147556	99.9874	2741536	100	19889092	99.9891
	Votes Cast against	2166	0.0126	0	0	2166	0.0109
	Invalid Votes	0	0	0	0	0	0
	4. Ordinary Resolution[4]: To appoint a Director in place of Mr. Gopal Srinivasan (DIN: 00177699), who retires by rotation, and being eligible, offers himself for re-appointment						
	Votes cast in favour	17147556	99.9874	2741536	100	19889092	99.9891
	Votes Cast against	2166	0.0126	0	0	2166	0.0109
	Invalid Votes	0	0	0	0	0	0
Special Business	**5. Special Resolution[5]: To approve Re-classification of Authorised Share Capital**						
	Votes cast in favour	17149686	99.9998	2741536	100	19891222	99.9998
	Votes Cast against	36	0.0002	0	0	36	0.0002

[3] One shareholder holding 9 equity shares has abstained from voting on this resolution.
[4] One shareholder holding 9 equity shares has abstained from voting on this resolution.
[5] One shareholder holding 9 equity shares has abstained from voting on this resolution.

Indian Energy Exchange Limited

	Invalid Votes	0	0	0	0	0	0
	6. Special Resolution[6]: To approve the Sub- Division of Share Capital into smaller amount						
	Votes cast in favour	17149686	99.9998	2741536	100	19891222	99.9998
	Votes Cast against	36	0.0002	0	0	36	0.0002
	Invalid Votes	0	0	0	0	0	0
	7. Special Resolution[7]: To increase the limit of total shareholding of all Registered FPI / FII put together from 24% up to 49% of the paid-up equity share capital of the Company						
	Votes cast in favour	17149650	99.9998	2741536	100	19891186	99.9999
	Votes Cast against	27	0.0002	0	0	27	0.0001
	Invalid Votes	0	0	0	0	0	0
	8. Special Resolution[8]: To ratify the Pre-IPO Employees Stock Option Scheme						
	Votes cast in favour	17147493	99.9873	2741536	100	19889029	99.9891
	Votes Cast against	2175	0.0127	0	0	2175	0.0109
	Invalid Votes	0	0	0	0	0	0

[6] One shareholder holding 9 equity shares has abstained from voting on this resolution.
[7] Six shareholders holding 54 equity shares have abstained from voting on this resolution.
[8] Seven shareholders holding 63 equity shares have abstained from voting on this resolution.

Indian Energy Exchange Limited

4. The e-voting and insta- poll reports and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

5. You may accordingly declare the result of the voting through electronic voting/insta- poll.

Thanking you,
Yours faithfully,
For MNK & Associates
Company Secretaries

Mohd Nazim Khan
(Scrutinizer)
FCS – 6529 & CP – 8245

Date: 18.09.2018
Place: Delhi

Indian Energy Exchange Limited

Countersigned by Mr. Vineet Harlalka, Company Secretary