



Dated: September 05, 2023

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 17th Annual General Meeting of Indian Energy Exchange Limited ("Company").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 17th Annual General Meeting of the members of the Company was held today i.e., Tuesday, September 05, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 17th 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

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CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Annexure-(A)

	INDIAN ENERGY EXCHANGE LIMITED
Date of the AGM/EGM	05-09-2023
Total number of shareholders on record date	1642928
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	235

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, 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	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	0.0000	0
Public- Institutions	E-Voting	33,85,33,541	32,23,47,793	95.2189	32,23,47,793	0	100.0000	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		32,23,47,793	95.2189	32,23,47,793	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,63,412	24.3083	13,44,50,620	12,792	99.9905	0.0095	0	11,862
	Poll		30,106	0.0054	30,106	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,93,518	24.3137	13,44,80,726	12,792	99.9905	0.0095	0.0095	0
Total		89,16,92,735	45,68,41,311	51.2330	45,68,28,519	12,792	99.9972	0.0028	0	11862

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To approve and declare the payment of Final Dividend of Re. 1/- (Rupee One) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023.									
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	33,85,33,541	32,23,47,793	95.2189	32,23,47,793	0	100.0000	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		32,23,47,793	95.2189	32,23,47,793	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,68,390	24.3092	13,44,56,764	11,626	99.9914	0.0086	0	6,859
	Poll		30,106	0.0054	30,106	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,98,496	24.3146	13,44,86,870	11,626	99.9914	0.0086	0	6859
Total	89,16,92,735	45,68,46,289	51.2336	45,68,34,663	11,626	99.9975	0.0025	0	6859	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Amit Garg (DIN: 06385718) as director, who retires by rotation as a Director 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	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	0.0000	0
Public- Institutions	E-Voting	33,85,33,541	32,23,47,793	95.2189	31,02,06,312	1,21,41,481	96.2334	3.7666	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		32,23,47,793	95.2189	31,02,06,312	1,21,41,481	96.2334	3.7666	0	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,56,704	24.3071	13,42,88,187	1,68,517	99.8746	0.1254	0	18,353
	Poll		30,106	0.0054	29,506	600	98.0070	1.9930	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,86,810	24.3125	13,43,17,693	1,69,117	99.8743	0.1257	0	18353
Total	89,16,92,735	45,68,34,603	51.2323	44,45,24,005	1,23,10,598	97.3052	2.6948	0	18353	

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - To consider the re-appointment of Ms. Sudha Pillai (DIN: 02263950) as the Non-Executive Independent Director of the Company for second term of five consecutive years.									
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	33,85,33,541	32,23,47,790	95.2189	32,00,35,207	23,12,583	99.2826	0.7174	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		32,23,47,790	95.2189	32,00,35,207	23,12,583	99.2826	0.7174	0	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,55,865	24.3069	13,43,05,873	1,49,992	99.8884	0.1116	0	19,269
	Poll		30,106	0.0054	29,506	600	98.0070	1.9930	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,85,971	24.3123	13,43,35,379	1,50,592	99.8880	0.1120	0	19269
Total	89,16,92,735	45,68,33,761	51.2322	45,43,70,586	24,63,175	99.4608	0.5392	0	19269	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the reappointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as the Non-Executive Independent Director of the Company for a second term of five consecutive years.									
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	33,85,33,541	32,23,47,793	95.2189	26,49,11,591	5,74,36,202	82.1819	17.8181	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		32,23,47,793	95.2189	26,49,11,591	5,74,36,202	82.1819	17.8181	0	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,55,988	24.3069	13,42,83,698	1,72,290	99.8718	0.1282	0	19,267
	Poll		30,106	0.0054	29,506	600	98.0070	1.9930	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,86,094	24.3123	13,43,13,204	1,72,890	99.8714	0.1286	0	19267
Total		89,16,92,735	45,68,33,887	51.2322	39,92,24,795	5,76,09,092	87.3895	12.6105	0	19267

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - To approve the enhancement in limit prescribed under Section 186 of the Companies Act, 2013.									
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	0.0000	0
Public- Institutions	E-Voting	33,85,33,541	32,23,47,789	95.2189	27,02,53,131	5,20,94,658	83.8390	16.1610	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		32,23,47,789	95.2189	27,02,53,131	5,20,94,658	83.8390	16.1610	0	0
Public- Non Institutions	E-Voting	55,31,59,194	13,44,03,522	24.2974	13,43,48,638	54,884	99.9592	0.0408	0	71,691
	Poll		30,106	0.0054	29,506	600	98.0070	1.9930	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,44,03,522	24.3028	13,43,78,144	55,484	99.9587	0.0413	0	71691
Total	89,16,92,735	45,67,81,417	51.2263	40,46,31,275	5,21,50,142	88.5831	11.4169	0	71691	

**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 17th Annual General Meeting of the equity shareholders of Indian Energy Exchange Limited held on Tuesday, September 05, 2023 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 17th Annual General Meeting ("**AGM**") of the Company held on **Tuesday, September 05, 2023** 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 27, 2023 (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 17th 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. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 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 2022-23 on Thursday, August 10, 2023, 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, August 04, 2023, pursuant to the Circulars issued by the MCA and SEBI.

The Company had also published an advertisement on Saturday, August 12, 2023, 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, August 29, 2023 ("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 Thursday, August 31, 2023 and ended on Monday, September 04, 2023 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, September 04, 2023 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, September 05, 2023, after the conclusion of the AGM, in presence of two witnesses, Mr. Manish Saini and Mr. Abhijeet Kumar Singh, who are not in employment of the Company and / or KFin. They have signed below in confirmation of the same.

Name	Signature
Mr. Manish Saini	
Mr. Abhijeet Kumar Singh	

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, 2023, 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, 2023, 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	2,092	45,67,98,413	99.9972	27	30,106	100.00	2,119	45,68,28,519	99.9972
Votes cast against	57	12,792	0.0028	-	-	-	57	12,792	0.0028
Invalid/ Abstained	53	11,862	-	-	-	-	53	11,862	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated July 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2 - To approve and declare the payment of Final Dividend of Re. 1/- (Rupee One) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023.

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	2,104	45,68,04,557	99.9975	27	30,106	100.00	2,131	45,68,34,663	99.9975
Votes cast against	66	11,626	0.0025	-	-	-	66	11,626	0.0025
Invalid/ Abstained	36	6,859	-	-	-	-	36	6,859	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated July 27, 2023 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. Amit Garg (DIN: 06385718) 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	No.	Votes	% of votes	Nos.	Votes	% of votes
Votes cast in favor	1,926	44,44,94,499	97.3052	26	29,506	98.0070	1,952	44,45,24,005	97.3052
Votes cast against	218	1,23,09,998	2.6948	1	600	1.9930	219	1,23,10,598	2.6948
Invalid/ Abstained	65	18,353	-	-	-	-	65	18,353	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated July 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 4 - To consider the re-appointment of Ms. Sudha Pillai (DIN: 02263950) as the Non-Executive Independent Director of the Company for a second term of five consecutive years.

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	1,968	45,43,41,080	99.4609	26	29,506	98.0070	1,994	45,43,70,586	99.4608
Votes cast against	175	24,62,575	0.5391	1	600	1.9930	176	24,63,175	0.5392
Invalid/ Abstained	66	19,269	-	-	-	-	66	19,269	-

Based on the aforesaid results, Special Resolution No. 4 of the Notice dated July 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 5 - To consider the reappointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as the Non-Executive Independent Director of the Company for a second term of five consecutive years.

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	1,889	39,91,95,289	87.3888	26	29,506	98.0070	1915	39,92,24,795	87.3895
Votes cast against	258	5,76,08,492	12.6112	1	600	1.9930	259	5,76,09,092	12.6105
Invalid/ Abstained	64	19,267	--	-	-	-	64	19,267	-

Based on the aforesaid results, Special Resolution No. 5 of the Notice dated July 27, 2023 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 6 - To approve the enhancement in limit prescribed under Section 186 of the Companies Act, 2013.

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	1,953	40,46,01,769	88.5825	26	29,506	98.0070	1,979	40,46,31,275	88.5831
Votes cast against	185	5,21,49,542	11.4175	1	600	1.9930	186	5,21,50,142	11.4169
Invalid/ Abstained	71	71,691	-	-	-	-	71	71,691	-

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated July 27, 2023 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
JAIN

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by ANKIT JAIN
Date: 2023.09.05
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Ankit Jain

Partner

ACS 31103

COP No.: 26724

UDIN: A031103E000944939

Place: Noida

Date: September 05, 2023

Countersigned by Chairman/ Official Authorized by the Chairman

VINEET
HARLALKA

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HARLALKA
DN: CN = VINEET HARLALKA
C = IN O = Personal
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Vineet Harlalka

CFO, Company Secretary & Compliance Officer

Date: September 05, 2023

Place: Noida