

SCRUTINIZER'S REPORT

To,
The Chairman
AXISCADES Engineering Technologies Limited
A – 264, 2nd Floor, Defence Colony,
New Delhi –110024.

Dear Sir,

Re.: Report of the Postal Ballot.

The Board of Directors of the Company at its meeting held on 30th March, 2015 had appointed me as the Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, for passing Special Resolution under Section 12 and 13 of the Companies Act, 2013 and for passing an Ordinary Resolution under Section 161 & 149 of the Companies Act, 2013.

I submit my report as under:

1. On 17th April, 2015, the Company completed the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its members, whose name appeared on the Register of Members/list of beneficiaries as on 31st March, 2015.
2. Particulars of the postal ballot forms received from the Members and votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. The postal ballot forms were opened in my presence and scrutinized and the shareholding was matched confirmed with the Register of Members of the Company/list of beneficiaries, as on 31st March, 2015.
5. All postal ballot forms received/receivable up to the close of working hours (17.00 hours) on 17th May, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
6. Envelopes containing postal ballot forms received after 17th May, 2015, were not considered for my scrutiny.
7. I did not find any defaced or mutilated ballot paper.
8. I have also received complete records of votes cast by electronic mode from Karvy Computershare Private Limited (Karvy), the agency for providing and supervising electronic platform on 18th May, 2015 which was closed by Karvy on 17th May, 2015 at 17.00 Hours.

The Resolutions have been passed by the requisite majority as per details given hereunder:

PARTICULARS	REPORT	TOTAL NUMBER OF SHARES
Total number of ballot papers received	23	9115
Total number of valid ballot papers	19	6110
Total number of invalid ballot papers	4	3005

Voting by Electronic Mode, as received from the Agency is as follows:

PARTICULARS	NUMBER OF MEMBERS WHO CAST THEIR VOTES ELECTRONICALLY	TOTAL NUMBER OF SHARE
Total Votes Received by Electronic Mode	8	16646887
Total Number of Invalid Votes	00	00
Total Number of Valid votes	8	16646887

RESOLUTION NO.1: CHANGE IN THE SITUATION OF THE REGISTERED OFFICE OF THE COMPANY FROM NCT OF DELHI TO THE STATE OF KARNATAKA

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Special Resolution under Section 12 & 13 of the Companies Act, 2013.	16652991	100%
Total number of shares polled AGAINST the Special Resolution under Section 12 & 13 of the Companies Act, 2013	6	0.00%



RESOLUTION NO.2: APPOINTMENT OF MRS VIMMI MITAL TREHAN AS INDEPENDENT DIRECTOR

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Ordinary Resolution under Section 161 & 149 of the Companies Act, 2013.	16652994	100%
Total number of shares polled AGAINST the Ordinary Resolution under Section 161 & 149 of the Companies Act, 2013	3	0.00%

9. I will hand over the postal ballot forms and other related papers/registers and records for safe custody to Shweta Agarwal, Company Secretary authorised by the Board to supervise the postal ballot process.
10. You may accordingly declare the result of the voting by Postal Ballot.


(ANANT KHAMANKAR)

DATE: 19th May, 2015

F.C.S : 3198
C.P. NO. : 1860

