



AXISCADES Engineering Technologies Limited

(CIN: L72200KA1990PLC084435)

Regd. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru, Karnataka-560024

E-mail id: info@axiscades.com, Website: www.axiscades.com

ATTENDANCE SLIP

COURT CONVENED MEETING – SHAREHOLDERS

APRIL 25, 2016

Member's Folio/DP ID Client ID No. :

Member's/Proxy's name & address in Block Letter :

No. of shares held :

I/We hereby record my/our presence at the Court Convened Meeting of the Company at Chairman's Club (Chairman's Club & Resorts), No. 14/1, Kodigehalli Main Road, Sahakar Nagar, Hebbal, Near Twin Tower, Bengaluru, Karnataka-560092, on Monday, April 25, 2016 at 10.00 a.m.

Members Folio/ DP-Client-ID

Members/Proxy's name in Block Letters

Member's/Proxy's Signature

Particulars for Remote e-Voting through Electronic means

EVEN (e-Voting Event Number)	USER ID	PASSWORD/PIN



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FORM NO. MGT – 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT-11]

COURT CONVENED MEETING – SHAREHOLDERS

APRIL 25, 2016

Name of the member (s)	:	
Registered address	:	
Folio No./DP ID	:	
Email Id	:	

I/We, being member(s) of _____ shares of the above named Company, hereby appoint:

- (1) Name:..... Address.....
E-mail id..... Signature.....or failing him;
- (2) Name:..... Address.....
E-mail id..... Signature.....or failing him;

As my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Court Convened Meeting of the Company, to be held on Monday, April 25, 2016 at 10.00 a.m. at Chairman's Club (Chairman's Club & Resorts), No. 14/1, Kodigehalli Main Road, Sahakar Nagar, Hebbal, Near Twin Tower, Bengaluru, Karnataka-560092 and at any adjournment thereof in respect of special resolution as are indicated below:

Resolution No.	RESOLUTION	Optional*		
		For	Against	Abstain
1	Approving the Scheme of Amalgamation between India Aviation Training Institute Private Limited ("Transferor Company") with AXISCADES Engineering Technologies Limited ("Transferee Company") and their respective Shareholders and Creditors ("The Scheme").			

Signed thisday of2016

Signature of shareholder Signature of proxy holder(s)

Affix Re
1.00
Revenue
Stamp

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- For the Resolution, Explanatory Statement and Notes, please refer to the Notice of the Court Convened Meeting.
- *It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you do not fill any column, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.