

COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL FOR

AXISCADES ENGINEERING TECHNOLOGIES LIMITED

To
The Chairman
24th Annual General Meeting
AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Held on 9th September 2014 At 3.30 P.M
At Sri Sathya Sai International Center and School,
Pragati Vihar, Lodhi Road, New Delhi- 110003

Dear Sir,

I, Anant B. Khamankar, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of AXISCADES Engineering Technologies Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014.

Chairman of the Annual General Meeting ordered a Poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions stipulated in the notice to the 24th Annual General Meeting of the Members of the Company, held on 9th September, 2014 at 3.30 P.M. at Sri Sathya Sai International Center and School, Pragati Vihar, Lodhi Road, New Delhi- 110003.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for e-voting process and for poll at the AGM is restricted to make a scrutinizers report of votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited having its website at <https://evoting.karvy.com>, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the 24th Annual General Meeting of the Company.



I have issued separate Scrutinizer's Report dated 08th September, 2014 on the e-voting and on the Poll on the resolutions stipulated in the notice convening the 24th Annual general Meeting.

As requested by the management, I submit herewith my combined report on the results of e- voting together with the Poll as under:

RESOLUTION	PARTICULARS OF BUSINESS	VOTES "IN FAVOUR"		VOTES "IN AGAINST"		INVALID VOTES	
		Nos.	%	Nos.	%	Nos.	%
Item no. 1: Adoption of Financial Statements for the Year ended 31 st March, 2014	E – voting	19337267	100%	0	0	0	0
	Poll	3529	99.9151%	3	0.0849%	4	0
	TOTAL	19340796		3		4	
Item no. 2: To appoint a Director in place of Mr. Kedarnath Choudhary, liable to retire by rotation and being eligible to offer himself for re-appointment.	E – voting	19337267	100%	0	0	0	0
	Poll	3529	99.9151%	3	0.0849%	4	0
	TOTAL	19340796		3		4	
Item no. 3: Appointment of Statutory Auditors of the Company	E – voting	19337267	100%	0	0	0	0
	Poll	3529	99.9151%	3	0.0849%	4	0
	TOTAL	19340796		3		4	
Item no. 4: Appointment of Mr. S. Valmeekanathan as Director and CEO, who is liable to retire by rotation	E – voting	19337267	100%	0	0	0	0
	Poll	3528	99.8867%	4	0.1133%	4	0
	TOTAL	19340795		4		4	



Item no. 5: Fixing of remuneration of Mr. S. Valmeekanathan as Director and CEO	E – voting	19337267	100%	0	0	0	0
	Poll	3528	99.8867%	4	0.1133%	4	0
	TOTAL	19340795		4		4	
Item no. 6: Appointment of Mr. Pradeep Dadlani as an Independent Director	E – voting	19337267	100%	0	0	0	0
	Poll	3525	99.8018%	7	0.1982%	4	0
	TOTAL	19340792		7		4	
Item no. 7: Appointment of Mr. K. M. Rustagi as an Independent Director	E – voting	19337267	100%	0	0	0	0
	Poll	3525	99.8018%	7	0.1982%	4	0
	TOTAL	19340792		7		4	
Item no. 8: Appointment of Mr. P.Hemanth Polavaram as an Independent Director	E – voting	19337267	100%	0	0	0	0
	Poll	3528	99.8585%	5	0.1415%	3	0
	TOTAL	19340795		5		3	
Item no. 9: Appointment of Mr. Vivek Mansingh as an Independent Director	E – voting	19337267	100%	0	0	0	0
	Poll	3528	99.8867%	4	0.1133%	4	0
	TOTAL	19340795		4		4	
Item no. 10: Appointment of Mr. Srinath Batni as an Independent Director	E – voting	19337267	100%	0	0	0	0
	Poll	3528	99.8867%	4	0.1133%	4	0
	TOTAL	19340795		4		4	
Item no. 11: Approval for borrowing limits	E – voting	19337267	100%	0	0	0	0
	Poll	3525	99.8018%	7	0.1982%	4	0
	TOTAL	19340792		7		4	



Item no. 12: Creation of Charge on the Assets of the Company	E – voting	19337267	100%	0	0	0	0
	Poll	3523	99.7452%	9	0.2548%	4	0
	TOTAL	19340790		9		4	
Item no. 13: Related party Transactions	E – voting	19337267	100%	0	0	0	0
	Poll	3523	99.8867%	4	0.1133%	4	0
	TOTAL	19340795		4		4	

All the Resolutions stands passed under e-voting and poll with the requisite majority.



(ANANT B. KHAMANKAR)

Place: Mumbai

Date: 10th September, 2014



F.C.S NO. 3198

C.P. NO. 1860