

Date of the AGM/EGM	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Total number of shareholders on record date	24-08-2017
No. of shareholders present in the meeting either in person or through proxy:	18563
Promoters and Promoter Group:	
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	48
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial statements for the year ended 31st March 2017 (including consolidated financial statement) together with report of the Board of Directors and 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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12066967	564	0.0047	564	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273358	0	100.0000	0.0000	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273922	18.8442	2273922	0	100	0	2
Total		37759530	27219193	72.0856	27219193	0	100.0000	0.0000	2



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Valmeekanathan S.								
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12066967	310	0.0026	310	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273358	0	100.0000	0.0000	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273668	18.8421	2273668	0	100	0	2
Total		37759530	27218939	72.0850	27218939	0	100.0000	0.0000	2



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Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors								
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12066967	564	0.0047	564	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273358	0	100.0000	0.0000	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273922	18.8442	2273922	0	100	0	2
Total		37759530	27219193	72.0856	27219193	0	100.0000	0.0000	2



Vivek Singh

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Sidhartha Mehra								
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12066967	310	0.0026	310	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273358	0	100.0000	0.0000	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273668	18.8421	2273668	0	100	0	2
Total		37759530	27218939	72.0850	27218939	0	100.0000	0.0000	2



Virat

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY- Appointment of Mrs. Vimmi M Trehan as Independent Director								
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12066967	310	0.0026	310	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273358	0	100.0000	0.0000	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273668	18.8421	2273668	0	100	0	2
Total		37759530	27218939	72.0850	27218939	0	100.0000	0.0000	2



V. M. Trehan

Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Investments in excess of the limits specified under Section 186 of 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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		24945271	100	24945271	0	100	0	0
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12066967	564	0.0047	564	0	100.0000	0.0000	0
	Poll		2273358	18.8395	2273258	100	99.9956	0.0043	2
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		2273922	18.8442	2273822	100	99.9956	0.0044	2
Total		37759530	27219193	72.0856	27219093	100	99.9996	0.0004	2



Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies(Management and Administration) Rules, 2014 as amended]**

To

The Chairman

AXISCADES ENGINEERING TECHNOLOGIES LIMITED

CIN: L72200KA1990PLC084435

Block C, Second Floor,

Kirloskar Business Park,

Bengaluru – 560024

Karnataka

Dear Sir,

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("the Company") as the Scrutinizer's for the purpose of Scrutinizing the e-voting process and the Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, on the Resolutions (hereinafter referred to as "the Resolutions") contained in the Notice convening the 27th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24th August, 2017 at 11.30 A.M. at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru- 560029, Karnataka.
2. The Notice dated 30 May, 2017 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.

Vinod



3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballot Forms on the Resolutions contained in the Notice convening the 27th AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" ballots and votes, based on the reports provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company.
4. Further to the above, We submit our report as under:-
 - i. The remote e-voting period remained open from Sunday, 20th August, 2017 at 9.00 a.m. (IST) and ended on Wednesday, 23rd August, 2017 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, 18th August, 2017 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The ballot voting facility was provided at the AGM to those members who attended the meeting but had not voted through remote e-voting facility.
 - iv. After the conclusion of counting of the votes cast at AGM, the votes cast through remote e-voting were unblocked.
 - v. Thereafter considering remote e-voting and ballot voting at AGM, the combined result of the voting by equity shareholders was prepared and annexed herewith and marked as **Annexure I**. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy i.e. www.evoting.karvy.com and is based on such reports generated.



- vi. Based on the aforesaid results, I report that five Ordinary Resolutions as contained in Item No. 1 to Item No. 5 and one Special Resolution as contained in Item No. 6 of the notice dated 30 May, 2017 have been passed with requisite majority.

Thanking You.

Yours truly,
For Anant B. Khamankar & Co.



Anant B. Khamankar

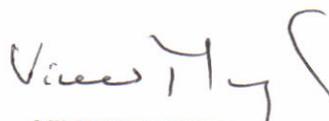
FCS: 3198
CP No: 1860



Place: Mumbai,
Date: 24th August, 2017

Based on the foregoing, the Resolutions Nos. 1 to 6 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED



VIVEK MANSINGH
CHAIRMAN

Annexure I

AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Ballot Control Report (e-voting & Physical ballot) for the AGM held on 24/08/2017.

Resolution No.	Resolution Description	AGM Poll		Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR		Voted AGAINST	
		Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares
1	Adoption of Financial statements for the year ended 31st March 2017 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.	Remote e-voting	9	24945835	0	0	0	0	0	9	24945835	9	24945835	0	0
		AGM voting	41	2273360	2	2	0	0	0	39	2273358	39	2273358	0	0
		TOTAL	50	27219195	2	2	0	0	0	48	27219193	48	27219193	0	0
2	Re-appointment of Mr. ValmEEKanathan S. as Director, who retires by rotation.	Remote e-voting	9	24945835	0	0	1	254	8	24945581	8	24945581	0	0	
		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	0	0	
		TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	0	0	
3	Appointment of M/s. S.R. Batilbol & Associates LLP ('SRBA'), Chartered Accountants, as the Statutory Auditors and fixing their remuneration.	Remote e-voting	9	24945835	0	0	0	0	9	24945835	9	24945835	0	0	
		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	0	0	
		TOTAL	50	27219195	2	2	0	0	48	27219193	48	27219193	0	0	
4	Appointment of Director, Mr. Sidhartha Mehra	Remote e-voting	9	24945835	0	0	1	254	8	24945581	8	24945581	0	0	
		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	0	0	
		TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	0	0	
5	Appointment of Mrs. Vimmi M Trehan as an Independent Director	Remote e-voting	9	24945835	0	0	1	254	8	24945581	8	24945581	0	0	
		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	0	0	
		TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	0	0	
6	Approval for Investment in excess of the limits specified under section 186 of the Companies Act, 2013.	Remote e-voting	9	24945835	0	0	0	0	9	24945835	9	24945835	0	0	
		AGM voting	41	2273360	2	2	0	0	39	2273358	38	2273258	1	100	
		TOTAL	50	27219195	2	2	0	0	48	27219193	47	27219093	1	100.001	

