



AXISCADES Engineering Technologies Limited

(CIN:L72200DL1990PLC041275)

Regd Office: A-264 Second Floor, Defence Colony, New Delhi, 110024

Email id-info@axiscades.com

Website:www.axiscades.com, Tel-011 24337881, Fax:011 41552616

ATTENDANCE SLIP

Member's Folio/DP ID Client ID No.	
Member's/Proxy's name in Block Letter	
No. of shares held	

I/We hereby record my/our presence at the 25th Annual General Meeting of the Company Air Force Auditorium, Subroto Park, New Delhi-110010, on Monday, September 7, 2015 at 10.30 a.m.

Member's Folio/DP ID-Client-ID

Member's/ 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
1890	<<USER_ID>>	<<PWD>>



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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]

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

I/ We , being the 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;
- (3) Name:.....Address.....
E-mail id.....Signature.....

As my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Monday, September 7, 2015 at 10.30 a.m. at Air Force Auditorium, Subroto Park, New Delhi- 110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Optional*		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Financial statements for the year ended 31st March 2015 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.			
2	Appointment of Director, Mr. Rohitasava Chand.			
3	Appointment of Director, Mr. Valmeekanathan S.			
4	Ratification of Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Bengaluru as Auditors and fixing their remuneration			
Special Business				
5	Appointment of Director, Mr. Amit Gupta			
6.	Appointment of Director, Mr. Sudhakar Gande			
7.	Appointment & Fixation of Remuneration of Mr. Sudhakar Gande as Wholetime Director			

Signed thisday of2015

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 Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting together with the addendum thereon.
 - * It is optional to put a 'X' in the appropriate column against the Resolutions 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.