



ATTENDANCE SLIP

AXISCADES Engineering Technologies Limited

(CIN:L72200DL1990PLC084435)

Regd Office: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru - 560 024

Tel: 080 41939000, Fax: 080 41939099, Email id: info@axiscades.com, Website: www.axiscades.com

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 26th Annual General Meeting of the Company at Sathya Sai Samskruta Sadanam, No.20, Hosur Road, Bengaluru-560029 on Monday, September 26, 2016 at 11.00 a.m.

Member's Folio/DPID-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
	<<USER ID>>	<<PWD>>



PROXY FORM

Form MGT-11

AXISCADES Engineering Technologies Limited

(CIN:L72200DL1990PLC084435)

Regd Office: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru - 560 024

Tel: 080 41939000, Fax: 080 41939099, Email id: info@axiscades.com, Website: www.axiscades.com

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

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

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) forme/us and on my/our behalf at the **26th Annual General Meeting** of the Company, to be held on Monday, September 26, 2016 at 11.00 a.m. at Sathya Sai Samskruta Sadanam, No.20, Hosur Road, Bengaluru-560029 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 31 st March 2016 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.			
2	Appointment of Director, Mr. Kedarnath Choudhury			
3	Appointment of Director, Mr. Rohitasava Chand			
4	Ratification of Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Bengaluru, as Auditors and fixing their remuneration			
Special Business				
5	Amendment to the Memorandum of Association(MoA) of the Company			
6	Adoption of new set of Articles of Association (AoA) of the Company			

Signed thisday of2016

Signature of shareholder Signature of proxy holder(s)

Affix Revenue Stamp of ₹ 1/- and sign across

NOTES:

- 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 26th Annual General Meeting.
- *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.