

AXISCADES ENGINEERING TECHNOLOGIES LIMITED	
Date of the AGM	30-09-2019
Total number of shareholders on record date (23.09.2019)	17117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.*	ORDINARY - Adoption of Audited Financial Statements.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained	
Promoter and Promoter Group										
	Mode of Voting	24,013,440	94.2759	24,013,440	0	100.0000	0.0000	0	0	0
	E-Voting		0.0000		0	0.0000	0.0000			
	Poll	25,471,440								
	Postal Ballot (if applicable)									
	Total		0	24,013,440	0	100.0000	0.0000	0	0	0
Public- Institutions										
	E-Voting		0		0	0.0000	0.0000			
	Poll	142,407								
	Postal Ballot (if applicable)									
	Total		0		0	0.0000	0.0000			
Public- Non Institutions										
	E-Voting		2,313,259	19,0459	0	0.0000	0.0000			
	Poll	12,145,683	104,634	0.8615	500	99.9783	0.0216	1,806	0	0
	Postal Ballot (if applicable)				0	100.0000	0.0000			
	Total		2,417,893	19,9074	500	99.9793	0.0207	1,806	0	0
	Total	37,759,530	26,431,333	69,9991	500	99.9981	0.0019	1,806	0	0

* Applicable for all resolutions-The Shares held by Indian Aero Ventures Private Limited (IAV) (Promoter Group Company) are 6154219 and there is no trade done by it. The change in shareholding is due to an error made the by Clearing Member (CM) inadvertently, which will be rectified in due course. The adjustment is therefore made in Clearing member's holding.

The Promoter along with its group is100% in favour of all the resolutions.



Shweta Agrawal

2

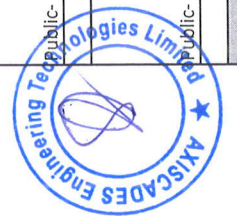
ORDINARY - Appointment of Director, Mr. Sudhakar Gande, liable to retire by rotation.

Resolution No. *	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Abstained	
Promoter and Promoter Group	Mode of Voting												
	E-Voting		24,013,440	24,013,440	94.2759	24,013,440	0	0	100.0000	0.0000	0	0	
	Poll				0.0000	0	0	0	0.0000	0.0000		0	
	Postal Ballot (if applicable)		25,471,440	0	0.0000	0	0	0	0.0000	0.0000		0	
	Total		24,013,440	24,013,440	94.2759	24,013,440	0	0	100.0000	0.0000		0	
	Public- Institutions	E-Voting		142,407	0	0.0000	0	0	0	0.0000	0.0000		0
		Poll				0.0000	0	0	0	0.0000	0.0000		0
		Postal Ballot (if applicable)				0.0000	0	0	0	0.0000	0.0000		0
		Total		142,407	0	0.0000	0	0	0	0.0000	0.0000		0
	Public- Non Institutions	E-Voting			2,313,259	19.0459	2,312,479	780	0	99.9662	0.0337		0
		Poll			104,634	0.8615	104,634	0	0	100.0000	0.0000	1,806	0
		Postal Ballot (if applicable)			0	0.0000	0	0	0	0.0000	0.0000		0
		Total			2,417,893	19.9074	2,417,113	780	0	99.9677	0.0323	1,806	0
Total			37,759,530	26,431,333	69.9991	26,430,553	780	99.9970	0.0030	1,806	0		

3

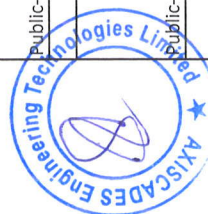
ORDINARY - Appointment of Director, Mr. Ajay Lakhotia, liable to retire by rotation.

Resolution No. *	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Abstained	
Promoter and Promoter Group	Mode of Voting												
	E-Voting		24,013,440	24,013,440	94.2759	24,013,440	0	0	100.0000	0.0000	0	0	
	Poll				0.0000	0	0	0	0.0000	0.0000		0	
	Postal Ballot (if applicable)		25,471,440	0	0.0000	0	0	0	0.0000	0.0000		0	
	Total		24,013,440	24,013,440	94.2759	24,013,440	0	0	100.0000	0.0000		0	
	Public- Institutions	E-Voting		142,407	0	0.0000	0	0	0	0.0000	0.0000		0
		Poll				0.0000	0	0	0	0.0000	0.0000		0
		Postal Ballot (if applicable)				0.0000	0	0	0	0.0000	0.0000		0
		Total		142,407	0	0.0000	0	0	0	0.0000	0.0000		0
	Public- Non Institutions	E-Voting			2,313,259	19.0459	2,312,479	780	0	99.9662	0.0337		0
		Poll			104,604	0.8612	104,604	0	0	100.0000	0.0000	1,836	0
		Postal Ballot (if applicable)			0	0.0000	0	0	0	0.0000	0.0000		0
		Total			2,417,863	19.90718019	2,417,083	780	0	99.9677	0.0323	1,836	0
Total			37,759,530	26,431,303	69.9990	26,430,523	780	99.9970	0.0030	1,836	0		



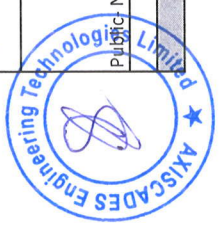
Resolution No. *	ORDINARY - Appointment of Mr. Sharadhi Chandra Babu as Acting Chief Executive Officer & Executive Director.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sharadhi Chandra Babu as Acting Chief Executive Officer & Executive Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained	
Promoter and Promoter Group										
E-Voting	24,013,440	94,2759	94.2759	24,013,440	0	100.0000	0.0000	0	0	0
Poll	25,471,440	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)										
Total	24,013,440	94,2759	94.2759	24,013,440	0	100.0000	0.0000	0	0	0
Public- Institutions	142,407									
E-Voting										
Postal Ballot (if applicable)										
Total										
Promoter and Promoter Group										
E-Voting	2,313,259	19,0459	19.0459	2,312,759	500	99.9783	0.0216	0	0	0
Poll	104,634	0.8615	0.8615	104,634	0	100.0000	0.0000	1,806	0	0
Postal Ballot (if applicable)										
Total	2,417,893	19,90742719	69.9991	2,417,393	500	99.9793	0.0207	1,806	0	0
Public- Non Institutions	37,759,530	26,431,333	69.9991	26,430,833	500	99.9981	0.0019	1,806	0	0
Total	37,759,530	26,431,333	69.9991	26,430,833	500	99.9981	0.0019	1,806	0	0

Resolution No. *	SPECIAL - Fixation of Remuneration of Mr. Sharadhi Chandra Babu as Chief Executive Officer & Executive Director.									
Resolution required: (Ordinary/ Special)	SPECIAL - Fixation of Remuneration of Mr. Sharadhi Chandra Babu as Chief Executive Officer & Executive Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained	
Promoter and Promoter Group										
E-Voting	24,013,440	94,2759	94.2759	24,013,440	0	100.0000	0.0000	0	0	0
Poll	25,471,440	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)										
Total	24,013,440	94,2759	94.2759	24,013,440	0	100.0000	0.0000	0	0	0
Public- Institutions	142,407									
E-Voting										
Postal Ballot (if applicable)										
Total										
Promoter and Promoter Group										
E-Voting	2,313,259	19,0459	19.0459	2,312,168	1,091	99.9528	0.0471	0	0	0
Poll	104,634	0.8615	0.8615	104,634	0	100.0000	0.0000	1,806	0	0
Postal Ballot (if applicable)										
Total	2,417,893	19,9074	69.9991	2,416,802	1,091	99.9549	0.0451	1,806	0	0
Public- Non Institutions	37,759,530	26,431,333	69.9991	26,430,242	1,091	99.9959	0.0041	1,806	0	0
Total	37,759,530	26,431,333	69.9991	26,430,242	1,091	99.9959	0.0041	1,806	0	0



Resolution No. *	SPECIAL - Appointment of Pradeep Dadiani as an Independent Director.										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Pradeep Dadiani as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Abstained		
Promoter and Promoter Group											
	Mode of Voting	24,013,440	94.2759	24,013,440	0	100.0000	0.0000	0	0		
	E-Voting		0.0000		0	0.0000	0.0000				
	Poll	25,471,440									
	Postal Ballot (if applicable)										
	Total	24,013,440	94.2759	24,013,440	0	100.0000	0.0000	0	0		
Public- Institutions											
	E-Voting		0.0000								
	Poll	142,407									
	Postal Ballot (if applicable)										
	Total		0.0000		0	0.0000	0.0000				
Public- Non Institutions											
	E-Voting		19.0459	2,312,759	500	99.9783	0.0216				
	Poll	12,145,683	0.8615	104,634		100.0000	0.0000	1,806			
	Postal Ballot (if applicable)		0.0000								
	Total	37,759,530	19.9074	2,417,393	500	99.9793	0.0207	1,806			
	Total		69.9991	26,430,833	500	99.9981	0.0019	1,806			

Resolution No. *	SPECIAL - Appointment of Kailash Rustagi as an Independent Director.										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Kailash Rustagi as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Abstained		
Promoter and Promoter Group											
	Mode of Voting										
	E-Voting		0.0000								
	Poll	25,471,440									
	Postal Ballot (if applicable)										
	Total		0.0000		0	0.0000	0.0000				
Public- Institutions											
	E-Voting		19.0459	2,312,759	500	99.9783	0.0216				
	Poll	12,145,683	0.8615	104,634		100.0000	0.0000	1,806			
	Postal Ballot (if applicable)		0.0000								
	Total	37,759,530	19.9074	2,417,393	500	99.9793	0.0207	1,806			
	Total		69.9991	26,430,833	500	99.9981	0.0019	1,806			



FORM NO. MGT.13

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 by Companies (Management and Administration) Rules 2015 to the extent applicable]

To,

The Board of Directors,
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, had been appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("the Company") as the Scrutinizers for the purpose of Scrutinizing the e-voting process along with 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 by Companies (Management and Administration) Rules 2015 to the extent applicable, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 29th Annual General Meeting (AGM) of the members of the Company, held on Monday the 30th day of September, 2019 at 11.30 A.M. at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka.
2. The Notice dated 7th August, 2019 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.

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 29th 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" votes, based on the reports generated from the remote e-voting process system provided by Karvy Fintech Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.
4. Further to the above, We submit our report as under:-
 - i. The remote e-voting period remained open from Thursday, 26th September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 23rd September, 2019 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 not voted through remote e-voting facility/ Ballot form.
 - iv. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and Ballot Forms at AGM, the combined result of the voting by shareholders is annexed as **Annexure A**. 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. <https://evoting.karvy.com> and is based on such reports generated.

- vi. **Based on the aforesaid results, I report that four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and three Special Resolutions contained in Item No. 5 to Item No. 7 of the notice dated 7th August, 2019 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: 30th September, 2019

Based on the foregoing, the Resolutions Nos. 1 to 7 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED



CHAIRMAN

Annexure A																					
AXISCADIES Engineering Technologies Ltd																					
Ballot Control Report (E-Voting & AGM Voting) for the AGM held on 30/09/2019.																					
Reso- lution No.	Resolution Description	AGM Poll			Ballot Control Report			Abstain Votes			Valid Votes			Voted in FAVOUR			Voted AGAINST				
		Total Ballots	No. of Votes / Shares	%	Total Ballots	No. of Votes / Shares	%	Total Ballots	No. of Votes / Shares	%	Total Ballots	No. of Votes / Shares	%	Total Ballots	No. of Votes / Shares	%	Total Ballots	No. of Votes / Shares	%		
1	Adoption of the Audited Standalone and Consolidated financial Statements for the Financial Year ended 31 March 2019 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	26	26326199	99.9981	1	500	0.0019	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26433133	64	26430833	99.9981	1	500	0.0019
2	Re-appointment of Mr. Sudhakar Gande, who retires by rotation.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	35	26325919	99.9970	2	780	0.0030	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26433133	63	26430553	99.9970	2	780	0.0030
3	Re-appointment of Mr. Ajay Lakhotia, who retires by rotation.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	25	26325919	99.9970	2	780	0.0030	
		AGM voting	42	106440	5	1836	0	0	0	0	0	0	0	37	104604	37	104604	100.0000	0	0	0.0000
		TOTAL	69	26433139	5	1836	0	0	0	0	0	0	0	64	26431303	62	26430523	99.9970	2	780	0.0030
4	Appointment of Mr. Sharadhi Chandra Babu as Acting Chief Executive Officer & Executive Director.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	26	26326199	99.9981	1	500	0.0019	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26433133	64	26430833	99.9981	1	500	0.0019
5	Fixation of Remuneration of Mr. Sharadhi Chandra Babu as Chief Executive Officer & Executive Director.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	21	26325608	99.9959	5	1091	0.0041	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26431333	60	26430242	99.9959	5	1091	0.0041
6	Appointment of Pradeep Dadlani as an Independent Director.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	35	26326199	99.9981	1	500	0.0019	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26433133	64	26430833	99.9981	1	500	0.0019
7	Appointment of Kailash Rustagi as an Independent Director.	Remote e-voting	27	26326599	0	0	0	0	0	0	0	0	27	26326599	26	26326199	99.9981	1	500	0.0019	
		AGM voting (Poll)	42	106440	4	1806	0	0	0	0	0	0	0	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	0	0	0	0	0	0	65	26433133	64	26430833	99.9981	1	500	0.0019

