

**AXISCADES ENGINEERING TECHNOLOGIES LIMITED
(Formerly Axis-IT&T Limited)**

Registered Office: A-264 Second Floor, Defence Colony, New Delhi – 110 024.

Website: www.axiscades.com; **email:** info@axiscades.com

CIN –L72200DL1990PLC041275

Result of the Postal Ballot declared on 19th May, 2015 at 5.00 p.m.

This is to inform that as mentioned in our notice dated 30th March 2015 to Shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the following resolutions is as under:-

Gist of Special Resolution:

The Company was incorporated under the provisions of the Companies Act, 1956 in the NCT of Delhi. In terms of Clause II of the Memorandum of Association of the Company, the Registered office of the company is situated at NCT of Delhi.

The management is proposing to shift the registered office of the Company to Bangalore as the other group/promoters/ associate entities are based out of Bangalore and this would facilitate the management to work cohesively and more efficiently with its group/ subsidiaries companies. Also, the top clients/ customers of the Company are based out of South India and by shifting the registered office of the Company, there would be significant savings/synergies as the management can connect better and faster with its client and deliver more efficiently. It is also critical to note that Bangalore has huge technical talent pool/skilled work force which would facilitate the Company in boosting its human resource/ employee base in its global delivery centre in Bangalore.

No stakeholder will be affected by the shift and in fact the shifting will enhance project delivery capabilities of the Company leading to all-round efficiencies and create value for all stakeholders of AXISCADES.

The provisions of the Companies Act, 2013, inter alia, require approval of the Members of the Company by way of Special Resolutions for the said change in the Registered office.

Gist of Ordinary Resolution:

The Board of Directors at its meeting held on 30th March 2015 had appointed Mrs. Vimmi Mittal Trehan as an Additional Director in the capacity of Independent Director whose term as additional director will expire in the forthcoming Annual General Meeting, under Section 161 & 149 of the Companies Act, 2013. Ms. Vimmi's appointment as Independent Director was placed before the members for their approval.



(Handwritten signature)

Result of Voting

The Resolutions have been passed by requisite majority as per details given hereunder:

Voting by Ballot Papers is as follows:

PARTICULARS	NUMBER OF BALLOT PAPERS	TOTAL NUMBER OF SHARES
Total number of ballot papers received	23	9115
Total number of valid ballot papers	19	6110
Total number of invalid ballot papers	4	3005

Details of Voting by Electronic Mode are as follows:

PARTICULARS	NUMBER OF MEMBERS WHO CAST THEIR VOTES ELECTRONICALLY	TOTAL NUMBER OF SHARE
Total Votes Received by Electronic Mode	8	16,646,887
Total Number of Invalid Votes	00	0
Total Number of Valid votes	8	16,646,887

RESOLUTION NO.1:Change in the situation of the Registered office of the company from NCT of Delhi to the State of Karnataka

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Special Resolution under Section 12 & 13 of the Companies Act, 2013.	16,652,991	100%
Total number of shares polled AGAINST the Special Resolution under Section 12 & 13 of the Companies Act, 2013	6	0%



RESOLUTION NO.2: Appointment of Mrs. Vimmi Mittal Trehan as Independent Director

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Ordinary Resolution under Section 161 & 149 of the Companies Act, 2013.	16,652,994	100%
Total number of shares polled AGAINST the Ordinary Resolution under Section 161 & 149 of the Companies Act, 2013	3	0%

It is hereby announced that the Resolutions in respect of aforesaid two items of the Postal Ballot Notice dated 30th March 2015 are duly passed.

The Company Secretary is hereby directed that the aforesaid result along with resolution be recorded in the minute book meant for recording the proceedings of general meetings of members and the results along with the Scrutinizer's report be placed on the website of the company www.axiscades.com.

For AXISCADES Engineering Technologies Limited



KedarnathChoudhury

Director

19th May 2015

New Delhi

