

March 31, 2018

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir(s),

Sub: Voting Results of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballots. The above are also being made available on the Company's website.

This is for your information and records.

Thanking You.

Yours Sincerely,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Company Secretary

AXISCADES Engineering Technologies Limited

(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

Company Name	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	17656
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Mri	tunjay Singh (DIN:	06864030) as Whol	e Time Director in t	he capacity of Chie	f Executive Officer	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting	24945271	24945271	100.0000			100.0000	
	Poll	24945271	C	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	24945271	C	0.0000	00	0	0.0000	0.0000
	E-Voting	406841	C	0.0000	00	0	0.0000	0.0000
	Poll	406841	C	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	406841	C	0.0000	oc	0	0.0000	0.0000
	E-Voting	12407418	577593	4.6552	577288	305	99.9471	0.0528
	Poll	12407418	C	0.0000	oc	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242
	Total	37759530	25559262	67.6896	25558657	605	99.9976	0.0024

AXISCADES Engineering Technologies Ltd.
Shweta Agrawa

SHWETA AGRAWAL Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Fixation	of Remuneration C	of Mr. Mritunjay Si	ngh as Whole Time	Director in the Cap	acity Of Chief Exec	utive Officer	
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting	24945271	24945271	100.0000	 	0	100.0000	
	Poll	24945271	C	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	24945271	c	0.0000	00	o	0.0000	0.0000
	E-Voting	406841	C	0.0000	00	C	0.0000	0.0000
	Poll	406841	C	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	406841	c	0.0000	00	С	0.0000	0.0000
	E-Voting	12407418	577593	4.6552	577277	316	99.9452	0.0547
	Poll	12407418	Commence of the commence of	0.0000	00	C	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	12407418	36398	0.2934	35883	515	98.5851	1.4149
	Total	37759530	25559262	67.6896	25558431	831	99.9967	0.0033

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration Of The Object Clause Of The Memorandum Of Association Of The Company													
Whether promoter/ promoter group are interested in the agenda/resolution?	No													
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100						
0 1	E-Voting	24945271				0	100.0000							
	Poll	24945271		0.0000		0	0.0000							
Promoter and Promoter Group	Postal Ballot (if applicable)	24945271	C	0.0000	00	0	0.0000	0.000						
	E-Voting	406841	C	0.0000	00	0	0.0000	0.000						
	Poll	406841	C	0.0000	00	0	0.0000	0.00						
ublic- Institutions	Postal Ballot (if applicable)	406841	C	0.0000	00	0	0.0000	0.000						
. The decimal to	E-Voting	12407418	577593	4.6552	577288	305	99.9471	0.05						
ngineering Technologies Ltd	Poll	12407418	C	0.0000	00	0	0.0000	0.000						
ublic- Non Institutions	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.82						
SHWE TA AGRAWAL Company Secretary	Total	37759530	25559262	67.6896	25558657	605	99.9976	0.002						

AXISCADES E Shweta Agran

Resolution required: (Ordinary/ Special)	SPECIAL - Alterat	SPECIAL - Alteration of Articles of Association of Company to issue Employee Stock Options (ESOP)												
Whether promoter/promoter group are interested in the agenda/resolution?	No													
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100						
	E-Voting	24945271	24945271				100.0000							
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000						
Promoter and Promoter Group	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000						
	E-Voting	406841	0	0.0000	00	0	0.0000							
	Poll	406841	0	0.0000	00	0	0.0000	0.0000						
Public- Institutions	Postal Ballot (if applicable)	406841	o	0.0000	00	0	0.0000	0.0000						
	E-Voting	12407418	577593	4.6552	577288	305								
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000						
Public- Non Institutions	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300								
	Total	37759530	25559262	67.6896	25558657	605	99.9976	0.0024						

AXISCADES Engineering rechnologies Ltd.
Shoeta Apawa

SHWE TA AGRAWAL Company Secretary

Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment Of Mrs. Mariam Mathew (DIN: 08065365) as an 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			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100						
	E-Voting	24945271	24945271	100.0000	24945271		100.0000	0.0000						
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000						
Promoter and Promoter Group	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000						
	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000						
	Poll	406841	0	0.0000	00	0	0.0000	0.0000						
Public- Institutions	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000						
	E-Voting	12407418	577593	4.6552	577287	306	99.9470	0.0529						
	Poll	12407418	0	0.0000	00	C	0.0000	0.0000						
Public- Non Institutions	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242						
	Total	37759530	25559262	67.6896	25558656	606	99.9976	0.0024						

AXISCADES Engineering Technologies Ltd.

Short Agrawal
SHWETA AGRAWAL
Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Approva Employees/ Direct	I Of AXISCADES Eng tors of the Company	ineering Esop 2018 /	3 Series 1 And Serie	s 2 (The "Scheme"	/ The Plan And C	STATE OF SLOCK OPE	ons to the engine
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							
	Mode of Voting	No. of shares	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)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Category	E-Voting	24945271	24945271		11000		0.0000	
	Poll	24945271	(0.0000	00	0	0.0000	
a and Dromator Group	Postal Ballot (if applicable)	24945271		0.0000			0.0000	
Promoter and Promoter Group	E-Voting	406841		0.0000				
	Poll	406841		0.0000	00		0.0000	0.0000
	Postal Ballot (if applicable)	406841		0.000	00		0.0000	
Public- Institutions	E-Voting	12407418		3 4.655	2 576788	809		
	Poll	12407418		0.000	0		0.000	0.0000
	Postal Ballot (if applicable)	12407418		8 0.293				
Public- Non Institutions	Total	37759530	0 2555926	2 67.689	6 2555815	6 110	99.995	/ 0.004

Shweta Ajrawa Shwe TA AGRAWAL Company Secretary

esolution required: (Ordinary/ Special)	SPECIAL - Approval "Scheme"/The "Plan	for Grant of Stock Opt ")	ions to Employees an	a Directors of Substat	ary companies area			
hether promoter/ promoter group are interested in								
e agenda/resolution?	No			% of Votes Polled				
e agenda/resolution:				on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes -		on votes polled
		No. of shares held			favour (4)	against (5)	(6)=[(4)/(2)]*100	7)=[(5)/(2)]*100
-togoni	Mode of Voting	(1)	(2)		24945271	0	100.0000	0.0000
ategory	E-Voting	24945271	24945271	100.0000	00	0	0.0000	0.0000
	Poll	24945271	0	0.0000	00		NORTH PROPERTY.	
	Postal Ballot (if			0.0000	00	0	0.0000	0.0000
romoter and Promoter Group	applicable)	24945271	0		00	0	0.0000	0.0000
romoter and Promoter Group	E-Voting	406841	0	0.0000			0.0000	0.0000
	Poll	406841	C	0.0000	00	0		
	Postal Ballot (if				00	0	0.0000	0.0000
	applicable)	406843		0.0000			99.8606	0.1393
Public- Institutions	E-Voting	12407418	577593	4.6552	576788		0.0000	0.0000
	Poll	1240741	3	0.0000	00		0.0000	
	Postal Ballot (if					1301	96.4256	3.5744
The state of the s	applicable)	1240741	3639	0.2934				0.0082
Public- Non Institutions			2555025	67.6896	25557150	2100		
	Warrants And Cor	3775953 Il for Grant Of Stock O oversion) of the Compa	2555926 potions to identified Er any at the time of Gra	1	a V E-valTag	Exceeding 1% Of the	e Issued Capital (Exclu ies 1 And Series 2 (The	ding Outstanding : "Scheme" / The
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir	Warrants And Cor "Plan")	3775953 If for Grant Of Stock O eversion) of the Compa		mployees, during any nt Of Option Under T	a V E-valTag	Exceeding 1% Of the		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution?	Warrants And Cor "Plan")	No. of shares held	otions to identified Er any at the time of Gra No. of votes pollec	mployees, during any nt Of Option Under T % of Votes Polled on outstanding	One Year, Equal To o he AXISCADES Engine	Exceeding 1% Of the	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir	Warrants And Cor "Plan") No Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	* No. of Votes – in favour (4)	r Exceeding 1% Of the sering Esop 2018- Ser No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution?	Warrants And Cor "Plan") No Mode of Voting E-Voting	No. of shares held (1) 249452	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000	* No. of Votes – in favour (4)	r Exceeding 1% Of the sering Esop 2018- Ser 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 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution?	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	* No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution?	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1) 249452	No. of votes pollec (2) 2494527	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000	* No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution?	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 249452 249452	No. of votes pollec (2) 2494527	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000	* No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000 0 0.000 0 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1) 249452 249452 249452 4068	No. of votes polled (2) 2494527	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 249452 249452	No. of votes polled (2) 2494527	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.000 0 0.000 0 0.000 0 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 249452 249452 249452 4068	No. of votes pollec (2) 2494527	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0) 00 (0)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0 0.00
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 249452 249452 249452 4068 4068	No. of votes pollec (2) 2494527 71 41	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 00 00 00 00 00 00 00 00	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category Promoter and Promoter Group	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 249452 249452 249452 4068 4068 4068	No. of votes pollec (2) 2494527 71 41 41 41 18 5774	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0) 00 (0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 249452 249452 249452 4068 4068	No. of votes pollec (2) 2494527 71 41 41 41 18 5774	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0) 00 (0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category Promoter and Promoter Group	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 249452 249452 249452 4068 4068 4068 124074	No. of votes pollec (2) 2494527 1 2494527 1 41 41 41 18 5774	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0) 00 (0)	No. of Votes – against (5) 100 000 000 000 000 000 000 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested ir the agenda/resolution? Category Promoter and Promoter Group	Warrants And Cor "Plan") No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1) 249452 249452 249452 4068 4068 4068	No. of votes pollec (2) 24945271 41 41 41 18 5774 18 363	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100.000 0 0.000	* No. of Votes – in favour (4) 2494527 00	No. of Votes – against (5) 100 000 000 000 000 000 000 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0

AXISCADES Engineering Technologies Ltd.
Shwela Account SHWETA AGRAWAL Company Secretary

Anant Khamankar B.Com. LL.B. F.C.S.

ANANT B KHAMANKAR & CO. COMPANY SECRETARIES HANDHOLDING ENTREPRENEURS. WORLDWIDE.

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086. © +91-22-2510 4666, 2510 4777, 2510 0888 □ +91-98200 44752 ☑ anant@cskhamankar.com

website: www.cskhamankar.com

FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with 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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, are appointed as Scrutinizer(s) by AXISCADES Engineering Technologies Limited



("the Company") pursuant to Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e- voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provision of Companies Act, 2013.

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 Postal Ballot on the resolutions contained in the notice dated 13th February, 2018. Our responsibility as the Scrutinizers for the postal ballot and e- voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the postal ballots received by the Company and reports generated from the remote e-voting process system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.

Further to the above, we submit our report as under:-

- i. The remote e-voting period remained open from Thursday, 1st March, 2018 at 9.00 a.m. (IST) and ended on Friday, 30th March, 2018 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, 16th February, 2018 were entitled to vote on the Resolutions as set out in the Notice of Postal Ballot dated 13th February, 2018.
- iii. The remote e-voting was unblocked on Friday, 30th March, 2018 at 5.00 p.m. (IST) in the presence of two witnesses, Miss Gauri Mali and Mr. Surender Singh Chuahan who are not in the employment of the Company.
- iv. The Physical postal ballots were received up to 5:00 p.m. (IST) on 30th March, 2018 through self-addressed business reply envelops.



v. Thereafter considering remote e-voting and postal ballot voting, the combined result of the voting by equity shareholders is annexed 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. evoting.karvy.com and is based on such reports generated.

HAMAN

Thanking You.

Yours truly,

For Anant B. Khamankar& Co.

Anant B. Khamankar

FCS: 3198 CP No: 1860

Place: Mumbai,

Date: 31st March, 2018

Based on the foregoing, the Resolution No. from 1 to 8, have been passed with requisite majority.

For AXISCADES Engineering Technologies Limited

Ms. Shweta Agrawal

Shweta Ajeawal

Company Secretary

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/ the "plan")	ADES Engineering ESOP 2018- Series 1 and	Employees, during any One year, equal to or exceeding 1% of the Issued Capital (excluding outstanding warrants and conversion) of the	r grant of Stock Options to Identified	the "plan")	inder the	Approval for grant of Stock Options to Employees &	ors of the Company	/ the "plan") and	Approval of AXISCADES Engineering ESOP 2018		s an Independent Director	Approving the appointment of Mrs. Mariam			Alteration of articles of association of company to		of Association of the Company	Alteration of the object clause of the Memorandum	Executive Officer	capacity of Chief	Fixation of remuneration of Mr. Mritunjay Singh as	Chief Executive Officer	Whole time Director in	Appointment of Mr. Mritunjay Singh (Din:				Resolution Description			
TOTAL	Postal Ballot	Remote e-voting		TOTAL	Remote e-voting Postal Ballot	- 1	TOTAL	Remote e-voting		TOTAL	Postal Ballot	Remote e-voting	TOTAL	Postal Ballot	Remote e-voting	TOTAL		Remote e-voting	TOTAL		Remote e-voting	TOTAL		Remote e-voting				Poll		Ballot	
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0.00824	3.57437	0.00315	0.00824	3.57437	0.00315	0.00433	0.82697	0.00315	0.00237	0.82422	0.00120	0.00237	0.82422	0.00120	0.00237	0.82422	0.00120	0.00325	1.41491	0.00124	0.00237	0.82422	0.00120	%			NST				

