

April 24, 2019

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 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**

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA  
Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com



Company Name	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	18313
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DIRECTOR, MR. AJAY LAKHOTIA							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	25168537	25022774	99.4209	25022774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	104111	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12486882	2313175	18.5248	2313175	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		7209	0.0577	7203	6	99.9168	0.0832
Total		37759530	27343158	72.4139	27343152	6	100.0000	0.0000



*Shweta Agrawal*



Resolution required: (Ordinary/ Special)		ORDINARY - APPOINTMENT OF DIRECTOR, MR. DAVID BRADLEY						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	25168537	25022774	99.4209	25022774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	104111	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12486882	2312966	18.5232	2312165	801	99.9653	0.0346
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		7009	0.0561	7003	6	99.9144	0.0856
Total		37759530	27342749	72.4128	27341942	807	99.9970	0.0030



*(Handwritten signature)*



Resolution required: (Ordinary/ Special)		SPECIAL - RATIFICATION/APPROVAL OF THE TERMS OF AGREEMENT ENTERED INTO AT THE TIME OF RELEASE OF MR. MRITUNJAY SINGH, EX-CEO & EXECUTIVE DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	25168537	25022774	99.4209	25022774	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	104111	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12486882	2312966	18.5232	2312149	817	99.9646	0.0353
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		7009	0.0561	6303	706	89.9272	10.0728
Total		37759530	27342749	72.4128	27341226	1523	99.9944	0.0056





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## 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 15<sup>th</sup> March, 2019. 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 Sunday, 24<sup>th</sup> March, 2019 at 9.00 a.m. (IST) and ended on Monday, 22<sup>nd</sup> April, 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. Friday, 8<sup>th</sup> March, 2019 were entitled to vote on the Resolutions as set out in the Notice of Postal Ballot dated 15<sup>th</sup> March, 2019.
- iii. The remote e-voting was unblocked on Monday, 22<sup>nd</sup> April, 2019 at 5.00 p.m. (IST) in the presence of two witnesses, Miss Gauri Mali and Mr. Vinayak Salunkhe who are not in the employment of the Company.
- iv. The Physical postal ballots were received up to 5:00 p.m. (IST) on 22<sup>nd</sup> April, 2019 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](http://evoting.karvy.com) and is based on such reports generated.

Thanking You.

Yours truly,

**For Anant B. Khamankar & Co.**



**Anant B. Khamankar**



**FCS: 3198**

**CP No: 1860**

**Place: Mumbai,**

**Date: 24<sup>th</sup> April, 2019**

Based on the foregoing, the Resolution No. from 1 to 3, have been passed with requisite majority.

**FOR AXISCADES ENGINEERING TECHNOLOGIES LIMITED**

*Shweta Agrawal*

**CHAIRMAN/AUTHORISED SIGNATORY**





Annexure I																	
AXISCADDES ENGINEERING TECHNOLOGIES LIMITED																	
Ballot Control Report (e-voting & Postal ballot) for the Notice dated 24.04.2019																	
Resolution No.	Resolution Description	Mode of Voting	Total Votes received		Invalid Votes		Abstain Votes		Less Voted		Valid Votes		Voted in FAVOUR		Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%
1	Appointment of Director, Mr. Ajay Lakhota	Remote e-voting	26	27336858	0	0	1	800	1	109	25	27335949	25	27335949	100.00000	0	0.00000
		Postal Ballot	48	7539	0	0	2	230	1	100	46	7209	40	7203	99.91677	6	0.08323
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1030</b>	<b>2</b>	<b>209</b>	<b>71</b>	<b>27343158</b>	<b>65</b>	<b>27343152</b>	<b>99.99998</b>	<b>6</b>	<b>0.08323</b>
2	Appointment of Director, Mr. David Bradley	Remote e-voting	26	27336858	0	0	1	1009	1	109	25	27335740	23	27334939	99.99707	2	0.00293
		Postal Ballot	48	7539	0	0	3	430	1	100	45	7009	39	7003	99.91440	6	0.08560
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1439</b>	<b>2</b>	<b>209</b>	<b>70</b>	<b>27342749</b>	<b>62</b>	<b>27341942</b>	<b>99.99705</b>	<b>8</b>	<b>0.08853</b>
3	Ratification/Approval of the terms of Agreement entered into at the time of release of Mr. Mritunjay Singh, Ex-CEO & Executive Director.	Remote e-voting	26	27336858	0	0	1	1009	1	109	25	27335740	23	27334923	99.99701	2	0.00299
		Postal Ballot	48	7539	0	0	3	430	1	100	45	7009	37	6303	89.92724	8	10.07276
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1439</b>	<b>2</b>	<b>209</b>	<b>70</b>	<b>27342749</b>	<b>60</b>	<b>27341226</b>	<b>99.99443</b>	<b>10</b>	<b>0.00557</b>

