

September 28, 2022

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
BSE Scrip Code : 532395

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Submission under Regulation 44 of SEBI (LODR) Regulations, 2015– Voting Results of the 32nd Annual General Meeting

We are herewith enclosing the Voting Results along with the Scrutinizer Report thereon, of the Annual General Meeting of the Company, which was held on 27th September 2022, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

Yours truly,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	17245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone & Consolidated)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
Total		380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Sudhakar Gande (DIN: 00987566), liable to retire by rotation									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Harold David Walker (DIN: 08764633), liable to retire by rotation									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
Total		380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
Total		380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
Total		380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Dhiraj Mathur (DIN: 08478137) as an Independent 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
	Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in the Borrowing limits of the Company									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
	Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for creation of charge on the assets of the Company									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
	Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction- Consultancy agreement between Wholly Owned Subsidiary AXISCADES Inc. & INBIS where Chairman Mr. David Bradley is interested.									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
	Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of company									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	252,82,047	252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		252,82,047	100.0000	252,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,084	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	126,79,899	17,83,849	14.0683	17,83,717	132	99.9926	0.0073	0	3,732
	Poll		1,10,835	0.8741	1,10,835	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,94,684	14.9424	18,94,552	132	99.9930	0.0070	0	3732
	Total	380,03,030	271,76,731	71.5120	271,76,599	132	99.9995	0.0005	0	3732

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]**

To
The Chairman
AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435
Block C Second Floor
Kirloskar Business Park
Bengaluru 560024

Dear Sir,

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 2/2022 dated May 5, 2022 ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 32nd Annual General Meeting ("AGM") of AXISCADES Technologies Limited ("the Company") was held through VC/OAVM.]

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along with the e-voting at the AGM, 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, on the Resolutions (hereinafter referred to as "the Resolutions") contained in the Notice convening the AGM of the members of the Company, held on Tuesday, September 27, 2022 at 11:30 a.m. (IST) through VC/OAVM facility provided by KFin Technologies Limited.

2. The Notice dated August 10, 2022 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 e-voting at the AGM on the Resolutions contained in the Notice convening the 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 and e-voting at the AGM process system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide e-voting facilities.
4. Further to the above, we submit our report as under: -
 - i. The remote e-voting period remained open from Saturday, September 24, 2022 at 9.00 a.m. (IST) and ended on Monday, September 26, 2022 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Tuesday, September 20, 2022 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
 - iv. After the conclusion of AGM, the votes cast through remote e-voting were unblocked.
 - v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure I**. The details containing inter alia, list of equity shareholders, 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 KFin Technologies Limited i.e. <https://evoting.kfintech.com/> and is based on such reports generated.

- vi. Based on the aforesaid results, I report that Five (5) Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and Item No. 9 and Five (5) Special Resolutions as contained in Item No. 5 to Item No. 8 and Item No. 10 of the notice dated August 10, 2022 have been passed with requisite majority.

Thanking You.

Yours truly,

FOR ANANT B. KHAMANKAR & CO.




ANANT B. KHAMANKAR

FCS: 3198

CP NO: 1860

UDIN: F003198D001070418

PLACE: MUMBAI,

DATE: SEPTEMBER 28, 2022

Based on the foregoing, the Resolutions Nos. 1 to 10 have been passed with requisite majority.

FOR AXISCADES Technologies Limited

AUTHORISED SIGNATORY/ CHAIRMAN

Annexure I																		
AXISCADES TECHNOLOGIES LIMITED																		
Ballot Control Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 27/09/2022.																		
Resol ution No.	Resolution Description	AGM Poll	Total Votes received		Less Voted		Invalid Votes		Abstain Votes		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	%		
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 March 2022 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
2	Appointment of Director, Mr. Sudhakar Gande (DIN: 00987566), liable to retire by rotation	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
3	Appointment of Director, Mr. Harold David Walker (DIN: 08764633), liable to retire by rotation	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
4	Appointment of Statutory Auditors of the Company	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
5	Reappointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
6	Reappointment of Mr. Dhiraj Mathur (DIN: 08478137) as an Independent Director	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
7	Approval for increase in the Borrowing limits of the Company	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
8	Approval for creation of charge on the assets of the Company	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
9	Approval for Material Related Party Transaction- Consultancy agreement between Wholly Owned Subsidiary AXISCADES Inc. & INBIS where Chairman Mr. David Bradley is interested.	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049
10	Alteration of Articles of Association of company	Remote e-voting	103	27069628	0	0	0	0	1	3732	102	27065896	95	27065764	99.99951	7	132	0.00049
		AGM e-voting	21	110835	0	0	0	0	0	0	21	110835	21	110835	100.00000	0	0	0.00000
		TOTAL	124	27180463	0	0	0	0	1	3732	123	27176731	116	27176599	99.99951	7	132	0.00049

