

April 24, 2019

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.: Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to the Notice dated March 15 2019 sent to the Shareholders and submitted to the Stock Exchanges on March 20, 2019.

We would like to inform you that the shareholders through postal ballot have approved all the following items with requisite majority:

1. Appointment of Director, Mr. Ajay Lakhotia.
2. Appointment of Director, Mr. David Bradley.
3. Ratification / approval of the terms of "Agreement" dated 19th January 2019 entered into at the time of release of Mr. Mritunjay Singh, Ex-CEO & Executive Director, who resigned from the company with effect from 19th January 2019.

The Scrutinizer Report dated 24th April 2019 and the Voting Results are being submitted with the Exchanges and uploaded on the website of the company

Kindly take the above information on record.

Yours truly,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.. L72200KA1990PLC084435

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