

October 01, 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: Submission under Regulation 44 of SEBI (LODR) - Voting Results of the 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 is held on 30<sup>th</sup> September 2019, for your records.

Thanking You.

Yours Sincerely,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Shweta Agrawal Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990 PLC084435

Block 'C', 2nd Floor, Kirloskar Business Park, Bengaluru- 560 024, Karnataka, INDIA Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 Reg. Office : Block 'C', 2nd Floor, Kirloskar Business Park, Bengaluru- 560 024, Karnataka, INDIA

Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 I Email:info@axiscadas.com I www.axiscades.com

	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM	30-09-2019
Total number of shareholders on record date (23.09.2019)	17117
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.*	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Audited Fina	ancial Statements.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		24,013,440	94.2759	24,013,440	0			0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	- 25,471,440								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		0	(
	Total		24,013,440		24,013,440	0	20010000		0	(
	E-Voting	_	0	0.0000	0	0	0.0000		0	(
	Poll	142,407	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	112,107	0	0.0000	0	0	0.0000	0.0000	0	C
	Total		0	0	0	0	0.0000	0.0000	0	(
	E-Voting		2,313,259	19.0459	2,312,759	500	99.9783	0.0216	0	0
	Poll		104,634	0.8615	104,634	0	100.0000	0.0000	1,806	C
Public- Non Institutions	Postal Ballot (if applicable)	- 12,145,683	0	0.0000		0	0.0000	0.0000	0	c
	Total	a second a second second	2,417,893		2,417,393	500			1,806	0
	Total	37,759,530		69.9991	26,430,833	500				

\* Applicable for all resolutions-The Shares held by Indian Aero Ventures Private Limited (IAV) (Promoter Group Company) are 6154219 and there is no trade done by it. The change in shareholding is due to an error made the by Clearing Member (CM) inadvertently, which will be rectified in due course. The adjustment is therefore made in Clearing member's holding.

The Promoter along with its group is100% in favour of all the resolutions.

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Resolution No.*	2														
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Sudhakar Gande, liable to retire by rotation.														
Whether promoter/ promoter group are interested in the agenda/resolution?	No														
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes							
Catagoni	Mode of Voting	No. of shares held		shares	No. of Votes – in		polled	polled	Veter laur lid	Vistor Abataiand					
Category	E-Voting	(1)	polled (2) 24,013,440	(3)=[(2)/(1)]* 100 94.2759		against (5)	(6)=[(4)/(2)]*100 100.0000	1 1 11 11 1 12	Votes Invalid	Votes Abstained					
	Poll	-	24,015,440	0.0000			0.0000								
	Postal Ballot (if	25,471,440		0.0000	0		0.0000	0.0000		/					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0						
	Total		24,013,440	94.2759		0	100.0000			TT NAME OF					
	E-Voting		0	0.0000	0	0	0.0000		0						
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0						
	Postal Ballot (if	- 142,407													
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0						
	Total	Charles and the	0	0	0	0	0.0000	0.0000	0	15 Standere					
	E-Voting		2,313,259	19.0459	2,312,479	780	99.9662	0.0337	0						
	Poll		104,634	0.8615	104,634	. 0	100.0000	0.0000	1,806						
	Postal Ballot (if	- 12,145,683													
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		0						
	Total		2,417,893	19.9074	2,417,113	780		0.0323	1,806	Contraction of the					
	Total	37,759,530	26,431,333	69.9991	26,430,553	780	99.9970	0.0030	1,806						

Resolution No.*	3	X								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Director	, Mr. Ajay Lakhotia,	liable to retire by	rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			S	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		24,013,440				100.0000		votes invalid	
	Poll	-	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if	- 25,471,440						0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		24,013,440	94.2759	24,013,440	0	100.0000	0.0000	(	0 0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Poll	142,407	0	0.0000	0	0	0.0000	0.0000	(	0 0
GRUDIC- Institutions	Postal Ballot (if	142,407	×							
	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0 0
12	Total		0	0	0	0	0.0000	0.0000		0 0
) gies	E-Voting		2,313,259	19.0459	2,312,479	780	99.9662	0.0337	(	0 0
15	Poll	12,145,683	104,604	0.8612	104,604	0	100.0000	0.0000	1,830	5 0
Public- Non Institutions	Postal Ballot (if applicable)	12,143,003	0	0.0000	0	0	0.0000	0.0000	(	0
	Total	AND IN THE REAL POINT	2,417,863	19.90718019	2,417,083	780	99.9677	0.0323	1,830	5 0
	Total	37,759,530	26,431,303	69.9990	26,430,523	780	99.9970	0.0030		

Resolution No.*	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. Sha	radhi Chandra Babu	as Acting Chief Exe	ecutive Officer & Ex	ecutive Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	-	24,013,440		24,013,440	0	100.0000		0	)
	Poll	25,471,440	0	0.0000	0	0	0.0000	0.0000	C	)
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total	5 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	24,013,440	94.2759	24,013,440	0	100.0000	0.0000	C	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	
Public- Institutions	Postal Ballot (if applicable)	- 142,407	0	0.0000	0	0	0.0000	0.0000	C	
	Total	440 A A A A A A A A A A A A A A A A A A	0	0	0	0	0.0000	0.0000	C	
	E-Voting		2,313,259	19.0459	2,312,759	500	99.9783	0.0216	C	
	Poll	12 4 4 5 6 0 2	104,634	0.8615	104,634	0	100.0000	0.0000	1,806	
Public- Non Institutions	Postal Ballot (if applicable)	- 12,145,683	0	0.0000	0	0	0.0000	0.0000	C	
	Total	Service Service	2,417,893	19.90742719	2,417,393	500	99.9793	0.0207	1,806	a shalles, had
	Total	37,759,530	26,431,333	69.9991	26,430,833	500	99.9981	0.0019	1,806	

Resolution No.*	5								x	
Resolution required: (Ordinary/ Special)	SPECIAL - Fixation	n of Remuneration o	of Mr. Sharadhi Chai	ndra Babu as Chief	Executive Officer &	Executive Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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	Votes lovalid	Votes Abstained
Category	E-Voting	(+)	24,013,440				100.0000			Votes Abstanled
	Poll	-	24,013,440	0.0000		0	0.0000	0.0000		
	Postal Ballot (if	25,471,440	0	0.0000	0		0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		
	Total		24,013,440	94.2759	24,013,440	0	100.0000	0.0000	(	
	E-Voting		0	0.0000		0	0.0000	0.0000		
Public- Institutions	Poll Postal Ballot (if	142,407	0	0.0000	0	0	0.0000	0.0000	(	
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000		
70.	Total		0	0	0	0	0.0000	0.0000		
ogies	E-Voting		2,313,259	19.0459	2,312,168	1,091	99.9528	0.0471	(	
ies	Poll	12 1 45 602	104,634	0.8615	104,634	0	100.0000	0.0000	1,806	5
Public- Non Institutions	Postal Ballot (if applicable)	12,145,683	0	0.0000	0	0	0.0000	0.0000		
	Total		2,417,893	19.9074	2,416,802	1,091	99.9549	0.0451	1,806	5
	Total	37,759,530	26,431,333	69.9991	26,430,242	1,091	99.9959	0.0041	1,806	

Resolution No.*	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Pradeep D	adlani as an Indepe	ndent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		shares			polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		24,013,440	94.2759	24,013,440	0	100.0000	0.0000	C	0
	Poll	25,471,440	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	25,471,440								-
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	C
	Total		24,013,440	94.2759	24,013,440	0	100.0000	0.0000	C	C
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	142.407	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	- 142,407								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		0	0	0	0	0.0000			C
	E-Voting		2,313,259	19.0459	2,312,759	500	99.9783	0.0216	C	C
	Poll	12,145,683	104,634	0.8615	104,634	0	100.0000	0.0000	1,806	C
	Postal Ballot (if	12,143,085								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000		0	(
	Total		2,417,893				99.9793		1,806	
	Total	37,759,530	26,431,333	69.9991	26,430,833	500	99.9981	0.0019	1,806	C

Resolution No.*	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Kailash Rus	stagi as an Indepen	dent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in		polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	_	24,013,440			0	100.0000			
	Poll	25,471,440	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000		0	)
	Total		24,013,440		24,013,440	0	100.0000	0.0000	(	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	142,407	0	0.0000	0	0	0.0000	0.0000	0	
Public- Institutions	Postal Ballot (if applicable)	142,407	0	0.0000	0	0	0.0000	0.0000	C	
	Total	Sec. Succession	0	0	0	0	0.0000	0.0000	(	)
	E-Voting		2,313,259	19.0459	2,312,759	500	99.9783	0.0216	(	
3	Poll		104,634	0.8615	104,634	0	100.0000	0.0000	1,806	5
	Postal Ballot (if applicable)	- 12,145,683	0	0.0000	. 0	0	0.0000	0.0000	c	
151	Total	State State State	2,417,893	19.9074	2,417,393	500	99.9793		1,806	;
	Total	37,759,530			26,430,833	the second s				



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

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website : www.cskhamankar.com

## FORM NO. MGT.13

## 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 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 Karnataka.

Dear Sir,

- 1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, had been appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("the Company") as the Scrutinizers for the purpose of Scrutinizing the e-voting process along with the Ballot Forms 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 by Companies (Management and Administration) Rules 2015 to the extent applicable, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday the 30<sup>th</sup> day of September, 2019 at 11.30 A.M. at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka.
- The Notice dated 7<sup>th</sup> August, 2019 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the

SCRUTINIZERS REPORT- 29TH AGM- AXISCADES ENGINEERING TECHNOLOGIES LIMITED





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 Ballot Forms on the Resolutions contained in the Notice convening the 29<sup>th</sup> 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 process system provided by Karvy Fintech Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.
- 4. Further to the above, We submit our report as under:-
  - The remote e-voting period remained open from Thursday, 26<sup>th</sup> September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September, 2019 at 05.00 p.m. (IST).
  - The members who were on record of the Company as on the "cut-off" date i.e. Monday, 23<sup>rd</sup> September, 2019 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
  - iii. The ballot voting facility was provided at the AGM to those members who attended the meeting but not voted through remote e-voting facility/ Ballot form.
  - iv. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.
  - v. Thereafter considering remote e-voting and Ballot Forms at AGM, the combined result of the voting by shareholders is annexed as Annexure A. 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. https://evoting.karvy.com and is based on such reports generated.

vi. Based on the aforesaid results, I report that four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and three Special Resolutions contained in Item No. 5 to Item No. 7 of the notice dated 7<sup>th</sup> August, 2019 have been passed with requisite majority.

Thanking You.

Yours truly, For Anant B. Khamankar& Co.

Anant B. Khamankar

FCS: 3198 CP No: 1860

Place: Mumbai, Date: 30<sup>th</sup> September, 2019



Based on the foregoing, the Resolutions Nos. 1 to 7 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED

**CHAIRMAN** 

	Annexure A															
				AXISCADES En	gineering	Technologie	s Ltd									
		Ballot C	ontrol Reg	ort (E-Voting &	AGM Voti	ing) for the A	GM held o	n 30/09/20	19.							
Resol	Resolution Description	AGM Poll		otes received		id Votes	Abstain Votes		-	alid Votes		Voted in FAVOU	R	V	oted AGAINS	т
ution No.			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	%
	Adoption of the Audited Standalone and Consolidated financial Statements	Remote e-voting	27	26326699	0	0	0	(	27	26326699	26	26326199	99.9981	1	500	0.001
1	for the Financial Year ended 31 March 2019 and the Reports of the Board of	AGM voting (Poll)	42	106440	4	1806	0	(	38	104634	38	104634	100.0000	0	0	0.0000
	Directors and Auditors thereon.	TOTAL	69	26433139	4	1806	0	(	65	26431333	64	26430833	99.9981	1	500	0.0019
		Remote e-voting	27	26326699	0	0	0	(	27	26326699	25	26325919	99.9970	2	780	0.003
2	Re-appointment of Mr. Sudhakar Gande, who retires by rotation.	AGM voting (Poll)	42	106440	4	1806	0	(	38	104634	38	104634	100.0000	0	0	0.000
		TOTAL	69	26433139	4	1806	0	(	65	26431333	63	26430553	99.9970	2	780	0.0030
		Remote e-voting	27	26326699	0	0	0	(	27	26326699	25	26325919	99.9970	2	780	0.0030
3	Re-appointment of Mr. Ajay Lakhotia, who retires by rotation.	AGM voting	42	106440	5	1836	0	(	37	104604	37	104604	100.0000	0	0	0.0000
		TOTAL	69	26433139	5	1836	0	(	64	26431303	62	26430523	99.9970	2	780	0.0030
	Appointment of Mr. Sharadhi Chandra Babu as Acting Chief Executive Officer	Remote e-voting	27	26326699	0	0	0	(	27	26326699	26	26326199	99.9981	1	500	0.001
4	2 Executive Director	AGM voting (Poll)	42	106440	4	1806	0	(	38	104634	38	104634	100.0000	0	0	0.000
	& Executive Director.	TOTAL	69	26433139	4	1806	0	(	65	26431333	64	26430833	99.9981	1	500	0.0019
	Fixation of Remuneration of Mr. Sharadhi Chandra Babu as Chief Executive	Remote e-voting	27		0	0	0	(	27	26326699	22		99.9959	5	1091	0.0041
5	Officer & Executive Director	AGM voting (Poll)	42		4	1806	0	(	38	104634	38		100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	(	65	26431333	60	26430242	99.9959	5	1091	0.0041
		Remote e-voting	27	26326699	0	0	0	(	27	26326699	26	26326199	99.9981	1	500	0.0019
6		AGM voting (Poll)	42		4	1806	0	(	38		38		100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	(	65	26431333	64	26430833	99.9981	1	500	0.0019
		Remote e-voting	27	26326699	0	0	0	(	27	26326699	26		99.9981	1	500	0.0019
7		AGM voting (Poll)	42	106440	4	1806	0	(	38	104634	38	104634	100.0000	0	0	0.0000
		TOTAL	69	26433139	4	1806	0	(	65	26431333	64	26430833	99.9981	1	500	0.0019

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ANANT B KHAMANKAR & CO.