

May 26, 2022

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. The above are also available on the Company's website.

This is for your information and records.

Thanking You.

Yours Sincerely,

For **AXISCADES Technologies Limited**



Sonal Dudani

Company Secretary & Compliance Officer



AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Company Name	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	18203
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment Of Mr. Arun Krishnamurthi (DIN: 09408190) As Director Of The Company.							
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	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	25282047	25282047	100.0000	25282047	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	8307	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	12623676	1797776	14.2413	1797656	120	99.9933	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		37914030	27079823	71.4243	27079703	120	99.9996	0.0004



Resolution required: (Ordinary/ Special)	SPECIAL - Appointment Of Mr. Arun Krishnamurthi (DIN: 09408190) As Chief Executive Officer And Managing Director Of The Company.							
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	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	25282047	25282047	100.0000	25282047	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	8307	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	12623676	1797776	14.2413	1797656	120	99.9933	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		37914030	27079823	71.4243	27079703	120	99.9996	0.0004



Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. David Abikzir (DIN: 03160720) as Non-Executive Non-Independent Director of the Company .						
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	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	25282047	25282047	100.0000	25282047	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	8307	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	12623676	1797776	14.2413	1797596	180	99.9899	0.0100
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		37914030	27079823	71.4243	27079643	180	99.9993	0.0007



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Abhishek Kumar (DIN: 01763213) as Non-Executive Non-Independent Director of the Company .							
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	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	25282047	25282047	100.0000	25282047	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	8307	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	12623676	1797776	14.2413	1797656	120	99.9933	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		37914030	27079823	71.4243	27079703	120	99.9996	0.0004



FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 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 and 10/2021 dated June 23, 2021 ('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 issued by the Securities and Exchange Board of India ('SEBI Circulars')]

To,
Chairman
AXISCADES TECHNOLOGIES LIMITED
CIN: L72200KA1990PLC084435
Block C Second Floor
Kirkoskar Business Park
Bengaluru 560024.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed as Scrutinizer by AXISCADES Technologies Limited (the "Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2021, to the extent applicable, for the purpose of Scrutinizing the Postal Ballot process through remote e- voting in a fair and transparent manner and ascertaining the requisite majority on remote e-voting as per the provision of the 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 on the resolution contained in the notice dated March 22, 2022. Our responsibility as the Scrutinizer for the postal ballot through remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the reports generated from the remote e-voting process system provided by KFin Technologies Limited, 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 remained open from Monday, 25th April 2022 at 9:00 a.m. (IST) and ended on Tuesday, 24th May 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., Friday, 15th April 2022 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot dated March 22, 2022.
- iii. The remote e-voting was unblocked on Tuesday, May 24, 2022, at 05.00 p.m. (IST).
- iv. Thereafter considering remote e-voting the results of the voting by equity shareholders is prepared by us, and same is annexed as **Annexure A**. 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 our aforesaid reports is based on such reports generated.
- v. **Based on the aforesaid results, I report that THREE ordinary resolutions as contained in Item No. 1, Item No. 3 and Item No. 4 and ONE special resolution as contained in Item No. 2 of the notice of postal ballot dated March 22, 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: F003198D000396943

Place: Mumbai,
Date: May 26, 2022

Based on the foregoing, the Resolutions has been passed with requisite majority.

FOR AXISCADES TECHNOLOGIES LIMITED

**SONAL
KISHORE
DUDANI**

Digitally signed by SONAL KISHORE DUDANI
DN: c=IN, o=PERSONAL, ou=3115,
serial=50c2e9e881da5e0e0227726
45c0b02234a679409d5c2751ab4a1b69f2
9e5, postalCode=461775, st=Madhya
Pradesh,
serialNumber=289f157b4a1b366c76976b0
807c2c2745a070388a999307897061021c
8a, cn=SONAL KISHORE DUDANI
Date: 2022.05.26 16:40:56 +05'30'

**SONAL DUDANI
COMPANY SECRETARY
(AUTHORISED SIGNATORY)**

Place: Mumbai,

Date: May 26, 2022



Annexure A																
AXISCADES TECHNOLOGIES LIMITED																
Ballot Control Report of e-voting of equity shareholders in respect of Postal Ballot dated March 22, 2022																
Resolut ion No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	No. of Shareholders	No. of Votes / Shares	%	No. of Shareholders	No. of Votes / Shares	%
1	APPOINTMENT OF MR. ARUN KRISHNAMURTHI (DIN: 09408190) AS DIRECTOR OF THE COMPANY	Remote e-voting	92	27079823	0	0	0	0	92	27079823	84	27079703	99.9996	8	120	0.0004
2	APPOINTMENT OF MR. ARUN KRISHNAMURTHI (DIN: 09408190) AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	Remote e-voting	92	27079823	0	0	0	0	92	27079823	84	27079703	99.9996	8	120	0.0004
3	APPOINTMENT OF MR. DAVID ABIKZIR (DIN: 03160720) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	Remote e-voting	92	27079823	0	0	0	0	92	27079823	83	27079643	99.9993	9	180	0.0007
4	APPOINTMENT OF MR. ABHISHEK KUMAR (DIN: 01763213) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	Remote e-voting	92	27079823	0	0	0	0	92	27079823	84	27079703	99.9996	8	120	0.0004

Abhishek

