

September 30, 2021

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) – Voting Results of the Annual General Meeting

Further to our letter dated 29th September 2021, we are herewith enclosing the pdf file of Voting Results of the 31st Annual General Meeting of the Company, which was held on 28th September 2021, for your records.

Yours truly,
For **AXISCADES Technologies Limited**

Shweta
Agrawal 
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Shweta Agrawal
Company Secretary

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

	AXISCADES TECHNOLOGIES LTD (formerly AXISCADES Engineering Technologies Ltd.)
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	19648
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:	2
Public:	33

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	2,173,040	17.9821	2,172,378	662	99.9695	0.0305
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	2,177,363	18.0179	2,176,701	662	99.9696
Total		37,759,530	27,459,410	72.7218	27,458,748	662	99.9976	0.0024

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Sharadhi Chandra Babupampapathy, liable to retire by rotation							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	2,173,040	17.9821	2,172,277	763	99.9649	0.0351
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	2,177,363	18.0179	2,176,600	763	99.9650
Total		37,759,530	27,459,410	72.7218	27,458,647	763	99.9972	0.0028

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in the pool of ESOP by adding additional Equity shares under existing AXISCADES ESOP 2018 SERIES 2 (THE "SCHEME / THE "PLAN) and grant of Stock Options to the eligible employees/Directors of the Company and its Subsidiary Companies.							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	1,798,134	14.8797	1,600,459	197,675	89.0067	10.9933
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	1,802,457	14.9155	1,604,782	197,675	89.0330
Total		37,759,530	27,084,504	71.7289	26,886,829	197,675	99.2702	0.7298

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR GRANT OF ADDITIONAL STOCK OPTIONS TO EMPLOYEES DIRECTORS OF THE SUBSIDIARY COMPANIES UNDER THE AXISCADES ESOP 2018 SERIES 2 (THE "SCHEME / THE "PLAN)							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	1,798,134	14.8797	1,600,038	198,096	88.9832	11.0168
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	1,802,457	14.9155	1,604,361	198,096	89.0097
Total		37,759,530	27,084,504	71.7289	26,886,408	198,096	99.2686	0.7314

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR GRANT OF ADDITIONAL STOCK OPTIONS TO IDENTIFIED EMPLOYEES, DURING ANY ONE YEAR, EQUAL TO OR EXCEEDING 1% OF THE ISSUED CAPITAL (EXCLUDING OUTSTANDING WARRANTS AND CONVERSION) OF THE COMPANY AT THE TIME OF GRANT OF OPTION UNDER THE AXISCADES ESOP 2018- SERIES 2 (THE "SCHEME / THE "PLAN)							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	1,798,134	14.8797	1,600,059	198,075	88.9844	11.0156
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	1,802,457	14.9155	1,604,382	198,075	89.0108
Total		37,759,530	27,084,504	71.7289	26,886,429	198,075	99.2687	0.7313

Resolution No.	6							
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?	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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,656,547	25,282,047	98.5403	25,282,047	0	100.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,508	0	0	0	0	0.0000
Public- Non Institutions	E-Voting	12,084,475	1,798,134	14.8797	1,600,160	197,974	88.9900	11.0100
	Poll		4,323	0.0358	4,323	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,084,475	1,802,457	14.9155	1,604,483	197,974	89.0164
Total		37,759,530	27,084,504	71.7289	26,886,530	197,974	99.2691	0.7309

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - REVISION IN THE REMUNERATION OF MR. SHARADHI CHANDRA BABUPAMPAPATHY, CEO EXECUTIVE DIRECTOR							
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	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25,656,547	25,282,047	98.5403	25,282,047	0	100.0000	0.0000
Public- Institutions	E-Voting	18,508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18,508	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12,084,475	1,798,134	14.8797	1,600,009	198,125	88.9816	11.0184
	Poll		4,323	0.0358	4,223	100	97.6867	2.3132
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12,084,475	1,802,457	14.9155	1,604,232	198,225	89.0025	10.9975
Total		37,759,530	27,084,504	71.7289	26,886,279	198,225	99.2681	0.7319

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