

October 1, 2019

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

The Manager
Listing Department
The National Stock Exchange 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 30 of SEBI (LODR) – Proceedings of the Annual General Meeting.

We are herewith enclosing the proceedings of the Annual General Meeting of the Company held on September 30, 2019.

Thanking You.

Yours Sincerely

For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal

Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

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Summary of Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of AXISCADES Engineering Technologies Limited ("the Company") was held on Monday, 30 September 2019, at 11:30 am (IST) at The Chancery Pavilion,

135, Residency Road, Bangalore- 560025, Karnataka, India. Mr. David Bradley, Chairman of the Company chaired the meeting and welcomed the Directors on the dais.

The requisite quorum being present, Chairman called the meeting to order. All the directors of the Company attended the meeting.

It was informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by poll. It was further informed that there would be no voting by show of hands. Ms. Shweta Agrawal, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 07, 2019, were transacted at the meeting.

1. Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director, Mr. Sudhakar Gande, liable to retire by rotation.
3. Appointment of Director, Mr. Ajay Lakhotia, liable to retire by rotation.
4. Appointment of Mr. Sharadhi Chandra Babupampapathy as Acting Chief Executive Officer & Executive Director.
5. Fixation of Remuneration of Mr. Sharadhi Chandra Babupampapathy as Chief Executive Officer & Executive Director.
6. Appointment of Director, Mr. Pradeep Dadlani as an Independent Director.
7. Appointment of Mr. Kailash Rustagi as an Independent Director.

Clarifications were provided to the queries raised by the members.

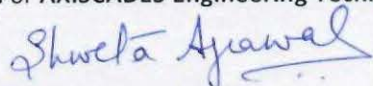
The Board of Directors had appointed Mr. Anant Khamankar, Practicing Company Secretary, as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company Secretary to get the results of AGM uploaded on the websites of the Company and Karvy and post the same at the Registered Office. The Scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

This is for your information and records.

Thanking You.

Yours Sincerely

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary

