

September 11, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Dear Sir,

Sub.: Submissions 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 which is held today i.e. on 10th September 2018, for your records.

Yours truly,
For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary



AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

Summary of Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of AXISCADES Engineering Technologies Limited ("the Company") is held on Monday, 10 September 2018, at 11:30 am (IST) at The Chancery Pavilion, 135, Residency Road, Bangalore- 560025, Karnataka, India. Mr. Kailash M Rustagi, officiating Chairman (due to unavailability of Dr. Vivek Mansingh, 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 except Dr. Vivek Mansingh and Mr. Anees Ahmed (both were available electronically). The pre-recorded message from the Chairman Dr. Vivek Mansingh was played electronically at the AGM.

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 July 28, 2018, 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, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Director, Mr. Sidhartha Mehra, liable to retire by rotation.
3. Appointment of Director, Mr. Anees Ahmed as Executive Director.
4. Appointment of Mr. Ashwani Datta as Non-Executive 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

