

September 11, 2018

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

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Dear Sir,

<u>Sub.: Submissions under Regulation 44 of SEBI (LODR) – Voting Results of the Annual General Meeting.</u>

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 10th September 2018, for your records.

Yours truly,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Company Secretary

CIN No.: L72200KA1990PLC084435

	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM/EGM	10-09-2018
Total number of shareholders on record date	18267
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1					×			
Resolution required: (Ordinary/Spetial)		ORDIMARY - A	doption of Auditer	l Financial Statemer	nts (standalone & C	onsof), Directors Re	eport & Auditors Re	eport for FY 18.	
Whether promoter/ promoter group are								11.02.03	
interested in the agenda/resolution?	No. 33. 34.								
		ne-var-ma-ma-var-var-var-var-var-var-var-var-var-va	of the case of the	% of Votes Polled	A Proposition and the second and the		% of Votes in	% of Votes	A mark of a mark of the control of t
	The state of the s	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	1	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	 Votes Invalid
	E-Voting		18,296,319		\$	0	100.0000		
	Poli	25,116,859	94,095	0.3746	94,095	0	100.0000	0.0000	
1 000	Postal Ballot (if	23,110,009							
Promoter and Promoter Group	applicablej		0	0.0000	0	0	0.0000	0.0000	
	Total		18,390,414	73.2193	18,390,414	0	100.0000	0.0000	
· · · · · · · · · · · · · · · · · · ·	E-Voting		0	0.0000	Ó	0	0.0000	0.0000	(
	Poll	381,226	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if								
Public-Institutions	(applicable		0	0.0000	0	0	0.0000	0,0000	(
**************************************	Total		0 0 0 0	0.000	2.0.4446667460		0.0000	0.0000	C
	E-Voting		2,313,336				99.9604	0.0395	(
	Poli	12,261,435	67,762	0.5526	67,762	0	100.00 0 0	0,000,0	250
	Postal Ballot (if	W MY S 40 14 44 3 14 44 45							
Public-Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	***************************************
	Total		2,381,098	19.4194	2,380,183	915	99,9616	0.0384	250 250
	Total	37,759,530	20,771,512	55.0100	20,770,597	915	99.9956	0.0044	250

Resolution No.	
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Director, Mr. Sidhartha Mishra, liable to retire by rotation
Whether promoter/ promoter group are	
interested in the agenda/resolution?	No.

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	The second of th	The state of the s		% of Votes Polled	**		% of Votes in	% of Votes	
	artic control of the			on outstanding]	favour on votes	legainst on votes	
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes	polled	polled	1
Category	Made of Voting	(1)	polled (2)	(3)={(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		25,022,774	99,5254	25,022,774		100.0000	0.0000	
	Poli	75 415 650	94,095	0,3745	94,095	C	100.0000	0.0000	
	Postal Ballot (if	25,116,869							
Promoter and Promoter Group	applicable)		0	0.0000	0	o c	0.0000	0,000	#
The second secon	Total		25,116,869	100,0000	25,116,859	0	100.0000	0.0000	es in bility a fire
	E-Voting]	0	0.0000	0	C	0,000,0	0.0000	
	Poll	303.597	0	0.0000	0	C	0.0000	0.000.0	
	Postel Ballot (if	381,226						1	
Public- Institutions	applicable)	**************************************	Ö	0.0000	0	0	0.0000	0.000.0	ļ
	Total		0	0	0	ā	0.0000	0.0000	5970000149E
PHILIPPIN MINING THE PROPERTY OF THE PROPERTY	E-Voting		2,313,336	18.8658	2,313,336	0	100.0000	0.0000	
	Poil	1 NO 304 ASE	57,762	0.5526	67,761	1	99,9985	0.0014	2.
	Postal Ballot (if	12,261,435			***************************************				
Public- Non Institutions	applicable)	-	0	0.0000	0	C	0.000.0	0.0000	
<u></u>	Total		2,381,098			1	100.0000		2
	Total	37,759,530		**************************************	Marie Commission of the Commis	∮ <u></u>	100,00 0 0	maining a second	
and the second s		Accessor	Francisco	\$		2		January Control of the Control of th	\$1 <u>,</u>
Resolution No.	3							**************************************	
		ntment of Director.	Mr. Anees Ahmed				***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**************************************
Resolution required: (Ord nary/ Special)		atment of Director	Mr. Anees Ahmed				TOTAL		4.0.2.00
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are		ntment of Director	Mr. Anees Ahmed	The second secon		4.10			***************************************
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are	ORDINARY - Appoi	atment of Director	Mr. Anees Ahmed						
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are	ORDINARY - Appoi	atment of Director	Mr. Anees Ahmed						
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are	ORDINARY - Appoi	ntment of Director					% of Votes in	% of Vates	
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are	ORDINARY - Appoi	atment of Director		% of Votes Polled			% of Votes in	% of Votes	
Resolution required: (Ord nary/ Special)	ORDINARY - Appoi			% of Votes Palled on autstanding	No of Votes – in	No of votes -	favour on votes	against on votes	
Resolut on required: (Ord nary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appoi	No. of shares held	No, of votes	% of Votes Polled on autstanding shares	No. of Votes – in		favour on votes polled	against on votes polled	Vates Involid
Resolut on required: (Ord nary/ Special) Miether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appoi	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)= (4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
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Resolut on required: (Ord nary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appoi	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 25,022,774	against (5)	favour on votes polled (6)= (4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 25,022,774	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3745	favour (4) 25,022,774	against (5) 0 0	favour on votes polled (6)=(4)/(2))*100 100.0000 100.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 25,022,774 94,095	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3746	favour (4) 25,022,774 94,095	against (5) 0 0	favour on votes pelled (6)=(4)/(2))*100 100.0000 100.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 25,022,774 94,095 0 25,216,869	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3746 0.0000	favour (4) 25,022,774 94,095 0 25,116,869	against (5) 0 0	favour on votes polled (5)={(4)/(2)}*100 100.0000 100.0000 0.0000	against on votes polied (7)=[(5)/(2)]*100 9.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting PoH Postal Ballot (if applicable) Total. E-Voting	No. of shares held (1)	No, of votes polled (2) 25,022,774 94,095 0 25,216,869	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3746 0.0000 100.0000	favour (4) 25,022,774 94,095 0 25,116,869	against (5) 0 0 0 0 0	favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 100.0000 0.00000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 25,022,774 94,095 0 25,216,869	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3746 0.0000 100.0000	favour (4) 25,022,774 94,095 0 25,116,869	against (5) 0 0	favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 100.0000 0.00000	against on votes polied (7)=[(5)/(2)]*100 9.0000 0.0000 0.0000	
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 25,116,869 381,226	No, of votes polled (2) 25,022,774 94,095 0 25,216,869 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3745 0.0000 100.0000 0.0000	favour (4) 25,022,774 94,095 0 25,116,869 0	against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total:	No. of shares held (1) 25,116,869 381,226	No, of votes polled (2) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3745 0.0000 100.0000 0.0000 0.0000	favour (4) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes pelled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 25,116,869 381,226	No, of votes polled (2) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.6254 0.3745 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.5526	favour (4) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes pelled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Resolution required: (Ord nary/ Special) Whether promoter/ promoter group are	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll Postal Ballot (if applicable) Total: E-Voting Poll	No. of shares held (1) 25,116,869 381,226	No, of votes polled (2) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.6254 0.3745 0.0000 100.0000 0.0000 0.0000	favour (4) 25,022,774 94,095 0 25,116,869 0 0 0 2,312,421	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes pelled (6)={(4)/(2)}*100 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polied (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	

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Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Director	, Mr. Ashwani Kum	ar Datta					
Whether promoter/promoter group are interested in the agenda/resolution?	No								
		A September 1		#.					them name.
	And the state of t	A COLUMN TO THE		% of Votes Polled			% of Votes in favour on votes	% of Votes	The state of the s
		No. of shares held.	No. of votes	shares	No. of Vates - in	No. of Votes	polled	polled	-
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	lagainst (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
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	Poli	25,116,869	94,095	0.3746	94,095	C	100.0000	0.000	
	Postal Ballot (if	23,110,003							
Promoter and Promoter Group	applicable)		0	0.000.0	0	ĺ C	0.0000	0.0000	
	Total		25,116,869	100.0000	25,116,869	control of the contro	100.0000	0.000()
	E-Voting		0	0.0000	0	C	0.0000	0.0000	(
	Pall	381,226	0	0.0000	0		0.0000	0.0000	
	Postal Ballot (if	333,220							
Public-Institutions	[applicable]	77.	0	0.0000	0	Ő	0.0000		(
	Total :		########## 0		0	//6/16/4/////// 0	0.0000		·
	E-Voting		2,313,336				100,0000	· · · · · · · · · · · · · · · · · · ·	
	Poli	12,261,435	67,762	0.5526	67,762	0	100.0000	0.0000	250
	Postal Ballot (if						Parameter Company		
Public- Non Institutions	applicable)		0	0.0000	(0	0.0000	-	4
	Yotal		2,381,098		******		100,000€		250
	Total	37,759,530	27,497,967	72.8239	27,497,967		100.0000	0.0000	25

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Anant Khamunkar B.Com. LL.B. F.C.S.

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

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbaì - 400 086. © +91-22-2510 4666, 2510 4777, 2510 0888 ☐ +91-98200 44752 anant@cskhamankar.com 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 Scrutinizer 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 28th Annual General Meeting (AGM) of the members of the Company, held on Monday the 10th day of September, 2018 at 11.30 A.M. at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka.
- 2. The Notice dated 28th July, 2018 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the



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 28th 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 Computershare 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:
 - i. The remote e-voting period remained open from Thursday, 6^{th} September, 2018 at 9.00 a.m. (IST) and ended on Sunday, 9^{th} September, 2018 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 3rd September, 2018 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 Singh Chauhan and Mr. Abhilash V, 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. 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 of the notice dated 28th July, 2018 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: 10th September, 2018

Based on the foregoing, the Resolutions Nos. 1 to 4 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED

CHAIRMAN

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Parameter of the control of the cont	AGM P68	19(2)	Total Verse respects	dron seprate		Charleds Verter			346	1802	Servavelle.		Very A. Prix	
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<i>₹</i>			Shares		Armen's	Vales	 		July fery		Shares	*****	33303	
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