

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,

**Sub.: Submissions under Regulation 44 of SEBI (LODR) – Voting Results of the Annual General Meeting.**

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 10<sup>th</sup> September 2018, for your records.

Yours truly,  
For AXISCADES Engineering Technologies Limited

  
Shweta Agrawal  
Company Secretary

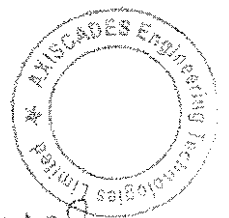
**AXISCADES Engineering Technologies Limited**

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/ Special)	ORDINARY - Adoption of Audited Financial Statements (standalone & Consol), Directors Report & Auditors Report for FY 18.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	25,116,859	18,296,319	72.8447	18,296,319	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		18,390,414	73.2193	18,390,414	0	100.0000	0.0000	0
Public- Institutions	E-Voting	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,261,435	2,313,336	18.8668	2,312,421	915	99.9604	0.0395	0
	Poll		67,762	0.5526	67,762	0	100.0000	0.0000	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,381,098	19.4194	2,380,183	915	99.9616	0.0384	250
Total		37,759,530	20,771,512	55.0100	20,770,597	915	99.9956	0.0044	250

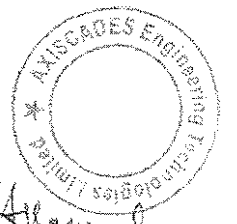
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Sidhartha Mehra, liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								



Shweta Agrawal

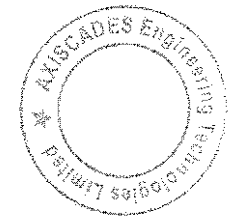
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	25,116,869	25,022,774	99.6254	25,022,774	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		25,116,869	100.0000	25,116,869	0	100.0000	0.0000	0
Public- Institutions	E-Voting	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,261,435	2,313,336	18.8668	2,313,336	0	100.0000	0.0000	0
	Poll		67,762	0.5526	67,761	1	99.9985	0.0014	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,381,098	19.4194	2,381,097	1	100.0000	0.0000	250
Total		37,759,530	27,497,967	72.8239	27,497,966	1	100.0000	0.0000	250

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Anees Ahmed								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	25,116,869	25,022,774	99.6254	25,022,774	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		25,116,869	100.0000	25,116,869	0	100.0000	0.0000	0
Public- Institutions	E-Voting	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,261,435	2,312,421	18.8593	2,312,421	0	100.0000	0.0000	0
	Poll		67,762	0.5526	67,762	0	100.0000	0.0000	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,380,183	19.4119	2,380,183	0	100.0000	0.0000	250
Total		37,759,530	27,497,052	72.8215	27,497,052	0	100.0000	0.0000	250



Shweta Agrawal

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Ashwani Kumar Datta								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	25,116,869	25,022,774	99.5254	25,022,774	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25,116,869</b>	<b>100.0000</b>	<b>25,116,869</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	12,261,435	2,313,336	18.8668	2,313,336	0	100.0000	0.0000	0
	Poll		67,762	0.5526	67,762	0	100.0000	0.0000	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2,381,098</b>	<b>19.4194</b>	<b>2,381,098</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>250</b>
<b>Total</b>	<b>37,759,530</b>	<b>27,497,967</b>	<b>71.8239</b>	<b>27,497,967</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>250</b>	



*Shweta Agrawal*

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 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday the 10<sup>th</sup> day of September, 2018 at 11.30 A.M. at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka.
2. The Notice dated 28<sup>th</sup> 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 28<sup>th</sup> 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<sup>th</sup> September, 2018 at 9.00 a.m. (IST) and ended on Sunday, 9<sup>th</sup> 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, 3<sup>rd</sup> 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](http://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 28<sup>th</sup> July, 2018 have been passed with requisite majority.

Thanking You.

Yours truly,  
For Anant B. Khamankar & Co.

  
Anant B. Khamankar

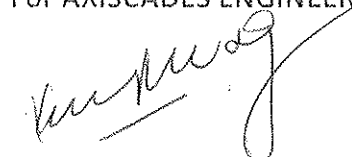


FCS: 3198  
CP No: 1860

Place: Mumbai,  
Date: 10<sup>th</sup> September, 2018

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

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED

  
CHAIRMAN

