

September 29, 2023

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

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir,

Sub.: Submission under Regulation 44 of SEBI (LODR) Regulations, 2015– Voting Results of 33rd 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 was held on 28th September 2023, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

Yours truly,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	28-09-2023
Total number of shareholders on record date	18339
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:	1
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone & Consolidated)									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,54,344	21,04,048	15.9951	21,03,412	636	99.9697	0.0302	0	0
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,96,059	16.6946	21,95,422	637	99.9710	0.0290	0	0
Total		3,84,56,981	2,74,78,106	71.4515	2,74,77,469	637	99.9977	0.0023	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Mr. Sharadhi Chandra Babu Pampapathy (DIN: 02809502), Director liable to retire by rotation, who does not seek re-election									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,31,54,344	21,03,348	15.9898	20,83,995	19,353	99.0798	0.9201	0	700
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,95,359	16.6893	21,76,005	19,354	99.1184	0.8816	0	700
Total		3,84,56,981	2,74,77,406	71.4497	2,74,58,052	19,354	99.9296	0.0704	0	700

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. S. Christopher (DIN: 08983133) as Non-Executive, Non-Independent Director of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,31,54,344	21,03,348	15.9898	20,83,995	19,353	99.0798	0.9201	0	700
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,95,359	16.6893	21,76,005	19,354	99.1184	0.8816	0	700
Total	3,84,56,981	2,74,77,406	71.4497	2,74,58,052	19,354	99.9296	0.0704	0	700	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Directors									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,31,54,344	21,04,048	15.9951	21,02,292	1,756	99.9165	0.0834	0	0
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,96,059	16.6946	21,94,302	1,757	99.9200	0.0800	0.0064	0
Total		3,84,56,981	2,74,78,106	71.4515	2,74,76,349	1,757	99.9936	0.0064	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Borrowing Limits of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,54,344	21,03,348	15.9898	20,50,280	53,068	97.4769	2.5230	0	700
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,95,359	16.6893	21,42,290	53,069	97.5827	2.4173	0	700
Total		3,84,56,981	2,74,77,406	71.4497	2,74,24,337	53,069	99.8069	0.1931	0	700

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for creation of charge on the assets of the Company									
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	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	20,590	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,31,54,344	21,03,348	15.9898	20,50,280	53,068	97.4769	2.5230	0	700
	Poll		92,011	0.6995	92,010	1	99.9989	0.0010	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,95,359	16.6893	21,42,290	53,069	97.5827	2.4173	0	700
Total		3,84,56,981	2,74,77,406	71.4497	2,74,24,337	53,069	99.8069	0.1931	0	700

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]

To
The Chairman
AXISCADES Technologies Limited
CIN: L72200KA1990PLC0084435
Block C, 2nd Floor, Kirloskar Business Park,
Bengaluru - 560024 Karnataka

Dear Sir

[Pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circulars and other Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars')], the 33rd Annual General Meeting ("AGM") of AXISCADES Technologies Limited ("the Company") was held through VC/OAVM.

1. We, M/s.Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along with the e-voting at the AGM, 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, on the Resolutions (hereinafter referred to as "the Resolutions") contained in the Notice convening the AGM of the members of the Company, held on Thursday, September 28, 2023, at 02:30 p.m. (IST) through VC/OAVM facility provided by "KFin Technologies Limited".

2. The Notice dated September 05, 2023, 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 e-voting at the AGM on the Resolutions contained in the Notice convening the 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 and e-voting at the AGM process system provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide e-voting facilities.
4. Further to the above, we submit our report as under: -
 - i. The remote e-voting period remained open from Monday, September 25, 2023, 9.00 a.m. (IST), and ended on Wednesday, September 27, 2023, 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Thursday, September 21, 2023, were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
 - iv. After the conclusion of AGM, the votes cast through remote e-voting were unblocked.
 - v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure A**. The details containing inter alia, list of equity shareholders, 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 KFin Technologies Limited i.e. <https://evoting.kfintech.com> and is based on such reports generated.

- vi. Based on the aforesaid results, I report that Three (3) Ordinary Resolutions as contained in Item No. 1, Item No. 3 and Item No. 4 and Three (3) Special Resolutions as contained in Item No. 5 to Item No. 7 of the AGM Notice dated September 05, 2023, have been passed with requisite majority.

However, Voting on Resolution contained in Item No. 2 is not considered as Mr. David Bradley has expressed his intention to step down from the position of Chairman & Non-Executive Director, effective as of the close of the Annual General Meeting. Consequently, this resolution seeking re-appointment has become infructuous.

Thanking You.

Yours truly,

FOR ANANT B. KHAMANKAR & CO.
COMPANY SECRETARIES



ANANT B. KHAMANKAR
PROPRIETOR



FCS: 3198
CP NO: 1860
UDIN: F003198E001125682

PLACE: MUMBAI,
DATE: SEPTEMBER 29, 2023

Based on the foregoing, Resolution Nos. 1 to 7 excluding Item No. 2 have been passed with requisite majority.

FOR AXISCADES TECHNOLOGIES LIMITED

AUTHORISED SIGNATORY

Annexure A																
AXISCADES TECHNOLOGIES LIMITED																
Ballot Control Report (e-voting & AGM Voting) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 28/09/2023																
Resol ution No.	Resolution Description	E-voting	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of Audited Financial Statements (Standalone & Consolidated)	Remote e-voting	118	27386095	0	0	0	0	118	27386095	114	27385459	99.99768	4	636	0.00232
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	0	0	143	27478106	138	27477469	99.99768	5	637	0.00232
2	Appointment of Director, Mr. David Bradley (DIN: 08380717), liable to retire by rotation	Remote e-voting	Mr. David Bradley has expressed his intention to step down from the position of Chairman & Non-Executive Director, effective as of the close of the Annual General Meeting. Consequently, this resolution seeking re-appointment has become infructuous.													
		AGM e-voting														
		TOTAL														
3	Mr. Sharadhi Chandra Babu Pampapathy (DIN: 02809502), Director liable to retire by rotation, who does not seek re-election	Remote e-voting	118	27386095	0	0	1	700	117	27385395	112	27366042	99.92933	5	19353	0.07067
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	1	700	142	27477406	136	27458052	99.92956	6	19354	0.07044
4	Appointment of Dr. S. Christopher (DIN: 08983133) as Non-Executive, Non-Independent Director of the Company	Remote e-voting	118	27386095	0	0	1	700	117	27385395	112	27366042	99.92933	5	19353	0.07067
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	1	700	142	27477406	136	27458052	99.92956	6	19354	0.07044
5	Payment of Commission to Non-Executive Directors	Remote e-voting	118	27386095	0	0	0	0	118	27386095	111	27384339	99.99359	7	1756	0.00641
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	0	0	143	27478106	135	27476349	99.99361	8	1757	0.00639
6	Approval for Borrowing Limits of the Company	Remote e-voting	118	27386095	0	0	1	700	117	27385395	111	27332327	99.80622	6	53068	0.19378
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	1	700	142	27477406	135	27424337	99.80686	7	53069	0.19314
7	Approval for creation of charge on the assets of the Company	Remote e-voting	118	27386095	0	0	1	700	117	27385395	111	27332327	99.80622	6	53068	0.19378
		AGM e-voting	25	92011	0	0	0	0	25	92011	24	92010	99.99891	1	1	0.00109
		TOTAL	143	27478106	0	0	1	700	142	27477406	135	27424337	99.80686	7	53069	0.19314

