

October 1, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
BSE Scrip Code : 532395

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
NSE Symbol: AXISCADES

Dear Sir,

Sub.: Submission 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 30th Annual General Meeting of the Company which was held on 29th September 2020, for your records.

Yours truly,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary



AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA
Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

	AXISCADES ENGINEERING TECHNOLOGIES LIMITED.
Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	17484
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group [^] :	3
Public:	35

[^] The promoter Company, Tayana Digital Private Limited (TDPL), is merged with the Promoter Group Company, Jupiter Capital Private Limited (JC) with effect from 17th October, 2018. The same was intimated by the company on 18 October 2018. As a result of the merger, Jupiter Capital Private Limited is now the Promoter of the Company. However it is to be noted that underlying shares in the depositories are still held in the name of Tayana Digital Private Company (TDPL).

Resolution No.*	1									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Financial Statements.									
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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000

* Applicable for all resolutions - The shares held by Indian Aero Ventures Private Limited (IAV) (Promoter Group Company) are 6154219 and there is no trade done by it. The Change in shareholding is due to an error made by the Clearing Member (CM) inadvertently, which will be rectified in due course. The adjustment is therefor made in the shares held by Public (Non-Institution).

The Promoter along with its group is 100% in favour of all the resolutions.



Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Change of name 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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000



Resolution No.	5									
Resolution required: (Ordinary/	ORDINARY - Appointment of Mr. Dhiraj Mathur as an Independent director.									
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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000



Resolution No.	4									
Resolution required: (Ordinary/	ORDINARY - Appointment of Mr. Desh Raj Dogra as an Independent director.									
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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000



(Handwritten signature)

Resolution No.	3									
Resolution required: (Ordinary/	ORDINARY - Appointment of Mr. David M Walker as Non- Executive Director.									
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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000



Resolution No.	2									
Special)	ORDINARY - Appointment of Director, Mr. David Bradley, liable to retire by rotation.									
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	25,656,547	25,282,047	100.0000	25,282,047	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		25,282,047	100.0000	25,282,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	77,442	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	12,025,541	2,527,784	20.3853	2,527,780	4	99.9998	0.0001	0	1,000
	Poll		252,555	2.0367	252,555	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,780,339	22.422	2,780,335	4	99.9999	0.0001	0	1000
Total		37,759,530	28,062,386	74.3187	28,062,382	4	100.0000	0.0000	0	1000



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 Board of Directors,
AXISCADES Engineering Technologies Limited
CIN: L72200KA1990PLC084435
Block C, Second Floor,
Kirkoskar Business Park,
Bengaluru – 560024
Karnataka.

Dear Sir,

(The Ministry of Corporate Affairs ("MCA") had vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 30th Annual General Meeting (AGM) of 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 AXISCADES Engineering Technologies Limited ("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 Tuesday



the September 29, 2020 at 05.00 p.m through VC/OAVM facility provided by KFin Technologies Pvt Ltd.

2. The Notice dated August 26, 2020 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 Pvt Ltd, 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 Friday, September 25, 2020 at 9.00 a.m. (IST) and ended on Monday, September 28, 2020 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Tuesday, September 22, 2020 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 in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.



- v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders is prepared by us, and same 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 KFin Technologies Pvt Ltd i.e. evoting.karvy.com and is based on such reports generated.
- vi. **Based on the aforesaid results, I report that Five (5) Ordinary Resolutions as contained in Item No. 1 to Item No. 5 and One (1) Special Resolutions as contained in Item No. 6 of the notice dated August 26, 2020 have been passed with requisite majority.**

Thanking You.

Yours truly,

FOR ANANT B. KHAMANKAR & CO.

ANANT B. KHAMANKAR

FCS: 3198

CP NO: 1860

UDIN: F003198B000820861



PLACE: MUMBAI,

DATE: SEPTEMBER 30, 2020

Based on the foregoing, the Resolutions Nos. 1 to 6 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED

A handwritten signature in blue ink that reads "Shweta Agrawal".

AUTHORIZED SIGNATORY/ CHAIRMAN

Annexure A																
AXISCADES Engineering Technologies Limited																
Ballot Control Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 29/09/2020.																
Resolution No.	Resolution Description	AGM Poll	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 the Audited Standalone and Consolidated financial Statements for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001
2	Re-appointment of Mr. David Bradley, who retires by rotation.	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001
3	Appointment of Mr. David M Walker as Non-Executive Non-Independent Director	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001
4	Appointment of Mr. Desh Raj Dogra as an Independent director	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001
5	Appointment of Mr. Dhiraj Mathur as an Independent director	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001
6	Approve Change of name of the Company	Remote e-voting	113	27810831	0	0	1	1000	112	27809831	108	27809827	99.99999	4	4	0.00001
		AGM e-voting	9	252555	0	0	0	0	9	252555	9	252555	100.00000	0	0	0.00000
		TOTAL	122	28063386	0	0	1	1000	121	28062386	117	28062382	99.99999	4	4	0.00001

