

September 29, 2021

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 31st Annual General Meeting

We are herewith enclosing the Voting Results along with the Scrutinizer Report thereon, of the 31st Annual General Meeting of the Company, which was held on 28th September 2021, for your records.

Yours truly,
For **AXISCADES Technologies Limited**

Shweta Agrawal
Digitally signed by
Shweta Agrawal
Date: 2021.09.29
18:52:03 +05'30'

Shweta Agrawal
Company Secretary

AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

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

AXISCADES TECHNOLOGIES LIMITED

(Formerly AXISCADES Engineering Technologies Limited)

CIN: L72200KA1990PLC084435

Block – C, Second Floor,
Kirloskar Business Park,
Bengaluru - 560024
Karnataka, India.

Dear Sir,

(The Ministry of Corporate Affairs ("MCA") had vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (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, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circulars issued by the Securities and Exchange Board of India and the MCA Circulars, the 31st 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 AXISCADES 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 dated August 7, 2021 convening the AGM of the members of the Company, held on Tuesday the September 28, 2021 at 04.00 p.m. through VC/OAVM facility provided by KFin Technologies Private Limited (KFTPL).


2. The Notice dated August 7, 2021 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 Private Limited (KFTPL), 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 Saturday, September 25, 2021 at 9.00 a.m. (IST) and ended on Monday, September 27, 2021 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 21, 2021 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 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 Private Limited (KFTPL) i.e. <https://evoting.kfintech.com> and our aforesaid reports 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. 2, and Item No. 6 and Four (4) Special Resolutions as contained in Item No. 3 to Item No. 5 and Item No. 7 of the notice dated August 7, 2021 have been passed with requisite majority.**

Thanking You.

Yours truly,
FOR ANANT B. KHAMANKAR & CO.

ANANT B. KHAMANKAR

FCS: 3198

CP NO: 1860

UDIN: F003198C001038861

PLACE: MUMBAI,

DATE: SEPTEMBER 29, 2021

Based on the foregoing, the Resolutions Nos. 1 to 7 have been passed with requisite majority.

FOR AXISCADES TECHNOLOGIES LIMITED

Shweta Agrawal Digitally signed by
Shweta Agrawal
Date: 2021.09.29
18:54:25 +05'30'

AUTHORIZED SIGNATORY



Annexure A Equity																
AXISCADES TECHNOLOGIES LIMITED																
Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 28/09/2021.																
Resolu tion No.	Resolution Description	E-voting	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares held	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	112	27456292	0	0	2	1205	110	27455087	102	27454425	99.9976	8	662	0.0024
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	3	1206	126	27459410	118	27458748	99.9976	8	662	0.0024
2	Appointment of Director, Mr. Sharadhi Chandra Babupampapathy, liable to retire by rotation	Remote e-voting	112	27456292	0	0	2	1205	110	27455087	100	27454324	99.9972	10	763	0.0028
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	3	1206	126	27459410	116	27458647	99.9972	10	763	0.0028
3	Approval for increase in the pool of ESOP by adding additional Equity shares under existing AXISCADES ESOP 2018 SERIES 2 (THE "SCHEME" / THE "PLAN") and grant of Stock Options to the eligible employees/Directors of the Company and its Subsidiary Companies.	Remote e-voting	112	27456292	0	0	4	376111	108	27080181	98	26882506	99.2700	10	197675	0.7300
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	5	376112	124	27084504	114	26886829	99.2702	10	197675	0.7298
4	APPROVAL FOR GRANT OF ADDITIONAL STOCK OPTIONS TO EMPLOYEES & DIRECTORS OF THE SUBSIDIARY COMPANIES UNDER THE AXISCADES ESOP 2018 SERIES 2 (THE "SCHEME" / THE "PLAN")	Remote e-voting	112	27456292	0	0	4	376111	108	27080181	95	26882085	99.2685	13	198096	0.7315
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	5	376112	124	27084504	111	26886408	99.2686	13	198096	0.7314
5	APPROVAL FOR GRANT OF ADDITIONAL STOCK OPTIONS TO IDENTIFIED EMPLOYEES, DURING ANY ONE YEAR, EQUAL TO OR EXCEEDING 1% OF THE ISSUED CAPITAL (EXCLUDING OUTSTANDING WARRANTS AND CONVERSION) OF THE COMPANY AT THE TIME OF GRANT OF OPTION UNDER THE AXISCADES ESOP 2018- SERIES 2 (THE "SCHEME" / THE "PLAN")	Remote e-voting	112	27456292	0	0	4	376111	108	27080181	97	26882106	99.2686	11	198075	0.7314
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	5	376112	124	27084504	113	26886429	99.2687	11	198075	0.7313
6	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION-Consultancy agreement between Wholly Owned Subsidiary AXISCADES Inc. & INBIS where Chairman Mr. David Bradley is interested.	Remote e-voting	112	27456292	0	0	4	376111	108	27080181	99	26882207	99.2689	9	197974	0.7311
		AGM e-voting	17	4324	0	0	1	1	16	4323	16	4323	100.0000	0	0	0.0000
		TOTAL	129	27460616	0	0	5	376112	124	27084504	115	26886530	99.2691	9	197974	0.7309
7	REVISION IN THE REMUNERATION OF MR. SHARADHI CHANDRA BABUPAMPAPATHY, CEO & EXECUTIVE DIRECTOR	Remote e-voting	112	27456292	0	0	4	376111	108	27080181	95	26882056	99.2684	13	198125	0.7316
		AGM e-voting	17	4324	0	0	1	1	16	4323	15	4223	97.6868	1	100	2.3132
		TOTAL	129	27460616	0	0	5	376112	124	27084504	110	26886279	99.2681	14	198225	0.7319

Abhans

