

April 03, 2023

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through remote e-voting

This is further to our letter dated March 02, 2023 submitting the Postal ballot Notice for seeking approval of the Members of the Company by way of Ordinary and Special Resolutions.

The resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Saturday, April 01, 2023.

We enclose herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated April 03, 2023.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.axiscades.com/> and on the website of KFin Technologies Limited <https://evoting.kfintech.com/>.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer
Encl: A/a

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

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 60024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

Company Name	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	15930
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	SPECIAL - RE-APPOINTMENT OF MS. MARIAM MATHEW AS NON-EXECUTIVE, 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
Promoter and Promoter Group	E-Voting	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7279	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12909984	1817822	14.0807	1817801	21	99.9988	0.0011
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		38199310	27099869	70.9433	27099848	21	99.9999	0.0001

Sudahi



Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MR. VENKATRAMAN VENKITACHALAM AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE							
Whether promoter/ promoter group are	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
Promoter and Promoter Group	E-Voting	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7279	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12909984	1817822	14.0807	1817804	18	99.9990	0.0009
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		38199310	27099869	70.9433	27099851	18	99.9999	0.0001

Sudahi



Resolution required: (Ordinary/ Special)		SPECIAL - APPROVAL FOR AN INCREASE IN THE INVESTMENT LIMITS OF THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT						
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
Promoter and Promoter Group	E-Voting	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7279	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12909984	1817822	14.0807	1817801	21	99.9988	0.0011
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		38199310	27099869	70.9433	27099848	21	99.9999	0.0001

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FORM NO. MGT - 13

SCRUTINIZER'S REPORT

[Pursuant to Section 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, as amended, ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through Remote e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the resolutions were proposed to be passed by the Members of the Company through Postal Ballot process, by voting through electronic means.

To,

The Chairman

AXISCADES Technologies Limited

CIN: L72200KA1990PLC084435

Block C, Second Floor Kirloskar Business Park Bengaluru - 560024

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting conducted in pursuance to the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed as the Scrutinizer by AXISCADES Technologies Limited (the "Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2021, to the extent applicable, for the purpose of scrutinizing the



Postal Ballot process conducted through remote e-voting in a fair and transparent manner and ascertaining the requisite majority on remote e-voting as per the provision of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the notice dated February 12, 2023. Our responsibility as the Scrutinizer for the postal ballot through remote e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the reports generated from the remote e-voting process system provided by KFin Technologies Limited ("KFTL"), the authorized agency engaged by the Company to provide remote e-voting facilities.

Further to the above, we submit our report as under: -

- i. The remote e-voting remained open from Friday, March 03, 2023, at 09.00 a.m. (IST) and ended on Saturday, April 01, 2023, at 05.00 p.m. (IST).
- ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, February 24, 2023 were entitled to vote on the Resolution as set out in the Notice of Postal Ballot dated February 12, 2023.
- iii. The remote e-voting was unblocked on Saturday, April 01, 2023, at 05.00 p.m. (IST).
- iv. Thereafter considering remote e-voting the results of the voting by equity shareholders is prepared by us, and same is annexed as **Annexure A**. The details containing 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 KFTL <https://evoting.kfintech.com/> and our aforesaid reports is based on such reports generated.
- v. **Based on the aforesaid results, I report that two Special Resolutions as contained in Item No. 1 and Item No. 3 and one Ordinary Resolution as contained in Item No. 2 of the notice of postal ballot dated February 12, 2023 have been passed with requisite majority.**

Thanking You.

Yours truly,
For Anant B. Khamankar & Co.
Company Secretaries



Anant B. Khamankar



FCS: 3198 | CP No: 1860
UDIN: F003198E000004562

Place: Mumbai
Date: April 03, 2023

Based on the foregoing, all three Resolutions has been passed with requisite majority.

For AXISCADES Technologies Limited

Sonal Dudani
Company Secretary & Compliance Officer
(Authorized Signatory)

Place: Bangalore

Date: April 03, 2023

Annexure A

AXISCADES TECHNOLOGIES LIMITED

Ballot Control Report of e-voting of equity shareholders in respect of Postal Ballot Notice dated February 12, 2023

Resolution No.	Resolution Description	Poll	Total Votes received			Invalid Votes			Abstain Votes			Less Voted			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	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%			
1	Re-appointment of Ms. Mariam Mathew as Non-Executive, Independent Director of the Company	Remote-e-voting	75	27099869	0	0	0	0	0	0	0	0	75	27099869	68	27099848	99.9999	7	21	0.0001			
2	Appointment of Mr. Venkataram Venkatchalam as Non-Executive, Non-Independent Director of the Company	Remote-e-voting	75	27099869	0	0	0	0	0	0	0	75	27099869	69	27099851	99.9999	6	18	0.0001				
2	Approval For an Increase in the Investment Limits of The Company Under Section 186 of the Companies Act 2013	Remote-e-voting	75	27099869	0	0	0	0	0	0	0	75	27099869	68	27099848	99.9999	7	21	0.0001				

