

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED FOR THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 9TH SEPTEMBER 2014 AT 3.30 P.M.

a) Resolution No.1: Ordinary Resolution for consideration & Adoption of Audited Financial Statements for the year ended 31st March 2014, Report of Auditors and Directors thereon

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
122	19340796	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
3	3	0.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

AXISCADES Engineering Technologies Ltd

Shweta Agrawal
SHWETA AGRAWAL
 Company Secretary

CIN: L72200DL1990PLC041275; EMAIL ID: secretary@axiscades.com

AXISCADES Engineering Technologies Limited

CIN No.: L72200DL1990 PLC 041275

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b) Resolution No. 2: Ordinary Resolution for reappointment of Mr. Kedarnath Choudhury, as Director.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
122	19340796	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
3	3	00.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

c) Resolution No. 3: Ordinary Resolution for appointment of Statutory Auditors of the Company.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
122	19340796	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
3	3	00.00



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
3	4

Based on the above, the resolution has been passed with requisite majority.

d) Resolution No. 4 A: Ordinary Resolution for appointment of Mr. S.Valmeekanathan as Director and CEO who is liable to retire by rotation.

(i) Voted 'FOR' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
121	19340795	99.99

(ii) Voted 'AGAINST' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
4	4	0.00

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
3	4

Based on the above, the resolution has been passed with requisite majority.

e) Resolution No. 4 B: Special Resolution for fixing of remuneration of Mr. S. Valmeekanathan as Director and CEO.

(i) Voted 'FOR' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
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121	19340795	99.99
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(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
4	4	0.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

f) Resolution No. 5: Ordinary Resolution for appointment of Mr. Pradeep Dadlani as an Independent Director.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
120	19340792	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
5	7	0.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.



g) Resolution No. 6: Ordinary Resolution for appointment of Mr. K.M. Rustagi as an Independent Director.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
120	19340792	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
5	7	0.00

(iii) Votes '**INVALID**' :

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

h) Resolution No. 7: Ordinary Resolution for appointment of Mr. P. Hemanth Polavaram as an Independent Director.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
121	19340795	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
5	5	0.00



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
2	3

Based on the above, the resolution has been passed with requisite majority.

i) Resolution No. 8: Ordinary Resolution for appointment of Dr. Vivek Mansingh as an Independent Director..

(i) Voted 'FOR' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
121	19340795	99.99

(ii) Voted 'AGAINST' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
4	4	0.00

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
3	4

Based on the above, the resolution has been passed with requisite majority.

j) Resolution No. 9: Ordinary Resolution for appointment of Mr. Srinath Batni as an Independent Director..

(i) Voted 'FOR' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
121	19340795	99.99



(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
4	4	00.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

k) Resolution No. 10: Special Resolution for Borrowing Limits.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
120	19340792	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
5	7	0.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.



I) Resolution No. 11: Special Resolution for creation of charge on the Assets of the Company.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
119	19340790	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
6	9	0.00

(iii) Votes '**INVALID**':

Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
3	4

Based on the above, the resolution has been passed with requisite majority.

m) Resolution No. 12: Special Resolution for approval of Related Party Transactions.

(i) Voted '**FOR**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
121	19340795	99.99

(ii) Voted '**AGAINST**' the resolution :

Number of members voted through electronic voting system & Poll.	Number of votes cast ' Against ' the resolution	% of total number of valid votes cast
4	4	0.00



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
3	4

Based on the above, the resolution has been passed with requisite majority.

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

(Shweta Agrawal)
Company Secretary



Date: 11/09/2014

Place: New Delhi