

Company Name	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of Postal Ballot Result	6.10.2017
Total number of shareholders on record date(18.08.2017)	18563
No. of shareholders present in the meeting either in person or through Video	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in the overall limits to INR 400 crores in terms of Section 186 of Companies Act, 2013							
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	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000
	Poll	747292	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	747292	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12066967	2030	0.0168	1656	374	81.5763	18.4236
	Poll	12066967	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12066967	175888	1.4576	175490	398	99.7737	0.2263
Total		37759530	25123189	66.5347	25122417	772	99.9969	0.0031

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for increase in the Borrowing limits to INR 250 crores in terms of Section 180(1)(c) of the Companies Act, 2013							
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	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000
	Poll	747292	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	747292	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12066967	2030	0.0168	1656	374	81.5763	18.4236
	Poll	12066967	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12066967	175663	1.4557	175165	498	99.7165	0.2835
Total		37759530	25122964	66.5341	25122092	872	99.9965	0.0035

Resolution required: (Ordinary/Special)	SPECIAL - Approval for creation of charge on the Assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013							
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	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	747292	0	0.0000	00	0	0.0000	0.0000
	Poll	747292	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	747292	0	0.0000	00	0	0.0000	0.0000
Public - Non Institutions	E-Voting	12066967	2030	0.0168	1702	328	83.8423	16.1576
	Poll	12066967	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12066967	175663	1.4557	175265	398	99.7734	0.2266
Total		37759530	25122964	66.5341	25122238	726	99.9971	0.0029

For AXISCADES Engineering Technologies Limited



Shweta Agrawal
Company Secretary (Authorised)

Anant Khamankar

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FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable]

To,

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot and e- voting conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, are appointed as Scrutinizer(s) by AXISCADES Engineering Technologies Limited ("the Company") pursuant to Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e- voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e- voting and Postal Ballot as per the provision of Companies Act, 2013.

Our responsibility as the Scrutinizers for the postal ballot and 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” ballots and votes, based on the reports generated from the remote e-voting process system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities and postal Ballots received by us.

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

- i. The remote e-voting period remained open from Wednesday, 6th September, 2017 at 9.00 a.m. (IST) and ended on Thursday, 5th October, 2017 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, 18th August, 2017 were entitled to vote on the Resolutions as set out in the Notice of Postal Ballot dated 24th August, 2017.
- iii. The remote e-voting were unblocked on 6th October, 2017 at 12.16 p.m. (IST) in the presence of two witnesses, Miss Gauri Mali and Mr. Surender Singh Chuahan who are not in the employment of the Company.
- iv. The Physical postal ballots were received up to 5:00 p.m. (IST) on 5th October, 2017 through self-addressed business reply envelops.
- v. Thereafter considering remote e-voting and postal ballot voting, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure I**. 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 Karvy i.e. evoting.karvy.com and physical postal ballots received.

Based on the aforesaid results, I report that three Special Resolutions as contained in Item No. 1 to Item No. 3 of the notice dated 24th August, 2017 have been passed with requisite majority.

Thanking You.

Yours truly,

For Anant B. Khamankar & Co.

Anant B. Khamankar



FCS: 3198

CP No: 1860

Place: Mumbai,

Date: 6th October, 2017

Annexure I

AXISCADES ENGINEERING TECHNOLOGIES LIMITED

Ballot Control Report (e-voting & Physical ballot) for the Notice dated 24/08/2017

Resoluti on 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	%	Ballots	No. of Votes / Shares
1	Approval for increase in the overall limits to INR 400 crores in terms of Section 186 of Companies Act, 2013	Remote e-voting	24	24947301	0	0	0	0	24	24947301	20	24946927	99.9985	4	374	0.0015
		Postal Ballot	52	175889	0	0	1	1	51	175888	49	175490	99.7737	2	398	0.2263
		TOTAL	76	25123190	0	0	1	1	75	25123189	69	25122417	99.9969	6	772	0.0031
2	Approval for increase in the Borrowing limits to INR 250 crores in terms of Section 180(1)(c) of the Companies Act, 2013	Remote e-voting	24	24947301	0	0	0	0	24	24947301	20	24946927	99.9985	4	374	0.0015
		Postal Ballot	52	175864	0	0	2	201	50	175663	47	175165	99.7165	3	498	0.2835
		TOTAL	76	25123165	0	0	2	201	74	25122964	67	25122092	99.9965	7	872	0.0035
3	Approval for creation of charge on the Assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013	Remote e-voting	24	24947301	0	0	0	0	24	24947301	21	24946973	99.9987	3	328	0.0013
		Postal Ballot	52	175864	0	0	2	201	50	175663	48	175265	99.7734	2	398	0.2266
		TOTAL	76	25123165	0	0	2	201	74	25122964	69	25122238	99.9971	5	726	0.0029

