

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 FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 7TH SEPTEMBER 2015 AT 10.30 A.M AT AIR FORCE AUDITORIUM, SUBROTO PARK, NEW DELHI – 110 010

a) **Resolution No.1:** Ordinary Resolution for consideration & Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2015 (including the consolidated financial statements) together with Report of the Board of Directors and Auditors thereon

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

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' <b>Favour</b> ' of resolution	% of total number of valid votes cast
134	1,66,90,756	100

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

Number of members voted through electronic voting system & Poll.	Number of votes cast ' <b>Against</b> ' the resolution	% of total number of valid votes cast
Nil	NA	NA

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

Total number of members whose votes were declared ' <b>Invalid</b> '	Total number of votes cast by them declared ' <b>Invalid</b> '
3	2

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



**b) Resolution No. 2: Ordinary Resolution for appointment of Director, Mr. Rohitsava Chand**

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

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' <b>Favour</b> ' of resolution	% of total number of valid votes cast
134	1,66,90,756	100

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

Number of members voted through electronic voting system & Poll.	Number of votes cast ' <b>Against</b> ' the resolution	% of total number of valid votes cast
Nil	NA	NA

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

Total number of members whose votes were declared ' <b>Invalid</b> '	Total number of votes cast by them declared ' <b>Invalid</b> '
3	2

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

**c) Resolution No. 3: Ordinary Resolution for appointment of Director, Mr. S Valmeekanathan**

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

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' <b>Favour</b> ' of resolution	% of total number of valid votes cast
134	1,66,90,756	100

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

Number of members voted through electronic voting system & Poll.	Number of votes cast ' <b>Against</b> ' the resolution	% of total number of valid votes cast
Nil	NA	NA

(iii) Votes 'INVALID':

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

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

d) **Resolution No. 4** : Ordinary Resolution for Ratification of Appointment of M/s. Walker Chandok & Co., LLP, Chartered Accountants, Bengaluru as Auditors and fixing their remuneration :

Number of members voted through electronic voting system & Poll.	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
134	1,66,90,756	100

(i) 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
Nil	NA	NA

(ii) Votes 'INVALID':

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

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

e) **Resolution No. 5**: Ordinary Resolution for Appointment of Director, Mr. Amit Gupta

(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
134	1,66,90,756	100

(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
Nil	NA	NA

(iii) Votes 'INVALID':

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

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

**f) Resolution No. 6: Ordinary Resolution for appointment of Director, Mr. Sudhakar Gande**

(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
134	1,66,90,756	100

(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
Nil	NA	NA

(iii) Votes 'INVALID':

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

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

**g) Resolution No. 7: Special Resolution for Appointment and Fixation of Remuneration of Mr. Sudhakar Gande as Wholetime Director**



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

Number of members voted through electronic voting system & Poll.	Number of votes cast in ' <b>Favour</b> ' of resolution	% of total number of valid votes cast
134	1,66,90,756	100

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


Number of members voted through electronic voting system & Poll.	Number of votes cast ' <b>Against</b> ' the resolution	% of total number of valid votes cast
Nil	NA	NA

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

Total number of members whose votes were declared ' <b>Invalid</b> '	Total number of votes cast by them declared ' <b>Invalid</b> '
3	2

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

For AXISCADES Engineering Technologies Limited

  
Kedarnath Choudhury  
(DIN: 01519514)  
Designated Chairman of the Meeting



Date: 8/09/2015

Place: New Delhi