	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM/EGM	24-08-2017
Total number of shareholders on record date	18563
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	48
Io. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
tesolution required: (Ordinary/ Special)	ORDINARY - Ado Directors and Au	otion of Financial st	atements for the ye	ear ended 31st Mar	ch 2017 (including	consolidated finar	ncial statement) tog	ether with report o	f the Board of
Whether promoter/ promoter group are		Line circom.			Long to the second second		a sense i se na		
interested in the agenda/resolution?	No		and the second second		Section of Station	all statements of		The second second	
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 24945271	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	Poll		213132/1	0.0000	21515271	(	100.0000	0.0000	
	Postal Ballot (if	24945271	0	0.0000	00	(	0.0000	0.0000	A DATE OF A DATE
Promoter and Promoter Group	applicable)		0	0.0000	00	C	0.0000	0.0000	
	Total	Real Property and	24945271	100	24945271	(	100		
	E-Voting		0	0.0000	00		0.0000	and the second se	
	Poll	747202	0	0.0000	00			0.0000	
	Postal Ballot (if	747292			00		0.0000	0.0000	
Public- Institutions	applicable) Total		0	0.0000	00	0	0.0000	0.0000	
			0	0	0	0	0	0	
	E-Voting Poll		564	0.0047	564	0	100.0000	0.0000	
		12066967	2273358	18.8395	2273358	0	100.0000	0.0000	
ublic- Non Institutions	Postal Ballot (if applicable)	india dia 1	0	0.0000	00		0.0000		
	Total	New Street Barrier	2273922	18.8442	2273922	0	Contraction of the local data and the local data an	0.0000	
	Total	37759530	27219193	72.0856	27219193	0	100	0.0000	

CADESA Parity Sajibolon Parity line

Resolution No.	2							Contraction of the second	Contraction States
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Director	Mr. Valmeekanat	han S					
Whether promoter/ promoter group are interested in the agenda/resolution?	No		, white value example		1.1877161				1.4-5
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	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	
	E-Voting	_	24945271	100.0000			0 100.0000	(7)=[(5)/(2)]*100	
	Poll	24945271	0	0.0000	and the second se		0 0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	24545271	0	0.0000			0.0000	0.0000	
	Total		24945271	100		Contraction of the owner of the owner	0.0000	0.0000	
	E-Voting		0	0.0000	00	(	0.0000	0.0000	
	Poll Postal Ballot (if	747292	0	0.0000	00	(	0.0000	0.0000	
Public- Institutions	applicable)		0	0.0000	00	(	0.0000	0.0000	
	E-Voting		0	0	0	C	0	0	
	Poll		310	0.0026	310	C	100.0000	0.0000	
	Postal Ballot (if	12066967	2273358	18.8395	2273358	C	100.0000	0.0000	
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2273668	18.8421	2273668	0	0.0000	0.0000	
	Total	37759530	27218939	72.0850	27218939	0	100	0.0000	

HISCADES, Panter Sollo \*

Resolution No.	3						and the second second		
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Auditor	rc		<u></u>		A State State State		
Whether promoter/ promoter group are nterested 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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
	E-Voting		24945271				0 100.0000		Votes Invalid
	Poll	24945271	0	0.0000	00	101000000000000000000000000000000000000	0 0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00		0.0000		-
	Total		24945271	100			0 100	0.0000	
	E-Voting Poll	-	0	0.0000	00		0 0.0000		
	Postal Ballot (if	747292	0	0.0000	00		0.0000	0.0000	
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000	
	E-Voting		0	0	0	(	0	0	
	Poll		564	0.0047	564		100.0000	0.0000	
	Postal Ballot (if	12066967	2273358	18.8395	2273358	(	100.0000	0.0000	CONTRACTOR
ublic- Non Institutions	applicable)		0	0.0000	00	(	0.0000		
	Total		2273922	18.8442	2273922	(	A REAL PROPERTY OF THE REAL PR	0.0000	
	Total	37759530	27219193	72.0856	27219193		100 100.0000	0.0000	

SCADESE Hand Berling

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - App	pintment of Director	Sidhartha Mahaa						No Contraction
Whether promoter/ promoter group are nterested in the agenda/resolution?	No		, signartha Menra						
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	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	
	E-Voting		24945271	100.0000			(6)=[(4)/(2)]*100 0 100.0000	(7)=[(5)/(2)]*100	Votes Invalid
	Poll	24945271	0	0.0000	00			0.0000	
romoter and Promoter Group	Postal Ballot (if applicable)	24545271	0	0.0000	00	1	0 0.0000	0.0000	
	Total		24945271	100			0.0000	0.0000	
	E-Voting Poll		0	0.0000	00		0 100	0.0000	
	Postal Ballot (if	747292	0	0.0000	00	(	0.0000	0.0000	
ublic- Institutions	applicable)		0	0.0000	00	(	0.0000		
	E-Voting		0	0	0	(	0	0	
	Poll		310	0.0026	310	(	100.0000	0.0000	
	Postal Ballot (if	12066967	2273358	18.8395	2273358	(	100.0000	0.0000	
ublic- Non Institutions	applicable)		0	0.0000	00	(	0.0000		
	Total		2273668	18.8421	2273668	, (	A REAL PROPERTY AND A REAL	0.0000	
	Total	37759530	27218939	72.0850	27218939	0	100	0.0000	

\* Bailth / Saibolouro

Resolution No.	5			TODA CONTRACTOR			and the second second		
Resolution required: (Ordinary/ Special)	ORDINARY- Appo	intment of Mrs. Vin	nmi M Trohan as In	demandant Direct					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No		in writenan as m	dependent Directo	r				
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	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	
	E-Voting		24945271				(6)=[(4)/(2)]*100 0 100.0000	(7)=[(5)/(2)]*100	Votes Invalid
	Poll	24945271	0	0.0000			0 0.0000	0.0000	
	Postal Ballot (if	24545271					0.0000	0.0000	Sec. 10
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000	
	Total		24945271	100	and the second se		and the second se	0.0000	
	E-Voting		0	0.0000	00				
	Poll	747292	0	0.0000	00		0.0000	0.0000	
	Postal Ballot (if	141292					0.0000	0.0000	
Public- Institutions	applicable)		0	0.0000	00		0.0000	in the second states	
	Total		0	0	0		0.0000	0.0000	
	E-Voting		310	0.0026	310		100,0000	0	
	Poll	12066967	2273358	18.8395	2273358		100.0000	0.0000	
	Postal Ballot (if	12066967			22/3330	(	100.0000	0.0000	Republic States
ublic- Non Institutions	applicable)		0	0.0000	00		0.0000		
	Total		2273668	18.8421	2273668	(	0.0000	0.0000	
	Total	37759530	27218939	72.0850		(	100	0	
		01100000	27210939	72.0850	27218939	C	100.0000	0.0000	

CADESE the selfer out of the selfer o

Resolution No.	6		and the second second						
esolution required: (Ordinary/ Special)	SPECIAL - Approv	al for Investments i	n excess of the limit	to opposition days of a					
Whether promoter/ promoter group are nterested in the agenda/resolution?	No		excess of the limit	is specified under S	Section 186 of Com	panies Act, 2013.			N
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes	% of Votes against on votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting Poll		24945271		- 10 10 - 1 4	0	100.0000		rotes invalid
	Postal Ballot (if	24945271	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000		
	Total	A State State State	24945271	100		0	0.0000	0.0000	
	E-Voting		0	0.0000	00	0	100		
	Poll	747202	0	0.0000	00	0	0.0000		
ublic- Institutions	Postal Ballot (if applicable)	747292	0	0.0000	00	0	0.0000	0.0000	
	Total	A SERVICE AND A DEC	0	0	0	0	0.0000	0.0000	
	E-Voting		564	0.0047	564	0	100.0000	0.0000	
	Poll Postal Pallat (if	12066967	2273358	18.8395	2273258	100	99.9956	0.0000	
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2273922	18.8442	2273822	100	99.9956	0.0000	
	Total	37759530	27219193	72.0856	27219093	100	99.9996	0.0044	

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Anant Khamankar

B.COM. LL.B. F.C.S.

## ANANT B KHAMANKAR & CO. COMPANY SECRETARIES HANDHOLDING ENTREPRENEURS. WORLDWIDE.

B-510, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai - 400 086. © +91-22-2510 4666, 2510 4777, 2510 0888 ☐ +91-98200 44752 ⊠ anant@cskhamankar.com website : www.cskhamankar.com

## 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]

То

The Chairman AXISCADES ENGINEERING TECHNOLOGIES LIMITED CIN: L72200KA1990PLC084435 Block C, Second Floor, Kirloskar Business Park, Bengaluru – 560024 Karnataka

## Dear Sir,

- We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("the Company") as the Scrutinizer's for the purpose of Scrutinizing the e-voting process and the Ballot Forms, 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 convening the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 24<sup>th</sup> August, 2017 at 11.30 A.M. at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru- 560029, Karnataka.
- 2. The Notice dated 30 May, 2017 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 Ballot Forms on the Resolutions contained in the Notice convening the 27<sup>th</sup> 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" ballots and votes, based on the reports provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company.
- 4. Further to the above, We submit our report as under:-
  - The remote e-voting period remained open from Sunday, 20<sup>th</sup> August, 2017 at 9.00 a.m. (IST) and ended on Wednesday, 23<sup>rd</sup> August, 2017 at 05.00 p.m. (IST).
  - The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, 18<sup>th</sup> August, 2017 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
  - iii. The ballot voting facility was provided at the AGM to those members who attended the meeting but had not voted through remote evoting facility.
  - iv. After the conclusion of counting of the votes cast at AGM, the votes cast through remote e-voting were unblocked.
  - v. Thereafter considering remote e-voting and ballot voting at AGM, the combined result of the voting by equity shareholders was prepared and annexed herewith and marked as **Annexure I**. 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 Karvy i.e. www.evoting.karvy.com and is based on such reports generated.



vi. Based on the aforesaid results, I report that five Ordinary Resolutions as contained in Item No. 1 to Item No. 5 and one Special Resolution as contained in Item No. 6 of the notice dated 30 May, 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: 24<sup>th</sup> August, 2017



Based on the foregoing, the Resolutions Nos. 1 to 6 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED

Vices

VIVEK MANSINGH CHAIRMAN



SCRUTINIZERS REPORT - 27<sup>TH</sup> AGM - AXISCADES ENGINEERING TECHNOLOGIES LIMITED

Resolution No.         Resolution Description           Adoption of Financial statements for the year ended 31st March 2017 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.           2         Re-appointment of Mr. Valmeekanathan S. as Director , who retires by rotation.           3         Accountants, as the Statutory Auditors and fixing their remuneration.		Ballot Contr	AXI	AXISCADES ENGINEEDING TECHNOLOGIES LIMITED	CDINC TC	LINOLOCIEC II	ANTER									
		Ballot Contr		ACADES ENGINE	SUING IE	CHINOLOGIES LI	MILED									Ι
			ol Repoi	Ballot Control Report (e-voting & Physical ballot) for the AGM held on 24/08/2017	ysical bal	lot) for the AG	M held o	n 24/08/2017.								
Adoption of Financial statements i           1         Adoption of Financial statements           1         (including consolidated financial si           8         Board of Directors and Auditors th           2         Re-appointment of Mr. Valmeeka           rotation.         Appointment of M/s. S.R. Batilboi           3         Accountants, as the Statutory Aud		AGM Poll	Total Vot	tes received	Inval	Invalid Votes	Absta	Abstain Votes	Val	Valid Votes		Voted in FAVOUR	8		Voted AGAINST	
Adoption of Financial statements i finctuding consolidated financial si financial si Board of Directors and Auditors th Board of Directors and Auditors th Re-appointment of Mr. Valmeeka rotation.           2         Re-appointment of Mr. Valmeeka rotation.           3         Appointment of M/s. S.R. Batiliboi		8	Ballots N	o. of Votes /	Vallots N	Ballots No. of Votes / B	Ballots 1	Ballots No. of Votes	Ballots	Ballots No. of Votes /	Ballots	No. of Votes /	%	Ballots	Ballots No. of Votes	%
1         Adoption of Financial statements f (including consolidated financial st Board of Directors and Auditors th Board of Directors and Auditors th Re-appointment of Mr. Valmeeka rotation.           2         Re-appointment of Mr. Valmeeka rotation.           3         Appointment of M/s. S.R. Batiliboi				Shares		Shares		/ Shares		Shares		Shares			/ Shares	i.
1         [including consolidated financial st Board of Directors and Auditors th Beappointment of Mr. Valmeeka rotation.           2         Re-appointment of Mr. Valmeeka rotation.           3         Appointment of M/s. S.R. Batiliboi	The heat elinen stor hangle inter inter	Remote e-voting	6	24945835	0	0	0	0	6	24945835	6	24945835	100.00	0	0	0.00
2 Board of Directors and Auditors th Re-appointment of Mr. Valmeeka rotation. Appointment of M/s. S.R. Batliboi 3 Accountants, as the Statutory Aud	(including consolidated financial statement) together with report of the AGM voting	<b>IGM voting</b>	41	2273360	2	2	0	0	39	2273358	39	2273358	100.00	0	0	0.00
2 Re-appointment of Mr. Valmeeka rotation. Appointment of M/s. S.R. Batliboi 3 Accountants, as the Statutory Aud		TOTAL	50	27219195	2	2	0	0	48	27219193	48	27219193	100.00	0	0	0.00
<ul> <li>rotation.</li> <li>Appointment of M/s. S.R. Batliboi</li> <li>Accountants, as the Statutory Aud</li> </ul>		Remote e-voting	6	24945835	0	0	1	254	00	24945581	00	24945581	100.00	0	0	0.00
Appointment of M/s. S.R. Batliboi 3 Accountants, as the Statutory Aud		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	100.00	0	0	0.00
Appointment of M/s. s.R. Batlibol. Accountants, as the Statutory Aud	F	TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	100.00	0	0	0.00
3 Accountants, as the Statutory Audi		Remote e-voting	6	24945835	0	0	0	0	6	24945835	6	24945835	100.00	0	0	0.00
	Accountants, as the Statutory Auditors and fixing their remuneration.	AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	100.00	0	0	0.00
		TOTAL	50	27219195	2	2	0	0	48	27219193	48	27219193	100.00	0	0	0.00
		Remote e-voting	6	24945835	0	0	1	254	80	24945581	80	24945581	100.00	0	0	0.00
4 Appointment of Director, Mr. Sidhartha Mehra		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	100.00	0	0	0.00
	F	TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	100.00	0	0	0.00
		Remote e-voting	6	24945835	0	0	1	254	80	24945581	80	24945581	100.00	0	0	0.00
<ul> <li>Appointment of Mrs. Vimmi M Trehan as an independent Director</li> </ul>		AGM voting	41	2273360	2	2	0	0	39	2273358	39	2273358	100.00	0	0	0.00
	F	TOTAL	50	27219195	2	2	1	254	47	27218939	47	27218939	100.00	0	0	0.00
	Approval for Investment in excess of the limits specified under section	Remote e-voting	6	24945835	0	0	0	0	6	24945835	6	24945835	100.00	0	0	0.00
186 of the Companies Act, 2013.		AGM voting	41	2273360	2	2	0	0	39	2273358	38	2273258	66.66	1	100	0.01
	F	TOTAL	50	27219195	2	2	0	0	48	27219193	47	27219093	666'66	1	100	0.001

