



ATTENDANCE SLIP

AXISCADES Engineering Technologies Limited

(CIN:L72200DL1990PLC084435)

Regd Office: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024

Tel: 080 41939000, Fax: 080 41939099, Email id: investor.relations@axiscades.com, Website: www.axiscades.com

Member's Folio/DP ID Client ID No.	
Member's/Proxy's name in Block Letter	
No. of shares held	

I / We hereby record my / our presence at the 29th Annual General Meeting of the Company at The Chancery Pavilion, 135, Residency Road, Bangalore - 560025, Karnataka, India, on Monday, 30 September, 2019 at 11.30 a.m.

Member's Folio / DPID-Client-ID

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Particulars for Remote e-Voting through Electronic means

EVEN (e-Voting Event Number)	User ID	Password/PIN



PROXY FORM

Form MGT-11

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[Pursuant to Section 105(6) of the Companies Act, 2013 and rule19(3) of the Companies (Management and Administration) Rules, 2014-Form No. MGT-11]

Name of the member (s):	Folio No./DP ID:
Registered address:	Email Id:

I/We, being the member(s) of _____ shares of the above named company, hereby appoint

- Name: Address
E-mail id Signatureor failing him;
- Name: Address
E-mail id Signature or failing him;
- Name: Address
E-mail id Signature

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **29th Annual General Meeting** of the Company, to be held at The Chancery Pavilion, 135, Residency Road, Bangalore - 560025, Karnataka, India, on Monday, 30 September, 2019 at 11.30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Financial statements for the year ended 31 st March 2019 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.			
2	Appointment of Director, Mr. Sudhakar Gande			
3	Appointment of Director, Mr. Ajay Lakhota			
Special Business				
4	Appointment of Director, Mr. Sharadhi Chandra Babupampapathy as Acting Chief Executive Officer and Executive Director			
5	Fixation of Remuneration of Mr. Sharadhi Chandra Babupampapathy as Acting Chief Executive Officer & Executive Director			
6	Appointment of Pradeep Dadlani as an Independent Director			
7	Appointment of Kailash Rustagi as an Independent Director			

Signed thisday of2019

Signature of shareholder Signature of proxy holder(s)

Affix Revenue Stamp of ₹ 1/- and sign across



NOTES:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 29th Annual General Meeting.
3. * It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you do not fill any column, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.