

AXISCADES ENGINEERING TECHNOLOGIES LIMITED
(Formerly Axis-IT&T Limited)

Registered Office: A-264 Second Floor, Defence Colony, New Delhi – 110 024.

Website: www.axiscades.com; email: info@axiscades.com

CIN –L72200DL1990PLC041275

Result of the Postal Ballot declared on 12th January, 2015 at 5.00 p.m.

This is to inform that as mentioned in our notice dated 1st December 2014 to Shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the following **resolutions** is as under:-

Gist of Special Resolution:

Appointment of Mr .Kaushik Sarkar, as the Director in the capacity of Executive Director & CFO of the company with effect from 12th September 2014 onwards for a period of 5 years, subject to all necessary approvals.

The provisions of the Companies Act, 2013, inter alia, require approval of the Members of the Company by way of Resolutions for the said appointment and remuneration.

Result of Voting:

The Resolutions have been passed by requisite majority as per details given hereunder:

Voting by Ballot Papers is as follows:

PARTICULAR	REPORT	TOTAL NUMBER OF SHARES
Total number of ballot papers received	70	441,139
Total number of valid ballot papers	69	441,129
Total number of invalid ballot papers	01	10

Details of Voting by Electronic Mode are as follows:

PARTICULARS	NUMBER OF MEMBERS WHO CAST THEIR VOTES ELECTRONICALLY	TOTAL NO. OF SHARE
Total Votes Received by Electronic Mode	13	20,512,284
Total Number of Invalid Votes	00	00
Total Number of Valid votes	13	20,512,284

RESOLUTION NO.1: Appointment of Mr. Kaushik Sarkar as a Director who is liable to retire by rotation

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Ordinary Resolution under Section 152 of the Companies Act, 2013.	20,952,963	99.99%
Total number of shares polled AGAINST the Ordinary Resolution under Section 152 of Companies Act, 2013.	450	0.01%

RESOLUTION NO.2: Appointment and Fixation of Remuneration of Mr. Kaushik Sarkar, Director, as CFO

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Special Resolution under Section 203 of the Companies Act, 2013.	20,952,963	99.99%
Total number of shares polled AGAINST the Special Resolution under Section 203 of Companies Act, 2013.	450	0.01%

It is hereby announced that the Resolutions in respect of aforesaid two items of the Postal Ballot Notice dated 1st December 2014 are duly passed.

The Company Secretary is hereby directed that the aforesaid result along with resolution be recorded in the minute book meant for recording the proceedings of general meetings of members and the results along with the Scrutinizer's report be placed on the website of the company www.axiscades.com.

For AXISCADES Engineering Technologies Limited



Pradeep Dadlani

Director

12th January 2015