

AXISCADES ENGINEERING TECHNOLOGIES LIMITED	
Date of the AGM/EGM	26-09-2016
Total number of shareholders on record date	16867
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of Financial statements for the year ended 31st March 2016 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.									
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		
1.	NO									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter and Promoter Group	E-Voting	16074514	16074514	100.0000	16074514	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Total			16074514	100	16074514	0	100	0.0000		
Public- Institutions	E-Voting	647437		0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Total			0	0.0000	00	0	0.0000	0.0000		
			0	0	0	0	0	0		
	E-Voting	10467642	575493	5.4978	575393	100	99.9826	0.0173		
	Poll		224399	2.1437	224399	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total			799892	7.6415	799792	100	99.9875	0.0125		
Total		27189593	16874406	62.0620	16874306	100	99.9994	0.0006		



*Nishant*

Resolution No.	ORDINARY - Appointment of Director, Mr. Keda math Choudhury.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No	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	16074514	15074514	100.0000	16074514	0	100.0000	0.0000	
		Poll		0	0.0000	00	0	0.0000	0.0000	
		Postal Ballot (if applicable)								
		Total		15074514	100	16074514	0	100	0.0000	0
	Public- Institutions	E-Voting	647437	0	0.0000	00	0	0.0000	0.0000	
		Poll		0	0.0000	00	0	0.0000	0.0000	
		Postal Ballot (if applicable)								
		Total		0	0.0000	00	0	0.0000	0.0000	
		E-Voting	10467642	575493	5.4978	575393	100	99.9826	0.0173	
		Poll		224399	2.1437	224399	0	100.0000	0.0000	
		Postal Ballot (if applicable)								
		Total		799892	7.6415	799792	100	99.9875	0.0125	
		Total	27189593	15874406	62.0620	16874306	100	99.9994	0.0006	



Resolution No.	ORDINARY - Appointment of Director, Mr. Rohitasava Chand.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3									
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	16074514	16074514	100.0000	16074514	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		16074514	100	16074514	0	100	0.0000		
Public- Institutions	E-Voting	647437	0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		647437	0	0.0000	00	0	0.0000		
Public- Non Institutions	E-Voting	10467642	575493	5.4978	574332	1161	99.7982	0.2017		
	Poll		224399	2.1437	224399	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		799392	7.6415	798731	1161	99.8549	0.1451		
Total		27189593	16874406	62.0620	16873245	1161	99.9931	0.0069		



Resolution No. 4

ORDINARY- RATIFICATION OF APPOINTMENT OF AUDITORS

Resolution required: (Ordinary/ Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

NO	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	16074514	16074514	100.0000	16074514	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>16074514</b>	<b>100</b>	<b>16074514</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	647437	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>00</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10467642	575493	5.4978	575393	100	99.9826	0.0173
	Poll		224399	2.1437	224399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>27189593</b>	<b>799892</b>	<b>7.6415</b>	<b>799792</b>	<b>100</b>	<b>99.9875</b>	<b>0.0125</b>
	<b>Total</b>		<b>16874406</b>	<b>62.0620</b>	<b>16874306</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>



Resolution No.	SPECIAL - Amendment to the Memorandum of Association (MoA) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled or 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	16074514	16074514	100.0000	15074514	0	100.0000	0.0000	
		Poll		0	0.0000	00	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		16074514	100	15074514	0	100	0.0000	0.0000
Public- Institutions		E-Voting	647437	0	0.0000	00	0	0.0000	0.0000	
		Poll		0	0.0000	00	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions		E-Voting	10467642	575433	5.4978	575593	100	99.9826	0.0173	
		Poll		149339	1.4272	149399	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		724832	6.925	724792	100	99.9862	0.0138	
		Total	27189593	16759406	61.7862	15799306	100	99.9994	0.0006	



Resolution No.	SPECIAL- Adoption of new set of Articles of Association (AoA) of the Company.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	NO	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		16074514	16074514	100.0000	16074514	0	100.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			16074514	100	15074514	0	100	0.0000	
Public- Institutions	E-Voting		647437	0	0.0000	00	0	0.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		10467642	575433	5.4978	575393	100	99.9826	0.0173	
	Poll			149338	1.4272	149398	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			724891	6.925	724791	100	99.9862	0.0138	
	Total		27189593	16799405	61.7862	16799305	100	99.9994	0.0006	



*Handwritten signature in blue ink.*