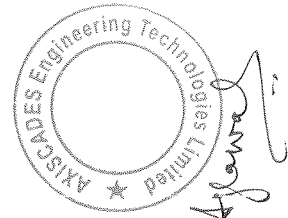


Shweta Agrawal

AXISCADES ENGINEERING TECHNOLOGIES LIMITED	
Date of the AGM/EGM	10-09-2018
Total number of shareholders on record date	18267
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

ORDINARY - Adoption of Audited Financial Statements (standalone & Consol), Directors Report & Auditors Report for FY 18.									
Resolution No.	1								
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	Votes Invalid	
Promoter and Promoter Group									
E-Voting	18,296,319	18,296,319	72.8447	18,296,319	0	100.0000	0.0000	0	0
Poll	25,116,869	94,095	0.3746	94,095	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total	18,390,414	18,390,414	73.2193	18,390,414	0	100.0000	0.0000	0	0
Public- Institutions									
E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
Poll	381,226	0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions									
E-Voting	2,313,336	2,313,336	18.8668	2,312,421	915	99.9604	0.0395	0	0
Poll	12,261,435	67,762	0.5526	67,762	0	100.0000	0.0000	250	250
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
Total	37,759,530	2,381,098	19.4194	2,380,183	915	99.9616	0.0384	250	250
Total		20,771,512	55.0100	20,770,597	915	99.9956	0.0044	250	250

Resolution No.	2								
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
ORDINARY - Appointment of Director, Mr. Sidhartha Mehra, liable to retire by rotation									

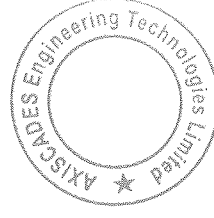


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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		25,022,774	99.6254	25,022,774	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	25,116,869	0	0.0000	0	0	0.0000	0.0000	0
	Total	25,116,869	25,116,869	100.0000	25,116,869	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	381,226	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2,313,336	18.8668	2,313,336	0	100.0000	0.0000	0
	Poll	12,261,435	67,762	0.5526	67,762	1	99.9985	0.0014	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12,261,435	2,381,098	19.4194	2,381,097	1	100.0000	0.0000	250
	Total	37,759,530	27,497,967	72.8239	27,497,966	1	100.0000	0.0000	250

Resolution No.	ORDINARY - Appointment of Director, Mr. Anees Ahmed								
Whether promoter/ promoter group are interested 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 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	Votes Invalid
Promoter and Promoter Group	E-Voting		25,022,774	99.6254	25,022,774	0	100.0000	0.0000	0
	Poll		94,095	0.3746	94,095	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	25,116,869	0	0.0000	0	0	0.0000	0.0000	0
	Total	25,116,869	25,116,869	100.0000	25,116,869	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	381,226	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	381,226	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2,312,421	18.8593	2,312,421	0	100.0000	0.0000	0
	Poll	12,261,435	67,762	0.5526	67,762	0	100.0000	0.0000	250
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	12,261,435	2,380,183	19.4119	2,380,183	0	100.0000	0.0000	250
	Total	37,759,530	27,497,052	72.8215	27,497,052	0	100.0000	0.0000	250

Resolution No.	ORDINARY - Appointment of Director, Mr. Ashwani Kumar Datta									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid		
Promoter and Promoter Group	E-Voting	25,022,774	99.6254	25,022,774	0	100.0000	0.0000	0		
	Poll	94,095	0.3746	94,095	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	25,116,869	0.0000	0	0	0.0000	0.0000	0		
	Total	25,116,869	100.0000	25,116,869	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	381,226	0.0000	0	0	0.0000	0.0000	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting	2,313,336	18.8668	2,313,336	0	100.0000	0.0000	0		
	Poll	67,762	0.5526	67,762	0	100.0000	0.0000	250		
	Postal Ballot (if applicable)	12,261,435	0.0000	0	0	0.0000	0.0000	0		
	Total	2,381,098	19.4194	2,381,098	0	100.0000	0.0000	250		
	Total	37,759,530	72.8239	27,497,967	0	100.0000	0.0000	250		



Shweta Agarwal

FORM NO. MGT.13

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 by Companies (Management and Administration) Rules 2015 to the extent applicable]

To,

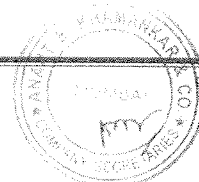
The Board of Directors,
AXISCADES Engineering Technologies Limited
CIN: L72200KA1990PLC084435
Block C, Second Floor,
Kirloskar Business Park,
Bengaluru – 560024
Karnataka.

Dear Sir,

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, had been appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the e-voting process along with 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 by Companies (Management and Administration) Rules 2015 to the extent applicable, on the Resolutions contained in the Notice convening (hereinafter referred to as "the Resolutions") the 28th Annual General Meeting (AGM) of the members of the Company, held on Monday the 10th day of September, 2018 at 11.30 A.M. at The Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka.
2. The Notice dated 28th July, 2018 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 28th 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" votes, based on the reports generated from the remote e-voting process system provided by Karvy Computershare Private Limited (Karvy), the authorized agency engaged by the Company to provide remote e-voting facilities.
4. Further to the above, We submit our report as under:-
 - i. The remote e-voting period remained open from Thursday, 6th September, 2018 at 9.00 a.m. (IST) and ended on Sunday, 9th September, 2018 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Monday, 3rd September, 2018 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 not voted through remote e-voting facility/ Ballot form.
 - iv. After the conclusion of counting of the voting cast at AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Mr. Abhilash V, who are not in the employment of the Company.
 - v. Thereafter considering remote e-voting and Ballot Forms at AGM, the combined result of the voting by shareholders is annexed as **Annexure A**. 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. evoting.karvy.com and is based on such reports generated.

- vi. Based on the aforesaid results, I report that four Ordinary Resolutions as contained in Item No. 1 to Item No. 4 of the notice dated 28th July, 2018 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: 10th September, 2018

Based on the foregoing, the Resolutions Nos. 1 to 4 have been passed with requisite majority.

For AXISCADES ENGINEERING TECHNOLOGIES LIMITED


CHAIRMAN

Annexure A

Resolution No.	Resolution Description	Ballot Control Report (E-Voting & AGM Voting) for the AGM held on 10/09/2018														
		AGM Poll		Total Votes Received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR		Voted AGAINST		
		Ballots	No. of Shares	Ballots	No. of Shares	Ballots	No. of Shares	Ballots	No. of Shares	Ballots	No. of Shares	Ballots	No. of Shares	Ballots	No. of Shares	%
1	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 March 2018 and the Report of the Board of Directors and Auditors thereon	75	20771762	2	250	0	0	0	0	73	20771512	72	20770597	72	20770597	99.4950
2	Re-appointment of Mr. Suresh Manoj, who is retiring by rotation	75	20771762	2	250	0	0	0	0	73	20771512	72	20770597	72	20770597	99.4950
3	Re-appointment of Mr. Anant Arjun W. Thakur	75	20771762	2	250	0	0	0	0	73	20771512	72	20770597	72	20770597	99.4950
4	Re-appointment of Mr. Anant Arjun W. Thakur	75	20771762	2	250	0	0	0	0	73	20771512	72	20770597	72	20770597	99.4950
	TOTAL	75	20771762	2	250	0	0	0	0	73	20771512	72	20770597	72	20770597	99.4950

