



# ATTENDANCE SLIP

## AXISCADES Engineering Technologies Limited

(CIN:L72200DL1990PLC084435)

Regd Office: Block C, 2<sup>nd</sup> Floor, Kirloskar Business Park, Bengaluru-560024

Tel: 080 41939000, Fax: 080 41939099, Email id: info@axiscaedes.com, Website: www.axiscaedes.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 27<sup>th</sup> Annual General Meeting of the Company at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru- 560029, Karnataka, India, on Thursday, August 24, 2017 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
	<<USER ID>>	<<PWD>>



# 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

- (1) Name: ..... Address .....  
E-mail id ..... Signature ..... or failing him;
- (2) Name: ..... Address .....  
E-mail id ..... Signature ..... or failing him;
- (3) 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 **27<sup>th</sup> Annual General Meeting** of the Company, to be held on Thursday, August 24, 2017 at 11:30 a.m at Sathya Sai Samskruta Sadanam, No. 20, Hosur Road, Bengaluru- 560029 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*		
		For	Against	Abstain
<b>Ordinary Business</b>				
1	Adoption of Financial statements for the year ended 31 <sup>st</sup> March 2017 (including consolidated financial statement) together with report of the Board of Directors and Auditors thereon.			
2	Appointment of Director, Mr. Valmeeakanathan S.			
3	Appointment of Auditors			
<b>Special Business</b>				
4	Appointment of Director, Mr. Sidhartha Mehra			
5	Appointment of Mrs. Vimmi M Trehan as an Independent Director			
6	Approval for Investment in excess of the limits specified under section 186 of the Companies Act, 2013.			

Signed this .....day of .....2017

Signature of shareholder ..... Signature of proxy holder(s) .....

Affix Revenue Stamp of ₹ 1/- and sign across

#### NOTES:

- 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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 27<sup>th</sup> Annual General Meeting.
- \* 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.
- Please complete all details including details of member(s) in above box before submission.