

**Consolidated Report of Scrutinizer on remote e-voting and
voting through polling paper**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as substituted by the Companies
(Management and Administration) Amendment Rules, 2015]*

To
The Chairman
AXISCADES Engineering Technologies Limited
CINL72200DL1990PLC041275
A-264 Second Floor,
Defence Colony,
New Delhi – 110024,
Delhi

Dear Sir,

1. I, Mr. Anant Khamankar, a Practicing Company Secretary, Proprietor of M/s Anant B Khamankar & Co., Company Secretaries, has been appointed by the Board of Directors of AXISCADES Engineering Technologies Limited ("The Company") as a Scrutinizer for the purpose of Scrutinizing the e-voting process and voting through polling paper, 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, on the Resolutions contained in the Notice read together with the Addendum to the notice (together termed as "the Notice") convening the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday the 7th day of September, 2015 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi- 110010.
2. The Notice convening the 25th AGM of the Company along with 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 25th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and Poll is to monitor the e-voting and poll process and 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 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, I submit my report as under:-
- i. The remote e-voting period remained open from Thursday, 3rd September, 2015 at 09:00 a.m. (IST) and ends on Sunday, 6th September, 2015 at 05:00 p m. (IST).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 1st September, 2015 were entitled to vote on the resolutions as set out in the notice of the 25th AGM of the Company.
 - iii. The physical Poll was provided at the 25th AGM held on Monday the 7th day of September, 2015 for those members who attended the meeting but not voted through remote e-voting facility.
 - iv. The votes cast through e-voting were unblocked, after the conclusion of counting of the voting cast at the general meeting, in the presence of two witnesses, viz. Mr. Yashpal Gautam and Mr. Pradeep Gupta who are not in the employment of the Company.



- v. Thereafter considering remote e-voting and Poll voting, the combined result of the voting is annexed. 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 Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com> and is based on such reports generated.

Thanking You.
Yours truly,



Anant B. Khamankar
Company Secretary



FCS : 3198
CP No: 1860

Place: New Delhi,
Date: 08th September, 2015.

Countersigned By:

Based on the foregoing, the Resolution Nos. 1 to 7 have been passed with requisite majority.

For AXISCADES Engineering Technologies Limited



Kedarnath Choudhury
Designated Chairman
8th September, 2015

DIN. 01519514

AXISCADDES ENGINEERING TECHNOLOGIES LIMITED-07/09/2015-NEW DELHI
Ballot Detailed Report E-Voting & Physical Poll

" ANNEXURE "

RES.ID	RESOLUTION	VOTES	BALLOTS FAVOUR	VOTES FAVOUR	% FAVOUR	BALLOTS AGAINST	VOTES AGAINST	% AGAINST	BALLOTS INVALID	VOTES INVALID	% INVALID
1	Adoption of Financial statements for the year ended 31st March 2015 (including the consolidate financial statements) together with report of the Board of Directors and Auditors thereon.	137	134	16690756	100				3	2	
2	Appointment of Director, Mr. Rohitasava Chand	137	134	16690756	100				3	2	
3	Appointment of Director, Mr. S.Vaimeekanathan	137	134	16690756	100				3	2	
4	Ratification of Appointment of M/s. Walker Chandick & Co LLP, Chartered Accountants, Bengaluru as Auditors and fixing their remuneration	137	134	16690756	100				3	2	
5	Appointment of Director, Mr. Amit Gupta	137	134	16690756	100				3	2	
6	Appointment of Director, Mr. Sudhakar Gande	137	134	16690756	100				3	2	
7	Appointment & Fixation of Remuneration of Mr. Sudhakar Gande as Wholetime Director	137	134	16690756	100				3	2	

