

Date: 08.09.2015

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Mumbai- 400051
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The Stock Exchange – Mumbai
Floor 25
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Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of voting results at the 25th Annual General Meeting of the Company

Date of AGM: 7th September, 2015

Total number of shareholders as on record date/cut-off date: 11314

Number of Shareholders present in the meeting either in person or through proxy:

1. Promoter and promoter group: 3
2. Public: 1091

Number of shareholders attended the meeting through Video Conferencing:
No such facility was provided as such facility is not mandatory.

Details of the agenda:

1. Resolution required: Ordinary/Special
2. Mode of voting: e-voting and physical poll



AXISCADES Engineering Technologies Limited

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Agenda-wise

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/poll/postal ballot/E-voting)	Remarks
1.	Adoption of Audited Financial Statements for the year ended 31st March 2015 (including the consolidated financial statements) together with Report of the Board of Directors and Auditors thereon	Ordinary	e-voting & physical poll	Passed with requisite majority
2.	Appointment of Director, Mr. Rohitasava Chand	Ordinary	e-voting & physical poll	Passed with requisite majority
3.	Appointment of Director, Mr. Valmeeekanathan S.	Ordinary	e-voting & physical poll	Passed with requisite majority
4.	Ratification of Appointment of M/s. Walker Chandok & Co., LLP, Chartered Accountants, Bengaluru as Auditors and fixing their remuneration	Ordinary	e-voting & physical poll	Passed with requisite majority
5.	Appointment of Director, Mr. Amit Gupta	Ordinary	e-voting & physical poll	Passed with requisite majority
6.	Appointment of Director, Mr. Sudhakar Gande	Ordinary	e-voting & physical poll	Passed with requisite majority
7.	Appointment and Fixation of Remuneration of Mr. Sudhakar Gande as Whole time Director	Special	e-voting & physical poll	Passed with requisite majority



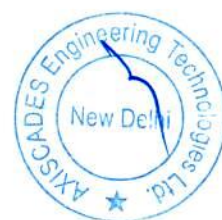
Date of the Declaration of voting (e-voting and physical) results: 08.09.2015

Item No.1: Adoption of Audited Financial Statements

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil

Item No.2: Appointment of Director, Mr. Rohitasava Chand

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil

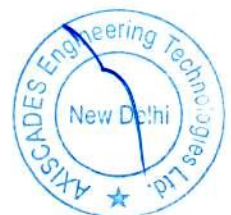


Item No.3: Appointment of Director, Mr. Valmeekanathan S.

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil

Item No.4: To ratify the appointment of Auditors

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil



Item No.5: Appointment of Director, Mr. Amit Gupta

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil

Item No.6: Appointment of Director, Mr. Sudhakar Gande

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil



Item No.7: Appointment & Fixation of Remuneration of Mr. Sudhakar Gande as Whole time Director

Promoter/Public	No. of shares held (1)	No. of votes polled (valid) (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	1,60,74,514	1,60,74,513	100.00	1,60,74,513	Nil	100	Nil
Public – Institutional holders	5,47,556	41,756	7.63	41,756	Nil	100	Nil
Public-Others	1,05,67,523	5,74,487	5.44	5,74,487	Nil	100	Nil
Total	2,71,89,593	1,66,90,756	61.39	1,66,90,756	Nil	100	Nil

For AXISCADES Engineering Technologies Limited



Kedarnath Choudhury

(DIN: 01519514)

Designated Chairman of the Meeting

