

March 31, 2018

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir(s),

Sub: Voting Results of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot in the prescribed format.

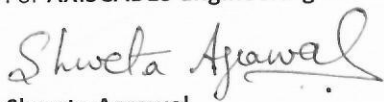
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballots. The above are also being made available on the Company's website.

This is for your information and records.

Thanking You.

Yours Sincerely,

For AXISCADES Engineering Technologies Limited



Shweta Agrawal

Company Secretary

AXISCADES Engineering Technologies Limited

(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

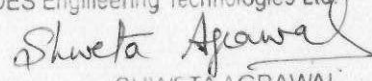
D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirlskar Business Park, Bengaluru - 560 024 Karnataka INDIA

Ph: +91 80 4193 9000 Fax: + 91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

Company Name	AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	17656
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mritunjay Singh (DIN: 06864030) as Whole Time Director in the capacity of Chief Executive Officer							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	577288	305	99.9471	0.0528
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242
Total		37759530	25559262	67.6896	25558657	605	99.9976	0.0024

AXISCADES Engineering Technologies Ltd

 SHWETA AGRAWAL
 Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Fixation Of Remuneration Of Mr. Mritunjay Singh as Whole Time Director in the Capacity Of Chief Executive Officer							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	577277	316	99.9452	0.0547
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	35883	515	98.5851	1.4149
Total		37759530	25559262	67.6896	25558431	831	99.9967	0.0033

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration Of The Object Clause Of The Memorandum Of Association Of The Company							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	577288	305	99.9471	0.0528
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242
Total		37759530	25559262	67.6896	25558657	605	99.9976	0.0024

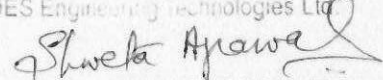
AXISCADES Engineering Technologies Ltd

Shweta Agrawal

SHWETA AGRAWAL
Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of Company to issue Employee Stock Options (ESOP)							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	577288	305	99.9471	0.0528
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242
	Total	37759530	25559262	67.6896	25558657	605	99.9976	0.0024

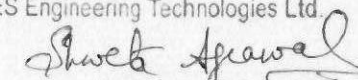
AXISCADES Engineering Technologies Ltd.



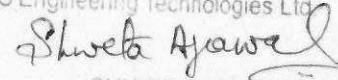
SHWE TAAGRAWAL
Company Secretary

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment Of Mrs. Mariam Mathew (DIN: 08065365) as an Independent Director							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	577287	306	99.9470	0.0529
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	36098	300	99.1758	0.8242
	Total	37759530	25559262	67.6896	25558656	606	99.9976	0.0024

AXISCADES Engineering Technologies Ltd.


SHWETA AGRAWAL
Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Approval Of AXISCADES Engineering Esop 2018 Series 1 And Series 2 (The "Scheme" / The "Plan") And Grant Of Stock Options to the eligible							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	576788	805	99.8606	0.1393
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	36097	301	99.1730	0.8270
Total		37759530	25559262	67.6896	25558156	1106	99.9957	0.0043

AXISCADES Engineering Technologies Ltd

 SHWETA AGRAWAL
 Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Grant of Stock Options to Employees and Directors of Subsidiary Companies under the AXISCADES Engineering ESOP 2018							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577593	4.6552	576788	805	99.8606	0.1393
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	35097	1301	96.4256	3.5744
Total		37759530	25559262	67.6896	25557156	2106	99.9918	0.0082

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Grant Of Stock Options to identified Employees, during any One Year, Equal To or Exceeding 1% Of the Issued Capital							
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
Promoter and Promoter Group	E-Voting	24945271	24945271	100.0000	24945271	0	100.0000	0.0000
	Poll	24945271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24945271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	406841	0	0.0000	00	0	0.0000	0.0000
	Poll	406841	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	406841	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12407418	577463	4.6542	576658	805	99.8605	0.1394
	Poll	12407418	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12407418	36398	0.2934	35097	1301	96.4256	3.5744
Total		37759530	25559132	67.6892	25557026	2106	99.9918	0.0082

AXISCADES Engineering Technologies Ltd

Shweta Agrawal

SHWETA AGRAWAL
Company Secretary

FORM NO. MGT.13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with 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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot and e- voting conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable.

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, are appointed as Scrutinizer(s) by AXISCADES Engineering Technologies Limited



("the Company") pursuant to Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e- voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e- voting and Postal Ballot as per the provision of Companies Act, 2013.

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 Postal Ballot on the resolutions contained in the notice dated 13th February, 2018. Our responsibility as the Scrutinizers for the postal ballot and e- voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the postal ballots received by the Company and 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.

Further to the above, we submit our report as under:-

- i. The remote e-voting period remained open from Thursday, 1st March, 2018 at 9.00 a.m. (IST) and ended on Friday, 30th March, 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. Friday, 16th February, 2018 were entitled to vote on the Resolutions as set out in the Notice of Postal Ballot dated 13th February, 2018.
- iii. The remote e-voting was unblocked on Friday, 30th March, 2018 at 5.00 p.m. (IST) in the presence of two witnesses, Miss Gauri Mali and Mr. Surender Singh Chuahan who are not in the employment of the Company.
- iv. The Physical postal ballots were received up to 5:00 p.m. (IST) on 30th March, 2018 through self-addressed business reply envelopes.



- v. Thereafter considering remote e-voting and postal ballot voting, the combined result of the voting by equity shareholders is annexed as **Annexure I**. 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.

Thanking You.

Yours truly,

For Anant B. Khamankar & Co.



Anant B. Khamankar



FCS: 3198

CP No: 1860

Place: Mumbai,

Date: 31st March, 2018

Based on the foregoing, the Resolution No. from 1 to 8, have been passed with requisite majority.

For AXISCADES Engineering Technologies Limited

Ms. Shweta Agrawal
Company Secretary

Annexure I
AXISCADES ENGINEERING TECHNOLOGIES LIMITED
Ballot Control Report (e-voting & Postal ballot) for the Notice dated 13/02/2018

Ballot Control Report (e-voting & Postal ballot) for the Notice dated 13/02/2018																
Resolution No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Appointment of Mr. Mritunjay Singh (Din: 06864030) as Whole time Director in the capacity of Chief Executive Officer	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	30 51 81	25522559 36098 25558657	99.9988 99.1758 99.9976	1 7 8	305 300 605	0.00120 0.82422 0.00237
2	Fixation of remuneration of Mr. Mritunjay Singh as Whole time Director in the capacity of Chief Executive Officer	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	28 50 78	25522548 35883 25558431	99.9988 98.5851 99.9967	3 8 11	316 515 831	0.00124 1.41491 0.00325
3	Alteration of the object clause of the Memorandum of Association of the Company	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	30 51 81	25522559 36098 25558657	99.9988 99.1758 99.9976	1 7 8	305 300 605	0.00120 0.82422 0.00237
4	Alteration of articles of association of company to issue employee stock options	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	30 51 81	25522559 36098 25558657	99.9988 99.1758 99.9976	1 7 8	305 300 605	0.00120 0.82422 0.00237
5	Approving the appointment of Mrs. Mariam Mathew as an Independent Director	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	29 51 80	25522558 36098 25558656	99.9988 99.1758 99.9976	2 7 9	306 300 606	0.00120 0.82422 0.00237
6	Approval of AXISCADES Engineering ESOP 2018 series 1 and series 2 (the "scheme" / the "plan") and grant of Stock options to the eligible Employees/ Directors of the Company	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	29 50 79	25522059 36097 25558156	99.9968 99.1730 99.9957	2 8 10	805 301 1106	0.00315 0.82697 0.00433
7	Approval for grant of Stock Options to Employees & Directors of Subsidiary Companies under the AXISCADES Engineering ESOP 2018 Series 2 (the "scheme" / the "plan")	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	0 3 3	0 123 123	0 0 0	0 0 0	31 58 89	25522864 36398 25559262	29 49 78	25522059 35097 25557156	99.9968 96.4256 99.9918	2 9 11	805 1301 2106	0.00315 3.57437 0.00824
8	Approval for grant of Stock Options to Identified Employees, during any One year, equal to or exceeding 1% of the Issued Capital (excluding outstanding warrants and conversion) of the Company at the time of grant of option under the AXISCADES Engineering ESOP 2018- Series 1 and Series 2 (the "scheme" / the "plan")	Remote e-voting Postal Ballot TOTAL	31 61 92	25522864 36521 25559385	1 3 4	130 123 253	0 0 0	0 0 0	30 58 88	25522734 36398 25559132	28 49 77	25521929 35097 25557026	99.9968 96.4256 99.9918	2 9 11	805 1301 2106	0.00315 3.57437 0.00824

