

December 17, 2024

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
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/Madam,

Sub: Voting Results of Postal Ballot through remote e-voting

This is in furtherance to our letter dated November 14, 2024, submitting the Postal ballot Notice for seeking approval of the Members of the Company by way of Ordinary and Special Resolutions.

The resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Sunday, December 15, 2024. We enclose herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated December 17, 2024.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.axiscades.com/> and on the website of KFin Technologies Limited <https://evoting.kfintech.com/>.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer
Encl: A/a

AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

Company Name	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	32727
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF LT GEN CODANDA POOVAIAH CARIAPPA (DIN: 10777872) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1617976	0	100.0000	0.0000
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152477	1.0128	152282	195	99.8721	0.1278
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052500	64.0460	27052305	195	99.9993	0.0007

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MR. RAJENDRA MOHOLKAR (DIN: 10779370) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1617976	0	100.0000	0.0000
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152376	1.0122	152154	222	99.8543	0.1456
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052399	64.0458	27052177	222	99.9992	0.0008

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF DR. SAMPATH RAVINARAYANAN (DIN: 00208793) AS NON-EXECUTIVE DIRECTOR 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1601721	16255	98.9953	1.0046
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152376	1.0122	152181	195	99.8720	0.1279
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052399	64.0458	27035949	16450	99.9392	0.0608

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - CHANGE OF NAME 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1583260	34716	97.8543	2.1456
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152366	1.0121	152122	244	99.8398	0.1601
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052389	64.0458	27017429	34960	99.8708	0.1292

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - REMUNERATION OF MR. ARUN KRISHNAMURTHI (DIN: 09408190), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1601721	16255	98.9953	1.0046
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152376	1.0122	102044	50332	66.9685	33.0314
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052399	64.0458	26985812	66587	99.7539	0.2461

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR BORROWING LIMITS 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1617976	0	100.0000	0.0000
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152376	1.0122	152164	212	99.8608	0.1391
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052399	64.0458	27052187	212	99.9992	0.0008

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR CREATION OF CHARGE ON THE ASSETS 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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1617976	0	100.0000	0.0000
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152477	1.0128	152281	196	99.8714	0.1285
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052500	64.0460	27052304	196	99.9993	0.0007

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION - CORPORATE GUARANTEE AND SECURITY (IES) TO BE AVAILED FROM ENERTEC CONTROLS LIMITED ("ENERTEC"), STEP-DOWN SUBSIDIARY							
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	25282047	25282047	100.0000	25282047	0	100.0000	0.0000
	Poll	25282047	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25282047	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1902443	1617976	85.0473	1617976	0	100.0000	0.0000
	Poll	1902443	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1902443	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15054655	152477	1.0128	152282	195	99.8721	0.1278
	Poll	15054655	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15054655	0	0.0000	00	0	0.0000	0.0000
Total		42239145	27052500	64.0460	27052305	195	99.9993	0.0007



To,
The Chairman,
AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435
Block C, Second Floor Kirloskar Business Park
Bangalore – 560 024.

Date: 17th December 2024

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 12th October 2024.

Dear Sir,

I, Pramod S M, Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of AXISCADES Technologies Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Postal Ballot of the Company.

As confirmed by the Company, the notice dated 12th October, 2024, was sent to the shareholders in respect of the below mentioned resolutions proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

In terms of the circulars, the Company sent the Notice on 14th November 2024 in electronic form.

The e-voting commenced on Saturday, 16th November 2024 (9:00 a.m. IST) and ended on Sunday, 15th December 2024 (5:00 p.m. IST) for e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 8th November 2024 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

BMP & Co. LLP

Regd Off: #79/1, Aishwarya Sampurna, 4th Floor, Vanivilas Road, Bengaluru, Karnataka 560004

✉ :biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN: AAI-4194





A newspaper advertisement was published on Friday, 15th November 2024 in 'Business Standard' (English language newspaper) and in 'Vishwavani' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The votes were unblocked on 15th December 2024 after the conclusion of the e-voting at 05:02 P.M. in the presence of two witnesses, viz., Ms. Shambhavi Chaturvedi currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004 and Ms. Brinda T V currently residing at No. 656, B Main, Vysya Bank Colony, Shanthiniketan Layout, Arekere, BG Road, Bangalore-560076 who are not in employment of the Company and were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFin e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e- on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

Resolution No. 1 – Special Resolution; Appointment of Lt. Gen Codanda Poovaiah Cariappa (DIN: 10777872) as Non-Executive, Independent Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
106	27052305	9	195	0	59	99.9993	0.0007	Pass

Resolution No. 2 – Special Resolution; Appointment of Mr. Rajendra Moholkar (DIN: 10779370) as Non-Executive, Independent Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
104	27052177	10	222	0	160	99.9992	0.0008	Pass





Resolution No. 3 – Ordinary Resolution; Appointment of Dr. Sampath Ravinarayanan (DIN: 00208793) as Non-Executive Non-Independent Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
104	27035949	10	16450	0	160	99.9392	0.0608	Pass

Resolution No. 4 – Special Resolution; Change of Name of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
98	27017429	17	34960	0	160	99.8708	0.1292	Pass

Resolution No. 5 – Special Resolution; Remuneration of Mr. Arun Krishnamurthi (DIN: 09408190), Chief Executive Officer and Managing Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
99	26985812	15	66587	0	160	99.7539	0.2461	Pass

Resolution No. 6 – Special Resolution; Approval for Borrowing Limits of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
103	27052187	11	212	0	160	99.9992	0.0008	Pass

Resolution No. 7 – Special Resolution; Approval for Creation of Charge on the Assets of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
105	27052304	10	196	0	59	99.9993	0.0007	Pass

BMP & Co. LLP

Regd Off: #79/1, Aishwarya Sampurna, 4th Floor, Vanivilas Road, Bengaluru, Karnataka 560004

✉ :biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN: AAI-4194





Resolution No. 8 – Ordinary Resolution; Approval for Material Related Party Transaction - Corporate Guarantee and Security (ies) to be availed from Enertec Controls Limited (“Enertec”), Step-Down Subsidiary

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
106	27052305	9	195	0	59	99.9993	0.0007	Pass

The register, all other papers and relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe-keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on the website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.



Pramod S M

Designated Partner, BMP & Co. LLP,
Company Secretary in Practice
FCS No: 7834; CP No: 13784
UDIN: F007834F003400621

Place: Bangalore

Date: 17th December 2024

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.

Shambhavi Chaturvedi

Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment,
Vanivilas Road, Basavangudi,
Bangalore – 560004

Brinda T V

Address: No. 656, B Main, Vysya Bank Colony,
Shanthiniketan Layout, Arekere, BG Road,
Bangalore-560076



Countersign by Company Secretary
(Authorised by the Chairman)

Sonal Dudani

Company Secretary & Compliance Officer

Address: Block C, Second Floor, Kirloskar Business Park, Bengaluru-560024.

