

September 20, 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.: Submission under Regulation 44 of SEBI (LODR) Regulations, 2015 – Voting Results and Scrutinizer's report of the 34th Annual General Meeting**

We are herewith enclosing the voting results along with the Scrutinizer's Report thereon, of the 34<sup>th</sup> Annual General Meeting of the Company, which was held on 18<sup>th</sup> September 2024, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

Yours truly,  
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](mailto:info@axiscades.com) | [www.axiscades.com](http://www.axiscades.com)

	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	18-09-2024
Total number of shareholders on record date	31185
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	73

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone & Consolidated)									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	18,00,339	16,74,483	93.0093	16,74,483	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,74,483	93.0093	16,74,483	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,48,65,818	62,746	0.4221	62,253	493	99.2142	0.7857	0	35
	Poll		55,442	0.3729	55,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,188	0.795	1,17,695	493	99.5829	0.4171	0	35
Total	4,19,48,204	2,70,74,718	64.5432	2,70,74,225	493	99.982	0.0018	0	35	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	18,00,339	16,74,483	93.0093	16,42,005	32,478	98.0604	1.9395	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,74,483	93.0093	16,42,005	32,478	98.0604	1.9396	0	0
Public- Non Institutions	E-Voting	1,48,65,818	62,746	0.4221	62,163	583	99.0708	0.9291	0	35
	Poll		55,442	0.3729	55,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,188	0.795	1,17,605	583	99.5067	0.4933	0	35
Total	4,19,48,204	2,70,74,718	64.5432	2,70,41,657	33,061	99.8779	0.1221	0	35	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. David Abikzir (DIN: 03160720), liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	18,00,339	16,74,483	93.0093	16,42,005	32,478	98.0604	1.9395	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,74,483	93.0093	16,42,005	32,478	98.0604	1.9396	0	0
Public- Non Institutions	E-Voting	1,48,65,818	62,746	0.4221	62,163	583	99.0708	0.9291	0	35
	Poll		55,442	0.3729	55,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,188	0.795	1,17,605	583	99.5067	0.4933	0	35
Total	4,19,48,204	2,70,74,718	64.5432	2,70,41,657	33,061	99.8779	0.1221	0	35	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Tanmoy Chakrabarty (DIN: 00207066) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,52,82,047	2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,82,047	100.0000	2,52,82,047	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	18,00,339	16,74,483	93.0093	16,74,483	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,74,483	93.0093	16,74,483	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,48,65,818	62,746	0.4221	62,163	583	99.0708	0.9291	0	35
	Poll		55,442	0.3729	55,442	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,18,188	0.795	1,17,605	583	99.5067	0.4933	0	35
Total	4,19,48,204	2,70,74,718	64.5432	2,70,74,135	583	99.9978	0.0022	0	35	



Date: 20<sup>th</sup> September 2024

To,  
The Chairman,  
AXISCADES Technologies Limited  
CIN: L72200KA1990PLC084435  
Block C, Second Floor, Kirloskar Business Park,  
Bengaluru-560024, Karnataka, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting ("AGM") of AXISCADES Technologies Limited held on Wednesday, 18<sup>th</sup> September 2024 at 5:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

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 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 34<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September 2024 at 5:00 P.M. (IST) through VC / other OAVM.

The notice dated 29<sup>th</sup> July, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April 2020, followed by General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular



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**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

  : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

No. 02/2021 dated 13th January 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May 2022, General Circular No. 03/2022 dated 5<sup>th</sup> May 2022, General Circular No.11/2022 dated 28<sup>th</sup> December 2022, General Circular No 09/2023 dated 25<sup>th</sup> September 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of the Annual General Meeting on 26<sup>th</sup> August 2024 in electronic form.

The remote e-voting commenced on Sunday, 15<sup>th</sup> September 2024 (9:00 a.m. IST) and ended on Tuesday, 17<sup>th</sup> September 2024 (5:00 p.m. IST) for e-voting. The e-voting services were provided by KFin Technologies Limited.

The votes were unblocked on 18<sup>th</sup> September 2024 after the conclusion of the AGM at 6:57 P.M. in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at Jagadeesha G.S., No. 25, 6<sup>th</sup> Cross, 1<sup>st</sup> A Main Road, Nanjappa Layout, Adugodi, Bangalore- 560030 and Ms. Nidhi Joshi currently residing at Krishna Arya Elegance Mahalakshmi Layout Bangalore- 560022, who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 11<sup>th</sup> September 2024 were entitled to vote on the resolutions contained in the Notice of the AGM.



After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

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

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 and e-voting during the AGM in respect of the said resolutions.

**Resolution No. 1 –Adoption of Audited Financial Statements (Standalone & Consolidated):**

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Abstained votes
		Nos	% age	Nos	% age	Nos
Item No. 1 (as Ordinary resolution)	Remote E-voting	2,70,18,783	99.9982	493	0.0018	35
	Voting through E-voting system at the Annual General Meeting	55,442	100	0	0	0
	<b>Total</b>	<b>2,70,74,225</b>	<b>99.9982</b>	<b>493</b>	<b>0.0018</b>	<b>35</b>



**Resolution No. 2 – Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation:**

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Abstained votes
		Nos	% age	Nos	% age	Nos
Item No. 2 (as Ordinary resolution)	Remote E-voting	2,69,86,215	99.8776	33,061	0.1224	35
	Voting through E-voting system at the Annual General Meeting	55,442	100	0	0	0
	<b>Total</b>	<b>2,70,41,657</b>	<b>99.8779</b>	<b>33,061</b>	<b>0.1221</b>	<b>35</b>

**Resolution No. 3 –Appointment of Director, Mr. David Abikzir (DIN: 03160720), liable to retire by rotation:**

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Abstained votes
		Nos	% age	Nos	% age	Nos
Item No. 3 (as Ordinary resolution)	Remote E-voting	2,69,86,215	99.8776	33,061	0.1224	35
	Voting through E-voting system at the Annual General Meeting	55,442	100	0	0	0
	<b>Total</b>	<b>2,70,41,657</b>	<b>99.8779</b>	<b>33,061</b>	<b>0.1221</b>	<b>35</b>



**Resolution No. 4 –Appointment of Mr. Tanmoy Chakrabarty (DIN: 00207066) as Non-Executive, Independent Director of the Company:**

Item No. of notice	Voting method	Votes in assent		Votes in dissent		Abstained votes
		Nos	% age	Nos	% age	Nos
Item No. 4 (as Special resolution)	Remote E-voting	2,70,18,693	99.9978	583	0.0022	35
	Voting through E-voting system at the Annual General Meeting	55,442	100	0	0	0
	<b>Total</b>	<b>2,70,74,135</b>	<b>99.9978</b>	<b>583</b>	<b>0.0022</b>	<b>35</b>

There were no invalid votes cast for the abovementioned 1-4 resolutions.



**Pramod S M**

Designated Partner, BMP & Co. LLP,  
**Company Secretary in Practice**

FCS No: 7834; CP No: 13784

UDIN: F007834F001262263

**Place:** Bangalore

**Date:** 20<sup>th</sup> September 2024

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin, in our presence.



**Isha Shrotriya**

Address: Jagadeesha G.S., No. 25, 6<sup>th</sup> Cross, 1<sup>st</sup>  
A Main Road, Nanjappa Layout, Adugodi,  
Bangalore-560030



**Nidhi Joshi**

Address: Krishna Arya Elegance  
Mahalakshmi Layout  
Bangalore - 560022

Countersign by Company Secretary  
(Authorised by the Chairman)


**Sonal Dudani**

Company Secretary & Compliance Officer  
Address: Block C, Second Floor, Kirloskar Business Park, Bengaluru-560024.



**Annexure A****THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No.	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of Audited Financial Statements (Standalone & Consolidated)	27018783	493	55442	0	99.9982	0.0018	Approved as an Ordinary Resolution
2	Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation	26986215	33061	55442	0	99.8779	0.1221	Approved as an Ordinary Resolution
3	Appointment of Director, Mr. David Abikzir (DIN: 03160720), liable to retire by rotation	26986215	33061	55442	0	99.8779	0.1221	Approved as an Ordinary Resolution
4	Appointment of Mr. Tanmoy Chakrabarty (DIN: 00207066) as Non-Executive, Independent Director of the Company	27018693	583	55442	0	99.9978	0.0022	Approved as a Special Resolution

**Place:** Bangalore**Date:** 20<sup>th</sup> September 2024

**Pramod S M**  
Designated Partner, BMP & Co. LLP,  
**Company Secretary in Practice**  
FCS No: 7834; CP No: 13784  
UDIN: F007834F001262263