

September 24, 2025

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.: Proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”) of AXISCADES Technologies Limited**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held today i.e. Wednesday, September 24, 2025, at 11:30 AM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

Please find attached the summary of proceedings of the 35<sup>th</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

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 | www.axiscades.com

## Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of AXISCADES Technologies Limited (“the Company”) was held on Wednesday, September 24, 2025, at 11:30 AM (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time.

**Time of Commencement: 11:30 AM**

**Time of Conclusion: 12:22 PM**

### Directors present:

Dr. Sampath Ravinarayanan	-	Chairman & Managing Director
Mrs. Mariam Mathew	-	Independent Director- Chairperson, Risk Management Committee
Mr. Tanmoy Chakrabarty	-	Independent Director- Chairman, Nomination and Remuneration Committee
Lt. Gen. Codanda Poovaiah Cariappa	-	Independent Director- Chairman, Audit Committee and Stakeholders Relationship Committee
Mr. Venkataraman Venkitachalam	-	Non-Executive Director

### In attendance:

Mr. Shashidhar SK	-	Group Chief Financial Officer
Ms. Sonal Dudani	-	Company Secretary & Compliance officer
Mr. Pradip Agarwal & Mr. Vishal Saraoji-		Representatives of SR Batliboi & Associates, Statutory Auditors
Mr. Pramod S. M.	-	Secretarial Auditors and Scrutinizer

Ms. Sonal Dudani, Company Secretary & Compliance officer, on behalf of the Chairman welcomed all the members attending the Annual General Meeting.

The Company Secretary introduced Directors & KMPs on the Board of the Company, virtually present at the AGM. She confirmed to the members that the authorized representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also virtually present.

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On being informed, the requisite quorum being present, she called the meeting to order.

It was recorded that all feasible planning and execution was done for enabling electronic participation and voting of the members for the AGM.

She mentioned that the Statutory Registers as mentioned in the Notice of the 35<sup>th</sup> AGM are available for inspection of the members and members seeking to inspect such documents can contact the Company Secretary and Compliance Officer for the same.

She added that as mentioned in the Notice convening the meeting, since the meeting is being held electronically, the proxy related procedures have been dispensed and hence, the proxy register is not available for inspection.

She further informed the members that the Company had provided remote e-voting facility to the members (which started at 9:00 AM (IST) on Sunday, September 21, 2025, and concluded at 5:00 PM (IST) on Tuesday, September 23, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided with the opportunity to cast their votes through e-voting at the AGM.

Thereafter, the Chairman proceeded with his address to the members, sharing the Company's vision of driving growth in the three core verticals of Aerospace, Defense and ESAI (Electronics, Semiconductors and Artificial Intelligence) with an objective to achieve revenues of ₹9,000 crore by FY 2030. He further highlighted the strength of the Leadership Team to achieve the same and the Company's initiatives on infrastructure development as key enabler to drive this growth.

With the consent of the members, the Company Secretary took the notice convening the AGM, the Annual Accounts, Boards' Report and the Auditor's Report for the financial year ended March 31, 2025 as read.

The following items of business, as stated in the Notice convening 35<sup>th</sup> AGM, were put to vote:

No.	Resolutions	Type of Resolutions
<b>Ordinary Business:</b>		
1.	Adoption of Audited Financial Statements (Standalone & Consolidated)	Ordinary
2.	Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation	Ordinary

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<b>Special Business:</b>		
3.	To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company	Special
4.	To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company	Ordinary
5.	Approval for Borrowing limits of the Company	Special
6.	Approval for Creation of Charge on the Assets of the Company	Special

Thereafter, the Company Secretary opened the floor for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Board of Directors had appointed Mr. Pramod S. M. from M/s. BMP & Co. LLP, Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Scrutinizer was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated Scrutinizer's report within the stipulated time.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report, will be disseminated to the Exchanges and be placed on the Company's website, in due course.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to the shareholders, members of the Board, Auditors, and the Management team for attending and participating in the meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**

**Company Secretary & Compliance Officer**

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