

Date: 28th September, 2017

To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Proceeding of the 32nd Annual General Meeting of the Company

We enclose herewith the gist of the Proceedings of the 32nd Annual General Meeting of the Company held on 28th September, 2017.

Thanking You,

Yours Faithfully
For Axon Ventures Limited



Girraj Kishor Agrawal
Director
DIN: 00290959



Encl: As above



AXON VENTURES LIMITED
(Formerly Axon Finance Limited)
CIN : L65999MH1982PLC027945

Regd. Off:
Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053
Tel: 022 - 65368222
Email: axoninfotechltd@gmail.com
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Gist of the Proceedings of the 32nd Annual General Meeting of Axon Ventures Limited held
on 28th September, 2017

The 32nd Annual General Meeting of the Members of the Company was held on 28th September, 2017 at 12:00 P.M. at E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053.

Total 16 Members attended the meeting as per the records of attendance.

Mr. Girraj Kishor Agrawal, chaired the Proceeding of the Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2017 and its future outlook.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed Mr. Pravin Chandak, partner of M/s Pravin Chandak & Associates, Practicing Chartered Accountants (Membership No: 049391), Mumbai as a scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

The Chairman informed the Members that pursuant to the provision of the companies Act, 2013, Rules framed thereunder and the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation") the company had extended remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on 25th September, 2017 and ended at 5:00 p.m. on 27th September, 2017.

The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter all the 5 Resolution required to be passed were proposed and seconded. On the invitation of the Chairman,

ORDINARY BUSINESS:

1. Adoption of the Standalone Annual Financial Statement of the company for the financial year ended 31st March, 2017 along with reports of the Board of Directors and Auditors thereon.

3. Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (FRN No: 116627W) as a Statutory Auditor of the company, pursuant to section 139 of Companies Act 2013, for a period of 5 years, subject to ratification by members at every AGM and fixing the remuneration.
(Ordinary Resolution)

SPECIAL BUSINESS:

4. Regularization of office of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as a Director of the Company, liable to retire by rotation.
(Ordinary Resolution)
5. Determination of fee for delivery of documents through a particular mode to a member.
(Ordinary Resolution)

The Chairman informed that the result of the e-voting and poll will be declared to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

For Axon Ventures Limited



Girraj Kishor Agrawal
Director
DIN: 00290959



Date: 28/09/2017
Place: Mumbai