



May 26, 2022

The Manager
Listing Department
BSE Limited

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block

Company Name	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	18203
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:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment Of Mr. Arun Krishnamurthi (DIN: 09408190) As Chief Executive Officer And Managing Director Of The Company.
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Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. David Abikzir (DIN: 03160720) as Non-Executive Non-Independent Director of the Company .							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes polled	% of Votes against on votes polled

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Abhishek Kumar (DIN: 01763213) as Non-Executive Non-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

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 on the resolution contained in the notice dated March 22, 2022. Our responsibility as the Scrutinizer for the postal ballot through remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the reports generated from the remote e-voting process system provided by KFin Technologies Limited, 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 remained open from Monday, 25th April 2022 at 9:00 a.m. (IST) and ended on Tuesday, 24th May 2022 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, 15th April 2022 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot dated March 22, 2022.
- iii. The remote e-voting was unblocked on Tuesday, May 24, 2022, at 05.00 p.m. (IST).
- iv. Thereafter considering remote e-voting the results of the voting by equity shareholders is prepared by us, and same is annexed as **Annexure A**. The details containing inter alia, list of equity shareholders, 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 KFin Technologies Limited i.e. <https://evoting.kfintech.com> and our aforesaid reports is based on such reports generated.
- v. **Based on the aforesaid results, I report that THREE ordinary resolutions as contained in Item No. 1, Item No. 3 and Item No. 4 and ONE special resolution as contained in Item No. 2 of the notice of postal ballot dated March 22, 2022, have been passed with requisite majority.**

Thanking You.

Yours truly,
For Anant B. Khamankar & Co.


Anant B. Khamankar



FCS: 3198
CP No: 1860
UDIN: F003198D000396943

Place: Mumbai,
Date: May 26, 2022

Annexure A																
AXISCADES TECHNOLOGIES LIMITED																
Ballot Control Report of e-voting of equity shareholders in respect of Postal Ballot dated March 22, 2022																
Resoluti on No.	Resolution Description	Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes		Voted in FAVOUR			Voted AGAINST		
			No. of	No. of Votes	No. of	No. of	No. of	No. of Votes	No. of	No. of Votes	No. of	No. of Votes /	% of	No. of	No. of	% of