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## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable]*

To,

The Board of Directors,  
**AXISCADES ENGINEERING TECHNOLOGIES LIMITED**  
CIN: L72200KA1990PLC084435  
Block -C, Second Floor,  
Kirloskar Business Park,  
Bengaluru – 560024

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Postal Ballot and e- voting conducted in pursuance to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to the extent applicable.**

We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, are appointed as Scrutinizer(s) by AXISCADES Engineering Technologies Limited ("the Company") pursuant to Section 110 of Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e- voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e- voting and Postal Ballot as per the provision of Companies Act, 2013.

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 and Postal Ballot on the resolutions contained in the notice dated 15<sup>th</sup> March, 2019. Our responsibility as the Scrutinizers for the postal ballot and e- voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions, based on the postal ballots received by the Company



and reports generated from the remote e-voting process system provided by Karvy Computershare Private Limited (Karvy), 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 period remained open from Sunday, 24<sup>th</sup> March, 2019 at 9.00 a.m. (IST) and ended on Monday, 22<sup>nd</sup> April, 2019 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, 8<sup>th</sup> March, 2019 were entitled to vote on the Resolutions as set out in the Notice of Postal Ballot dated 15<sup>th</sup> March, 2019.
- iii. The remote e-voting was unblocked on Monday, 22<sup>nd</sup> April, 2019 at 5.00 p.m. (IST) in the presence of two witnesses, Miss Gauri Mali and Mr. Vinayak Salunkhe who are not in the employment of the Company.
- iv. The Physical postal ballots were received up to 5:00 p.m. (IST) on 22<sup>nd</sup> April, 2019 through self-addressed business reply envelops.
- v. Thereafter considering remote e-voting and postal ballot voting, the combined result of the voting by equity shareholders is annexed as **Annexure I**. The details containing inter alia, list of Equity Share Holders, 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 Karvy i.e. [evoting.karvy.com](http://evoting.karvy.com) and is based on such reports generated.

Thanking You.

Yours truly,

**For Anant B. Khamankar & Co.**



**Anant B. Khamankar**



**FCS: 3198**

**CP No: 1860**

**Place: Mumbai,**

**Date: 24<sup>th</sup> April, 2019**

Based on the foregoing, the Resolution No. from 1 to 3, have been passed with requisite majority.

**FOR AXISCADES ENGINEERING TECHNOLOGIES LIMITED**

*Shweta Agrawal*

**CHAIRMAN/AUTHORISED SIGNATORY**





Annexure I																		
AXISCADDES ENGINEERING TECHNOLOGIES LIMITED																		
Ballot Control Report (e-voting & Postal ballot) for the Notice dated 24.04.2019																		
Resolution No.	Resolution Description	Mode of Voting	Total Votes received		Invalid Votes		Abstain Votes		Less Voted		Valid Votes		Voted in FAVOUR		Voted AGAINST			
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares
1	Appointment of Director, Mr. Ajay Lakhota	Remote e-voting	26	27336858	0	0	1	800	1	109	25	27335949	25	27335949	100.00000	0	0	0.00000
		Postal Ballot	48	7539	0	0	2	230	1	100	46	7209	40	7203	99.91677	6	6	0.08323
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1030</b>	<b>2</b>	<b>209</b>	<b>71</b>	<b>27343158</b>	<b>65</b>	<b>27343152</b>	<b>99.99998</b>	<b>6</b>	<b>6</b>	<b>0.08323</b>
2	Appointment of Director, Mr. David Bradley	Remote e-voting	26	27336858	0	0	1	1009	1	109	25	27335740	23	27334939	99.99707	2	801	0.00293
		Postal Ballot	48	7539	0	0	3	430	1	100	45	7009	39	7003	99.91440	6	6	0.08560
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1439</b>	<b>2</b>	<b>209</b>	<b>70</b>	<b>27342749</b>	<b>62</b>	<b>27341942</b>	<b>99.99705</b>	<b>8</b>	<b>807</b>	<b>0.08853</b>
3	Ratification/Approval of the terms of Agreement entered into at the time of release of Mr. Mritunjay Singh, Ex-CEO & Executive Director.	Remote e-voting	26	27336858	0	0	1	1009	1	109	25	27335740	23	27334923	99.99701	2	817	0.00299
		Postal Ballot	48	7539	0	0	3	430	1	100	45	7009	37	6303	89.92724	8	706	10.07276
		<b>TOTAL</b>	<b>74</b>	<b>27344397</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1439</b>	<b>2</b>	<b>209</b>	<b>70</b>	<b>27342749</b>	<b>60</b>	<b>27341226</b>	<b>99.99443</b>	<b>10</b>	<b>1523</b>	<b>0.00557</b>

