

April 17, 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: Voting Results of Postal Ballot through remote e-voting

This is in furtherance to our letter dated March 17, 2025, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary and Special Resolutions.

The resolutions placed through the Postal Ballot were passed with the requisite majority. The resolutions are deemed as passed on the last date of the e-voting i.e. Wednesday, April 16, 2025.

We enclose herewith:

1. Voting Results in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated April 17, 2025.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at <https://www.axiscades.com/> and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

We would request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Voting results	
Record date	07-03-2025
Total number of shareholders on record date	36997
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ALFONSO MARTINEZ FERNANDEZ (DIN: 10902446) AS DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25282047	25282047	100	25282047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25282047	25282047	100	25282047	0	100	0
Public- Institutions	E-Voting	1161239	573822	49.4146	573822	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1161239	573822	49.4146	573822	0	100	0
Public- Non Institutions	E-Voting	16052267	52637	0.3279	52465	172	99.6732	0.3268
	Poll							
	Postal Ballot (if applicable)							
	Total	16052267	52637	0.3279	52465	172	99.6732	0.3268
Total		42495553	25908506	60.9676	25908334	172	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ALFONSO MARTINEZ FERNANDEZ (DIN: 10902446), AS MANAGING DIRECTOR, DESIGNATED AS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25282047	25282047	100	25282047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25282047	25282047	100	25282047	0	100	0
Public- Institutions	E-Voting	1161239	573822	49.4146	519509	54313	90.5349	9.4651
	Poll							
	Postal Ballot (if applicable)							
	Total	1161239	573822	49.4146	519509	54313	90.5349	9.4651
Public- Non Institutions	E-Voting	16052267	51709	0.3221	51673	36	99.9304	0.0696
	Poll							
	Postal Ballot (if applicable)							
	Total	16052267	51709	0.3221	51673	36	99.9304	0.0696
Total		42495553	25907578	60.9654	25853229	54349	99.7902	0.2098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				WITHDRAWAL OF THE NAME CHANGE APPLICATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25282047	25282047	100	25282047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25282047	25282047	100	25282047	0	100	0
Public-Institutions	E-Voting	1161239	573822	49.4146	573822	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1161239	573822	49.4146	573822	0	100	0
Public- Non Institutions	E-Voting	16052267	51847	0.323	49386	2461	95.2533	4.7467
	Poll							
	Postal Ballot (if applicable)							
	Total	16052267	51847	0.323	49386	2461	95.2533	4.7467
Total		42495553	25907716	60.9657	25905255	2461	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



To,
The Chairman,
AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435
Block C, Second Floor Kirloskar Business Park
Bangalore – 560 024.

Date: 17th April, 2025

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 14th March 2025.

Dear Sir,

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 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Postal Ballot of the Company.

As confirmed by the Company, the notice dated 14th March, 2025, was sent to the shareholders in respect of the below mentioned resolutions proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

In terms of the circulars, the Company sent the Notice on 17th March 2025 in electronic form.

The e-voting commenced on Tuesday, 18th March 2025 (9:00 a.m. IST) and ended on Wednesday, 16th April 2025 (5:00 p.m. IST) for e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 7th March 2025 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on Tuesday, 18th March 2025 in 'Business Standard' (English language newspaper) and in 'Vishwavani' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.



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BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



The votes were unblocked on 16th April 2025 after the conclusion of the e-voting at 05:08 P.M. in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at No. 25, 6th Cross, 1st A Main Road, Nanjappa Layout, Adegodi, Bengaluru – 560030 and Ms. Supriya S currently residing at # Koormagiri 23, 6th Cross Rd, Kadarenahalli, Banashankari, Bengaluru-560070, Karnataka who are not in employment of the Company and were counted.

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

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 in respect of the said resolutions:

Resolution No. 1 – Ordinary Resolution; Appointment of Mr. Alfonso Martinez Fernandez (DIN: 10902446) as Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
118	25908334	9	172	0	0	99.9993	0.0007	Passed

Resolution No. 2 – Special Resolution; Appointment of Mr. Alfonso Martinez Fernandez (DIN: 10902446), as Managing Director, Designated as Chief Executive Officer and Managing Director of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
111	25853229	15	54349	0	136	99.7902	0.2098	Passed

Resolution No. 3 – Special Resolution; Withdrawal of the Name Change Application of the Company

Favour		Against		Invalid	Abstain	Percentage %		Result
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Votes	For	Against	
115	25905255	11	2461	0	70	99.9905	0.0095	Passed



The register, all other papers and relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe-keeping as provided in the Act read with the relevant rules.


This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on the website of the Company and (iii) placing on the website of KFin Tech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.

For **BMP & Co. LLP**,
Company Secretaries

Place: Bangalore
Date: 17th April, 2025




Pramod S M
Designated Partner
FCS No.: 7834; CP No.: 13784
UDIN: F007834G000134158

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.



Isha Shrotriya

Address: No. 25, 6th Cross, 1st A Main Road,
Nanjappa Layout, Adugodi,
Bengaluru – 560030, Karnataka.



Supriya S

Address: # Koormagiri 23, 6th Cross Rd,
Kadarenahalli, Banashankari,
Bengaluru-560070, Karnataka

Countersign by Company Secretary
(Authorised by the Chairman)

Sonal Dudani

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