

September 25, 2025

The Manager Listing Department

Dppt. Of Corporate Services

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, 5 Floor, Plot C/1, G Block

Phirozee Jeejeebhoy Tower, Dalal Street Bandra – Kurla Complex, Bandra(E),

Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 532395 NSE Symbol: AXISCADES

Dear Sir/Madam,

<u>Sub.: Submission under Regulation 44 of the SEBI (LODR) Regulations, 2015 – Voting Results of</u> 35th Annual General Meeting

We are herewith enclosing the voting results along with the Scrutinizer Report thereon, of the 35th Annual General Meeting of the Company, which was held on September 24, 2025, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

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

			AXISCADES TECHN	IOLOGIES LTD						
Date of the AGM/EGM Total number of shareholders on record date			24-09-2025 44687							
No. of shareholders present in the meeting eith	er in person or thro	ugh proxy:	44687							
Promoters and Promoter Group:	, , , , , , , , , , , , , , , , , , , ,		Not Applicable							
Public:			Not Applicable					·		
No. of Shareholders attended the meeting thro	ugh Video Conferen	cing	1							
Promoters and Promoter Group: Public:			64							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audited Fin	ancial Statements (Standalone & Cons	olidated)					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
merested in the agental/resolution.	110									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		2,46,82,047	100.0000	2,46,82,047	C			C	0
	Poll Postal Ballot (if	2,46,82,047	0	0.0000	0	С	0.0000	0.0000	C	0
Promoter and Promoter Group	applicable)		0	0.0000	0	l .	0.0000	0.0000	l o	
	Total		2,46,82,047	100.0000	2,46,82,047	C	100.0000	0.0000	C	
	E-Voting		3,17,885	27.0343	3,17,885	C			0	
	Poll Postal Ballot (if	11,75,860	0	0.0000	0	С	0.0000	0.0000	С	(
Public- Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	l c	0
	Total		3,17,885	27.0343	3,17,885	C	100.0000	0.0000	O	
	E-Voting	-	49,904		49,401	503			C	
	Poll Postal Ballot (if	1,66,39,746	1,18,724	0.7135	1,18,724	С	100.0000	0.0000	C	0
Public- Non Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	o c	0
	Total		1,68,628	1.0134	1,68,125		99.7017	0.2983	C	
	Total	4,24,97,653	2,51,68,560	59.2234	2,51,68,057	503	99.9980	0.0020	C	0
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Director	, Mr. Venkatraman	Venkitachalam (DI	N: 05008694), liabl	e to retire by rotat	ion			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
microsted in the agenda/resolution:	140									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,46,82,047	100.0000	2,46,82,047	C	100.0000	0.0000	C	
	Poll	2,46,82,047	0	0.0000	0	C	0.0000	0.0000	С	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	۱ .	,
Tromoter and Fromoter Group	Total		2,46,82,047		2,46,82,047	C			0	
	E-Voting		3,17,885	27.0343	3,17,885	C			C	
	Poll	11,75,860	0	0.0000	0	C	0.0000	0.0000	C	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	۱ ،	,
Tuble institutions	Total		3,17,885	27.0343	3,17,885	C			C	0
	E-Voting		49,904	0.2999	49,401	503	98.9920	1.0079	C	
	Poll Postal Ballot (if	1,66,39,746	1,18,724	0.7135	1,18,724	С	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		n	0.0000	n		0.0000	0.0000	l a	
	Total		1,68,628	1.0134	1,68,125				a	
	Total	4,24,97,653	2,51,68,560	59.2234	2,51,68,057	503	99.9980	0.0020	C	0
Resolution No.	3									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point M/s. BMP &	.o. LLP, Company S	ecretaries as Secre	tarial Auditors of th	ne Company				
interested in the agenda/resolution?	No									
	No									
	No			% of Vator D-III			% of Votes '-	% of Votes		
	No			% of Votes Polled			% of Votes in	% of Votes		
	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
interested in the agenda/resolution?	Mode of Voting E-Voting		polled (2) 2,46,82,047	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 2,46,82,047	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	C	0
interested in the agenda/resolution?	Mode of Voting E-Voting Poll		polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 2,46,82,047	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
interested in the agenda/resolution?	Mode of Voting E-Voting	held (1)	polled (2) 2,46,82,047 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 2,46,82,047 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 2,46,82,047 0 0 2,46,82,047	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4) 2,46,82,047 0 0 2,46,82,047	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 2,46,82,047 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343	favour (4) 2,46,82,047 0 0 2,46,82,047 2,67,118	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 84.0297	against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 15.9702	0 0 0	0 0 0 0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 2,46,82,047 0 0 2,46,82,047	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4) 2,46,82,047 0 0 2,46,82,047	against (5) C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 84.0297	against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 15.9702	000000000000000000000000000000000000000	0 0 0
interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343	favour (4) 2,46,82,047 0 0 2,46,82,047 2,67,118	against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 84.0297	against on votes polled (7)=[(5)/(2)]*100	0 0 0	0 0 0 0 0 0 0
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885	on outstanding shares (3)=[(2)/(1)]* 100 (100 (0.0000) (0	favour (4) 2,46,82,047 0 0 2,46,82,047 2,67,118 0 0 2,67,118	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[4]/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 (7)=((5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 15.9702 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Total E-Voting	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 2,46,82,047 3,17,885 0 3,17,885 49,904	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.27.0343 0.27.0343 0.2999	favour (4) 2,46,82,047 0 2,46,82,047 2,67,118 0 0 2,67,118 49,401	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 84.0297 0.0000 84.0298 98.9920	against on votes polled (7)=((5)/(2)*100		000000000000000000000000000000000000000
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.27.0343 0.27.0343 0.2999	favour (4) 2,46,82,047 0 0 2,46,82,047 2,67,118 0 0 2,67,118	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 84.0297 0.0000 84.0298 98.9920	against on votes polled (7)=((5)/(2)*100		0 0 0 0 0 0 0 0
interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Total E-Voting	held (1) 2,46,82,047 11,75,860	polled (2) 2,46,82,047 0 2,46,82,047 3,17,885 0 3,17,885 49,904	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.27.0343 0.27.0343 0.2999	favour (4) 2,46,82,047 0 2,46,82,047 2,67,118 0 0 2,67,118 49,401	against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 84.0297 0.0000 84.0298 98.9920	against on votes polled (7)=[(5)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 15.9702 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000		0 0 0 0 0 0 0
Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if	held (1) 2,46,82,047 11,75,860	polled (2) 2,46,82,047 0 2,46,82,047 3,17,885 0 3,17,885 49,904	on outstanding shares (3)=[(2)/(1))* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.0000 27.0343 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 2,46,82,047 0 2,46,82,047 2,67,118 0 0 2,67,118 49,401	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(s)/(2)]*100 (7)=[(s)/(2)]*100 (0.0000 (0		0 0 0 0 0 0 0 0

Resolution No.	T ₄									
Resolution required: (Ordinary/ Special)	SPECIAL To appo	int Dr. Samnath Ba	vinaravanan as Ma	naging Director of t	ho Company					
Whether promoter/ promoter group are	SPECIAL - 10 appo	oni Dr. Sampatn Ka	Villarayanan as ivia	naging Director or t	ne company					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in favour on votes	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(=)	2,46,82,047	100.0000	2,46,82,047					
	Poll	2,46,82,047	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,40,02,047								
Promoter and Promoter Group	applicable)		0	0.0000	0	0				C
	Total E-Voting		2,46,82,047 3,17,885	100.0000 27.0343	2,46,82,047 1,99,198		100.0000 62.6635	0.0000 37.3364		
	Poll	1	3,17,863	0.0000	1,99,190					
	Postal Ballot (if	11,75,860		0.0000	, and the second	1	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		3,17,885	27.0343	1,99,198	1,18,687	62.6635	37.3365	C	0
	E-Voting		49,904	0.2999	49,391				0	
	Poll	1,66,39,746	1,18,724	0.7135	1,18,724	0	100.0000	0.0000	C	0
Dublic New Institutions	Postal Ballot (if		_		_					
Public- Non Institutions	applicable) Total		1,68,628	0.0000 1.0134	1,68,115	513		0.0000		0
	Total	4,24,97,653	2,51,68,560	59.2234	2,50,49,360					
	1.000	1,24,57,033	2,31,00,300	33.2234	2,30,43,300	1,13,200	33.3204	0.4730		
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for Borrowing lim	its of the Company							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				0/ -f \/-t D-III			% of Votes in	% of Votes		
				% of Votes Polled on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting		2,46,82,047	100.0000	2,46,82,047	0		0.0000	C	0
	Poll	2,46,82,047	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	2,40,02,047								
Promoter and Promoter Group	applicable)		0	0.0000	0	0				
	Total		2,46,82,047		2,46,82,047			0.0000	0	
	E-Voting Poll	+	3,17,885	27.0343 0.0000	3,17,885					
	Postal Ballot (if	11,75,860	-	0.0000		-	0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000	0	ه ا	0.0000	0.0000		0
	Total		3,17,885	27.0343	3,17,885	0	100.0000	0.0000	C	0
	E-Voting		44,879	0.2697	44,253	626		1.3948		
	Poll	1,66,39,746	1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if		_		_	_			_	_
Public- Non Institutions	applicable)		0	0.0000	1.62.077	0				0
	Total	4,24,97,653	1,63,603 2,51,63,535		1,62,977 2,51,62,909				0	
	Total	4,24,37,053	2,31,03,335	39.2116	2,31,62,909	020	39.99/5	0.0025		5025
Resolution No.	6									
Resolution required: (Ordinary/ Special)	+	al for Creation of Ch	narge on the Assets	of the Company						
Whether promoter/ promoter group are	1,1									
interested in the agenda/resolution?	No									
		<u> </u>				_				
		1		0/ - 6 1/ - 4 2 11 1			0/ -5/	0/ -5 //-4		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
		1	l	on outstanding shares	No. of Votes – in	No. of Votes –	polled	against on votes polled		
		No of charge				LINO. OI VOTES -	Ihousen		L	
Category	Mode of Voting	No. of shares	No. of votes			against (5)	(6)=[(4)/(2)]*100			
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100		Votes Abstained 0
Category	Mode of Voting E-Voting Poll	held (1)					100.0000	0.0000	0	0
Category	E-Voting		polled (2) 2,46,82,047	(3)=[(2)/(1)]* 100 100.0000	favour (4)	0	100.0000	0.0000	0	0
Category Promoter and Promoter Group	Poll Postal Ballot (if applicable)	held (1)	polled (2) 2,46,82,047 0	(3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 2,46,82,047 0	0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000	0	0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 2,46,82,047 0 0 2,46,82,047	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 2,46,82,047 0 0 2,46,82,047	0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	0	0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343	favour (4) 2,46,82,047 0 2,46,82,047 3,17,885	0 0 0	0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 2,46,82,047 0 0 2,46,82,047	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343	favour (4) 2,46,82,047 0 2,46,82,047 3,17,885	0 0	0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000	000000000000000000000000000000000000000	0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885	(3)=((2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343 0.0000	favour (4) 2,46,82,047 0 2,46,82,047 3,17,885		0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0	000000000000000000000000000000000000000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343 0.0000	favour (4) 2,46,82,047 0 0 2,46,82,047 3,17,885 0	0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885	(3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 27.0343 0.0000 0.0000 27.0343	favour (4) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C C C C C C C C C C C C C C	000000000000000000000000000000000000000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 2,46,82,047 - 11,75,860	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0	(3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.2000	favour (4) 2,46,82,047 0 0 2,46,82,047 3,17,885 0	000000000000000000000000000000000000000	0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 98.7315	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.2684	C C C C C C C C C C C C C C C C C C C	000000000000000000000000000000000000000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	held (1) - 2,46,82,047	polled (2) 2,46,82,047 0 2,46,82,047 3,17,885 0 3,17,885 49,904	(3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.2000	favour (4) 2,46,82,047 0 2,46,82,047 3,17,885 49,271	000000000000000000000000000000000000000	0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 98.7315	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.2684	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	held (1) - 2,46,82,047 - 11,75,860	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885 49,904 1,18,724	(3)=(2)/(1))* 100 100.0000 0.0000 0.0000 27.0343 0.0000 27.0343 0.2999 0.7135	favour (4) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885 49,271 1,18,724	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.2684 0.0000		0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if	held (1) - 2,46,82,047 - 11,75,860	polled (2) 2,46,82,047 0 0 2,46,82,047 3,17,885 0 0 3,17,885 49,904 1,18,724	(3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 27.0343 0.0000 27.0343 0.2999 0.7135	favour (4) 2,46,82,047 0 2,46,82,047 3,17,885 49,271	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.7315	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0





Date: September 25, 2025

To.

The Chairperson,

AXISCADES TECHNOLOGIES LIMITED

CIN: L72200KA1990PLC084435

Block C. Second Floor.

Kirloskar Business Park.

Bengaluru - 560024

Dear Sir.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 35th Annual General Meeting of AXISCADES Technologies Limited held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through video conference ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of AXISCADES Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during AGM in respect of below mentioned resolutions proposed in the 35th Annual General Meeting ("AGM") of AXISCADES Technologies Limited ("Company") held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through VC / other OVAM.



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The notice dated August 22, 2025, as confirmed by the Company was sent to the members on September 2, 2025, in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agents ("RTA")/Depositories, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting remote e-voting by the members of the Company.

The remote e-voting commenced on Sunday, September 21, 2025 (9.00 A.M. IST) and ended on Tuesday, September 23, 2025 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from KFin to the members present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 24, 2025 at 12:29 P.M. (IST) in the presence of two witnesses, viz., Ms. Hashvi Jain currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Aryushi Agarwal currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The members of the Company holding shares as on the "cut-off" i.e., Wednesday, September 17, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.







The members of the Company holding shares as on the "cut-off" i.e., Wednesday, September 17, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from KFin's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Financial Statements (Standalone & Consolidated).

(i) Voted "in Favour" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	138	25049333	99.5263
E-voting during AGM	17	118724	0.4717



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Total	155	25168057	99.9980

(i) Voted "against" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	4	503	0.0020
E-voting during AGM	0	0	0
Total	4	503	0.0020

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

(ii) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0







Resolution No. 2 - Ordinary Resolution

Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation

(i) Voted "in Favour" of the resolution.

	Total Number of	Total Number	% of total number of	
Particulars	members exercised	of votes cast by		
	their votes	them(shares)	valid votes cast	
Remote E-voting	138	25049333	99.5263	
E-voting during AGM	17	118724	0.4717	
Total	155	25168057	99.9980	

(ii) Voted "against" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	4	503	0.0020
E-voting during AGM	0	0	0
Total	4	503	0.0020

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0



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(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3 - Ordinary Resolution

To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company.

(i) Voted "in Favour" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	132	24998566	99.3246
E-voting during AGM	17	118724	0.4717
Total	149	25117290	99.7963

(ii) Voted "against" the resolution

Particulars	Total Number of members exercised	Total Number of votes cast by	% of total number of
	their votes	them (shares)	valid votes cast
Remote E-voting	10	51270	0.2037
E-voting during AGM	0	0	0
Total	10	51270	0.2037



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(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)	
Remote E-voting	0	0	
E-voting during AGM	0	0	
Total	0	0	

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4 – Special Resolution

To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company

(i) Voted "in Favour" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	135	24930636	99.0547
E-voting during AGM	17	118724	0.4717
Total	152	25049360	99.5264







(ii) Voted "against" the resolution

Particulars	Total Number of	Total Number	% of total
	members exercised their votes	of votes cast by them (shares)	number of valid votes cast
Remote E-voting	7	119200	0.4736
E-voting during AGM	0	0	0
Total	7	119200	0.4736

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)	
Remote E-voting	0	0	
E-voting during AGM	0	0	
Total	0	0	

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	0	0







Resolution No. 5 – Special Resolution

Approval for borrowing limits of the Company

(i) Voted "in Favour" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	135	25044185	99.5257
E-voting during AGM	17	118724	0.4718
Total	152	25162909	99.9975

(ii) Voted "against" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	626	0.0025
E-voting during AGM	0	0	0
Total	5	626	0.0025

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)	
Remote E-voting	0	0	
E-voting during AGM	0	0	
Total	0	0	







(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	5025
E-voting during AGM	0	0
Total	2	5025

Resolution No. 6 - Special Resolution

Approval for Creation of Charge on the Assets of the Company

(i) Voted "in Favour" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	136	25049203	99.5258
E-voting during AGM	17	118724	0.4717
Total	153	25167927	99.9975

(ii) Voted "against" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast	
Remote E-voting	6	633	0.0025	
E-voting during AGM	0	0	0	
Total	6	633	0.0025	







(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)		
Remote E-voting	0	0		
E-voting during AGM	0	0		
Total	0	0		

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)		
Remote E-voting	0	0		
E-voting during AGM	0	0		
Total	0	0		

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairperson considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

mod

FCS No: 7834

For BMP & Co. LLP, Company Secretaries

Pramod S M
Designated Partner

FCS No.: 7834 CP No.: 13784

UDIN: F007834G001334478

Place: Bangalore

Date: September 25, 2025





Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

SI. No	Resolution	Remote E	-Voting	E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Adoption of Audited Financial Statements (Standalone & Consolidated)	25049333	503	118724	0	99.9980	0.0020	Passed
2.	Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation	25049333	503	118724	0	99.9980	0.0020	Passed
3.	To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company	24998566	51270	118724	0	99.7963	0.2037	Passed
4.	To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company	24930636	119200	118724	0	99.5264	0.4736	Passed
5.	Approval for borrowing limits of the Company	25044185	626	118724	0	99.9975	0.0025	Passed
6.	Approval for Creation of Charge on the Assets of the Company	25049203	633	118724	0	99.9975	0.0025	Passed







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

Thanking you,

Yours faithfully

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For BMP & Co. LLP, Company Secretaries

Pramod S M
Designated Partner

FCS No.: 7834 CP No.: 13784

UDIN: F007834G001334478

Place: Bangalore

Date: 25th September 2025

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

Hashvi Jain

Address: 4th Floor, Aishwarya Sampurna, 79/1,

Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle

Bengaluru - 560004.

Aryushi Agarwal

Address: 4th Floor, Aishwarya Sampurna, 79/1,

Vani Vilas Road, Basavanagudi

Near Ramakrishna Ashrama Circle

Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairperson and Board of Directors)

Sonal Dudani

Company Secretary & Compliance Officer

Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024