

May 29, 2026

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,

Sub: Voting Results of Postal Ballot through remote e-voting

This is in furtherance to our letter dated April 28, 2026, submitting the Postal Ballot Notice seeking approval of the Members of the Company by way of Special Resolution.

We wish to inform you that the resolution set out in the Postal Ballot Notice has been passed by the Members with requisite majority. Accordingly, the resolution shall be deemed to have been passed on the last date of the e-voting i.e., Thursday, May 28, 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

1. Voting Results in the prescribed format; and
2. Report of the Scrutinizer dated May 29, 2026.

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

General information about company

Scrip code	532395
NSE Symbol	AXISCADES
MSEI Symbol	NOTLISTED
ISIN	INE555B01013
Name of the company	AXISCADES Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Biswajit Ghosh
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	8750
Date of Board Meeting in which appointed	26-04-2026
Date of Issuance of Report to the company	29-05-2026

Voting results

Record date	17-04-2026
Total number of shareholders on record date	43899
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. GIRIDHAR ARAMANE (DIN: 00483130) AS NON-EXECUTIVE, INDEPENDENT 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	24682047	24682047	100	24682047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24682047	24682047	100	24682047	0	100
Public- Institutions	E-Voting	1363980	805645	59.0657	805645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1363980	805645	59.0657	805645	0	100
Public- Non Institutions	E-Voting	16471362	76305	0.4633	75717	588	99.2294	0.7706
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16471362	76305	0.4633	75717	588	99.2294
Total		42517389	25563997	60.126	25563409	588	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Date: May 29, 2026

To,
The Chairman,
AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435
Block C, Second Floor, Kirloskar Business Park,
Bengaluru -560024, Karnataka, India.

Sub.: 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 resolution contained in the Postal Ballot Notice dated April 26, 2026.

Dear Sir,

I, Biswajit Ghosh (Membership No. F8750 /CP No.: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **AXISCADES Technologies Limited** (“the Company”) to scrutinize the postal ballot through voting by electronic means (“remote e-voting”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“Act”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “MCA Circulars”), circular(s) issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:



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BMP & Co. LLP



BMP & Co.

COMPANY SECRETARIES

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1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, April 17, 2026, (“Cut-off Date”) received from KFin Technologies Limited, Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company at www.axiscades.com, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting service provider i.e. at KFin Technologies Limited’s (“KFin”) (<https://evoting.kfintech.com/>). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice (“Eligible Members”).
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated April 26, 2026, was dispatched to the shareholders on April 28, 2026 by prescribed mode and the newspaper advertisement was published on Wednesday, April 29, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting period commences on Wednesday, April 29, 2026, from 9:00 a.m. (IST) and ends on Thursday, May 28, 2026, at 5:00 p.m. (IST). The e-voting services were provided by KFin Technologies Limited.



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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of KFin, by unblocking the remote e-voting event on Thursday, May 28, 2026 at 05:16 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5:00 P.M. (IST) on Thursday, May 28, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Resolution No. 1 – Special Resolution**Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive, Independent Director of the Company.**

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	143	25563409	99.9977





Voted “*Against*” the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	11	588	0.0023

Invalid Votes:

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Postal Ballot (Remote E-voting)	4	181

- a) The aforesaid resolution contained in the Notice is **passed with requisite majority** by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.





BMP & Co.

COMPANY SECRETARIES

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9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,
Yours faithfully

Date: May 29, 2026
Place: Bengaluru



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

**Biswajit Ghosh
Designated Partner**

**Membership No. FCS: 8750, COP: 8239
UDIN: F008750H000534651**



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

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

Ishika Basu

Ishika Basu

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.

Aryushi Agarwal

Aryushi Agarwal

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.

Based on the foregoing, the aforesaid resolution has been passed with requisite majority.



Countersign by Company Secretary

(Authorised by the Chairman and Board of Directors)

Sonal Dudani

Company Secretary & Compliance Officer

Address: Block C, Second Floor,
Kirloskar Business Park, Bengaluru - 560 024.