

Date: 12th January 2015

Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G
 Bandra Kurla Complex,
 Bandra (E),
 Mumbai- 400051

Dear Sir,

Sub: Details of declaration of Postal Ballot results as per clause 35A of the Listing Agreement

As mentioned in our Postal Ballot Notice dated 1st December, 2014 to shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the Resolutions, regarding appointment of Mr. Kaushik Sarkar, as Director and CFO and fixation of his remuneration, was declared by the Director on 12th January, 2015 at 5.00 p.m. on the Company's website www.axiscades.com and at the Registered Office of the Company situated at a-264, 2nd Floor, Defence Colony, New Delhi-110024 and the Resolution proposed in the said Notice was passed with requisite majority. The copy of the declared Result of the Postal Ballot is attached.

Date of the Declaration of Postal Ballot results 12th January 2015

Item No.- 1:- Appointment of Mr. Kaushik Sarkar as a Director who is liable to retire by rotation.

Promoter/Public	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	19337265	19337264	100%	19337264	0	100%	0
Public – Institutional holders	---	---	---	---	---	---	---
Public-Others	7852328	1616149	20.58%	1615699	450	99.97%	.028%
Total	27189593	20953413	77.06%	20952963	450	99.99%	0.01%



AXISCADES Engineering Technologies Limited
 (formerly Axis-T&T Limited)

CIN No.: L72200DL1990 PLC 041275

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921
 Reg. Office : A-264, 2nd Floor, Defence Colony New Delhi - 110 024 | Email: info@axiscades.com | www.axiscades.com

Item No.- 2:- Appointment and Fixation of remuneration of Mr. Kaushik Sarkar, Director, as CFO.

Promoter/Public	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
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For AXISCADES Engineering Technologies Ltd.

Shweta Agrawal

Shweta Agrawal
Company Secretary
M.No.- 14148



Cc.: To,
The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai

AXISCADES ENGINEERING TECHNOLOGIES LIMITED**(Formerly Axis-IT&T Limited)****Registered Office:** A-264 Second Floor, Defence Colony, New Delhi – 110 024.**Website:** www.axiscades.com; **email:** info@axiscades.com**CIN –**L72200DL1990PLC041275**Result of the Postal Ballot declared on 12th January, 2015 at 5.00 p.m.**

This is to inform that as mentioned in our notice dated 1st December 2014 to Shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the following **resolutions** is as under:-

Gist of Special Resolution:

Appointment of Mr .Kaushik Sarkar, as the Director in the capacity of Executive Director & CFO of the company with effect from 12th September 2014 onwards for a period of 5 years, subject to all necessary approvals.

The provisions of the Companies Act, 2013, inter alia, require approval of the Members of the Company by way of Resolutions for the said appointment and remuneration.

Result of Voting:**The Resolutions have been passed by requisite majority as per details given hereunder:****Voting by Ballot Papers is as follows:**

PARTICULAR	REPORT	TOTAL NUMBER OF SHARES
Total number of ballot papers received	70	441,139
Total number of valid ballot papers	69	441,129
Total number of invalid ballot papers	01	10

Details of Voting by Electronic Mode are as follows:

PARTICULARS	NUMBER OF MEMBERS WHO CAST THEIR VOTES ELECTRONICALLY	TOTAL NO. OF SHARE
Total Votes Received by Electronic Mode	13	20,512,284
Total Number of Invalid Votes	00	00
Total Number of Valid votes	13	20,512,284

Certified True Copy**AXISCADES Engineering Technologies Ltd.****SHWETA AGRAWAL**
Company Secretary

RESOLUTION NO.1: Appointment of Mr. Kaushik Sarkar as a Director who is liable to retire by rotation

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Ordinary Resolution under Section 152 of the Companies Act, 2013.	20,952,963	99.99%
Total number of shares polled AGAINST the Ordinary Resolution under Section 152 of Companies Act, 2013.	450	0.01%

RESOLUTION NO.2: Appointment and Fixation of Remuneration of Mr. Kaushik Sarkar, Director, as CFO

	TOTAL NUMBER OF SHARES	PERCENTAGE
Total number of shares polled in FAVOUR of Special Resolution under Section 203 of the Companies Act, 2013.	20,952,963	99.99%
Total number of shares polled AGAINST the Special Resolution under Section 203 of Companies Act, 2013.	450	0.01%

It is hereby announced that the Resolutions in respect of aforesaid two items of the Postal Ballot Notice dated 1st December 2014 are duly passed.

The Company Secretary is hereby directed that the aforesaid result along with resolution be recorded in the minute book meant for recording the proceedings of general meetings of members and the results along with the Scrutinizer's report be placed on the website of the company www.axiscades.com.

For AXISCADES Engineering Technologies Limited



Pradeep Dadlani

Director

12th January 2015