



AXON VENTURES LIMITED
(Formerly Axon Finance Limited)
CIN : L65999MH1982PLC027945

Date: 09/11/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 505506
Sub: Outcome of Board Meeting

This is to inform you that the 06/2016-17 meeting of the Board of Directors of the Company was held on Friday, 09th November, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:00 P.M and concluded at 04.30 P.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016 along with Limited Review Report on the same.
2. The Board took note on re-constitution the Committees.
3. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. The Board took the note minutes of the previous meetings of Board and committees held prior the date of today's meeting.
5. Appointment of Ms. Prajna Naik as the Company Secretary cum Compliance office of the Company.
6. To call postal ballot for seeking the approval of the members to increase the power of board with respect to granting loans, making investment, providing guarantee and securities, etc up to Rs.75 Crores, pursuant to section 186 of the Companies Act, 2013.
7. Appointed Mr Manish Kankani (M. No. 158020) as the scrutinizer for conducting postal ballot process in fair and transparent manner.
8. Authorized Ms. Prajna Naik, Company Secretary to be responsible for the entire postal ballot process.
9. Fixed the calendar of events for the propped postal ballot as follows

Regd. Off:
Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053
Tel: 022 - 65368222
Email: axoninfotechltd@gmail.com
Website: www.axoninfotech.in



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CALENDAR OF EVENTS


Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Saturday, 05/11/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 09/11/2016
3.	Date of appointment of scrutinizer	Wednesday, 09/11/2016
4.	Ben pose Date for Sending Notice to shareholders	Friday, 11/11/2016
5.	Last Date of completion of dispatch of E-notice of Meeting in which the business will be transacted.	Friday, 18/11/2016
6.	Last date of Newspaper publication for E-Voting and AGM notice dispatch	Saturday, 19/11/2016
7.	Dates of voting period	Start date: 19/11/2016 Start time: 9.00 A.M. End Date: 18/12/2016 End Time: 5.00P.M
8.	Last date of receiving postal ballot papers by scrutinizer	Sunday, 18/12/2016
9.	Submission of the Report by the Scrutinizer	On or before Tuesday, 20/12/2016
10.	Date of declaration of the result by the Chairman	On or before Tuesday, 20/12/2016
11.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Monday, 26/12/2016

Kindly take into your record.

Thanking You
Yours Faithfully,

For Axon Ventures Limited


Girraj Kishor Agrawal
[Managing Director]



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors, Lower
Parel, Mumbai-400013

CC To,
M/s. Sharex Dynamic (India) Pvt. Ltd,
Unit 1, Luthra Indl. Premises, Safed Pool,
Kamala Mills Compound, Andheri Kurla Road,
Andheri (East), Mumbai-400072