

Date: 26/12/2016

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

BSE Scrip Code: - 505506
Sub: Revised Voting Result of Postal Ballot

Dear Sir,

Please find enclosed revised result of Postal Ballot in prescribed form pursuant to Regulation 44 (3) of Listing Regulations. In the earlier submitted postal ballot result the votes were wrongly mentioned under the category of Public Institutions instead of Public Non Institutions. Please find rectified voting result. The same has been uploaded on BSE Listing portal in XML format.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,

For Axon Ventures Limited


Prajna Naik
Company Secretary



Encl:
Regulation 44

General information about company

Scrip code	505506
Name of the company	Axon Ventures Ltd
Type of meeting	Postal Ballot
Date of the meeting	20-12-2016
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM

For AXON VENTURES LIMITED



Director / Authorised Signatory

Voting results	
Record date	11-11-2016
Total number of shareholders on record date	2756
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	

For AXON VENTURES LIMITED

Pratik

Director / Authorised Signatory

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and provide securities beyond the prescribed limits u/s 186 of the Companies Act, 2013				
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	1069219	163719	15.312	163719	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1069219	163719	15.312	163719	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6570781	313048	4.7642	313023	25	99.992	0.008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1311	0.02	1211	100	92.3722	7.6278
	Total	6570781	314359	4.7842	314234	125	99.9602	0.0398
Total		7640000	478078	6.2576	477953	125	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

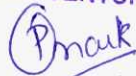
For AXON VENTURES LIMITED

(P) naik

Director / Authorised Signatory

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

For AXON VENTURES LIMITED



Director / Authorised Signatory