



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

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

27th September, 2018

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

Subject: Proceedings of 33rd Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed a summary of proceedings of the 33rd Annual General Meeting of the Company held on 27th September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M and concluded at 12.20 P.M.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours truly,

For Axon Ventures Limited

A handwritten signature in black ink, appearing to read 'Girraj Kishor Agrawal'.

Girraj Kishor Agrawal
(Director)

DIN: 00290959



SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF AXON VENTURES LIMITED HELD ON THURSDAY, 27TH SEPTEMBER, 2018 AT 11:30. A.M.

The 33rd Annual General Meeting of the Members of the Company was held on Thursday, 27th September, 2018 at 11:30 A.M. at E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053 and concluded at 12.20 P.M.

The following Board Members were present at the 33rd AGM of the Company:

1. Mr. Girraj Kishor Agrawal - Director (In the Chair)
2. Mrs. Tanu Giriraj Agarwal - Director
3. Mr. Zubin Jasi Pardiwala - Director & Chairman of Audit Committee

Mr. Girraj Kishor Agrawal Chaired the Proceeding of the Meeting.

The following Members/ Proxies/ Authorized Representatives were present 33rd AGM:

Sr. No.	Registered As	Persons
1.	Members	21
2.	Proxies	0
3.	Authorized Representatives	2
Total		23

Total **Twenty Three (23)** Members attended the meeting as per the records of attendance.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the company for the Financial Year ended 31st March, 2018 and its future outlook.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed Mr. Pravin Chandak (Membership No: 049391), partner of M/s Pravin Chandak & Associates, Practicing Chartered Accountants, Mumbai as a scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

The Chairman informed the Members that pursuant to the provision of the companies Act, 2013, Rules framed there under and the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation") the company had extended remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on 24th September, 2018 and ended at 5:00 p.m. on 26th September, 2018. The Chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter all the 3 (Three) Resolutions required to be passed were proposed and seconded. On the invitation of the Chairman,

ORDINARY BUSINESS:

1. Adoption of the Standalone Annual Financial Statement of the company for the financial year ended 31st March, 2018 together with reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)
2. Re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)

SPECIAL BUSINESS:

3. Re-appointment of Mr. Zubin Jasi Pardiwala (DIN: 02321339) as an Independent director of the Company for the second term of five (5) consecutive years.
(Special Resolution)

The Chairman informed that the result of the e-voting and poll will be declared to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

Kindly acknowledge the receipt.

For Axon Ventures Limited



Girraj Kishor Agrawal
Director
DIN: 00290959



Date: 27/09/2018
Place: Mumbai