



# Axel Polymers Limited

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Date: 26<sup>th</sup> September, 2015

The Secretary  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

## Re: Disclosure under Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement we would like to inform that all the resolutions placed at the 23<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> September, 2015, have been passed by the Members with requisite majority, the result of which was declared at 6.00 p.m. on 26<sup>th</sup> September, 2015.

Further the details of the said voting results with respect to the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below

Date of the AGM	Thursday, 24 <sup>th</sup> September, 2015
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - 17 <sup>th</sup> September, 2015)	11,298
No. of shareholders present in the meeting in person	
- Promoters and promoter group	17
- Public	25
No. of shareholders present in the meeting through proxy	
- Promoters and promoter Group	-
- Public	-
No. of shareholders attended the meeting through Video conferencing	-
- Promoters and promoter Group	No video conferencing facility was made available.
- Public	



**Resolution No. 1** Adoption of the audited Balance Sheet as at 31st March 2015, the Statement of Profit and Loss for the period ended on that date and the reports of the Board of Directors ('the Board') and of Auditors thereon.

Type		Ordinary Business - Ordinary Resolution						
Mode of Voting		E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
<b>E-voting (A)</b>								
Promoter and Promoter Group	956500	613500	64.14	613500	0	100	0	
Public Institutional Holders	20100	0	-	0	0	0	0	
Public - Others	3323400	32200	0.96	32100	100	99.69	0.31	
<b>TOTAL (A)</b>	<b>4300000</b>	<b>645700</b>	<b>15.01</b>	<b>645600</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>	
<b>POLL(B)</b>								
Promoter and Promoter Group	956500	9800	1.02	9800	0	100	0	
Public Institutional Holders	20100	0	0	0	0	0	0	
Public - Others	3323400	95300	2.86	95300	0	100.00	0.00	
<b>TOTAL (B)</b>	<b>4300000</b>	<b>105100</b>	<b>2.44</b>	<b>105100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Grand Total</b>	<b>4300000</b>	<b>750800</b>	<b>17.46</b>	<b>750700</b>	<b>100</b>	<b>99.98</b>	<b>0.02</b>	



Resolution No. 2 Appointment of Mr. Gaurav Thanky who retires by rotation and being eligible offers himself for reappointment.

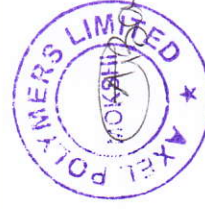
Ordinary Business - Ordinary Resolution						
E-voting and Poll						
Type	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)
						(7)
<b>E-voting (A)</b>						
Promoter and Promoter Group	956500	613500	64.14	613500	0	100
Public Institutional Holders	20100	0	-	0	0	0
Public - Others	3323400	32200	0.96	32100	100	99.69
<b>TOTAL (A)</b>	<b>4300000</b>	<b>645700</b>	<b>15.01</b>	<b>645600</b>	<b>100</b>	<b>99.99</b>
<b>POLL(B)</b>						
Promoter and Promoter Group	956500	9800	1.02	9800	0	100
Public Institutional Holders	20100	0	0	0	0	0
Public - Others	3323400	95300	2.86	95300	0	100.00
<b>TOTAL (B)</b>	<b>4300000</b>	<b>105100</b>	<b>2.44</b>	<b>105100</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>	<b>4300000</b>	<b>750800</b>	<b>17.46</b>	<b>750700</b>	<b>100</b>	<b>99.98</b>



Resolution No. 3 Appointment of Statutory Auditors and fixation of their remuneration.						
Type	Ordinary Business - Ordinary Resolution					
Mode of Voting	E-voting and Poll					
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]
	(1)	(2)	(3)	(4)	(5)	(6)
	(1)	(2)	(3)	(4)	(5)	(6)
	(1)	(2)	(3)	(4)	(5)	(7)
<b>E-voting (A)</b>						
Promoter and Promoter Group	956500	613500	64.14	613500	0	100
Public Institutional Holders	20100	0	-	0	0	0
Public - Others	3323400	32200	0.96	32100	100	99.69
<b>TOTAL (A)</b>	<b>4300000</b>	<b>645700</b>	<b>15.01</b>	<b>645600</b>	<b>100</b>	<b>99.99</b>
<b>POLL(B)</b>						
Promoter and Promoter Group	956500	9800	1.02	9800	0	100
Public Institutional Holders	20100	0	0	0	0	0
Public - Others	3323400	95300	2.86	95300	0	100.00
<b>TOTAL (B)</b>	<b>4300000</b>	<b>105100</b>	<b>2.44</b>	<b>105100</b>	<b>0</b>	<b>100.00</b>
<b>Grand Total</b>	<b>4300000</b>	<b>750800</b>	<b>17.46</b>	<b>750700</b>	<b>100</b>	<b>99.98</b>



Resolution No. 4 Approval to the terms of Remuneration payable to Mr. Gaurav Thanky as an Executive Director on the Board of Company.							
Type	Special business - Ordinary Resolution						
Mode of Voting	E-voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes against on votes polled=[(5)/(2)*100]	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>E-voting (A)</b>							
Promoter and Promoter Group	956500	613500	64.14	613500	0	100	0
Public Institutional Holders	20100	0	-	0	0	0	0
Public - Others	3323400	32200	0.96	32100	100	99.69	0.31
<b>TOTAL (A)</b>	<b>4300000</b>	<b>645700</b>	<b>15.01</b>	<b>645600</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	956500	9800	1.02	9800	0	100	0
Public Institutional Holders	20100	0	0	0	0	0	0
Public - Others	3323400	95300	2.86	95300	0	100.00	0.00
<b>TOTAL (B)</b>	<b>4300000</b>	<b>105100</b>	<b>2.44</b>	<b>105100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>4300000</b>	<b>750800</b>	<b>17.46</b>	<b>750700</b>	<b>100</b>	<b>99.98</b>	<b>0.02</b>



Resolution No. 5		Authorizing the Board of Directors to make Loans/Investments in excess of limits specified in Section 186 of the Companies Act, Special Business - Special Resolution						
Type	E-voting and Poll							
Mode of Voting	E-voting and Poll							
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
E-voting (A)								
Promoter and Promoter Group	956500	613500	64.14	613500	0	100	0	
Public Institutional Holders	20100	0	-	0	0	0	0	
Public - Others	3323400	32200	0.96	32100	100	99.69	0.31	
<b>TOTAL (A)</b>	<b>4300000</b>	<b>645700</b>	<b>15.01</b>	<b>645600</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>	
POLL(B)								
Promoter and Promoter Group	956500	9800	1.02	9800	0	100	0	
Public Institutional Holders	20100	0	0	0	0	0	0	
Public - Others	3323400	95300	2.86	95300	0	100.00	0.00	
<b>TOTAL (B)</b>	<b>4300000</b>	<b>105100</b>	<b>2.44</b>	<b>105100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Grand Total</b>	<b>4300000</b>	<b>750800</b>	<b>17.46</b>	<b>750700</b>	<b>100</b>	<b>99.98</b>	<b>0.02</b>	



