



Axel Polymers Limited

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24.09.2015

To
Dy. Manager (Dept. of Corporate Services)
Bombay Stock Exchange Ltd
14th Floor, P.J. Towers
Dalal Street, Mumbai 400 001

**SUB: OUT COME OF 23RD ANNUAL GENERAL MEETING OF AXEL POLYMERS LIMITED
STOCK SYMBOL: 513642**

Dear Sir,

Members of Axel Polymers Limited were provided Electronic Voting Facility for the resolution proposed to be transacted at the 23rd Annual General Meeting scheduled to be held on Thursday, 24th September, 2015 which opened on 21st September, 2015 at 9.00 AM and ended on 23rd September, 2015 at 5.00 p.m. Subsequently voting for all following business at their 23rd Annual General Meeting held on Thursday, 24th September, 2015 was conducted by poll.

Ordinary Business:

1. Adoption of Annual Accounts together with Report of Board of Directors and Auditors Report thereon for the year ended 31st March, 2015.- (Ordinary Resolution)
2. Appoint a Director in place of Mr. Gaurav Surendrakumar Thanky (DIN: 02565340) who retires by rotation, and being eligible, offers himself for re-appointment.(Ordinary Resolution)
3. Re appointment of M/s. Shah & Bhandari, Chartered Accountants (Registration No. 118852W) as Statutory Auditors upto the conclusion of next Annual General Meeting and fixation of their remuneration.- (Ordinary Resolution)

Special Business:

4. Approval of Remuneration payable to Mr. Gaurav Thanky (DIN: 02565340) as Executive Director of the Company in line with Section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'). - (Ordinary Resolution).
5. Authorizing the Board of Directors to make Loans/ Investment in excess of limits specified in Section 186 of the Companies act, 2013 ('the Act')-(Special Resolution).

Combined Result (Including Result of Poll) will be intimated in due course on receipt of Report from Scrutinizer.

With best regards

A. B. Bodhanwala
Managing Director
Axel Polymers Limited
(DIN: 00421362)

