



# Axel Polymers Limited

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Tal. Savli, Dist.Vadodara - 391780. INDIA.  
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CIN NO. L25200GJ922PLCC17678

REF/SECY/2014

Dated: 29.09.2014

To  
Asst. Vice President, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
MUMBAI -400051

To  
The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> Floor P.J. 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 22<sup>nd</sup> Annual General Meeting of the Company held on Saturday, September 27<sup>th</sup>, 2014, have been passed by the Members with requisite majority.

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	Saturday, September 27 <sup>th</sup> , 2014
Total number of shareholders on record date (i.e. the cut-off date for determining shareholders entitled to e-voting - August 24 <sup>th</sup> , 2014)	11430
No. of shareholders present in the meeting in person	
- Promoters and promoter group	20
- Public	13
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	

For Axel Polymers Limited

  
D.K. Shah

Authorised Signatory



AXEL POLYMERS LIMITED AGM DATE: 27.09.2014

Resolution No. 1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Profit & Loss Account for the year ended on that date and the Reports of the Auditors' and Directors' 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)
E-voting (A)							
Promoter and Promoter Group	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No. 2	To Re-appointment of M/s Shah & Bhandari; Chartered Accountants as Statutory Auditors of the Company and fixing 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= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting (A)							
Promoter and Promoter Group	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No. 3	To appoint Mr. Gaurav S. Thanky (DIN: 02565340) as a Director of the 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 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	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No. 4	To appoint Mr. Amitabh G. Thakore (DIN: 00016715) as an Independent Director under the Companies Act, 2013						
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 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	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No. 5	To appoint Mr. Bhupendra B. Patel (DIN: 02422171) as an Independent Director under the Companies Act, 2013						
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 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	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No. 6	To appoint Mr. Prashant M. Walvekar(DIN: 02773745) as an Independent Director under the Companies Act, 2013						
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 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	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0

Resolution No.7	To authorize the Board of Directors to borrow upto Rs. 20 crores in excess of aggregate of paid up capital and free reserves.						
Type	Special Business - Special 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)
E-voting (A)							
Promoter and Promoter Group	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0



Resolution No. 8	To authorize the Board of Directors to lease/mortgage or otherwise dispose of the undertaking of the Company (other than sale).						
Type	Special Business - Special 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)
E-voting (A)							
Promoter and Promoter Group	781500	0	-	0	0	0	0
Public Institutional Holders	19800	0	-	0	0	0	0
Public - Others	3498700	0	-	0	0	0	0
TOTAL (A)	4300000	0	-	0	0	0	0
POLL(B)							
Promoter and Promoter Group	781500	453700	58.06	401300	0	88.45	0
Public Institutional Holders	19800	0	0	0	0	0	0
Public - Others	3498700	422800	12.08	422800	0	100.00	0
TOTAL (B)	4300000	876500	20.38	824100	0	94.02	0
Grand Total	4300000	876500	20.38	824100	0	94.02	0