



AXEL POLYMERS LIMITED

CIN: L25200GJ1992PLC017678

Regd. Office: S. No. 309, Vill. Mokshi, Sankarda-Savli Road, Tal-Savli,
Dist. Vadodara- 391780, Gujarat

Website: www.axelindia.com E-Mail: cs@axelindia.com

TWENTY SEVENTH ANNUAL GENERAL MEETING ON FRIDAY, 27TH SEPTEMBER 2019

ATTENDANCE SLIP

Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
Regd. Folio / DP ID/ Client ID	
Number of Shares held	

I / We hereby record my / our presence at the 27th Annual General Meeting of the Company, to be held on Friday, 27th September 2019 at 9.00 A.M. at S. No. 309, Vill. Mokshi, Sankarda-Savli Road, Tal-Savli, Dist. Vadodara- 391780, Gujarat (India).

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

Event No.	User ID	*Default PAN/Sequence No.
190154		

* Only Members who have not updated their PAN with the Company / Depository Participant shall use the default PAN in the PAN Field.

Note:

- I). The voting period starts on Tuesday, 24th September 2019 at 9.00 a.m. and ends on Thursday, 26th September 2019 at 5.00 p.m. The voting module shall be disabled by LIPL for voting thereafter.
- II). Proxy Form is attached to the AGM Notice.