

Form No. MGT-12**Polling Paper**

[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company		Axel Polymers Limited CIN: L25200GJ1992PLC017678
Registered Office		S. No. 309, Vill. -Mokshi, Sankarda-Savli Road, Tal-Savli, Vadodara (Gujarat) 391780
Ballot Paper for 27th Annual General Meeting		
S.No.	Particulars	Details
1.	Name of the First named Shareholder (IN BLOCK LETTERS)	
2.	Postal Address	
3.	Registered Folio No. / *DP ID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares of Rs.10/- each

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution (v)	I dissent to the resolution (v)
ORDINARY BUSINESS				
1.	To receive, consider and adopt the Audited Financial Statements for the year ended on 31.03.2019 together with the Reports of the Auditors' and Board's thereon.			
2.	To appoint a Director in place of Dr. (Mrs.) M.A. Bodhanwala having (DIN: 00422067), who retires by rotation and being eligible offers himself for re-appointment.			
SPECIAL BUSINESS				
3.	To reappoint Mr. Amitabh Gajendra Thakore (DIN: -00016715) as an Independent Director			
4.	To approve reappointment of and remuneration to Mr. B. K. Bodhanwala (DIN: -00421717) as a Whole Time Director			
5.	To appoint Mr. Amol Samant (DIN: -08442485) as a Non-executive independent Director			
6.	To approve continuance of payment of remuneration to Mr. Gaurav Thanky (DIN:02565340) as a Managing Director			
7.	To approve payment of remuneration to Mr. A.B. Bodhanwala (DIN: 00421362) as a Director and CFO.			
8.	To alter Articles of Association by insertion of General Authority			
9.	To authorize the Board of Directors for exercising borrowing powers pursuant to section 180(1)(c) of the Companies Act, 2013.			
10.	To authorize the Board of Directors to lease or otherwise dispose of the undertaking of the Company			

Place :

Date :

(Signature of the Shareholder / Proxy Holder)