

**FORM MGT-11  
PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

**Name of the Company:** Axel Polymers Limited  
**Registered office:** S.N. 309, Mokshi, Sankarda-Savli Road,  
 Tal. Savli, Dist. Vadodara. 391780.

**CIN:** L25200GJ1992PLC017678  
**Phone:** +91 2667 244395  
**Email:** [cs@axelindia.com](mailto:cs@axelindia.com)

Name of the member (s):	
Registered Address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I /We, being the holder(s) of \_\_\_\_\_ shares of the above-named company, hereby appoint

1. Name:  
 Address:  
 E-mail Id:  
 Signature: ....., or failing him

2. Name:  
 Address:  
 E-mail Id:  
 Signature: ....., or failing him

3. Name: .....  
 Address:  
 E-mail Id:  
 Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **27th Annual General Meeting** of the Company, to be held on Friday, the 27.09.2019 at 09.00 a.m. at S. 309, Vil. - Mokshi, Sankarda - Savli Road, Tal. Savli, Dist. Vadodara, 391780, Gujarat. and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	Resolution	For	Against
	<b>Ordinary Business</b>		
01	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.		
02	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.		

	<b>Special Business</b>		
03	To reappoint Mr. Amitabh Gajendra Thakore (DIN: -00016715) as an Independent Director		
04	To approve reappointment of and remuneration to Mr. B. K. Bodhanwala (DIN: -00421717) as a Whole Time Director		
05	To appoint Mr. Amol Samant (DIN: -08442485) as a Non-executive independent Director		
06	To approve continuance of payment of remuneration to Mr. Gaurav Thanky (DIN:02565340) as a Managing Director		
07	To approve payment of remuneration to Mr. A.B. Bodhanwala (DIN: 00421362) as a Director and CFO.		
08	To alter Articles of Association by insertion of General Authority		
09	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		

Signed this..... day of..... 2019

Affix ₹ 1 Revenue Stamp
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\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.