

Date: 28.09.2017

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Subject: Intimation- VOTING RESULT

Sir,

We send voting result pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and on poll conducted at the annual general meeting held on 28th September, 2017.

Thanking You,

Yours Faithfully,

For Axtel Industries Limited



Ajay Nalin Parikh
Executive Director

Voting Results

Date of the AGM	28.09.2017
Total number of shareholders on record date	15517
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	41
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

1. Approval of Audited Financial Statement for the year ended 31st March, 2017 together with Directors' and Auditors' Reports thereon.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in The agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No.of Votes– against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8069307	8069307	100%	8069307	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8069307	8069307	100%	8069307	0	100%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		300	0.0037	300	0	100	0
	Poll	8085493	1546245	19.12%	1546245	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8085493	1546545	19.13%	1546545	0	100%	0
Total		16154800	9615852	59.52%	9615852	0	100%	0

2. Appointment of Shri Ameet Nalin Parikh (DIN 00007036) as Director liable for retire by rotation

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in The agenda / resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No.of Votes–against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8069307	8069307	100%	8069307	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8069307	8069307	100%	8069307	0	100%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		300	0.0037	300	0	100	0
	Poll	8085493	1546245	19.12%	1546245	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8085493	1546545	19.13%	1546545	0	100%	0
Total		16154800	9615852	59.52%	9615852	0	100%	0

3. Appointment of Shri Kirit Kumar Pathak (DIN 01849295) as Director liable for retire by rotation

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in The agenda / resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No.of Votes–against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		0	0	0	0	0	0
	Poll	8069307	8069307	100%	8069307	0	100%	0
	Postal Ballot(if applicable)		0	0	0	0	0	0