



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

29th July, 2016

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 28th July, 2016:

Date of Annual General Meeting	:	28 th July, 2016
Total number of shareholders on record date	:	11,201
Number of shareholders present in the Meeting either in person or through proxy		
Promoters and Promoter Group	:	35
Public	:	91
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

The details of voting through remote e-voting process plus voting through ballot at the Annual General Meeting are enclosed herewith for each Resolution taken at the Annual General Meeting alongwith the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Ashwin C. Shroff
Chairman

Encl: a/a

Excel Crop Care Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000

For EXCEL CROP CARE LTD.


A. C. SHROFF
Chairman

Excel Crop Care Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000

For EXCEL CROP CARE LTD.


A. C. SHROFF
Chairman

Excel Crop Care Limited								
Resolution Required : (Ordinary)			3 - Appointment of Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000

For EXCEL CROP CARE LTD.

A. C. SHROFF
Chairman

Excel Crop Care Limited								
Resolution Required : (Ordinary)			4 - Ratification of the appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000

For EXCEL CROP CARE LTD.

A. C. SHROFF
Chairman

Excel Crop Care Limited								
Resolution Required : (Ordinary)			5 - Ratification of the remuneration of the Cost Auditor of the Company for the year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000

For EXCEL CROP CARE LTD.

A. C. SHROFF
Chairman

Excel Crop Care Limited								
Resolution Required : (Ordinary)			6 - Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as Promoters/Promoter Group' upon intended transfer of their shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623765	5	99.9997	0.0003
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629383	5	99.9997	0.0003
Total		11005630	5379013	48.8751	5379008	5	99.9999	0.0001

For EXCEL CROP CARE LTD.


A. C. SHROFF
Chairman

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

Excel Crop Care Limited

184-187 Swami Vivekanand Road

Jogeshwari (West), Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Crop Care Limited (CIN: L74999MH1964PLC012878) (hereinafter referred as the "Company") at its meeting held on 16th May, 2016 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 52nd Annual General Meeting (AGM) held on 28th July, 2016 in respect of resolutions as stated in the Notice of the 52nd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 30th June, 2016 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 17th June, 2016.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 22nd July, 2016 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Monday, 25th July, 2016 from 9.00 a.m. IST and was concluded on Wednesday, 27th July, 2016 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 52nd Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 3:50 p.m. IST.
 - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 28th July, 2016 at 4:24 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members



PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
 - (b) Annexure 2 – Summary of Ballot form voting at the AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Ballot form (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Ashwin Shroff, Chairman of the Company and the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 28th July, 2016

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 4:24 p.m. IST on 28th July, 2016.



1) CS Nikunj Kiri



2) CS Aashit Doshi

ANNEXURE 1

EXCEL CROP CARE LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	96	5379343	330	5379013	5379013	100.00	0	0.00
2	Declaration of dividend.	96	5379343	330	5379013	5379013	100.00	0	0.00
3	Appointment of Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.	96	5379343	330	5379013	5379013	100.00	0	0.00
4	Ratification of the appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Statutory Auditors.	96	5379343	330	5379013	5379013	100.00	0	0.00
5	Ratification of the remuneration of the Cost Auditor of the Company for the year 2016-17.	96	5379343	330	5379013	5379013	100.00	0	0.00
6	Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as 'Promoters/Promoter Group' upon intended transfer of their shares.	96	5379343	330	5379013	5379008	100.00	5	0.00



ANNEXURE 2

EXCEL CROP CARE LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	33	250572	330	250242	250242	100.00	0	0.00
2	Declaration of dividend.	33	250572	330	250242	250242	100.00	0	0.00
3	Appointment of Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.	33	250572	330	250242	250242	100.00	0	0.00
4	Ratification of the appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Statutory Auditors.	33	250572	330	250242	250242	100.00	0	0.00
5	Ratification of the remuneration of the Cost Auditor of the Company for the year 2016-17.	33	250572	330	250242	250242	100.00	0	0.00
6	Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as 'Promoters/Promoter Group' upon intended transfer of their shares.	33	250572	330	250242	250242	100.00	0	0.00



ANNEXURE 3

EXCEL CROP CARE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	63	5128771	0	5128771	5128771	100.00	0	0.00
2	Declaration of dividend.	63	5128771	0	5128771	5128771	100.00	0	0.00
3	Appointment of Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.	63	5128771	0	5128771	5128771	100.00	0	0.00
4	Ratification of the appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Statutory Auditors.	63	5128771	0	5128771	5128771	100.00	0	0.00
5	Ratification of the remuneration of the Cost Auditor of the Company for the year 2016-17.	63	5128771	0	5128771	5128771	100.00	0	0.00
6	Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as 'Promoters/Promoter Group' upon intended transfer of their shares.	63	5128771	0	5128771	5128766	100.00	5	0.00



Excel Crop Care Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000



Excel Crop Care Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000



Excel Crop Care Limited								
Resolution Required : (Ordinary)			3 - Appointment of Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000



Excel Crop Care Limited								
Resolution Required : (Ordinary)			4 - Ratification of the appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000



Excel Crop Care Limited								
Resolution Required : (Ordinary)			5 - Ratification of the remuneration of the Cost Auditor of the Company for the year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623770	0	100.0000	0.0000
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629388	0	100.0000	0.0000
Total		11005630	5379013	48.8751	5379013	0	100.0000	0.0000



Excel Crop Care Limited								
Resolution Required : (Ordinary)			6 - Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as Promoters/Promoter Group' upon intended transfer of their shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2720501	2475877	91.0081	2475877	0	100.0000	0.0000
	Ballot Paper		244624	8.9919	244624	0	100.0000	0.0000
	Total		2720501	100.0000	2720501	0	100.0000	0.0000
Public Institutions	E-Voting	1053222	1029124	97.7120	1029124	0	100.0000	0.0000
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000
	Total		1029124	97.7120	1029124	0	100.0000	0.0000
Public Non Institutions	E-Voting	7231907	1623770	22.4529	1623765	5	99.9997	0.0003
	Ballot Paper		5618	0.0777	5618	0	100.0000	0.0000
	Total		1629388	22.5306	1629383	5	99.9997	0.0003
Total		11005630	5379013	48.8751	5379008	5	99.9999	0.0001

