



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

25th September, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

Sub: Compliance of Clause - 31(d) of the Listing Agreement

Please find below the proceedings of 51st ANNUAL GENERAL MEETING of the Members of EXCEL CROP CARE LIMITED held at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400020 on Wednesday, the 23rd September, 2015, at 3.00 p.m. as under:

SR. NO.	AGENDA ITEMS	RESULT
1	<u>ORDINARY BUSINESS</u> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 and the Reports of the Board of Directors and Auditors thereon.	The Audited Financial Statements of the Company for the year ended 31 st March, 2015 were approved and the Reports of the Directors and the Auditors thereon were adopted.
2	Declaration of dividend.	₹ 12.50 per share (250%) was declared which is payable on or after 26 th September, 2015.



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3	Appointment of a director in place of Mr. Ashwin C. Shroff who retires by rotation and being eligible, offers himself for re-appointment.	Mr. Ashwin C. Shroff reappointed as Director
4	Ratification of appointment of Messrs SRBC & CO LLP, Chartered Accountants, as the Auditors of the Company up to the conclusion of the Fifty-Second Annual General Meeting.	Ratified and approved
	<u>SPECIAL BUSINESS</u>	
5	Adoption of new set of Articles of Association	Adopted
6	Appointment of Mr. Mohit Bhuteria as an Independent Director for a term of five consecutive years up to 28 th October, 2019.	Appointed
7	Appointment of Dr. Meena A. Galliara as an Independent Director for a term of five consecutive years up to 24 th March, 2020.	Appointed
8	Appointment of Mr. Hrishit A. Shroff as an Executive Director for a term of five years with effect from 1 st August, 2015.	Appointed
9	Ratification of Remuneration to Cost Auditor	Ratified and approved

Please take the same on record.

Thanking you,

Yours Faithfully,

For EXCEL CROP CARE LIMITED

(Pravin D. Desai)

V.P. (Finance & Accounts) and Company Secretary