



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015
25th September, 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Mumbai-400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Dear Sirs,

Sub: Compliance under Clause 35A of the Listing Agreements

Please find below the details as required under clause 35A of the Listing Agreements in relation to our Annual General Meeting held on 23rd September, 2015.

Date of the Annual General Meeting	:	23 rd September, 2015
Total number of shareholders on record date	:	12087
Number of shareholders present in the meeting either in person or through proxy	:	101
Promoters and Promoter Group	:	18
Public	:	83
Number of shareholders attended the meeting through Video conferencing	:	
Promoters and Promoter Group	:	NA
Public	:	NA

The details of Agenda and voting through remote e-voting process plus voting through ballot at the Annual General Meeting are given in the attached forms for each Resolution taken at the Annual General Meeting.

For EXCEL CROP CARE LIMITED

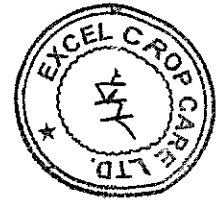
(Pravin D. Desai)

V.P (Finance & Accounts) and Company Secretary

EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 1									
Adoption the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the reports of the Board of Directors and Auditors thereon.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)= [(2)/{(1)}]*100	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled (8)= [(6)/(5)]*100	% of Votes Against on Votes polled (9)= [(7)/(5)]*100
Promoter and Promoter Group	(1) 2720720	(2) 2720720	100	(4) 2614	(5) 2718106	(6) 2718106	(7) 0	(8) 100	(9) 0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

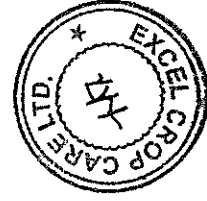
Ordinary Resolution No 2									
Declaration of final Dividend for the financial year ended 31 st March, 2015 on Equity Shares									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5) = [(2)-(4)]	(6)	(7)	(8) = $\frac{[(6)/(5)]*100}{100}$	(9) = $\frac{[(7)/(5)]*100}{100}$
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 3									
Appointment of director in place of Mr Ashwin Shroff (DIN 00019952), who retires by rotation and being eligible offers himself for reappointment.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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)= $\frac{[(2)]}{[(1)]} \times 100$	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= $\frac{[(6)]}{[(5)]} \times 100$	(9)= $\frac{[(7)]}{[(5)]} \times 100$
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

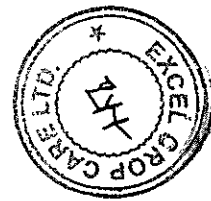
Ordinary Resolution No 4									
Ratification of appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E), as Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the 52 nd Annual General Meeting of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Other	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

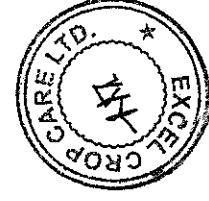
Special Resolution No 5									
Adoption of new set of Article of Association of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)= [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled (8)= [(6)/(5)]*100	% of Votes Against on Votes polled (9)= [(7)/(5)]*100
Promoter and Promoter Group	(1) 2720720	(2) 2720720	100	(4) 2614	(5) 2718106	(6) 2718106	(7) 0	(8) 100	(9) 0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	14365	1643954	1643939	15	99.9991	0.0009
Total	11005630	5314826	48.29	16979	5297847	5297832	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 6									
Appoint Mr Mohit Bhuteria as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= $[(6)/(5)]*100$	(9)= $[(7)/(5)]*100$
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13891	1644428	1644413	15	99.9991	0.0009
Total	11005630	5314826	48.29	16505	5298321	5298306	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 7									
Appoint Dr. Meena A. Galliara as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644439	87	99.9947	0.0053
Total	11005630	5314826	48.29	16407	5298419	5298332	87	99.9984	0.0016



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 8									
Appointment of Mr Hrishit Shroff as Executive Director of the Company for period of five years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 9									
Ratification of the Remuneration payable to Mr. Kishore Ajitshi Bhatia, Cost Auditors (Registration Number: 8241) for the financial year 2015-16									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid (5) = $[(2)] - [(4)]$	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled (8) = $\frac{[(6)]}{[(5)]} \times 100$	% of Votes Against on Votes polled (9) = $\frac{[(7)]}{[(5)]} \times 100$
Promoter and Promoter Group	(1) 2720720	(2) 2720720	$\frac{[(2)]}{[(1)]} \times 100$ 100	(4) 2614	(5) = $[(2)] - [(4)]$ 2718106	(6) 2718106	(7) 0	(8) = $\frac{[(6)]}{[(5)]} \times 100$ 100	(9) = $\frac{[(7)]}{[(5)]} \times 100$ 0
Public - Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	99.9991	0.0009
Total	11005630	5314826	48.29	16407	5298419	5298404	15	99.9997	0.0003

