



Excel Industries Ltd.

Corporate & Registered Office



11th September, 2015

Bombay Stock Exchange Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

Sub: Compliance of Clause 35A of the Listing Agreement

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Below are the details as required under clause 35A of the Listing Agreement:

Date of the AGM	10 th September, 2015
Total number of shareholders on record date	14032
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	8
Public	104
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA





Details of the Results of remote e-voting and Ballot paper

• Resolution No.1 : Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2015, together with the reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1582	120	92.949	7.051
Total (A)	11905630	6419818	53.923	6419698	120	99.998	0.002
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661899	120	99.998	0.002





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• **Resolution No.2 : Ordinary Resolution**

Declaration of dividend

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1647	55	96.769	3.231
Total (A)	11905630	6419818	53.923	6419763	55	99.999	0.001
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661964	55	99.999	0.001

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• **Resolution No.3 : Ordinary Resolution**

Appointment of a Director in place of Mr. Atul G. Shroff, who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1582	120	92.949	7.051
Total (A)	11905630	6419818	53.923	6419698	120	99.998	0.002
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661899	120	99.998	0.002

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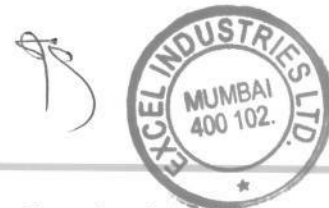
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• **Resolution No.4 : Ordinary Resolution**

Ratification of the Appointment of M/s. S R B C & CO. LLP, Chartered Accountants as Auditors of the Company

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1582	120	92.949	7.585
Total (A)	11905630	6419818	53.92	6419698	120	99.998	0.002
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661899	120	99.998	0.002





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• **Resolution No.5 : Ordinary Resolution**

Appointment of Mr. R. K. Sood as Nominee Director, liable to retire by rotation

Promoter/ Public	No. of shares held	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1582	120	92.949	7.051
Total (A)	11905630	6419818	53.923	6419698	120	99.998	0.002
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661899	120	99.998	0.002

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• **Resolution No.6 : Special Resolution**

Approval of material related party transactions entered into with Excel Crop Care Limited in the Financial Year 2014-15

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	104082	1.864	104082	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1602	0.030	1410	192	88.015	11.985
Total (A)	11905630	1118483	9.395	1118291	192	99.983	0.017
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	2033	0.036	2033	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	76941	0.646	76941	0	100.000	0.000
Result (A +B)	11905630	1195424	10.041	1195232	192	99.984	0.016

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• **Resolution No.7 : Special Resolution**

Approval of material related party transactions entered into and to be entered into with Excel Crop Care Limited during the financial year 2015-16

Promoter/ Public	No. of shares held (1)	No. of valid votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	104082	1.864	104082	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1602	0.030	1410	192	88.015	11.985
Total (A)	11905630	1118483	9.395	1118291	192	99.983	0.017
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	2033	0.036	2033	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	76941	0.646	76941	0	100.000	0.000
Result (A +B)	11905630	1195424	10.041	1195232	192	99.984	0.016

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• **Resolution No.8 : Ordinary Resolution**

Ratification of the remuneration of Cost Auditors of the Company for the financial year 2015-16

Promoter/ Public	No. of shares held (1)	No. of valid 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
Mode of Voting: E-voting							
Promoter and Promoter Group	5585030	5405317	96.782	5405317	0	100.000	0.000
Public - Institutional holders	1022292	1012799	99.071	1012799	0	100.000	0.000
Public - Others	5298308	1702	0.032	1582	120	92.949	7.051
Total (A)	11905630	6419818	53.923	6419698	120	99.998	0.002
Mode of Voting: Ballot paper							
Promoter and Promoter Group	5585030	167293	2.995	167293	0	100.000	0.000
Public - Institutional holders	1022292	0	0.000	0	0	0.000	0.000
Public - Others	5298308	74908	1.414	74908	0	100.000	0.000
Total (B)	11905630	242201	2.034	242201	0	100.000	0.000
Result (A +B)	11905630	6662019	55.957	6661899	120	99.998	0.002

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Please take the results of Remote e-voting and Ballot paper on your record.

Thanking you

Yours faithfully,

For Excel Industries Limited

S. K. Singhvi
Company Secretary

