Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
1st March, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Dear Sirs,

Sub: Advertisement of Notice of the Extra-Ordinary General Meeting

We have informed you that the Extra-Ordinary General Meeting of the Members of the Company is scheduled to be held on Saturday, the 30th March, 2019 at 02:30 p.m. at Aspee Auditorium, Near Laxminarayan Mandir Complex, Marve Road, Next to Nutan School, Malad (West), Mumbai – 400064.

We enclose herewith the newspaper advertisement with respect to the Notice of the said Meeting which is being published in the following newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Free Press Journal (National Daily Newspaper);
2. Navshakti (Daily Newspaper of the State).

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
Vice President – Legal & Company Secretary
Encl.: a/a

EXCEL CROP CARE LIMITED
CIN: L74999MH1964PLC012878

NOTICE

Extra-Ordinary General Meeting

NOTICE IS HEREBY GIVEN THAT the Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on **Saturday, the 30th March, 2019** at Aspee Auditorium, Laxminarayan Mandir Complex, Near Nutan School, Marve Road, Malad (W) Mumbai - 400064 at **2.30 p.m.** to transact the business as set out in the Notice convening the EGM, which has been despatched/e-mailed to all the Members of the Company on 1st March, 2019. The Notice is also available on the Company's website www.excelcropcare.com

Remote E-voting Facility

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM. The Company is making available the e-voting platform provided by Central Depository Services (India) Limited (CDSL) for e-voting by Members. Members are requested to follow the instructions mentioned in the EGM Notice which can also be downloaded from the Company's website www.excelcropcare.com

The Company has fixed **23rd March, 2019 as the cut-off date** to record the entitlement of shareholders to cast their vote. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of remote e-voting facility or vote in the EGM.

The procedure for remote e-voting is available in the Notice of the EGM sent to the Members. The e-voting period begins on **Wednesday, the 27th March, 2019 (9.00 a.m.)** and ends on **Friday, the 29th March, 2019 (5.00 p.m.)**. The remote e-voting facility shall be disabled by CDSL thereafter and remote e-voting shall not be allowed thereafter.

Eligible Members who have acquired shares after the despatch of the Notice have option to request for electronic/physical copy of the Notice by sending an email to investor.relations@excelcropcare.com by mentioning their Folio/DP ID and Client ID No. Members can also download it from the website of the Company www.excelcropcare.com. These members may write to the Registrar & Share Transfer Agents of the Company, M/s. Link Intime India (P) Ltd. or send an email at helpdesk.evoting@cdslindia.com to obtain login ID and password for participating in e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Any query or grievances connected with the remote e-voting may be addressed to Mr. Pravin D. Desai, V. P. – Legal and Company Secretary on the following address:

Excel Crop Care Limited
13/14, Aradhana Ind. Development Corp.,
Near Virwani Ind. Estate, Goregaon (East),
Mumbai - 400063
Email Id.: investor.relations@excelcropcare.com
Tel. no.: 022 42522200

Voting at the venue of the Extra-Ordinary General Meeting

The Company shall provide facility for voting on the resolutions set out in the Notice convening the EGM by means of ballot or polling papers for all those Members who are present at the EGM but have not cast their votes by availing the remote e-voting facility. However, a Member who has voted on a resolution through the remote e-voting facility will not be permitted to vote again at the venue of the EGM. He shall, however, be permitted to participate in the EGM.

Results of Voting on Resolutions

Mr. Prashant Diwan, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and voting at the venue of the EGM in a fair and transparent manner.

The results of voting on the resolutions shall be declared and shall be placed along with the Consolidated Scrutinizer's Report on the Company's website www.excelcropcare.com and on the website of CDSL www.evotingindia.com and shall also be communicated to the BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed.

For Excel Crop Care Limited

Place: Mumbai
Date: 1st March, 2019

Pravin D. Desai
Vice President – Legal and Company Secretary