Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
30thMarch, 2019

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

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

Sub: Voting Results of the Extra-Ordinary General Meeting held on 30th March, 2019

Dear Sirs,

Kindly find below the voting results details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Extra-Ordinary General Meeting held on 30th March, 2019:

Date of Extra-Ordinary General Meeting	:	30th March, 2019
Total number of shareholders on cut-off date (23rd March, 2019)	:	11919
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	99
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

CORPORATE OFFICE : 13/14,Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400 063. Ph: 91-22-4252 2200 Fax: +91-22-4252 2380
REGD. OFFICE : 184-87,Swami Vivekanand Road,Jogeshwari (West), Mumbai - 400 102 INDIA Ph: 91 -22-6646 4200
E-mail : eccl@excelcropcare.com URL : www.excelcropcare.com CIN : L74999MH1964PLC012878

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 Extra-Ordinary General Meeting are enclosed herewith for each Resolution taken up at the Extra-Ordinary General Meeting alongwith the Scrutinizer's Report.

All the following special resolutions were passed at the Extra-Ordinary General Meeting with requisite majority:

1. Approval for re-appointment of Mr.Ninad D. Gupte as Joint Managing Director with effect from 26th October, 2018
2. Approval for continuation of directorship of Dr.Mukul G. Asher for his present tenure up to 9th September, 2019
3. Approval for re-appointment of Dr.Mukul G. Asher as Independent Director of the Company for a period of five years from 10th September, 2019
4. Approval for continuation of directorship of Mr. B. V. Bhargava for his present tenure up to 9th September, 2019
5. Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company for a period of five years from 10th September, 2019

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Pravin D. Desai
V. P. – Legal and Company Secretary

Encl: a/a

CORPORATE OFFICE : 13/14,Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400 063. Ph: 91-22-4252 2200 Fax: +91-22-4252 2380
REGD. OFFICE : 184-87,Swami Vivekanand Road,Jogeshwari (West), Mumbai - 400 102 INDIA Ph: 91 -22-6646 4200
E-mail : eccl@excelcropcare.com URL : www.excelcropcare.com CIN : L74999MH1964PLC012878

EXCEL CROP CARE LIMITED

Item No. 1			Approval for Director re-appointment of Mr.Ninad D. Gupte as Joint Managing Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86367	138	99.84	0.16
	Ballot Form		2913	0.09	2901	12	99.59	0.41
	Total		**89418**	**2.89**	**89268**	**150**	**99.83**	**0.17**
Total		**11005630**	**7966777**	**72.39**	**7966627**	**150**	**100.00**	**0.00**

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For EXCEL CROP CARE LIMITED

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

EXCEL CROP CARE LIMITED

Item No. 2			Approval for continuation of directorship of Dr.Mukul G. Asher					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	724420	2990	99.59	0.41
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**724420**	**2990**	**99.59**	**0.41**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	1501	1170	56.20	43.80
	Total		**89176**	**2.88**	**88003**	**1173**	**98.68**	**1.32**
Total		**11005630**	**7966535**	**72.39**	**7962372**	**4163**	**99.95**	**0.05**

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For EXCEL CROP CARE LIMITED

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

EXCEL CROP CARE LIMITED

Item No. 3			Approval for re-appointment of Dr.Mukul G. Asher as Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	2990	0.39	0	2990	0.00	100.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**2990**	**0.39**	**0**	**2990**	**0.00**	**100.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	1501	1170	56.20	43.80
	Total		**89176**	**2.88**	**88003**	**1173**	**98.68**	**1.32**
Total		**11005630**	**7242115**	**65.80**	**7237952**	**4163**	**99.94**	**0.06**

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For EXCEL CROP CARE LIMITED

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

EXCEL CROP CARE LIMITED

Item No. 4			Approval for continuation of directorship of Mr. B. V. Bhargava					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	2584	87	96.74	3.26
	Total		**89176**	**2.88**	**89086**	**90**	**99.90**	**0.10**
Total		**11005630**	**7966535**	**72.39**	**7966445**	**90**	**100.00**	**0.00**

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For EXCEL CROP CARE LIMITED

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

EXCEL CROP CARE LIMITED

Item No. 5			Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	2990	0.39	2990	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**2990**	**0.39**	**2990**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	2559	112	95.81	4.19
	Total		**89176**	**2.88**	**89061**	**115**	**99.87**	**0.13**
Total		**11005630**	**7242115**	**65.80**	**7242000**	**115**	**100.00**	**0.00**

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For EXCEL CROP CARE LIMITED

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067

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 Chairperson
Excel Crop Care Limited
184-187 Swami Vivekanand Road
Jogeshwari (West), Mumbai 400 102

Dear Madam

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 8th February, 2019 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 Extra Ordinary General Meeting (EOGM) held on 30th March, 2019 in respect of resolutions as stated in the Notice of the EOGM of the Company.

2) I submit my report as under:

   (a) The Company had completed on 1st March, 2019 the dispatch of Notice of EOGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 15th February, 2019.

   (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. 23rd March, 2019 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the EOGM of the Company. The Remote e-voting period was commenced on Wednesday, the 27th March, 2019 from 9.00 a.m. IST and was concluded on Friday, the 29th March, 2019 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 Extra Ordinary 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 at 3.00 p.m. after conclusion of the Extra Ordinary General Meeting at 2:50 p.m. IST.



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067

(e) After counting of the votes cast at the Extra Ordinary General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 30th March, 2019 at 3.08 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 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 EOGM
(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. Pravin Desai, Company Secretary of the Company.

5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 30th March, 2019

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 3.08 p.m. IST on 30th March, 2019.

1) CS Nikunj Kiri

2) CS Aashit Doshi

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 1

EXCEL CROP CARE LIMITED
Extra Ordinary General Meeting (EOGM) held on 30th March, 2019 at 2.30 p.m.

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER EOGM 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	Approval for Director re-appointment of Mr. Ninad D. Gupte as Joint Managing Director	129	7966852	75	7966777	7966627	100.00	150	0.00
2	Approval for continuation of directorship of Dr. Mukul G. Asher	129	7966852	317	7966535	7962372	99.95	4163	0.05
3	Approval for re-appointment of Dr. Mukul G. Asher as Independent Director of the Company	129	7966852	724737	7242115	7237952	99.94	4163	0.06
4	Approval for continuation of directorship of Mr. B. V. Bhargava	129	7966852	317	7966535	7966445	100.00	90	0.00
5	Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company	129	7966852	724737	7242115	7242000	100.00	115	0.00

PRASHANT DIWAN FCS 1403 CP 11979 COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 2

EXCEL CROP CARE LIMITED
Extra Ordinary General Meeting (EOGM) held on 30th March, 2019 at 2.30 p.m.

SUMMARY OF BALLOT FORM VOTING AT THE EXTRA ORDINARY GENERAL MEETING

ITEM NO. AS PER EOGM 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	Approval for Director re-appointment of Mr. Ninad D. Gupte as Joint Managing Director	25	2988	75	2913	2901	99.59	12	0.41
2	Approval for continuation of directorship of Dr. Mukul G. Asher	25	2988	317	2671	1501	56.20	1170	43.80
3	Approval for re-appointment of Dr. Mukul G. Asher as Independent Director of the Company	25	2988	317	2671	1501	56.20	1170	43.80
4	Approval for continuation of directorship of Mr. B. V. Bhargava	25	2988	317	2671	2584	96.74	87	3.26
5	Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company	25	2988	317	2671	2559	95.81	112	4.19



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 3

EXCEL CROP CARE LIMITED
Extra Ordinary General Meeting (EOGM) held on 30th March, 2019 at 2.30 p.m.

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER EOGM 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	Approval for Director re-appointment of Mr. Ninad D. Gupte as Joint Managing Director	104	7963864	0	7963864	7963726	100.00	138	0.00
2	Approval for continuation of directorship of Dr. Mukul G. Asher	104	7963864	0	7963864	7960871	99.96	2993	0.04
3	Approval for re-appointment of Dr. Mukul G. Asher as Independent Director of the Company	104	7963864	724420	7239444	7236451	99.96	2993	0.04
4	Approval for continuation of directorship of Mr. B. V. Bhargava	104	7963864	0	7963864	7963861	100.00	3	0.00
5	Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company	104	7963864	724420	7239444	7239441	100.00	3	0.00

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

EXCEL CROP CARE LIMITED

Item No. 1			Approval for Director re-appointment of Mr. Ninad D. Gupte as Joint Managing Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86367	138	99.84	0.16
	Ballot Form		2913	0.09	2901	12	99.59	0.41
	Total		**89418**	**2.89**	**89268**	**150**	**99.83**	**0.17**
Total		**11005630**	**7966777**	**72.39**	**7966627**	**150**	**100.00**	**0.00**

PRASHANT DIWAN * COMPANY SECRETARY * FCS 1403 CP 1979

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

EXCEL CROP CARE LIMITED

Item No. 2			Approval for continuation of directorship of Dr. Mukul G. Asher					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	724420	2990	99.59	0.41
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**724420**	**2990**	**99.59**	**0.41**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	1501	1170	56.20	43.80
	Total		**89176**	**2.88**	**88003**	**1173**	**98.68**	**1.32**
Total		**11005630**	**7966535**	**72.39**	**7962372**	**4163**	**99.95**	**0.05**

PRASHANT DIWAN * COMPANY SECRETARY * FCS 11403 CP 1979

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

EXCEL CROP CARE LIMITED

Item No. 3			Approval for re-appointment of Dr. Mukul G. Asher as Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	2990	0.39	0	2990	0.00	100.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**2990**	**0.39**	**0**	**2990**	**0.00**	**100.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	1501	1170	56.20	43.80
	Total		**89176**	**2.88**	**88003**	**1173**	**98.68**	**1.32**
Total		**11005630**	**7242115**	**65.80**	**7237952**	**4163**	**99.94**	**0.06**

PRASHANT DIWAN * COMPANY SECRETARY * FCS 1403 CP 1978

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

EXCEL CROP CARE LIMITED

Item No. 4			Approval for continuation of directorship of Mr. B. V. Bhargava					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	727410	95.34	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.34**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	2584	87	96.74	3.26
	Total		**89176**	**2.88**	**89086**	**90**	**99.90**	**0.10**
Total		**11005630**	**7966535**	**72.39**	**7966445**	**90**	**100.00**	**0.00**

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report

EXCEL CROP CARE LIMITED

Item No. 5			Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	762931	2990	0.39	2990	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**2990**	**0.39**	**2990**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3092750	86505	2.80	86502	3	100.00	0.00
	Ballot Form		2671	0.09	2559	112	95.81	4.19
	Total		**89176**	**2.88**	**89061**	**115**	**99.87**	**0.13**
Total		**11005630**	**7242115**	**65.80**	**7242000**	**115**	**100.00**	**0.00**



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
30thMarch, 2019

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

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

Sub: Proceedings of the Extra-Ordinary General Meeting held on 30th March, 2019

Dear Sirs,

Please find below the proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting (EGM) of the Members of the Company held at Aspee Auditorium,LaxminarayanMandir Complex, Near Nutan School, Marve Road, Malad (W) Mumbai - 400064 on Saturday, the 30th March, 2019 at 2.30 p.m.

In the absence of Dr.Mukul G. Asher, Chairman of the Board of Directors,Mrs.Preeti Mehta, Independent Director chaired the EGM. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson informed that Mr.PrashantDiwan, practicing Company Secretary (Membership No. FCS 1403) was appointed as the Scrutinizer by the Board of Directors to conduct the remote e-voting and voting by poll at the Meeting in an independent and fair manner.

The following items of business as set out in the Notice to the EGM, were transacted in the meeting:

Sr. No.	Agenda Items	Results
Special Business		
1	Approval for re-appointment of Mr.Ninad D. Gupte as Joint Managing Director	Mr.Ninad D. Gupte was reappointed as Joint Managing Director with effect from 26th October, 2018

CORPORATE OFFICE : 13/14,Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400 063. Ph: 91-22-4252 2200 Fax: +91-22-4252 2380
REGD. OFFICE : 184-87,Swami Vivekanand Road,Jogeshwari (West), Mumbai - 400 102 INDIA Ph: 91 -22-6646 4200
E-mail : eccl@excelcropcare.com URL : www.excelcropcare.com CIN : L74999MH1964PLC012878

Excel Crop Care Limited
Beyond crop protection. Behind every farmer

2	Approval for continuation of directorship of Dr.Mukul G. Asher	Approval was granted for continuation of directorship of Dr.Mukul G. Asher for his present tenure up to 9th September, 2019
3	Approval for re-appointment of Dr.Mukul G. Asher as Independent Director of the Company	Dr.Mukul G. Asher was reappointed as Independent Director for a period of five years from 10th September, 2019
4	Approval for continuation of directorship of Mr. B. V. Bhargava	Approval was granted for continuation of directorship of Mr. B. V. Bhargava for his present tenure up to 9th September, 2019
5	Approval for re-appointment of Mr. B. V. Bhargava as Independent Director of the Company	Mr. B. V. Bhargava was reappointed as Independent Director for a period of five years from 10th September, 2019

The meeting concluded at 2.50 p.m.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Pravin D. Desai
V. P. – Legal and Company Secretary

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E-mail : eccl@excelcropcare.com URL : www.excelcropcare.com CIN : L74999MH1964PLC012878