



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

Regd. Office: 184/87, S. V. Road, Jogeshwari (West), Mumbai – 400102.

Tel: +91 22 42522200 **Fax:** +91 22 42522380

Website: www.excelcropcare.com **Email:** pravin@excelcropcare.com / abm@excelcropcare.com
CIN: L74999MH1964PLC012878

NOTICE

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 51st Annual General Meeting (AGM) of Excel Crop Care Limited will be 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. to transact the business as set out in the Notice convening the AGM, which has been dispatched/e-mailed to all the Members of the Company alongwith Annual Report for the financial year 2014-15. The Annual Report including the Notice is also available on the Company's website www.excelcropcare.com

Book Closure and Payment of Dividend

Further, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per the Listing Agreements with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12th September, 2015 to Wednesday, the 23rd September, 2015** (both days inclusive).

The dividend of ₹12.50 per equity share recommended by the Board, if approved by the Members at the ensuing AGM, will be paid on or after **Saturday, the 26th September, 2015** to those Members whose names stand on the Company's Register of Members on **Wednesday, the 23rd September, 2015**, and to the beneficial owner(s) as per the beneficiary list at the close of business hours on **Friday, the 11th September, 2015** as per the details furnished by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

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 AGM. The Company is making available the e-voting platform provided by CDSL for e-voting by Members. Members are requested to follow the instructions available in the AGM Notice which can also be downloaded from the Company's website www.excelcropcare.com

The Company has fixed **Wednesday, the 16th September, 2015** as the cut-off date to record the entitlement of shareholders to cast their vote. The procedure for remote e-voting is available in the Notice of the AGM sent to the Members. The e-voting period begins on **Sunday, the 20th September, 2015 (9.00 a.m. IST)** and ends on Tuesday, the **22nd September, 2015 (5.00 p.m. IST)**. The remote e-voting facility shall be disabled by CDSL thereafter and voting beyond the said date and time shall not be allowed.

Eligible Members who have acquired shares after the dispatch of the Annual Report have option to request for electronic / physical copy of the Annual Report by sending an email to the Company's investor email ids: pravin@excelcropcare.com or abm@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.

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

The Company shall provide facility for voting through ballot at the AGM. The members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM.

A member who has exercised his right to vote through remote e-voting shall be entitled to attend and participate in the AGM but shall not be allowed to vote again at the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by National Securities and Depository Limited/Central Depository Services (India) Limited as on **Wednesday, the 16th September, 2015** (the cut-off date) only shall be entitled to vote through remote e-voting facility as well as ballot at the AGM.

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

The results along with the Scrutinizer's report shall be declared as per the proceedings of the AGM and placed on the Company's website www.excelcropcare.com and on the website of CDSL www.evotingindia.com and communicated to the BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed.

Any query or grievances connected with the e-voting may be addressed to the Company's investor email ids: pravin@excelcropcare.com or abm@excelcropcare.com.

For Excel Crop Care Limited

Pravin D. Desai

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

Place: Mumbai

Date: 29th August, 2015.