



Excel Industries Ltd.
Corporate & Registered Office



27th September, 2014

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

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

Dear Sir,

Sub: Intimation under Clause 31(d) of the Listing Agreement

Please find below the proceedings of **53rd Annual General Meeting** of the Members of Excel Industries Limited held at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400020 on Friday, the 26th September, 2014 at 3.00 p.m.:

Sr. No.	Agenda Items	Result
	Ordinary Business	
1	Adoption of audited financial statements (both standalone and consolidated), Report of Board of Directors and Auditors for the year ended March 31, 2014	Adopted
2	Declaration of dividend	Declared at the rate of Rs. 3.75 per share
3	Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment	Re-appointed
4	Appointment of M/s. S R B C & CO. LLP, Chartered Accountants as Auditors of the Company for a term of three years	Appointed





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	Special Business	
5	Re-appointment of Mr A C Shroff as Chairman and Managing Director for a term of five years	Re-appointed
6	Appointment of Mr Ravi A Shroff as a Director liable to retire by rotation	Appointed
7	Appointment of Mr Ravi A Shroff as Whole-time Director for a term of five years	Appointed
8	Appointment of Mr R N Bhogale as an Independent Director for a term of five consecutive years	Appointed
9	Appointment of Mr H N Motiwalla as an Independent Director for a term of five consecutive years	Appointed
10	Appointment of Mr P S Jhaveri as an Independent Director for a term of five consecutive years	Appointed
11	Appointment of Mr M B Parekh as an Independent Director for a term of five consecutive years	Appointed
12	Appointment of Mr Shailesh S Vaidya as an Independent Director for a term of five consecutive years	Appointed
13	Appointment of Mr Rajeev M Pandia as an Independent Director for a term of five consecutive years	Appointed
14	Approval for remuneration to Non Executive Directors of the Company	Approved
15	Accord consent to the Board for borrowing	Approved
16	(A) Alter Article 11(a) of the Articles of Association of the Company	Approved
	(B) Alter Article 11(j) of the Articles of Association of the Company	Approved



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17	Insert a new Article 13A in the Articles of Association of the Company to enable Chairperson of the Company to concurrently hold the position of managing director or chief executive officer	Approved
18	Approve and ratify the remuneration of the Cost Auditor of the Company for the financial year 2014-15	Ratified

Please take the above mentioned information on your record.

Yours faithfully,

For Excel Industries Limited

S. K. Singhvi
Company Secretary