



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
JOGESHWARI (W), MUMBAI - 400 102.
TEL. : +91 22 6646 4200 ★ FAX : +91 22 2678 3657
E-mail : excelmumbai@excelind.co.in

XL/SEC/2014
March 18, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sir,

Sub: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the details of voting results of the Extraordinary General Meeting of the Company conducted on 15th March, 2014.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For EXCEL INDUSTRIES LIMITED

S K Singhvi
Company Secretary



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Date of the Extraordinary General Meeting (EGM) : 15th March, 2014.

Total number of shareholders on EGM date : 12410

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group in person	: 6
Promoter and Promoter Group in Proxy	: NIL
Public in person	: 88
Public in proxy	: NIL

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter Group	: N.A.
Public	: N.A.

Detail of the Agenda :

To issue 20,00,000 (Twenty lacs) warrants, on preferential basis to Utkarsh Global Holdings Pvt. Ltd., a promoter group company, at a price of Rs.69/- per warrant, each warrant convertible into one equity share of face value of Rs.5/- each of the Company at a premium of Rs.64/-, in accordance with the provisions of SEBI (ICDR) Regulations, 2009.

Resolution required : Special

Mode of voting : Show of hands

Result of Voting : Special Resolution passed by show of hand

