



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2011
25th May, 2011

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear Sirs,

The Board of Directors of our Company at their meeting held today i.e. on 25th May, 2011 approved accounts of the Company for the year ended 31st March, 2011.

Pursuant to Clause 20 of the Listing Agreement, we hereby inform you that the Board of Directors have recommended to the members a dividend of Rs.3.75 per equity share on 1,10,05,630 equity shares of Rs. 5/- each which will be paid on or after 1st August, 2011 subject to the approval of the Members.

We enclose a Statement giving particulars as required under Clause 20(b) of the Listing Agreement.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(Pravin D Desai)
V.P. (Finance & Accounts) & Company Secretary

Encl. as above



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STATEMENT GIVING PARTICULARS AS REQUIRED UNDER CLAUSE 20(b) OF THE LISTING AGREEMENT

(Rs. in Crores)

Sr. No	Particulars	Year ended 31 st March, 2011	Year ended 31 st March, 2010
1	Sales Turnover	749.02	650.83
2	Excise Duty	46.74	30.42
3	Net Sales Turnover	702.28	620.41
4	Profit before Depreciation, Tax provision and Prior Period Adjustment	73.20	65.93
5	Depreciation	10.95	8.83
6	Provision for Taxation		
	- Current	22.80	19.77
	- Deferred	(4.48)	(0.01)
7	Net Profit (After Tax and Prior Period Adjustments)	43.69	37.43
8	Balance brought forward from previous year	10.18	10.77
9	Amount available for appropriation	53.87	48.20
10	Appropriation:		
	- Proposed Dividend	4.13	6.88
	- Tax on Distributed Profits	0.67	1.14
	- Transfer to General Reserve	30.00	30.00
11	Balance carried to Balance Sheet	19.07	10.18

