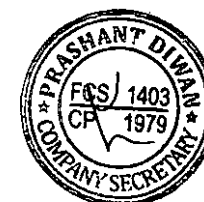


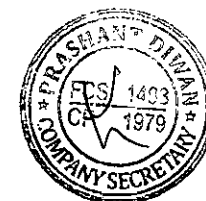
ANNEXURE 1 (1)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 1									
Adoption of Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Report of Directors and Auditors thereon.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



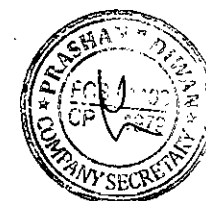
ANNEXURE 1 (2)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 2 Declaration of Dividend.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	15	25375	25375	0	100	0
Total	10905630	4430707	40.63	15	4430692	4430692	0	100	0



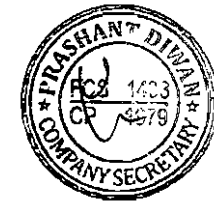
ANNEXURE 1 (3)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 3 Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	8619	4396698	4396698	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.6
Total	10905630	4430707	40.63	8619	4422088	4422073	15	100	0



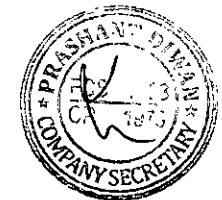
ANNEXURE 1 (4)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 4 Appointment of M/s. S R B C & CO. LLP. Chartered Accountants as Auditors of the Company for a term of three years									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (5)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 5 Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (6)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 6 Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



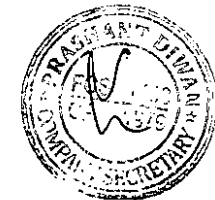
ANNEXURE 1 (7)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 7 Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (8)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 8									
Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (9)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 9 Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



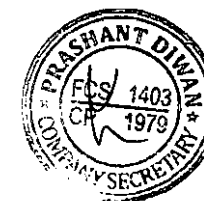
ANNEXURE 1 (10)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 10 Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (11)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 11 Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



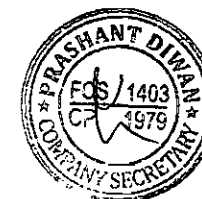
ANNEXURE 1 (12)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 12 Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (13)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 13 Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	400	24990	24975	15	99.94	0.06
Total	10905630	4430707	40.63	400	4430307	4430292	15	100	0



ANNEXURE 1 (14)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 14 Approve remuneration to Non Executive Directors of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23425	465	98.05	1.95
Total	10905630	4430707	40.63	1500	4429207	4428742	465	100	0



ANNEXURE 1 (15)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 15 Accord consent to the Board for borrowing									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



ANNEXURE 1 (16)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 16 Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



ANNEXURE 1 (17)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 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.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



ANNEXURE 1 (18)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 18 Approve and Ratify the Remuneration of Cost Auditors of the Company for the Financial year 2014-15.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0

