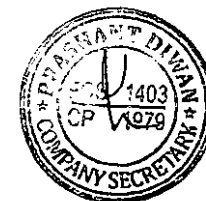


ANNEXURE 1**SUMMARY OF POLL**
EXCEL INDUSTRIES LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT PAPER (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
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.	53	1276601	76660	1199941	1199941	100	0	0
2	Declaration of Dividend.	53	1276601	76660	1199941	1199941	100	0	0
3	Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	53	1276601	76660	1199941	1199941	100	0	0
4	Appointment of M/s. S R B C & CO. LLP. Chartered Accountants as Auditors of the Company for a term of three years	53	1276601	76660	1199941	1199941	100	0	0
5	Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.	53	1276601	76660	1199941	1199941	100	0	0
6	Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.	53	1276601	76660	1199941	1199941	100	0	0
7	Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.	53	1276601	76660	1199941	1199941	100	0	0
8	Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.	53	1276601	76690	1199911	1199911	100	0	0



9	Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
10	Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
11	Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.	53	1276601	76690	1199911	1199911	100	0	0
12	Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.	53	1276601	76706	1199895	1199895	100	0	0
13	Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
14	Approve remuneration to Non Executive Directors of the Company.	53	1276601	76660	1199941	1199936	100	5	-
15	Accord consent to the Board for borrowing	53	1276601	76660	1199941	1199941	100	0	0
16	Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.	53	1276601	76690	1199911	1199911	100	0	0
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.	53	1276601	76660	1199941	1199941	100	0	0
18	Approve and ratify the remuneration of Cost Auditors of the Company for the financial year 2014-15.	53	1276601	76756	1199845	1199845	100	0	0



ANNEXURE 1(1)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(2)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(3)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

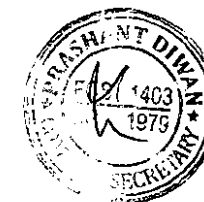
Resolution No 3 Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(4)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(5)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(6)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(7)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(8)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(9)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56 ¹	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(10)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(11)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(12)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

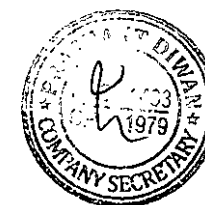
Resolution No 12 Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76706	7533	7533	0	100	0
Total	10905630	1276601	11.71	76706	1199895	1199895	0	100	0



ANNEXURE 1(13)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(14)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7574	5	100	-
Total	10905630	1276601	11.71	76660	1199941	1199936	5	100	-



ANNEXURE 1(15)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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 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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(16)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(17)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(18)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

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	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76756	7483	7483	0	100	0
Total	10905630	1276601	11.71	76756	1199845	1199845	0	100	0

