



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2014

12th September, 2014

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir/Madam,

Sub: Compliance of Clause – 31(d) of the Listing Agreement

Please find below the proceedings of 50th ANNUAL GENERAL MEETING of the Members of EXCEL CROP CARE LIMITED held at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai – 400020 on Wednesday, the 10th September, 2014, at 3.00 p.m. as under:

SR. NO.	AGENDA ITEMS	RESULT
1	<u>GENERAL BUSINESS</u> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2014 and the Reports of the Board of Directors and Auditors thereon.	The Statement of Profit and Loss of the Company and the Balance Sheet as on 31 st March, 2014 were approved and the Reports of the Directors and the Auditors were adopted.
2	Declaration of dividend.	₹12.50 per share (250%) was declared which is payable on or after 13 th September, 2014.
3	Appoint a director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.	Re-appointed





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4	Appointment of Messrs SRBC & CO. LLP, Chartered Accountants as the Auditors of the Company for a term of three years.	Appointed
	<u>SPECIAL BUSINESS</u>	
5	Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.	Appointed
6	Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years.	Appointed
7	Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years.	Appointed
8	Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years.	Appointed
9	Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years.	Appointed
10	Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years.	Appointed
11	Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation.	Appointed
12	Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15.	Approved
13	Approve increase in the remuneration of Mr. Ninad D. Gupte, Joint Managing Director of the Company from 1 st August, 2014 for remainder period of his tenure ending on 31 st July, 2015.	Approved





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14	Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company.	Approved
15	Alter Article 144 of the Articles of Association of the Company.	Approved
16	Approve remuneration to Non-Executive Directors of the Company.	Approved

Please take the same on record.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED

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

