



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2012

27th July, 2012

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

Sub: Compliance under Clause – 35A of the Listing Agreements

Please find below the details as required under clause 35A of the Listing Agreements:

Date of the AGM	:	25 TH July, 2012
Total number of shareholders on record date	:	16,197
No. of shareholders present in the meeting either in person or through proxy:		111
Promoters and Promoter Group	:	5
Public	:	106
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	NA
Public	:	NA



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Details of the Agenda:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION	MODE OF VOTING/RESULT
1	<u>General Business</u> To receive, consider and adopt the Statement of Profit and Loss of the Company for the year ended 31 st March, 2012, the Balance Sheet as on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands Approved unanimously
2	To declare dividend.	Ordinary	Show of hands Approved unanimously
3	To appoint a director in place of Mr. Vinayak B. Buch, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands Approved unanimously
4	To appoint a director in place of Mr. Deepak Bhimani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands Approved unanimously
5	To appoint a director in place of Mr. B. V. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands Approved unanimously
6	To appoint auditors and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands Approved unanimously
7	<u>Special Business</u> To appoint David Pullan as director of the Company.	Ordinary	Show of hands Approved unanimously



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In case of Poll/Postal Ballot/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes- in favour (4)	No. of Votes- Against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5) / (2)] *100
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutiona l holders	NA	NA	NA	NA	NA	NA	NA
Public - Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA

Please take the same on record.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED

(Parind Badshah)
Company Secretary