



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2012
31st October, 2012

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai - 400051.
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Dear Sirs,

Sub: Result of Postal Ballot

We conducted Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 in relation to a Special Resolution under Sections 198, 269, 309, 310, 311 read with Schedule XIII and other applicable provisions of the Companies Act, 1956 for appointment of Mr. Ninad D Gupte as Joint Managing Director of the Company for a period of 3 years with effect from 1st August, 2012.

The results of the Postal Ballot have been announced today. We enclose a copy of the same.

Kindly acknowledge receipt.

Thanking you,

Your faithfully,
For EXCEL CROP CARE LIMITED

(Parind Badshah)
Company Secretary
Encl: a/a



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NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 in relation to a Spécial Resolution under Sections 198, 269, 309, 310, 311 read with Schedule XIII and other applicable provisions of the Companies Act, 1956 for appointment of Mr. Ninad D Gupte as Joint Managing Director of the Company for a period of 3 years with effect from 1st August, 2012. The Notice dated 10th September, 2012 in this respect was sent to all the shareholders of the Company for the purpose of obtaining their consent.

The Board had appointed, Mr. Prashant Diwan, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The last date for receipt of the postal ballot forms duly completed by the shareholders was Monday, 22nd October, 2012.

After completion the scrutiny of the Ballot papers, the Scrutinizer has made out a report. Accordingly, the Chairman has received the Scrutinizer's Report dated 29th October, 2012 and declared the results as under on 31st October, 2012, at 1.00 p.m. at the Registered Office of the Company:

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	2121199	2120449	99.96	62814	2057635	2057635	0	100.00	0.00
Public Institutional Holders	1342990	320232	23.84	0	320232	320232	0	100.00	0.00
Public-Others	7541441	3163436	41.95	24172	3139264	3136560	2704	99.91	0.09
Total	11005630	5604117	50.92	86986	5517131	5514427	2704	99.95	0.05



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Particulars	No. of Postal Ballot Forms	No. of Shares
Total Postal Ballot Forms Received	598	5604117
Less: Invalid Postal Ballot Forms (As per Register)	109	86986
Net Valid Postal Ballot Forms (As per Register)	489	5517131

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
Postal Ballot Forms with assent for the Resolution	477	5514427	99.95 %
Postal Ballot Forms with dissent for the Resolution	12	2704	0.05 %
Total Valid Postal Ballot Forms	489	5517131	100.00%

Accordingly, the above Special Resolution has been passed by the requisite majority.

The Members are requested to take the note of the same

For and on behalf of the Board of Directors

(A. C. Shroff)
(Chairman)

Date: 31st October, 2012

Place: Mumbai