



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2012
10th September, 2012

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai-400 051	Bombay Stock Exchange Limited P J Tower, Dalal Street, Mumbai - 400001
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Dear Sir

Sub: Postal Ballot for appointment of Mr. Ninad D. Gupte as Joint Managing Director

The Board of Directors at their meeting held today i.e. 10th September, 2012 have approved the process of the Postal Ballot seeking approval of the Members of the Company for appointment of Mr. Ninad D. Gupte as Joint Managing Director, through a Special Resolution and have also approved the Calendar of Events.

Mr. Prashant Diwan, Practising Company Secretary has been appointed as Scrutinizer to conduct the Postal Ballot process.

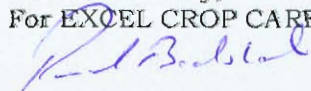
Details of calendar of events are as follows:

Sr. No	Events	Date
1	Date on which consent is given by the Scrutinizer to act as Scrutinizer	05.09.2012
2	Date of Board Resolution for- a. Authorising to transact business through postal ballot. b. Authorising Chairman/Managing Director/Director and Secretary to be responsible for the entire Postal Ballot Process. c. Appointment of Scrutinizer.	10.09.2012
3	Date of completion of despatch of notice along with Postal Ballot Forms to the Members.	21.09.2012
4	Last date for receiving Postal Ballot Forms by the Scrutinizer.	22.10.2012
5	Last Date of submission of the report by the Scrutinizer.	29.10.2012
6	Date of declaration of the result by the Chairman	31.10.2012
7	Last date of signing of minutes by the Chairman	30.11.2012
8	Date of handing over the Postal Ballot Forms and Register by Scrutinizer to the Company/designated person	30.11.2012

Please take note of the same.

Thanking You,

Yours Faithfully,
For EXCEL CROP CARE LIMITED


(Parind Badshah)
Company Secretary