



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

29th July, 2016

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the proceedings of 52nd ANNUAL GENERAL MEETING of the Members of EXCEL CROP CARE LIMITED held at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400020 on Thursday, the 28th July, 2016, at 3.00 p.m. as under:

SR. NO.	AGENDA ITEMS	RESULT
1	<u>ORDINARY BUSINESS</u> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2016 and the Reports of the Board of Directors and Auditors thereon.	The Audited Financial Statements of the Company for the year ended 31 st March, 2016, the Reports of the Directors and the Auditors thereon were approved and adopted.
2	Declaration of dividend.	A Dividend of ₹12.50 per share (250%) was declared which is payable on or after 1 st August, 2016.





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3	Appointment of a director in place of Mr. J. R. Naik who retires by rotation and being eligible, offers himself for re-appointment.	Mr. J. R. Naik was reappointed as Director.
4	Ratification of appointment of Messrs SRBC & CO LLP, Chartered Accountants, as the Auditors of the Company up to the conclusion of the Fifty-Third Annual General Meeting.	Ratified and approved
	<u>SPECIAL BUSINESS</u>	
5	Ratification of Remuneration of the Cost auditor of the Company for the year 2016-17.	Ratified and approved
6	Enabling Resolution for declassification of existing 'Promoters/Promoter Group' as 'Promoters/Promoter Group' upon intended transfer of their shares.	Resolution approved

Please take the same on record.

Thanking you,

Yours Faithfully,

For EXCEL CROP CARE LIMITED

(Pravin D. Desai)

Vice President – Legal and Company Secretary