



## Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017

25<sup>th</sup> July, 2017

To,  
BSE Limited  
Listing Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.:22723121/2037/2039

The National Stock Exchange of India  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East,  
Mumbai - 400 051  
Fax Nos.: 26598237 / 26598238

### **Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find below the proceedings of 52<sup>nd</sup> Annual General Meeting of the Members of the Company held at Crystal Banquet, VITS Hotel, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai-400059 on Monday, the 24<sup>th</sup> July, 2017 at 3.00 p.m. as under:

| Sr. No.                  | Agenda Items                                                                                                                                                             | Results                                                                                                                                                                           |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                          |                                                                                                                                                                                   |
| 1                        | Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon | The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017, the Reports of the Directors and the Auditors thereon were approved and adopted. |
| 2                        | Appointment of <b>Messers BSR &amp; Associates LLP</b> as Auditors and fixing their remuneration                                                                         | Messers BSR & Associates LLP were appointed as Auditors of the Company.                                                                                                           |
| <b>Special Business</b>  |                                                                                                                                                                          |                                                                                                                                                                                   |
| 3                        | Appointment of <b>Mr. Tadashi Katayama</b> as a Director liable to retire by rotation                                                                                    | Mr. Tadashi Katayama was appointed as Director.                                                                                                                                   |
| 4                        | Appointment of <b>Mr. Seiji Ota</b> as a Director liable to retire by rotation                                                                                           | Mr. Seiji Ota was appointed as Director.                                                                                                                                          |
| 5                        | Appointment of <b>Mr. Dipesh K. Shroff</b> as a Director liable to retire by rotation                                                                                    | Mr. Dipesh K. Shroff was appointed as Director.                                                                                                                                   |





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|---|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 6 | Appointment of <b>Mrs. Preeti Mehta</b> as an Independent Director                       | Mrs. Preeti Mehta was appointed as Independent Director for a term of five years w.e.f. 7 <sup>th</sup> October, 2016.       |
| 7 | Appointment of <b>Mr. Chetan Shah</b> as Managing Director                               | Mr. Chetan was appointed as Managing Director for a period of three years w.e.f. 7 <sup>th</sup> October, 2016 .             |
| 8 | Appointment of <b>Mr. Ninad D. Gupte</b> as Joint Managing Director                      | Mr. Ninad D. Gupte was appointed as Joint Managing Director for a period of two years w.e.f. 26 <sup>th</sup> October, 2016. |
| 9 | Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18 | Ratified and approved.                                                                                                       |

Please take the same in record.

Thanking you,

Yours faithfully,  
For Excel Crop Care Limited

Pravin D. Desai  
V. P. – Legal and Company Secretary

