



Excel Industries Ltd.
Corporate & Registered Office



04th August, 2017

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Outcome of Annual General Meeting

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

This is to inform you that the 56th Annual General Meeting of the Company was held on 03rd August, 2017 at Rama & Sundri Watumull Auditorium, K C College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020.

In this regard, please find attached the following:

1. Proceedings of the Annual General Meeting under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Voting Results under regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. Scrutinizers Report

Yours faithfully,

For Excel Industries Limited

S. K. Singhvi
Company Secretary



Excel Industries Ltd.

Corporate & Registered Office



PROCEEDINGS OF THE FIFTY-SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF EXCEL INDUSTRIES LIMITED HELD ON THURSDAY, THE 3RD AUGUST, 2017, AT 3.00 P.M. AT RAMA & SUNDRI WATUMULL AUDITORIUM, KISHINCHAND CHELLARAM COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI-400 020

DIRECTORS PRESENT

Mr. A C Shroff, Chairman & Managing Director
Mrs. Usha A Shroff, Executive Vice Chairperson
Mr. Ravi A Shroff, Executive Director
Mr. Dipesh K Shroff, Chairman of Stakeholders' Relationship Committee
Mr. Atul G Shroff
Mr. H. N. Motiwalla, Chairman of Audit Committee and Nomination and Remuneration Committee
Mr. R.N. Bhogale
Mr. M. B. Parekh
Mr. R. M. Pandia
Mr R K Sood

Other Attendees: Mr. S K Singhvi, Company Secretary
Mr. Jayesh Gandhi, Partner, S R B C & Co. LLP, Statutory Auditors
Mr. Prashant Diwan, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor

Mr. Ashwin C. Shroff, Chairman & Managing Director of the Company, took the Chair and welcomed the members and introduced the Directors and other invitees on the dais.

The Chairman informed the shareholders that Mr. S. S. Vaidya and Mr. P. S. Jhaveri, Directors of the Company could not attend the meeting due to their prior commitments.

The requisite quorum being present the Chairman commenced the meeting at 3.00 p.m.

He mentioned that following registers were open to shareholders for inspection as required under Companies Act, 2013.

- (i) The Register of Directors and Key Managerial Personnel with their shareholding,
- (ii) The Register of Contracts and Arrangements,
- (iii) The Register of Proxies, and
- (iv) Report of Statutory Auditors and Secretarial Auditor





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He then, with the consent of the Members, took the Notice convening the Meeting as read.

The Chairman stated that Statutory Auditors and Secretarial Auditor of the Company had given unqualified audit report for the year ended 31st March, 2017.

Thereafter, the Chairman made his speech. The Chairman invited the members to express their views and ask questions, if any, on audited financial statements for the year 2016-17 and the Resolutions contained in the Notice of the AGM. All the questions raised by the members were answered satisfactorily.

The Chairman stated the members that as per the requirements of Listing Regulations and the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to vote on all the Resolutions set out in the notice convening the Meeting and the remote e-voting was duly conducted between 31st July, 2017 and 2nd August, 2017.

He further stated that for the members who had not availed the remote e-voting facility, for them the Company had made arrangement for voting through ballot paper, in accordance with the provisions of the Companies Act, 2013 and Mr. Prashant Diwan, an experienced Practicing Company Secretary, had been appointed as a scrutinizer to scrutinize the remote e-voting and ballot paper process.

He then requested the Scrutinizer to show the empty ballot box to the Members.

Thereafter, the Chairman requested members to cast their votes and drop the ballot paper in the ballot box.

The members having deposited the ballot papers in the ballot box, the scrutinizer sealed the ballot box.

The Chairman, informed that the combined results along with the Scrutinizer's Report would be intimated to the concerned Stock Exchanges and would be placed on the Company's website and on the website of Central Depository Services (India) Limited within 48 hours of the conclusion of the meeting.

The meeting then ended with a vote of thanks to the Chair at 5.05 p.m.

For EXCEL INDUSTRIES LIMITED

S. K. SINGHVI
Company Secretary



Excel Industries Ltd.

Corporate & Registered Office



04th August, 2017

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Please find below the details regarding voting in prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General meeting	03 rd August, 2017
Total number of shareholders on record date	13158
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	143 (including 2 through proxy)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA



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The details of voting through remote e-voting process plus voting through ballot at the Annual General Meeting are enclosed herewith for each resolution taken at the annual General Meeting along with the Scrutinizer's Report.

All the resolutions were passed at the Annual General Meeting through requisite majority.

Thanking you

Yours faithfully,

For Excel Industries Limited

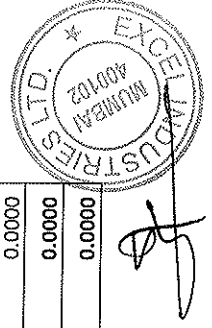
S. K. Singhvi
Company Secretary

Details of the Results of remote e-voting and Ballot paper

• Resolution No.1 : Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon

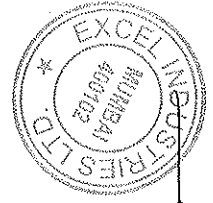
Resolution Required : (Ordinary)		1 - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



• Resolution No.2 : Ordinary Resolution

Declaration of dividend

Resolution Required : (Ordinary)		2 - To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



• Resolution No.3 : Ordinary Resolution

Appointment of a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment

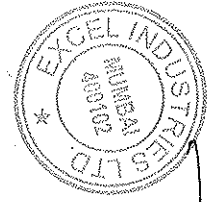
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90481	695	99.2377	0.7623
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097



• Resolution No.4 : Ordinary Resolution

Appointment of Auditors of the Company

Resolution Required : (Ordinary)		4 - To Appoint Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0			
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0			
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0			
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



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• Resolution No.5 : Special Resolution

Re-appointment of Mrs Usha A Shroff as Executive Vice-Chairperson of the Company

Resolution Required : (Special)		5 - To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2202	72	96.8338	3.1662
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90409	767	99.1588	0.8412
Total		12570692	7168917	57.0288	7168150	767	99.9893	0.0107



• Resolution No.6 : Ordinary Resolution

Revision in salary of Mr. Ravi A Shroff, Executive Director of the Company

Resolution Required : (Ordinary)		6 - To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	5585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90481	695	99.2377	0.7623
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097



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• Resolution No.7 : Ordinary Resolution

Ratification of remuneration of Cost Auditors

Resolution Required : (Ordinary)		7 - To ratify the remuneration of the Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding 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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



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PRASHANT DIWAN

B.COM. LL.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

Excel Industries Limited

184-187 Swami Vivekanand Road
Jogeshwari (West), Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Industries Limited (CIN: L24200MH1960PLC011807) (hereinafter referred as the "Company") at its meeting held on 26th May, 2017 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 56th Annual General Meeting (AGM) held on 3rd August, 2017 in respect of resolutions as stated in the Notice of the 56th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 8th July, 2017 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd June, 2017.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 27th July, 2017 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Monday, the 31st July, 2017 from 9.00 a.m. IST and was concluded on Wednesday, the 2nd August, 2017 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 56th Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 5:30 p.m. IST.
 - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 3rd August, 2017 at 5:52 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members



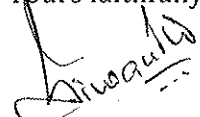
PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
 - (b) Annexure 2 – Summary of Ballot form voting at the AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Ballot form (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Ashwin Shroff, Managing Director of the Company and Chairman of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully



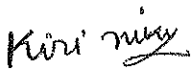
PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 3rd August, 2017

Encl: as above

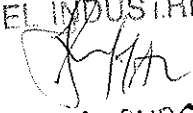
We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5:52 p.m. IST on 3rd August, 2017.



1) CS Nikunj Kiri



2) CS Aashit Doshi

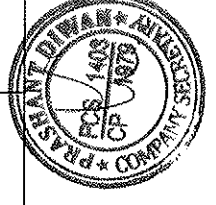
For EXCEL INDUSTRIES LIMITED

(A.C. SHROFF)
Chairman & Managing Director

ANNEXURE 1

EXCEL INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.	88	7168930	13	7168917	7168917	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company	88	7168930	13	7168917	7168917	100.00	0	0.00
3	To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment	88	7168930	13	7168917	7168222	99.99	695	0.01
4	To Appoint Auditors of the Company	88	7168930	13	7168917	7168917	100.00	0	0.00
5	To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company	88	7168930	13	7168917	7168150	99.99	767	0.01
6	To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company	88	7168930	13	7168917	7168222	99.99	695	0.01
7	To ratify the remuneration of the Cost Auditors	88	7168930	13	7168917	7168917	100.00	0	0.00

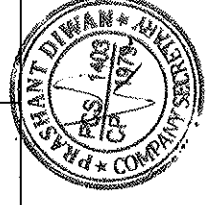


ANNEXURE 2

EXCEL INDUSTRIES LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.	40	88915	13	88902	88902	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company	40	88915	13	88902	88902	100.00	0	0.00
3	To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment	40	88915	13	88902	88207	99.22	695	0.78
4	To Appoint Auditors of the Company	40	88915	13	88902	88902	100.00	0	0.00
5	To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company	40	88915	13	88902	88207	99.22	695	0.78
6	To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company	40	88915	13	88902	88207	99.22	695	0.78
7	To ratify the remuneration of the Cost Auditors	40	88915	13	88902	88902	100.00	0	0.00



ANNEXURE 3

EXCEL INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.	48	7080015	0	7080015	7080015	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company	48	7080015	0	7080015	7080015	100.00	0	0.00
3	To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment	48	7080015	0	7080015	7080015	100.00	0	0.00
4	To Appoint Auditors of the Company	48	7080015	0	7080015	7080015	100.00	0	0.00
5	To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company	48	7080015	0	7080015	7079943	100.00	72	0.00
6	To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company	48	7080015	0	7080015	7080015	100.00	0	0.00
7	To ratify the remuneration of the Cost Auditors	48	7080015	0	7080015	7080015	100.00	0	0.00



Annexure 4

Excel Industries Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]) *100	[7]={([5]/[2]) *100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



Excel Industries Limited								
Resolution Required : (Ordinary)			2 - To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company					
Whether promoter/ promoter group are Interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



Excel Industries Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90481	695	99.2377	0.7623
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097



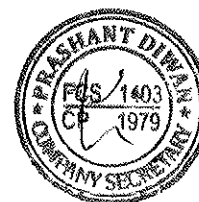
Excel Industries Limited								
Resolution Required : (Ordinary)			4 - To Appoint Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



Excel Industries Limited								
Resolution Required : (Special)			5 - To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2202	72	96.8338	3.1662
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90409	767	99.1588	0.8412
Total		12570692	7168917	57.0288	7168150	767	99.9893	0.0107



Excel Industries Limited								
Resolution Required : (Ordinary)			6 - To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90481	695	99.2377	0.7623
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097



Excel Industries Limited								
Resolution Required : (Ordinary)			7 - To ratify the remuneration of the Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 1 - Ordinary								
To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POURDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAH FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508861	BERUZ F POURDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIAH FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN30074911114452	HOMAYUN BERUZ POURDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIA FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN300757100391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAKAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD, DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFSCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA
15	160148000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN3005131126165	YAGNLSH VIJAY BHATT	SAMBHAV APT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD, KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30099910044878	SATISH JAYANTILAL SHAI	IRE SOCIETY D/G 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-0HANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITLAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510000014	TUSHAR D.SODHA	155 B.BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI	10	10	0	0	NA
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAIKESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR 8 D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917462808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIRULLAH	15 GIRDHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTILAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110044115	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	695	0	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote
TOTAL				88915	88902	0	13	



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 2 - Ordinary

To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POUREDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508861	BERUZ F POUREDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POUREDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN30074911114452	HOMAYUN BERUZ POUREDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIA FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN3005710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN3007491091278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA, SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAY APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	130282000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C 5 MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA
15	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APTT A WING ROOM NO 102 1ST FLOOR C 5 MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR: CHAKAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITLAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510003014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI.	10	10	0	0	NA
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAIKESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	130282000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917452808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIRULLAH	15 GIRODHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTILAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	695	0	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Voto
TOTAL				88915	88902	0	13	



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 3 - Ordinary

To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment

S. No.	Member Id / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POURDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508861	BERUZ F POURDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN3007491114452	HOMAYUN BERUZ POURDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAPAKAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFSCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MIIMRAI MAHARASHTRA	10	10	0	0	NA
15	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710003699	DINESH GOPALDAS BHATIA	50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30090710044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1701790000011484	IYANT DHIRAJAI MEHTA	101-DHANILAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITILAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510000014	TUSHAR D.SODHA	155 B, BHULESHWAR, SAMUDRIK BUILDING, GROUND FLOOR, MUMBAI	10	10	0	0	NA
23	IN30107130027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAILESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	1302820000002514	SMITA BHARAT SHAH	HEDEVAKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917462808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIIRULLAH	15 GIRDHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOD GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANIL KUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTILAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	0	695	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODI WALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote
TOTAL				88915	88207	695	13	



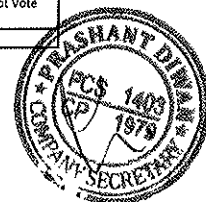
Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - Ordinary

To Appoint Auditors of the Company

S. No.	MemberId / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POURDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508861	BERUZ F POURDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN30074911114452	HOMAYUN BERUZ POURDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIA FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN300757100391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAPKAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST Mumbai	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA
15	160146000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M V ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APTT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKO LA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VII F PARE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITILAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510000914	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI	10	10	0	0	NA
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAIKESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 1IND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBITT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917462808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIIRULLAH	15 GIRDHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTLAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	695	0	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote
TOTAL				88915	88902	0	13	



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 5 - Special								
To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POUREDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508661	BERUZ F POUREDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POUREDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN30074911114452	HOMAYUN BERUZ POUREDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIA FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN3005710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES WILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA
15	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4TH FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710003699	DINESH GOPALDAS BHATIA	50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1201290000011484	JAYANT DHIRAJAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITLAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI	10	10	0	0	NA
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAIKESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 IIIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO.-6 C 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917462808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIRULLAH	15 GIROHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTIL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	0	695	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote
TOTAL:				88915	88207	695	13	



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 6 - Ordinary								
To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	IN30051321521053	BERUZ FERAMROZ POURDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA
2	IN30090710508861	BERUZ F POURDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA
3	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI	20	20	0	0	NA
4	IN30074911114452	HOMAYUN BERUZ POURDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA
5	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA SAMAJ MUMBAI	20	20	0	0	NA
8	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
11	1201090001265486	AHANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs
14	IN30051322146896	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA
15	160148000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA
17	IN30090710036699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA
18	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/5 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
20	1701290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs
21	1201170000013037	YOGEN NAVNITILAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA
22	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI.	10	10	0	0	NA
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA
24	IN30012610537621	SHAILESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA
26	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
27	1601010000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA
28	IN30048412492027	LINGAM RATNA KUMAR	A/2, PRESIDENT BANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA
29	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
30	1202700000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
31	IN30154917462808	LATA KIRTI SHAH	101/D-28, YOGI VIHAR SOCIETY YOGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA
32	IN30036021416083	SHIRIN ABBAS KHAIIRULLAH	15 GIRDHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODDI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/11 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA
36	1201090006406570	HEMANT PANCHAKSHARI .	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA
38	1601010000062750	BHADRESH GUNVANTILAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	0	695	0	NA
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote
TOTAL				88915	88207	695	13	



Annexure 5

Register of Ballot Form
EXCEL INDUSTRIES LIMITED

Resolution No. 7 - Ordinary									
To ratify the remuneration of the Cost Auditors									
S. No.	Memberid / Folio	Member Name	Address	No. of	No. of	No. of	No. of	Reason, if any	
1	IN30051321521053	BERUZ FERAMROZ POURDEHI	607 SUKHADWALA BLDG 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI MAHARASHTRA	15	15	0	0	NA	
2	IN30090710508861	BERUZ F POURDEHI	9/A, 607 SUKHADWALA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI	32	32	0	0	NA	
3	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHADWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE MUMBAI	20	20	0	0	NA	
4	IN30074911114452	HOMAYUN BERUZ POURDEHI	607 SUKHADWALA BLDG FIRST FLOOR J S S ROAD OPP WADIAJI FIRE TEMPLE KALBADEVI MUMBAI	5	5	0	0	NA	
5	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA	
6	IN30051323071026	RONALD FERNANDES	BLDG NO 36 FLAT NO 811 ADARSH NAGAR WORLI COLONY OPP CENTURY BAZAR MUMBAI MAHARASHTRA	2	2	0	0	NA	
7	IN30074910791278	PANKAJ KRISHNAKANT VED	149/151, K N BHATIA BLDG, 1ST FLOOR, ROOM 36 PRARTHANA, SAMAJ MUMBAI	20	20	0	0	NA	
8	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI	1	1	0	0	NA	
9	IN30051310140891	HEMLATA V BHATT	102 1ST FLR SAMBHAV APTS A WING VAKOLA BRIDGE CHHATRAPATI SHIVAJI RD SANTACRUZ (E) MUMBAI	10	10	0	0	NA	
10	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA	
11	1201090001265486	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI	5	5	0	0	NA	
12	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA	15	15	0	0	NA	
13	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST MUMBAI	1	0	0	1	Sign differs	
14	IN30051322146895	HIRAL VIJAY BHATT	SAMBHAV APT A WING FLAT NO 102 1ST FLOOR C S MARG SANTACRUZ EAST NEAR VAKOLA BRIDGE MUMBAI MAHARASHTRA	10	10	0	0	NA	
15	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI	27	27	0	0	NA	
16	IN30051321126165	YAGNESH VIJAY BHATT	SAMBHAV APT A WING ROOM NO 102 1ST FLOOR C S MARG SANTACRUZ E NEAR VAKOLA BRIDGE SANTACRUZ EAST 4 MUMBAI MAHARASHTRA	10	10	0	0	NA	
17	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	20	0	0	NA	
18	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA	
19	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA	
20	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE (EAST) MUMBAI	2	0	0	2	Sign Differs	
21	1201170000013037	YOGEN HAVHITLAL DESAI	601, MATUSHREE APART, M.V.ROAD, ANDHERI (EAST) MUMBAI	16030	16030	0	0	NA	
22	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI.	10	10	0	0	NA	
23	IN30107110027283	NISHA GANESHA SHENOY	2/22 SONAL APPARTMENT JAYAPRAKASH NAGAR GOREGAON(EAST) MUMBAI	2	2	0	0	NA	
24	IN30012610537621	SHAILESH MAHADEVIA	51/52 UMANG 114, KASHIBAI NAVRANGE MARG NEAR GAMDEVI POLICE STATION MUMBAI	100	100	0	0	NA	
25	IN30051312052290	HEMANT BALKRISHNA PANCHAKSHARI	BLOCK NO 11 SARGENT HOUSE J A ALLANA MARG NR ELECTRIC HOUSE MUMBAI	24	24	0	0	NA	
26	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA	
27	16010100000062746	CHANDRIKA G PARIKH	23 ALAKNANDA SOCIETY DR DESHMUKH LANE VP ROAD MUMBAI MUMBAI	10	10	0	0	NA	
28	IN30048412420227	LINGAM RATNA KUMAR	A/2, PRESIDENT DANJARA ROAD NO 2 BANJARA HILLS HYDERABAD	270	270	0	0	NA	
29	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B O D COLONY WORLI MUMBAI	5	5	0	0	NA	
30	1202700000004490	RIMAI KUMAR AGARWAL	27F, FLAT NO-5 C, 4 TH FLOOR, MA74GADN TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA	
31	IN30154917462608	LATA KIRTI SHAH	101/U-28, YUGI VIHAR SOLIE Y YUGI NAGAR, EKSAR ROAD OPP VIPUL DRYFRUITS, BORIVALI WEST MUMBAI, MAHARASHTRA	1310	1310	0	0	NA	
32	IN30036021416083	SHIRIN ABBAS KHAIRULLAH	15 GIRDHAR NIVAS 3RD FLOOR 15/17 SHAHID BHAGAT SINGH ROAD COLABA CAUSEWAY MUMBAI	45	45	0	0	NA	
33	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI	28	28	0	0	NA	
34	IN30075710846476	VINOD KUMAR OHRI	BELL HAVEN CO OP HSG SOC C/26/13 VALLABH NAGAR BORIVLI WEST MUMBAI	70000	70000	0	0	NA	
35	IN30160411072430	ANILKUMAR SHUKLA	FLAT C 53 AARAM COOP HSG SOC LTD VAKOLA SANTACRUZ (E) BHD VAKOLA CHURCH MUMBAI	80	80	0	0	NA	
36	1201090006406570	HEMANT PANCHAKSHARI .	BLOCK NO.11 SARGENT HOUSE J A ALLANA MARG OPP. ELECTRIC HOUSE COLABA MUMBAI	3	3	0	0	NA	
37	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI	10	10	0	0	NA	
38	16010100000062750	BHADRESH GUNVANTLAL PARIKH	23 ALAKNANDA SOC DR DESHMUKH LANE V P ROAD MUMBAI MUMBAI	10	10	0	0	NA	
39	IN30001110004415	PIYUSH DILIPBHAI SHAH	NILKANTHA, 3RD FLOOR, NORTH SOUTH ROAD NO. 5, JUHU SCHEME, VILE PARLE (WEST), MUMBAI	695	695	0	0	NA	
40	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	0	0	10	Not Vote	
TOTAL				88915	88902	0	13		



Annexure 6

Register of Remote E-voting
EXCEL INDUSTRIES LIMITED

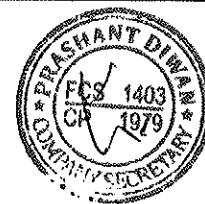
Resolution No. 1 - Ordinary

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	120125000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSİ COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	13020800000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	13020800000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	1302080000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S.ROAD,JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	1302080000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA C H SLTD, SEJAL PARK , 120FT LINK ROAD, NEXT TO GOREGON AAGAR,GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHORHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	



Annexure 6

Register of Remote E-voting
EXCEL INDUSTRIES LIMITED

Resolution No. 2 - Ordinary

To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSİ COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	13020800000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	13020800000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	13020800000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	13020800000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA C H SLTD, SEJAL PARK, 120FT LINK ROAD, NEXT TO GOREGON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	



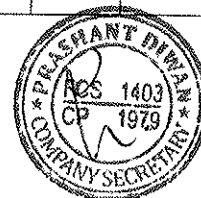
Annexure 6

**Register of Remote E-voting
EXCEL INDUSTRIES LIMITED**

Resolution No. 3 - Ordinary

To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSI COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	1302080000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	1302080000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	13020800000435322	AMI KANTISEN SHROFF	SANKET 39, HATKESH SOC. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	13020800000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA CH SLTD, SEJAL PARK, 120FT LINK ROAD, NEXT TO GOREGAON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAI AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	



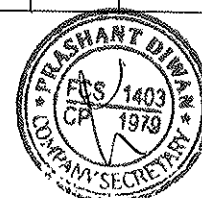
Annexure 6

Register of Remote E-voting
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - Ordinary

To Appoint Auditors of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSİ COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	1302080000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	1302080000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	1302080000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	1302080000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA CH SLTD, SEJAL PARK, 120FT LINK ROAD, NEXT TO GOREGAON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	



Annexure 6

**Register of Remote E-voting
EXCEL INDUSTRIES LIMITED**

Resolution No. 5 - Special

To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARS COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	13020800000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	13020800000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	13020800000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	13020800000474915	KANTISEN CHATURBHAI SHROFF - IIUR	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA CH SLTD, SEJAL PARK , 120FT LINK ROAD, NEXT TO GOREGAON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	0	72	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7079943	72	0	



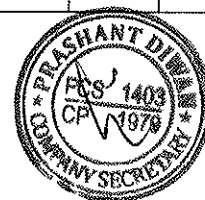
Annexure 6

Register of Remote E-voting
EXCEL INDUSTRIES LIMITED

Resolution No. 6 - Ordinary

To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	120125000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARS COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D. SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	13020800000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	13020800000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	13020800000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	13020800000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA CH SLTD, SEJAL PARK, 120FT LINK ROAD, NEXT TO GOREGAON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	



Annexure 6

Register of Remote E-voting
EXCEL INDUSTRIES LIMITED

Resolution No. 7 - Ordinary

To ratify the remuneration of the Cost Auditors

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARS COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
2	1204470007397110	YASH JANAK PANCHAL	R 2 414 SAGAR BLDG MMRDA COL MAHAKALI CAVES RD NR PMGP COL POONAM NGR ANDHERI E MUMBAI MAHARASHTRA INDIA 400093	20	20	0	0	NA
3	1302080000015821	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
4	1302080000015836	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
5	1302080000032463	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
6	13020800000101883	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
7	13020800000101898	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
8	1302080000435322	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
9	1302080000474915	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
10	A0003473	ASHOK YADAV	D-1007 SHREE PRABHA CH SLTD, SEJAL PARK , 120FT LINK ROAD, NEXT TO GOREGAON AAGAR, GOREGAON W MUMBAI . . 400104	1	1	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30021414500638	SURENDRA KUMAR SINGI IVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
14	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
15	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
16	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
17	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
18	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
19	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
20	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
21	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
22	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
23	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
24	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
25	IN30051310127923	SHANTABEN BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
26	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA



27	IN30074910059498	KETTY HOMI RANDERIA	12 A, PRABHAT, 76, BHULABHAI DESAI ROAD, MUMBAI . . 400026	72	72	0	0	NA
28	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
29	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
30	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
31	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
32	IN30074910522759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
33	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
34	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5358682	5358682	0	0	NA
35	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
36	IN30115112610796	ALOKE PANDE	181 CIVIL LINES KARIM LODGE BEHIND DR P K WAHALS RESIDENCE AGRA . . 282002	67	67	0	0	NA
37	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
38	IN30192630235242	K RAVI	MIG 617 RAYAKOTTA HUDCO NEW OPP TNEB HOSUR . . 635109	30	30	0	0	NA
39	IN30199110648455	DEEPAK R BHATT	C/8, SHYAM SUNDAR APPARTMENT OPP. T V RELAY CENTRE GHOGHA CIRCLE BHAVNAGAR . . 364001	255	255	0	0	NA
40	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
41	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
42	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOB TALAO MUMBAI MAHARASHTRA, INDIA . . 400002	1	1	0	0	NA
43	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
44	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
45	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
46	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
47	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
48	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
TOTAL				7080015	7080015	0	0	

