



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018

16th March, 2018

To,

BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India

Listing Department,

Exchange Plaza, Bandra Kurla

Complex, Bandra East,

Mumbai - 400 051

Fax Nos.: 26598237 / 26598238

Sub: Declaration of Results of Postal Ballot

Dear Sirs,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder, the Company sought approval of the shareholders through Postal Ballot for the following Resolutions:

1. Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding ₹150 crore plus applicable taxes and duties.
2. Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding ₹200 crore plus applicable taxes and duties.

The details of the Postal Ballot Process are as under:

Cut-Off Date to determine voting rights	:	2 nd February, 2018
Date of Notice	:	8 th February, 2018
Despatch of Notices to the Shareholders (Physical/Electronic)	:	12 th February, 2018





Excel Crop Care Limited
Beyond crop protection. Behind every farmer

E-voting Period	:	13 th February, 2018 (9.00 a.m.) To 14 th March, 2018 (5.00 p.m.)
Physical Voting	:	Up to 14 th March, 2018 (5.00 p.m.)

Both the resolutions have been passed through Postal Ballot Process/electronic voting (e-voting) by requisite majority.

The details of voting through remote e-voting process plus voting through ballot declared on 16th March, 2018 with respect to the Postal Ballot are enclosed herewith for each Resolution alongwith the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited




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

Encl: a/a

EXCEL CROP CARE LIMITED

Consolidated Members Category Wise Voting Report

Item No. 1		Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding Rs. 150 Crore plus applicable taxes and duties.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	7149949	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	808030	725695	89.81	725695	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		725695	89.81	725695	0	0.00	0.00
Public- Non Institutions	E-Voting	3047651	382385	12.55	382385	0	100.00	0.00
	Postal Ballot		20510	0.67	20422	88	99.57	0.43
	Total		402895	13.22	402807	88	99.98	0.02
Total		11005630	1128590	10.25	1128502	88	99.99	0.01

For EXCEL CROP CARE LIMITED

Handwritten signature

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

EXCEL CROP CARE LIMITED

Consolidated Members Category Wise Voting Report

Item No. 2		Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding Rs. 200 Crore plus applicable taxes and duties						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	7149949	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	808030	725695	89.81	725695	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		725695	89.81	725695	0	100.00	0.00
Public- Non Institutions	E-Voting	3047651	382385	12.55	382384	1	100.00	0.00
	Postal Ballot		19948	0.65	19860	88	99.56	0.44
	Total		402333	13.20	402244	89	99.98	0.02
Total		11005630	1128028	10.25	1127939	89	99.99	0.01

For EXCEL CROP CARE LIMITED

(Signature)

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Excel Crop Care Ltd
184-87, S. V. Road
Jogeshwari (West)
Mumbai-400102

Dear Sir

- 1) The Board of Directors of the **M/s. Excel Crop Care Ltd** (CIN: L74999MH1964PLC012878) (hereinafter referred as the "Company") at its meeting held on 8th February, 2018 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Ordinary Resolutions as stated in the Postal Ballot Notice dated 8th February, 2018.
- 2) I submit my report as under:
 - (a) The Company has completed on 12th February, 2018 the dispatch of Postal Ballot Forms and PIN MAILERS alongwith postage prepaid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 2nd February, 2018.
 - (b) The Postal Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot Forms.
 - (c) The ballot box was opened on 15th March, 2018 in my presence.
 - (d) All Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company/List of Beneficiaries as on 2nd February, 2018.
 - (e) All Postal Ballot Forms received upto 5.00 pm on 14th March, 2018, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
 - (f) The Company has not received any envelopes containing Postal Ballot Form after 14th March, 2018.
 - (g) Envelopes containing Postal Ballot Forms returned undelivered are 178.





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

(h) The Remote e-voting period commenced on Tuesday, 13th February, 2018 at 09.00 a.m. IST and concluded on Wednesday, 14th March, 2018 at 5.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Ltd (CDSL).

The votes were unblocked on 14th March, 2018 at 5.15 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Jigar Bagaria who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of CDSL.

(i) Particulars of all the Postal Ballot Forms received from the Members and the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.

3) The detailed report on Scrutinizing the Remote e-voting and Postal Ballot Form are enclosed herewith as under:

- (a) Annexure 1 – Consolidated Summary of Postal Ballot Form and Remote e-voting
- (b) Annexure 2 – Summary of Postal Ballot Form
- (c) Annexure 3 – Summary of Remote e-voting
- (d) Annexure 4 – Consolidated Members Category Wise Voting Report
- (e) Annexure 5 – Register of Postal Ballot Form
- (f) Annexure 6 – Register of Remote e-Voting

4) I hereby handover the Postal Ballot Forms and other papers/register and records for safe custody to Mr. Pravin Desai, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.

5) You may accordingly declare the results of the voting by postal ballot and e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 15th March, 2018

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.15 p.m. IST on 14th March, 2018 at the office of the scrutinizer.

1) CS Nikunj Kiri

2) CS Jigar Bagaria

EXCEL CROP CARE LIMITED

CONSOLIDATED SUMMARY OF POSTAL BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / POSTAL 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	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding Rs. 150 Crore plus applicable taxes and duties	301	1447533	318943	1128590	1128502	99.99	88	0.01
2	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding Rs. 200 Crore plus applicable taxes and duties	301	1447533	319505	1128028	1127939	99.99	89	0.01



EXCEL CROP CARE LIMITED

SUMMARY OF POSTAL BALLOT FORM

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF POSTAL 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	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding Rs. 150 Crore plus applicable taxes and duties.	169	23479	2969	20510	20422	99.57	88	0.43
2	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding Rs. 200 Crore plus applicable taxes and duties	169	23479	3531	19948	19860	99.56	88	0.44



EXCEL CROP CARE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT 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		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding Rs. 150 Crore plus applicable taxes and duties.	132	1424054	315974	1108080	1108080	100.00	0	0.00
2	Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding Rs. 200 Crore plus applicable taxes and duties	132	1424054	315974	1108080	1108079	100.00	1	0.00



Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

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Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	7149949	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	808030	725695	89.81	725695	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		725695	89.81	725695	0	0.00	0.00
Public- Non Institutions	E-Voting	3047651	382385	12.55	382385	0	100.00	0.00
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	Total		402895	13.22	402807	88	99.98	0.02
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Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 2			Approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding Rs. 200 Crore plus applicable taxes and duties					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7149949	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	808030	725695	89.81	725695	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		725695	89.81	725695	0	100.00	0.00
Public- Non Institutions	E-Voting	3047651	382385	12.55	382384	1	100.00	0.00
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