



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015
25th September, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
---	---

Sub: Result of Voting through remote e-voting process and ballot conducted at the 51st Annual General Meeting of the Company held on Wednesday, 23rd September, 2015 at 3.00 p.m.

Dear Sir/Madam,

We are sending combined Result of Voting through remote e-voting process and ballot conducted at the 51st Annual General Meeting of the Company held on Wednesday, the 23rd September, 2015 at 3.00 p.m..

We also enclose the Scrutinizer's Reports in respect of the above voting.

Please take the same on record.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED


(Pravin D. Desai)
V.P. (Finance & Accounts) and Company Secretary
Encl:a/a



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE PROVISIONS OF SECTION 108 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENTS RULES, 2015 FOR THE 51ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 23RD SEPTEMBER, 2015.

I. Resolution No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

II. Resolution No. 2 (Ordinary Resolution)

Declaration of dividend.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

III. Resolution No. 3 (Ordinary Resolution)

Appointment of a Director in place of Mr. Ashwin C. Shroff, who retires by rotation and being eligible, offers himself for re-appointment.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

IV. Resolution No. 4 (Ordinary Resolution)

Ratification of Appointment of Messrs SRBC & CO LLP, Chartered Accountants as the Auditors of the Company up to conclusion of the Fifty-Second Annual General Meeting.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

V. Resolution No. 5 (Special Resolution)

Adoption of new set of Articles of Association

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	725714	0	725714
Total	5297832	15	5297847

% of votes in favour of the resolution : 99.9997





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

VI. Resolution No. 6 (Ordinary Resolution)

Appointment of Mr. Mohit Bhuteria as an Independent Director for a term of five consecutive years up to 28th October, 2019.

	(No. of shares)		
	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726188	0	726188
Total	5298306	15	5298321

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

VII. Resolution No. 7 (Ordinary Resolution)

Appointment of Dr. Meena A. Galliara, as an Independent Director for a term of five consecutive years up to 24th March, 2020.

	(No. of shares)		
	Votes in favour	Votes against	Total
E-voting	4572046	87	4572133
Ballot	726286	0	726286
Total	5298332	87	5298419

% of votes in favour of the resolution : 99.9984

% of votes against the resolution : 0.0016

Based on the above, the Resolution has been passed with requisite majority.

VIII. Resolution No. 8 (Ordinary Resolution)

Appointment of Mr. Hrishit A. Shroff as an Executive Director of the Company for a period of five years with effect from 1st August, 2015.





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

IX. Resolution No. 9 (Ordinary Resolution)

Ratification of remuneration payable to Cost Auditor for the year 2015-16.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	4572118	15	4572133
Ballot	726286	0	726286
Total	5298404	15	5298419

% of votes in favour of the resolution : 99.9997

% of votes against the resolution : 0.0003

Based on the above, the Resolution has been passed with requisite majority.

For EXCEL CROP CARE LIMITED

Mr. Ashwin C. Shroff
Chairman

Date: 25th September, 2015

Place: Mumbai.

PRASHANT DIWAN

B.COM. L.L.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 Crop Care Limited
184-187 S V Road
Jogeshwari (West),
Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Crop Care Limited (CIN: L74999MH1964PLC012878) (hereinafter referred as the "Company") at its meeting held on 29th July, 2015 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 Clause 35B of the listing agreement for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 51st Annual General Meeting (AGM) held on 23rd September, 2015 in respect of resolutions as stated in the Notice of the 51st AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 26th August, 2015 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 7th August, 2015.
 - (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. 16th September, 2015 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 Sunday, 20th September, 2015 from 9.00 a.m. IST and was concluded on Tuesday, 22nd September, 2015 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 51st 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 5.00 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 23rd September, 2015 at 5.59 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



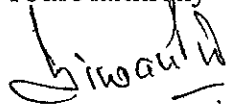
PRASHANT DIWAN

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, 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

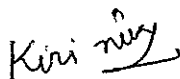


Place: Mumbai

Date: 24th September, 2015

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.59 p.m. IST on 23rd September, 2015.



1) CS Nikunj Kiri



2) CS Aashit Doshi

EXCEL CROP CARE 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	Adoption the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the reports of the Board of Directors and Auditors thereon.	(1) 112	(2) 5314826	(3) 16407	(4) 4=(2-3) 5298419	(5) 5298404	(6) 100	(7) 15	(8) 0
2	Declaration of final Dividend for the financial year ended 31 st March, 2015 on Equity Shares	112	5314826	16407	5298419	5298404	100	15	0
3	Appointment of director in place of Mr Ashwin Shroff (DIN 00019952), who retires by rotation and being eligible offers himself for reappointment.	112	5314826	16407	5298419	5298404	100	15	0
4	Ratification of appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E), as Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the 52 nd Annual General Meeting of the Company	112	5314826	16407	5298419	5298404	100	15	0
5	Adoption of new set of Article of Association of the Company	112	5314826	16979	5297847	5297832	100	15	0
6	Appoint Mr Mohit Bhuteria as an Independent Director for a term of five consecutive years	112	5314826	16505	5298321	5298306	100	15	0
7	Appoint Dr. Meena A. Galliaras as an Independent Director for a term of five consecutive years	112	5314826	16407	5298419	5298332	100	87	0
8	Appointment of Mr Hrishit Shroff as Executive Director of the Company for period of five years	112	5314826	16407	5298419	5298404	100	15	0
9	Ratification of the Remuneration payable to Mr. Kishore Ajitshi Bhata, Cost Auditors (Registration Number: 8241) for the financial year 2015-16	112	5314826	16407	5298419	5298404	100	15	0



EXCEL CROP CARE 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 (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES / NOT VOTED (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the reports of the Board of Directors and Auditors thereon.	28	742693	16407	726286	726286	100	0	0
2	Declaration of final Dividend for the financial year ended 31 st March, 2015 on Equity Shares	28	742693	16407	726286	726286	100	0	0
3	Appointment of director in place of Mr Ashwin Shroff (DIN 00019952), who retires by rotation and being eligible offers himself for reappointment.	28	742693	16407	726286	726286	100	0	0
4	Ratification of appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E), as Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the 52 nd Annual General Meeting of the Company	28	742693	16407	726286	726286	100	0	0
5	Adoption of new set of Article of Association of the Company	28	742693	16979	725714	725714	100	0	0
6	Appoint Mr Mohit Bhuteria as an Independent Director for a term of five consecutive years	28	742693	16505	726188	726188	100	0	0
7	Appoint Dr. Meena A. Galliera as an Independent Director for a term of five consecutive years	28	742693	16407	726286	726286	100	0	0
8	Appointment of Mr Hrishit Shroff as Executive Director of the Company for period of five years	28	742693	16407	726286	726286	100	0	0
9	Ratification of the Remuneration payable to Mr. Kishore Ajitshi Bhatia, Cost Auditors (Registration Number: 8241) for the financial year 2015-16	28	742693	16407	726286	726286	100	0	0



EXCEL CROP CARE LIMITED

SUMMARY OF REMOTE e- VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES/ NOT VOTED (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, together with the reports of the Board of Directors and Auditors thereon.	84	4572133	0	4572133	4572118	100	15	0
2	Declaration of final Dividend for the financial year ended 31 st March, 2015 on Equity Shares	84	4572133	0	4572133	4572118	100	15	0
3	Appointment of director in place of Mr Ashwin Shroff (DIN 00019952), who retires by rotation and being eligible offers himself for reappointment.	84	4572133	0	4572133	4572118	100	15	0
4	Ratification of appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E), as Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the 52 nd Annual General Meeting of the Company	84	4572133	0	4572133	4572118	100	15	0
5	Adoption of new set of Article of Association of the Company	84	4572133	0	4572133	4572118	100	15	0
6	Appoint Mr Mohit Bhuteria as an Independent Director for a term of five consecutive years	84	4572133	0	4572133	4572118	100	15	0
7	Appoint Dr. Meena A. Gallara as an Independent Director for a term of five consecutive years	84	4572133	0	4572133	4572046	100	87	0
8	Appointment of Mr Hrishit Shroff as Executive Director of the Company for period of five years	84	4572133	0	4572133	4572118	100	15	0
9	Ratification of the Remuneration payable to Mr. Kishore Ajitshi Bhatta, Cost Auditors (Registration Number: 8241) for the financial year 2015-16	84	4572133	0	4572133	4572118	100	15	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 1

Adoption the Audited Financial Statements of the Company for the financial year ended 31st March, 2015, together with the reports of the Board of Directors and Auditors thereon.

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 2 Declaration of final Dividend for the financial year ended 31 st March, 2015 on Equity Shares									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720 (1)	2720720 (2)	100 (3)	2614 (4)	2718106 (5)	2718106 (6)	0 (7)	100 (8)	0 (9)
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Appointment of director in place of Mr Ashwin Shroff (DIN 00019952), who retires by rotation and being eligible offers himself for reappointment. Ordinary Resolution No 3									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = $[(2)-(4)]$	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = $\frac{[(6)/(5)] \times 100}{100}$	% of Votes Against on Votes polled (9) = $\frac{[(7)/(5)] \times 100}{100}$
Promoter and Promoter Group	(1) 2720720	(2) 2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 4

Ratification of appointment of M/s R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E), as Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of the 52nd Annual General Meeting of the Company

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = $[(2) - (4)]$	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = $\frac{[(6)/(5)] \times 100}{100}$	% of Votes Against on Votes polled (9) = $\frac{[(7)/(5)] \times 100}{100}$
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Other	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Special Resolution No 5									
Adoption of new set of Article of Association of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8) = [(6)/(5)]*100	(9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	14365	1643954	1643939	15	100	0
Total	11005630	5314826	48.29	16979	5297847	5297832	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 6

Appoint Mr Mohit Bhuteria as an Independent Director for a term of five consecutive years

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = $[(2)/(1)] * 100$	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = $[(2) - (4)]$	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = $[(6)/(5)] * 100$	% of Votes Against on Votes polled (9) = $[(7)/(5)] * 100$
Promoter and Promoter Group	(1) 2720720	(2) 2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13891	1644428	1644413	15	100	0
Total	11005630	5314826	48.29	16505	5298321	5298306	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 7									
Appoint Dr. Meena A. Galliaras as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8) = [(6)/(5)]*100	(9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644439	87	100	0
Total	11005630	5314826	48.29	16407	5298419	5298332	87	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 8 Appointment of Mr Hrishit Shroff as Executive Director of the Company for period of five years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0



EXCEL CROP CARE LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Ordinary Resolution No 9									
Ratification of the Remuneration payable to Mr. Kishore Ajitshi Bhatia, Cost Auditors (Registration Number: 8241) for the financial year 2015-16									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	2720720	2720720	100	2614	2718106	2718106	0	100	0
Public Institutional Holders	2651336	935787	35.29	0	935787	935787	0	100	0
Public-Others	5633574	1658319	29.44	13793	1644526	1644511	15	100	0
Total	11005630	5314826	48.29	16407	5298419	5298404	15	100	0

