



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE FIFTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 10th SEPTEMBER, 2014 AT 3:00 P.M.

I. Resolution No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors thereon.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363798	0	5363798
Poll	38204	0	38204
Total	5402002	0	5402002

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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	5363988	0	5363988
Poll	38214	0	38214
Total	5402202	0	5402202

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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)

Appoint a Director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363913	0	5363913
Poll	38204	0	38204
Total	5402117	0	5402117

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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

IV. Resolution No. 4 (Ordinary Resolution)

Appointment of Messrs SRBC & CO. LLP, Chartered Accountants as the Auditors of the Company for a term of three years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363798	0	5363798
Poll	38204	0	38204
Total	5402002	0	5402002

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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

V. Resolution No. 5 (Ordinary Resolution)

Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363988	0	5363988
Poll	38204	0	38204
Total	5402192	0	5402192

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

VI. Resolution No. 6 (Ordinary Resolution)

Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363528	270	5363798
Poll	38204	0	38204
Total	5401732	270	5402002

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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

VII. Resolution No. 7 (Ordinary Resolution)

Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363718	270	5363988
Poll	38204	0	38204
Total	5401922	270	5402192

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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

VIII. Resolution No. 8 (Ordinary Resolution)

Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363718	270	5363988
Poll	38204	0	38204
Total	5401922	270	5402192

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

IX. Resolution No. 9 (Ordinary Resolution)

Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363718	270	5363988
Poll	38204	0	38204
Total	5401922	270	5402192

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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

X. Resolution No. 10 (Ordinary Resolution)

Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363718	270	5363988
Poll	38204	0	38204
Total	5401922	270	5402192

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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

XI. Resolution No. 11 (Ordinary Resolution)

Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363988	0	5363988
Poll	38204	0	38204
Total	5402192	0	5402192

% of votes in favour of the resolution : 100.0000

% of votes against the resolution : 0.0000

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





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

XII. Resolution No. 12 (Ordinary Resolution)

Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363528	270	5363798
Poll	38204	0	38204
Total	5401732	270	5402002

% of votes in favour of the resolution : 99.9950

% of votes against the resolution : 0.0050

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

XIII. Resolution No. 13 (Special Resolution)

Approve increase in remuneration of Mr. Ninad D. Gupte Joint Managing Director of the Company from 1st August, 2014 for remainder period of his tenure ending on 31st July, 2015.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363138	540	5363678
Poll	38204	0	38204
Total	5401342	540	5401882

% of votes in favour of the resolution : 99.9900

% of votes against the resolution : 0.0100

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

XIV. Resolution No. 14 (Special Resolution)

Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5315874	295	5316169
Poll	36704	0	36704
Total	5352578	295	5352873

% of votes in favour of the resolution : 99.9945

% of votes against the resolution : 0.0055

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





Excel Crop Care Limited
Beyond crop protection. Behind every farmer

XV. Resolution No. 15 (Special Resolution)

Alter Article 144 of the Articles of Association of the Company.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5363963	25	5363988
Poll	36704	0	36704
Total	5400667	25	5400692

% of votes in favour of the resolution : 99.9995

% of votes against the resolution : 0.0005

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

XVI. Resolution No. 16 (Special Resolution)

Approve remuneration to Non-Executive Directors of the Company.

(No. of shares)

	Votes in favour	Votes against	Total
E-voting	5361193	2795	5363988
Poll	38204	0	38204
Total	5399397	2795	5402192

% of votes in favour of the resolution : 99.9483

% of votes against the resolution : 0.0517

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

For EXCEL CROP CARE LIMITED

Mr. A. C. Shroff
Chairman

Date: 12th September, 2014.

Place: Mumbai.

