



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2014
12th September, 2014

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Sub: Result of Voting through Electronic Means and poll conducted at the 50th Annual General Meeting of the Company held on Wednesday, 10th September, 2014 at 3.00 p.m.

Dear Sir/Madam,

We are sending combined 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 at the 50th Annual General Meeting of the Company held on Wednesday, 10th September, 2014 at 3.00 p.m.

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

Please take the same on record.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED

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