

ANNEXURE 1**SUMMARY OF E-VOTING**
Excel Crop Care Limited

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES 4=(2-3) (4)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	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	81	5363988	190	5363798	5363798	100	0	0
2	Declaration of dividend	81	5363988	0	5363988	5363988	100	0	0
3	Appoint a director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.	81	5363988	75	5363913	5363913	100	0	0
4	Appointment of Messrs SRBC and CO. LLP, Chartered Accountants as the Auditors of the Company for a term of three years.	81	5363988	190	5363798	5363798	100	0	0
5	Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.	81	5363988	0	5363988	5363988	100	0	0
6	Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years	81	5363988	190	5363798	5363528	99.99	270	0.01
7	Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years.	81	5363988	0	5363988	5363718	99.99	270	0.01
8	Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years.	81	5363988	0	5363988	5363718	99.99	270	0.01



SCRUTINIZER REPORT

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

9	Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years.	81	5363988	0	5363988	5363718	99.99	270	0.01
10	Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years.	81	5363988	0	5363988	5363718	99.99	270	0.01
11	Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation.	81	5363988	0	5363988	5363988	100	0	0
12	Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15.	81	5363988	190	5363798	5363528	99.99	270	0.01
13	Approve increase in the 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.	81	5363988	310	5363678	5363138	99.99	540	0.01
14	Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company	81	5363988	47819	5316169	5315874	99.99	295	0.01
15	'Alter' Article 144 of the Articles of Association of the Company	81	5363988	0	5363988	5363963	99.9995	25	0.0005
16	Approve remuneration to Non-Executive Directors of the Company	81	5363988	0	5363988	5361193	99.95	2795	0.05

PRASHANT DIWAN
Prashant Diwan
COMPANY SECRETARY
FCS : 1403 / CP : 1979

MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 1									
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 held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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 /Public									
Promoter and Promoter Group	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	190	1644875	1644875	0	100	0
Total	11005630	5363988	48.74	190	5363798	5363798	0	100	0



ANNEXURE 1(2)**MEMBERS CATEGORY WISE e-VOTING REPORT**
Excel Crop Care Limited

Resolution No 2 Declaration of dividend.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1645065	0	100	0
Total	11005630	5363988	48.74	0	5363988	5363988	0	100	0



ANNEXURE 1(3)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 3 Appoint a director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment..									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	75	1644990	1644990	0	100	0
Total	11005630	5363988	48.74	75	5363913	5363913	0	100	0



ANNEXURE 1(4)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 4									
Appointment of Messrs SRBC and CO. LLP, Chartered Accountants as the Auditors of the Company for a term of three years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	190	1644875	1644875	0	100	0
Total	11005630	5363988	48.74	190	5363798	5363798	0	100	0



MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 5 Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1645065	0	100	0
Total	11005630	5363988	48.74	0	5363988	5363988	0	100	0



ANNEXURE 1(6)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 6									
Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	190	1644875	1644605	270	99.98	0.02
Total	11005630	5363988	48.74	190	5363798	5363528	270	99.99	0.01



ANNEXURE 1(7)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 7 Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years..									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1644795	270	99.98	0.02
Total	11005630	5363988	48.74	0	5363988	5363718	270	99.99	0.01



ANNEXURE 1(8)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 8									
Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1644795	270	99.98	0.02
Total	11005630	5363988	48.74	0	5363988	5363718	270	99.99	0.01



ANNEXURE 1(9)**MEMBERS CATEGORY WISE e-VOTING REPORT**

Excel Crop Care Limited

Resolution No 9

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

	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1644795	270	99.98	0.02
Total	11005630	5363988	48.74	0	5363988	5363718	270	99.99	0.01



ANNEXURE 1(10)MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

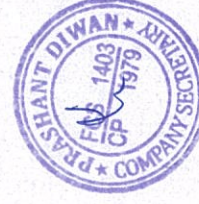
Resolution No 10									
Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1644795	270	99.98	0.02
Total	11005630	5363988	48.74	0	5363988	5363718	270	99.99	0.01



ANNEXURE 1(11)

MEMBERS CATEGORY WISE e-VOTING REPORT
Excel Crop Care Limited

Resolution No 11 Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1645065	0	100	0
Total	11005630	5363988	48.74	0	5363988	5363988	0	100	0



ANNEXURE 1(12)**MEMBERS CATEGORY WISE e-VOTING REPORT**
Excel Crop Care Limited

Resolution No 12 Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100 (1)*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	190	1644875	1644605	270	99.98	0.02
Total	11005630	5363988	48.74	190	5363798	5363528	270	99.99	0.01



ANNEXURE 1(13)

MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 13									
Approve increase in the 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.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	310	1644755	1644215	540	99.97	0.03
Total	11005630	5363988	48.74	310	5363678	5363138	540	99.99	0.01



MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 14									
Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	47819	2647038	2647038	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1644770	295	99.98	0.02
Total	11005630	5363988	48.74	47819	5316169	5315874	295	99.99	0.01



MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 15									
'Alter' Article 144 of the Articles of Association of the Company									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1645040	25	99.998	0.002
Total	11005630	5363988	48.74	0	5363988	5363963	25	99.9995	0.0005



MEMBERS CATEGORY WISE e-VOTING REPORT

Excel Crop Care Limited

Resolution No 16									
Approve remuneration to Non-Executive Directors of the Company									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (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	2721020	2694857	99.04	0	2694857	2694857	0	100	0
Public - Institutional Holders	1028459	1024066	99.57	0	1024066	1024066	0	100	0
Public- Others	7256151	1645065	22.67	0	1645065	1642270	2795	99.83	0.17
Total	11005630	5363988	48.74	0	5363988	5361193	2795	99.95	0.05

