

# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY

B - 703/704, ANAND SAGAR, M. G. ROAD, KANDIVLI (WEST), MUMBAI - 400 067.

**FORM No. MGT-13**

## **Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman**

**Excel Crop Care Limited**

184-87, S.V. Road

Jogeshwari (East)

Mumbai - 400 102

### **Annual General Meeting of the Equity Shareholders of Excel Crop Care Limited**

**Held on Wednesday, the 10<sup>th</sup> September, 2014 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.**

Dear Sir,

I, Prahsant Diwan, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Excel Crop Care Limited held on Wednesday, the 10<sup>th</sup> September, 2014 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 3) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4) The result of the Poll is as under:



- (a) **Resolution No. 1** – Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- (b) **Resolution No. 2** – Declaration of dividend

(i) Voted in favour of the resolution:

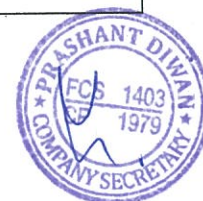
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 62                                                           | 38214                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 8                                                                                 | 1062                               |



- (c) **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

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- (d) **Resolution No. 4** – Appointment of Messrs SRBC and CO. LLP, Chartered Accountants as the Auditors of the Company for a term of three years.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |



- (e) **Resolution No. 5 – Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.**

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- (f) **Resolution No. 6 – Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years.**

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |



- (g) **Resolution No. 7** – Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- (h) **Resolution No. 8** – Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |



- (i) **Resolution No. 9** – Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- (j) **Resolution No. 10** – Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |



(k) **Resolution No. 11** – Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

(l) **Resolution No. 12** – Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

(m) **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.



(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

(n) **Resolution No. 14** – Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 60                                                           | 36704                        | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 10                                                                                | 2572                               |

(o) **Resolution No. 15** – 'Alter' Article 144 of the Articles of Association of the Company

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 60                                                           | 36704                        | 100                                   |



(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 10                                                                                | 2572                               |

(p) **Resolution No. 16** – Approve remuneration to Non-Executive Directors of the Company

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 61                                                           | 38204                        | 100                                   |

(ii) Voted against the resolution:

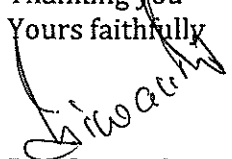
| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 0                                                            | 0                            | 0                                     |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 9                                                                                 | 1072                               |

- 5) A Poll Register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you  
Yours faithfully

  
**Prashant Diwan**  
Scrutinizer

Place: Mumbai  
Dated: September 11, 2014

**ANNEXURE 1****SUMMARY OF POLL**  
EXCEL CROP CARE LIMITED

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS                                                                                                                                               | TOTAL NO. OF BALLOT PAPER (1) | TOTAL NUMBER OF VOTES (2) | INVALID VOTES (3) | TOTAL VALID VOTES 4=(2-3) | 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 | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 100                   | 0                       | 0                      |
| 2                          | Declaration of dividend                                                                                                                                                  | 70                            | 39276                     | 1062              | 38214                     | 38214                  | 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.                                            | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 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.                                                  | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 100                   | 0                       | 0                      |
| 5                          | Appoint Dr. Mukul G. Asher as an Independent Director for a term of five consecutive years.                                                                              | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 100                   | 0                       | 0                      |
| 6                          | Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years                                                                            | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 100                   | 0                       | 0                      |
| 7                          | Appoint Mr. B. V. Bhargava as an Independent Director for a term of five consecutive years.                                                                              | 70                            | 39276                     | 1072              | 38204                     | 38204                  | 100                   | 0                       | 0                      |



SCRUTINIZER REPORT

PRASHANT DIWAN  
PRACTICING COMPANY SECRETARY

|    |                                                                                                                                                                                        |    |       |      |       |       |     |   |   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-------|------|-------|-------|-----|---|---|
| 8  | Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years.                                                                                           | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 9  | Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years.                                                                                                | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 10 | Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years.                                                                                            | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 11 | Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation.                                                                                                               | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 12 | Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15.                                                                                           | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 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. | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |
| 14 | Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company                                                                                              | 70 | 39276 | 2572 | 36704 | 36704 | 100 | 0 | 0 |
| 15 | 'Alter' Article 144 of the Articles of Association of the Company                                                                                                                      | 70 | 39276 | 2572 | 36704 | 36704 | 100 | 0 | 0 |
| 16 | Approve remuneration to Non-Executive Directors of the Company                                                                                                                         | 70 | 39276 | 1072 | 38204 | 38204 | 100 | 0 | 0 |



MEMBERS CATEGORY WISE POLL 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 |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
| Promoter<br>/Public                                                                                                                                                      | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                                                                                                     | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                                                                                                     | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                                                                                                        | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| Total                                                                                                                                                                    | 11005630                    | 39276                        | 0.36                                                                          | 1072                                       | 38204                                              | 38204                                | 0                                | 100                                                                 | 0                                                                    |



ANNEXURE 1(2)MEMBERS CATEGORY WISE POLL REPORT  
Excel Crop Care Limited

| <b>Resolution No 2</b><br>Declaration of dividend. |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|----------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter<br>/Public                                | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group               | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders               | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                  | 7256151                     | 13113                        | 0.18                                                                          | 1062                                       | 12051                                              | 12051                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                       | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1062</b>                                | <b>38214</b>                                       | <b>38214</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(3)MEMBERS CATEGORY WISE POLL REPORT  
Excel Crop Care Limited

| Resolution No 3<br>Appoint a director in place of Mr. J. R. Naik, who retires by rotation and being eligible, offers himself for re-appointment.. |                             |                              |                                                                               |                                            |                                                    |                                   |                                  |                                                                     |                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|-----------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter<br>/Public                                                                                                                               | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of Votes<br>- in Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                                                                              | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                             | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                                                                              | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                 | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                                                                                 | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                             | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                                                                      | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                      | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(4)MEMBERS CATEGORY WISE POLL 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<br>/Public                                                                                                     | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                                                    | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                                                    | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                                                       | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                                            | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(5)MEMBERS CATEGORY WISE POLL 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<br>/Public                                                                         | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                        | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                        | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                           | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



MEMBERS CATEGORY WISE POLL REPORT

Excel Crop Care Limited

| Resolution No 6                                                                               |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|-----------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Appoint Mr. Sandeep Junnarkar as an Independent Director for a term of five consecutive years |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|                                                                                               | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                          | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                          | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                             | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| Total                                                                                         | 11005630                    | 39276                        | 0.36                                                                          | 1072                                       | 38204                                              | 38204                                | 0                                | 100                                                                 | 0                                                                    |



ANNEXURE 1(7)MEMBERS CATEGORY WISE POLL 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<br>/Public                                                                          | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                         | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                         | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                            | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                 | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(8)MEMBERS CATEGORY WISE POLL REPORT  
Excel Crop Care Limited

| Resolution No 8<br>Appoint Mr. Sharad L. Patel as an Independent Director for a term of five consecutive years |                             |                              |                                                                                 |                                            |                                                    |                                      |                                  |                                                                       |                                                                        |
|----------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------|---------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------|
| Promoter<br>/Public                                                                                            | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3) = [(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8) = [(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9) = [(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                                           | 2721020                     | 26163                        | 0.96                                                                            | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                   | 0                                                                      |
| Public -<br>Institutional<br>Holders                                                                           | 1028459                     | 0                            | 0                                                                               | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                     | 0                                                                      |
| Public-<br>Others                                                                                              | 7256151                     | 13113                        | 0.18                                                                            | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                   | 0                                                                      |
| <b>Total</b>                                                                                                   | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                     | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                            | <b>0</b>                                                               |



**ANNEXURE 1(9)****MEMBERS CATEGORY WISE POLL REPORT**

Excel Crop Care Limited

| <b>Resolution No 9</b>                                                                  |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|-----------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Appoint Mr. V. B. Buch as an Independent Director for a term of five consecutive years. |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
| Promoter<br>/Public                                                                     | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                    | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                    | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                       | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                            | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



**ANNEXURE 1(10)****MEMBERS CATEGORY WISE POLL REPORT**

Excel Crop Care Limited

| <b>Resolution No 10</b>                                                                           |                                      |                                       |                                                                                            |                                                       |                                                              |                                                |                                            |                                                                                |                                                                                  |
|---------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>Appoint Mr. Deepak Bhimani as an Independent Director for a term of five consecutive years</b> |                                      |                                       |                                                                                            |                                                       |                                                              |                                                |                                            |                                                                                |                                                                                  |
| <b>Promoter<br/>/Public</b>                                                                       | <b>No of<br/>Shares held<br/>(1)</b> | <b>No of Votes<br/>Polled<br/>(2)</b> | <b>% of<br/>Votes<br/>polled on<br/>Outstandi<br/>ng shares<br/>(3)=[(2)/<br/>(1)]*100</b> | <b>No of<br/>Votes<br/>Polled<br/>Invalid<br/>(4)</b> | <b>No of Votes<br/>Polled valid<br/>(5) = [(2)-<br/>(4)]</b> | <b>No of<br/>Votes - in<br/>Favour<br/>(6)</b> | <b>No of<br/>Votes<br/>Against<br/>(7)</b> | <b>% of Votes in<br/>favour on<br/>Votes polled<br/>(8)=[(6)/<br/>(5)]*100</b> | <b>% of Votes<br/>Against on<br/>Votes<br/>polled<br/>(9)=[(7)/<br/>(5)]*100</b> |
| Promoter<br>and<br>Promoter<br>Group                                                              | 2721020                              | 26163                                 | 0.96                                                                                       | 0                                                     | 26163                                                        | 26163                                          | 0                                          | 100                                                                            | 0                                                                                |
| Public -<br>Institutional<br>Holders                                                              | 1028459                              | 0                                     | 0                                                                                          | 0                                                     | 0                                                            | 0                                              | 0                                          | 0                                                                              | 0                                                                                |
| Public-<br>Others                                                                                 | 7256151                              | 13113                                 | 0.18                                                                                       | 1072                                                  | 12041                                                        | 12041                                          | 0                                          | 100                                                                            | 0                                                                                |
| <b>Total</b>                                                                                      | <b>11005630</b>                      | <b>39276</b>                          | <b>0.36</b>                                                                                | <b>1072</b>                                           | <b>38204</b>                                                 | <b>38204</b>                                   | <b>0</b>                                   | <b>100</b>                                                                     | <b>0</b>                                                                         |



**ANNEXURE 1(11)****MEMBERS CATEGORY WISE POLL REPORT**

Excel Crop Care Limited

| <b>Resolution No 11</b>                                                  |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|--------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Appoint Mr. S. Nallakuttalam as a Director liable to retire by rotation. |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
| Promoter<br>/Public                                                      | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                     | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                     | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                        | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                             | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



**ANNEXURE 1(12)****MEMBERS CATEGORY WISE POLL REPORT**

Excel Crop Care Limited

| <b>Resolution No 12</b>                                                                      |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|----------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Approve and ratify the remuneration of the Cost Auditor of the Company for the year 2014-15. |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
| Promoter<br>/Public                                                                          | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                         | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                         | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                            | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                 | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(13)MEMBERS CATEGORY WISE POLL REPORT

Excel Crop Care Limited

| <b>Resolution No 13</b>                                                                                                                                                                |                       |                        |                                                           |                                |                                          |                             |                         |                                                        |                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|--------------------------------|------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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               | 26163                  | 0.96                                                      | 0                              | 26163                                    | 26163                       | 0                       | 100                                                    | 0                                                    |
| Public - Institutional Holders                                                                                                                                                         | 1028459               | 0                      | 0                                                         | 0                              | 0                                        | 0                           | 0                       | 0                                                      | 0                                                    |
| Public- Others                                                                                                                                                                         | 7256151               | 13113                  | 0.18                                                      | 1072                           | 12041                                    | 12041                       | 0                       | 100                                                    | 0                                                    |
| <b>Total</b>                                                                                                                                                                           | <b>11005630</b>       | <b>39276</b>           | <b>0.36</b>                                               | <b>1072</b>                    | <b>38204</b>                             | <b>38204</b>                | <b>0</b>                | <b>100</b>                                             | <b>0</b>                                             |



ANNEXURE 1(14)MEMBERS CATEGORY WISE POLL REPORT

Excel Crop Care Limited

| Resolution No 14<br>Accord approval to Mr. Hrishit A. Shroff holding office or place of profit in the Company |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|---------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter<br>/Public                                                                                           | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                                          | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                                          | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                                             | 7256151                     | 13113                        | 0.18                                                                          | 2572                                       | 10541                                              | 10541                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                                                  | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>2572</b>                                | <b>36704</b>                                       | <b>36704</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(15)MEMBERS CATEGORY WISE POLL REPORT

Excel Crop Care Limited

| Resolution No 15<br>Alter Article 144 of the Articles of Association of the Company |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|-------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter<br>/Public                                                                 | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                                | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                                | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                   | 7256151                     | 13113                        | 0.18                                                                          | 2572                                       | 10541                                              | 10541                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                        | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>2572</b>                                | <b>36704</b>                                       | <b>36704</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |



ANNEXURE 1(16)MEMBERS CATEGORY WISE POLL REPORT

Excel Crop Care Limited

| Resolution No 16<br>Approve remuneration to Non-Executive Directors of the Company |                             |                              |                                                                               |                                            |                                                    |                                      |                                  |                                                                     |                                                                      |
|------------------------------------------------------------------------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------|
| Promoter<br>/Public                                                                | No of<br>Shares held<br>(1) | No of Votes<br>Polled<br>(2) | % of<br>Votes<br>polled on<br>Outstandi<br>ng shares<br>(3)=[(2)/<br>(1)]*100 | No of<br>Votes<br>Polled<br>Invalid<br>(4) | No of Votes<br>Polled valid<br>(5) = [(2)-<br>(4)] | No of<br>Votes - in<br>Favour<br>(6) | No of<br>Votes<br>Against<br>(7) | % of Votes in<br>favour on<br>Votes polled<br>(8)=[(6)/<br>(5)]*100 | % of Votes<br>Against on<br>Votes<br>polled<br>(9)=[(7)/<br>(5)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                               | 2721020                     | 26163                        | 0.96                                                                          | 0                                          | 26163                                              | 26163                                | 0                                | 100                                                                 | 0                                                                    |
| Public -<br>Institutional<br>Holders                                               | 1028459                     | 0                            | 0                                                                             | 0                                          | 0                                                  | 0                                    | 0                                | 0                                                                   | 0                                                                    |
| Public-<br>Others                                                                  | 7256151                     | 13113                        | 0.18                                                                          | 1072                                       | 12041                                              | 12041                                | 0                                | 100                                                                 | 0                                                                    |
| <b>Total</b>                                                                       | <b>11005630</b>             | <b>39276</b>                 | <b>0.36</b>                                                                   | <b>1072</b>                                | <b>38204</b>                                       | <b>38204</b>                         | <b>0</b>                         | <b>100</b>                                                          | <b>0</b>                                                             |

