



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2014.

10th September, 2014

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

Sub: Compliance under Clause – 35A of the Listing Agreements

Please find below the details as required under clause 35A of the Listing Agreements:

Date of the AGM	:	10 th September, 2014
Total number of shareholders on record date	:	11863
No. of shareholders present in the meeting either in person or through proxy:		172
Promoters and Promoter Group	:	21
Public	:	151
No. of shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	NA
Public	:	NA





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Details of the Agenda: In case of Poll/Postal Ballot/E-voting:

Resolution No. 1 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644875	22.67	1644875	0	100.00	0.00
Total (A)	11005630	5363798	48.74	5363798	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402002	49.09	5402002	0	100.00	0.00





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Resolution No. 2 : (Ordinary Resolution)

Declaration of dividend.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1645065	0	100.00	0.00
Total (A)	11005630	5363988	48.74	5363988	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12051	0.17	12051	0	100.00	0.00
Total (B)	11005630	38214	0.35	38214	0	100.00	0.00
Result (A+B)	11005630	5402202	49.09	5402202	0	100.00	0.00





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Resolution No. 3 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644990	22.67	1644990	0	100.00	0.00
Total (A)	11005630	5363913	48.74	5363913	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402117	49.09	5402117	0	100.00	0.00





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Resolution No. 4 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644875	22.67	1644875	0	100.00	0.00
Total (A)	11005630	5363798	48.74	5363798	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402002	49.09	5402202	0	100.00	0.00





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Resolution No. 5 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1645065	0	100.00	0.00
Total (A)	11005630	5363988	48.74	5363988	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5402192	0	100.00	0.00





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Resolution No. 6 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644875	22.67	1644605	270	99.98	0.02
Total (A)	11005630	5363798	48.74	5363528	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402002	49.09	5401732	270	99.995	0.005





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Resolution No. 7 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1644795	270	99.98	0.02
Total (A)	11005630	5363988	48.74	5363718	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5401922	270	99.995	0.005





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Resolution No. 8 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1644795	270	99.98	0.02
Total (A)	11005630	5363988	48.74	5363718	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.18	12041	0	100.00	0.00
Total (B)	11005630	38204	0.36	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5401922	270	99.995	0.005





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Resolution No. 9 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1644795	270	99.98	0.02
Total (A)	11005630	5363988	48.74	5363718	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5401922	270	99.995	0.005





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Resolution No. 10 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1644795	270	99.98	0.02
Total (A)	11005630	5363988	48.74	5363718	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5401922	270	99.995	0.005





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Resolution No. 11 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1645065	0	100.00	0.00
Total (A)	11005630	5363988	48.74	5363988	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5402192	0	100.00	0.00





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Resolution No. 12 : (Ordinary Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644875	22.67	1644605	270	99.98	0.02
Total (A)	11005630	5363798	48.74	5363528	270	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402002	49.09	5401732	270	99.995	0.0005





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Resolution No. 13 : (Special Resolution)

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 Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1644755	22.67	1644215	540	99.97	0.03
Total (A)	11005630	5363678	48.74	5363138	540	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5401882	49.09	5401342	540	99.990	0.010





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Resolution No. 14 : (Special Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2647038	97.28	2647038	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1644770	295	99.98	0.02
Total (A)	11005630	5316169	48.30	5315874	295	99.99	0.01
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	10541	0.15	10541	0	100.00	0.00
Total (B)	11005630	36704	0.33	36704	0	100.00	0.00
Result (A+B)	11005630	5352873	48.63	5352578	295	99.9945	0.0055





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Resolution No. 15 : (Special Resolution)

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

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1645040	25	99.998	0.002
Total (A)	11005630	5363988	48.74	5363963	25	99.9995	0.0005
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	10541	0.15	10541	0	100.00	0.00
Total (B)	11005630	36704	0.33	36704	0	100.00	0.00
Result (A+B)	11005630	5400692	49.07	5400667	25	99.9995	0.0005





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Resolution No. 16 : (Special Resolution)

Approve remuneration to Non-Executive Directors of the Company.

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2721020	2694857	99.04	2694857	0	100.00	0.00
Public Institutional Holders	1028459	1024066	99.57	1024066	0	100.00	0.00
Public-Others	7256151	1645065	22.67	1642270	2795	99.83	0.17
Total (A)	11005630	5363988	48.74	5361193	2795	99.95	0.05
Mode of Voting: (Poll)							
Promoter and Promoter Group	2721020	26163	0.96	26163	0	100.00	0.00
Public Institutional Holders	1028459	0	0.00	0	0	0.00	0.00
Public-Others	7256151	12041	0.17	12041	0	100.00	0.00
Total (B)	11005630	38204	0.35	38204	0	100.00	0.00
Result (A+B)	11005630	5402192	49.09	5399397	2795	99.9483	0.0517

Please take the same on record.

Thanking you,

Yours Faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)

V.P. (Finance & Accounts)& Company Secretary

