Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2018
3rd August, 2018

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly find below the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to our Annual General Meeting held on 2nd August, 2018:

Date of Annual General Meeting	:	2nd August, 2018
Total number of shareholders on record date	:	11,495
Number of shareholders present in the Meeting either in person or through proxy		
Promoter and Promoter Group	:	2
Public	:	93
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

The details of voting through remote e-voting process plus voting through ballot at the Annual General Meeting are enclosed herewith for each Resolution taken at the Annual General Meeting alongwith the Scrutinizer's Report.

CORPORATE OFFICE : 13/14, Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400063. Ph: +91-22-4252 2200 Fax: +91-22-2871 3037
REGD. OFFICE: 184-87, Swami Vivekanand Road, Jogeshwari (West), Mumbai-400 102 INDIA Ph: 91-22-6646 4200
E-mail: eccl@excelcropcare.com URL: www.excelcropcare.com CIN: L74999MH1964PLC012878

Excel Crop Care Limited

Beyond crop protection. Behind every farmer

All the following resolutions were passed at the Annual General Meeting through requisite majority:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹8.75 per share (175%).
3. Appointment of Mr. Tadashi Katayama, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of appointment of auditors and fixing their remuneration for a term up to the conclusion of the 58th Annual General Meeting of the Company.
5. Appointment of Mr. Kiyoshi Takayama as Executive Director for three years with effect from 1st April, 2018 and approval for his remuneration.
6. Ratification of the remuneration of the Cost Auditor of the Company for the year 2018-19.

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

Pravin D. Desai
V. P. – Legal and Company Secretary

Encl: a/a

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PRASHANT DIWAN

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Excel Crop Care Limited
184-187 Swami Vivekanand Road
Jogeshwari (West), Mumbai 400 102

Dear Sir

1) The Board of Directors of the M/s. Excel Crop Care Limited (CIN: L74999MH1964PLC012878) (hereinafter referred as the "Company") at its meeting held on 25th May, 2018 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 54th Annual General Meeting (AGM) held on 2nd August, 2018 in respect of resolutions as stated in the Notice of the 54th AGM of the Company.

2) I submit my report as under:

   (a) The Company had completed on 4th July, 2018 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd June, 2018.

   (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

   (c) The members holding shares as on the "Cut off date" i.e. 26th July, 2018 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Monday, the 30th July, 2018 from 9.00 a.m. IST and was concluded on Wednesday, the 1st August, 2018 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).

   (d) The Company had also made arrangements for voting by Ballot Form at the venue of 54th Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 4.30 p.m. IST.

   (e) After counting of the votes cast at the 54th Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 2nd August, 2018 at 4.47 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members

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who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:

   (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
   (b) Annexure 2 – Summary of Ballot form voting at the AGM
   (c) Annexure 3 – Summary of Remote e-voting
   (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
   (e) Annexure 5 – Register of Ballot form (Resolution wise)
   (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)

4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Pravin Desai, Company Secretary of the Company and the said AGM.

5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

Place: Mumbai
Date: 2nd August, 2018

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 4.47 p.m. IST on 2nd August, 2018.

1) CS Nikunj Kiri

2) CS Aashit Doshi

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 1			Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887397**	**0**	**100.00**	**0.00**



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ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 2			Declaration of Dividend					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887397**	**0**	**100.00**	**0.00**



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ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 3			Appointment of a Director in place of Mr. Tadashi Katayama, who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727176	234	99.97	0.03
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727176**	**234**	**99.97**	**0.03**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887163**	**234**	**100.00**	**0.00**



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ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 4			Ratification of appointment of auditors and fixing their remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887397**	**0**	**100.00**	**0.00**

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 5			Appointment of Mr. Kiyoshi Takayama as Executive Director					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887397**	**0**	**100.00**	**0.00**



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PRACTICING COMPANY SECRETARY

ANNEXURE 4

Consolidated Members Category Wise Voting Report
EXCEL CROP CARE LIMITED

Item No. 6			Ratification of the remuneration of the Cost Auditor of the Company for the year 2018-19					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of 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
Promoter and Promoter Group	E-Voting	7149949	7149949	100.00	7149949	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**7149949**	**100.00**	**7149949**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	764897	727410	95.10	727410	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		**727410**	**95.10**	**727410**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	3090784	6879	0.22	6879	0	100.00	0.00
	Ballot Form		3159	0.10	3159	0	100.00	0.00
	Total		**10038**	**0.32**	**10038**	**0**	**100.00**	**0.00**
Total		**11005630**	**7887397**	**71.67**	**7887397**	**0**	**100.00**	**0.00**

