



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017
25th July, 2017

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121 / 2037 / 2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

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 24th July, 2017:

Date of Annual General Meeting	:	24 th July, 2017
Total number of shareholders on record date	:	10,751
Number of shareholders present in the Meeting either in person or through proxy		
Promoters and Promoter Group	:	2
Public	:	134 (including 1 through proxy)
Number of shareholders attended the Meeting through video conferencing		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

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.

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

Thanking you,

Yours faithfully,
For Excel Crop Care Limited

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



Encl: a/a

Excel Crop Care Limited									
Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2863	0.1025	2860	3	99.8952	0.1048	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7806	0.2796	7803	3	99.9616	0.0384	
Total		11005630	8196794	74.4782	8196791	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED

Handwritten signature

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		2 - Appointment of Messrs BSR & Associates LLP as Auditors and fixing their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7828	3	99.9617	0.0383	
Total		11005630	8196819	74.4784	8196816	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED

Handwritten signature

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		3 - Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
Public Non Institutions	Poll		2738	0.0981	2735	3	99.8904	0.1096	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7681	0.2752	7678	3	99.9609	0.0391	
	Total	11005630	8196669	74.4771	8196666	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED

(Signature)

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		4 - Appointment of Mr. Seiji Ota as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
Public Non Institutions	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7828	3	99.9617	0.0383	
	E-Voting	11005630	8196819	74.4784	8196816	3	100.0000	0.0000	
	Total		8196819	74.4784	8196816	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED



(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		5 - Appointment of Mr. Dipesh K. Shroff as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
Public Non Institutions	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7828	3	99.9617	0.0383	
	E-Voting		8196819	74.4784	8196816	3	100.0000	0.0000	
	Total	11005630	8196819	74.4784	8196816	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED

AKA

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		6 - Appointment of Mrs. Preeti Mehta as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
	E-Voting	2791839	4943	0.1771	4871	72	98.5434	1.4566	
Public Non Institutions	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7756	75	99.0423	0.9577	
	Total	11005630	8196819	74.4784	8196744	75	99.9991	0.0009	

For EXCEL CROP CARE LIMITED

AK

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		7 - Appointment of Mr. Chetan Shah as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2588	0.0927	2585	3	99.8841	0.1159	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7531	0.2698	7528	3	99.9602	0.0398	
Total		11005630	8196519	74.4757	8196516	3	100.0000	0.0000	

For EXCEL CROP CARE LIMITED



(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		8 - Appointment of Mr. Ninad D. Gupte as Joint Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
Public Non Institutions	Poll		2888	0.1034	2870	18	99.3767	0.6233	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7813	18	99.7701	0.2299	
	Total	11005630	8196819	74.4784	8196801	18	99.9998	0.0002	
Total									

For EXCEL CROP CARE LIMITED

Handwritten signature

(PRAVIN D. DESAI)
Vice President - Legal and
Company Secretary

Excel Crop Care Limited									
Resolution Required : (Ordinary)		9 - Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2870	18	99.3767	0.6233	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7813	18	99.7701	0.2299	
Total		11005630	8196819	74.4784	8196801	18	99.9998	0.0002	

For EXCEL CROP CARE LIMITED


 (PRAVIN D. DESAI)
 Vice President - Legal and
 Company Secretary

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, 2017 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 53rd Annual General Meeting (AGM) held on 24th July, 2017 in respect of resolutions as stated in the Notice of the 53rd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 27th June, 2017 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 16th June, 2017.
 - (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. 17th July, 2017 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 Friday, 21st July, 2017 from 9.00 a.m. IST and was concluded on Sunday, 23rd July, 2017 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 53rd 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 4.40 p.m. IST.
 - (e) After counting of the votes cast at the 53rd Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 24th July, 2017 at 05.11 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



PRASHANT DIWAN

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

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

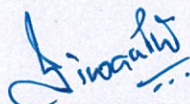
3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:

- (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



Place: Mumbai
Date: 24th July, 2017

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.11 p.m. IST on 24th July, 2017.



1) CS Nikunj Kiri



2) CS Aashit Doshi

EXCEL CROP CARE LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = $\frac{5}{4 \times 100}$	7	8 = $\frac{7}{4 \times 100}$
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	90	8197004	210	8196794	8196791	100.00	3	0.00
2	Appointment of Messrs BSR & Associates LLP as Auditors and fixing their remuneration	90	8197004	185	8196819	8196816	100.00	3	0.00
3	Appointment of Mr. Tadashi Katayama as a Director of the Company and who shall be liable to retire by rotation	90	8197004	335	8196669	8196666	100.00	3	0.00
4	Appointment of Mr. Seiji Ota as a Director of the Company and who shall be liable to retire by rotation	90	8197004	185	8196819	8196816	100.00	3	0.00
5	Appointment of Mr. Dipesh K. Shroff as a Director of the Company and who shall be liable to retire by rotation	90	8197004	185	8196819	8196816	100.00	3	0.00
6	Appointment of Mrs. Preeti Mehta as an Independent Director of the Company	90	8197004	185	8196819	8196744	100.00	75	0.00
7	Appointment of Mr. Chetan Shah as Managing Director of the Company	90	8197004	485	8196519	8196516	100.00	3	0.00
8	Appointment of Mr. Ninad D. Gupte as Joint Managing Director of the Company	90	8197004	185	8196819	8196801	100.00	18	0.00
9	Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18.	90	8197004	185	8196819	8196801	100.00	18	0.00



EXCEL CROP CARE LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	36	3073	210	2863	2860	99.90	3	0.10
2	Appointment of Messrs BSR & Associates LLP as Auditors and fixing their remuneration	36	3073	185	2888	2885	99.90	3	0.10
3	Appointment of Mr. Tadashi Katayama as a Director of the Company and who shall be liable to retire by rotation	36	3073	335	2738	2735	99.89	3	0.11
4	Appointment of Mr. Seiji Ota as a Director of the Company and who shall be liable to retire by rotation	36	3073	185	2888	2885	99.90	3	0.10
5	Appointment of Mr. Dipesh K. Shroff as a Director of the Company and who shall be liable to retire by rotation	36	3073	185	2888	2885	99.90	3	0.10
6	Appointment of Mrs. Preeti Mehta as an Independent Director of the Company	36	3073	185	2888	2885	99.90	3	0.10
7	Appointment of Mr. Chetan Shah as Managing Director of the Company	36	3073	485	2588	2585	99.88	3	0.12
8	Appointment of Mr. Ninad D. Gupte as Joint Managing Director of the Company	36	3073	185	2888	2870	99.38	18	0.62
9	Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18.	36	3073	185	2888	2870	99.38	18	0.62



EXCEL CROP CARE LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.	54	8193931	0	8193931	8193931	100.00	0	0.00
2	Appointment of Messrs BSR & Associates LLP as Auditors and fixing their remuneration	54	8193931	0	8193931	8193931	100.00	0	0.00
3	Appointment of Mr. Tadashi Katayama as a Director of the Company and who shall be liable to retire by rotation	54	8193931	0	8193931	8193931	100.00	0	0.00
4	Appointment of Mr. Seiji Ota as a Director of the Company and who shall be liable to retire by rotation	54	8193931	0	8193931	8193931	100.00	0	0.00
5	Appointment of Mr. Dipesh K. Shroff as a Director of the Company and who shall be liable to retire by rotation	54	8193931	0	8193931	8193931	100.00	0	0.00
6	Appointment of Mrs. Preeti Mehta as an Independent Director of the Company	54	8193931	0	8193931	8193859	100.00	72	0.00
7	Appointment of Mr. Chetan Shah as Managing Director of the Company	54	8193931	0	8193931	8193931	100.00	0	0.00
8	Appointment of Mr. Ninad D. Gupte as Joint Managing Director of the Company	54	8193931	0	8193931	8193931	100.00	0	0.00
9	Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18.	54	8193931	0	8193931	8193931	100.00	0	0.00



Excel Crop Care Limited									
Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	*
Promoter and Promoter Group		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	*
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
		Total		1039039	97.6685	1039039	0	100.0000	0.0000
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	0.0000
	Poll		2863	0.1025	2860	3	99.8952	0.1048	0.1048
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
		Total		7806	0.2796	7803	3	99.9616	0.0384
Total		11005630	8196794	74.4782	8196791	3	100.0000	0.0000	0.0000



Excel Crop Care Limited									
2 - Appointment of Messrs BSR & Associates LLP as Auditors and fixing their remuneration									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7828	3	99.9617	0.0383	
Total		11005630	8196819	74.4784	8196816	3	100.0000	0.0000	



Excel Crop Care Limited

Excel Crop Care Limited									
Resolution Required : (Ordinary)									
3 - Appointment of Mr. Tadashi Katayama as a Director liable to retire by rotation									
NO									
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2738	0.0981	2735	3	99.8904	0.1096	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7681	0.2752	7678	3	99.9609	0.0391	
Total		11005630	8196669	74.4771	8196666	3	100.0000	0.0000	



Excel Crop Care Limited

Resolution Required : (Ordinary)									
4 - Appointment of Mr. Seiji Ota as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	NO
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7828	3	99.9617	0.0383	
Total		11005630	8196819	74.4784	8196816	3	100.0000	0.0000	



Excel Crop Care Limited									
Resolution Required : (Ordinary)		5 - Appointment of Mr. Dipesh K. Shroff as a Director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of* shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		1039039	97.6685	1039039	0	100.0000	0.0000
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
		Total		7831	0.2805	7828	3	99.9617	0.0383
Total		11005630	8196819	74.4784	8196816	3	100.0000	0.0000	



Excel Crop Care Limited

6 - Appointment of Mrs. Preeti Mehta as an Independent Director									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7149949	0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting		1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1063842	0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting		4943	0.1771	4871	72	98.5434	1.4566	
	Poll		2888	0.1034	2885	3	99.8961	0.1039	
	Postal Ballot	2791839	0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7756	75	99.0423	0.9577	
Total		11005630	8196819	74.4784	8196744	75	99.9991	0.0009	



Excel Crop Care Limited

Resolution Required : (Ordinary)									
7 - Appointment of Mr. Chetan Shah as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	NO
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2588	0.0927	2585	3	99.8841	0.1159	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7531	0.2698	7528	3	99.9602	0.0398	
Total		11005630	8196519	74.4757	8196516	3	100.0000	0.0000	



Excel Crop Care Limited

Resolution Required : (Ordinary)									
8 - Appointment of Mr. Ninad D. Gupte as Joint Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	NO
Promoter and Promoter Group	E-Voting		7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7149949	0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting		1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1063842	0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting		4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2870	18	99.3767	0.6233	
	Postal Ballot	2791839	0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7813	18	99.7701	0.2299	
Total		11005630	8196819	74.4784	8196801	18	99.9998	0.0002	



Excel Crop Care Limited

Excel Crop Care Limited									
9 - Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18									
Resolution Required : (Ordinary)			NO						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No.*of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting	7149949	7149949	100.0000	7149949	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7149949	100.0000	7149949	0	100.0000	0.0000	
Public Institutions	E-Voting	1063842	1039039	97.6685	1039039	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1039039	97.6685	1039039	0	100.0000	0.0000	
Public Non Institutions	E-Voting	2791839	4943	0.1771	4943	0	100.0000	0.0000	
	Poll		2888	0.1034	2870	18	99.3767	0.6233	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7831	0.2805	7813	18	99.7701	0.2299	
Total		11005630	8196819	74.4784	8196801	18	99.9998	0.0002	

