



Excel Industries Ltd.
Corporate & Registered Office



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IS 18001:2007
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14th August, 2019

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

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

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Below are the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	13 th August, 2019
Total number of shareholders on record date	17814
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	132
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA





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Details of the Results of remote e-voting and Ballot Paper

- Resolution 1: Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon.

Item No. 1			To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2019, together with 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	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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3579	3	99.92	0.08
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9485	3	99.97	0.03
Total		12570692	7152849	56.90	7152846	3	100.00	0.00





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- Resolution 2: Ordinary Resolution

Declaration of dividend

Item No. 2			To declare a Dividend for the financial year ended 31st March, 2019, on Equity Shares of the Company					
Resolution required: Special / Ordinary			Ordinary					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3579	3	99.92	0.08
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9485	3	99.97	0.03
Total		12570692	7152849	56.90	7152846	3	100.00	0.00





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- Resolution No.3 : Ordinary Resolution

Appointment of a Director in place of Mr. Atul G. Shroff (DIN 00019645), who retires by rotation and being eligible, offers himself for re-appointment

Item No. 3			To appoint a Director in place of Mr. Atul G. Shroff (DIN 00019645), 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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9343	145	98.47	1.53
Total		12570692	7152849	56.90	7152704	145	100.00	0.00





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- Resolution No.4 : Special Resolution

To re-appoint Mr. Ashwin C. Shroff as Executive Chairman of the Company

Item No. 4			To re-appoint Mr. Ashwin C. Shroff as Executive Chairman of the Company.					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares hold	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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00





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- Resolution No.5 : Special Resolution

To re-appoint Mr. Ravi A. Shroff as Managing Director of the Company

Item No. 5			To re-appoint Mr. Ravi A. Shroff as Managing Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public-Non Institutions	E-Voting	4860055	3582	0.07	3437	145	99.95	1.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00





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- Resolution No.6 : Ordinary Resolution

To appoint Mr. Hrishit A. Shroff as an Executive Director of the Company.

Item No. 6			To appoint Mr. Hrishit A. Shroff as an Executive Director of the Company.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00





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- Resolution No.7 : Special Resolution

To re-appoint Mr. H. N. Motiwalla as an Independent Director for a second term of five years.

Item No. 7			To re-appoint Mr. H. N. Motiwalla as an Independent Director for a second term of five years.					
Resolution required: Special / Ordinary			Special					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	963213	55922	94.51	5.49
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	963213	55922	94.51	5.49
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7094278	56171	99.21	0.79





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- Resolution No.8 : Special Resolution

To re-appoint Mr. M. B. Parekh as an Independent Director for a second term of five years.

Item No. 8		To re-appoint Mr. M. B. Parekh as an Independent Director for a second term of five years.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	962799	56336	94.47	5.53
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	962799	56336	94.47	5.53
Public-Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7093864	56585	99.21	0.79





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- Resolution No.9 : Special Resolution

To re-appoint Mr. R. N. Bhogale as an Independent Director for second term of five years.

Item No. 9			To re-appoint Mr. R. N. Bhogale as an Independent Director for second term of five years.					
Resolution required: Special / Ordinary			Special					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00





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- Resolution No.10 : Special Resolution

To re-appoint Mr. P. S. Jhaveri as an Independent Director for second term of five years.

Item No. 10			To re-appoint Mr. P. S. Jhaveri as an Independent Director for second term of five years.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7150200	249	100.00	0.00





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- Resolution No.11 : Special Resolution

To re-appoint Mr. Shailesh S. Vaidya as an Independent Director for second term of five years.

Item No. 11			To re-appoint Mr. Shailesh S. Vaidya as an Independent Director for second term of five years.					
Resolution required: Special / Ordinary			Special					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	962799	56336	94.47	5.53
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	962799	56336	94.47	5.53
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7093968	56481	99.21	0.79





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- Resolution No.12 : Special Resolution

To re-appoint Mr. Rajeev M. Pandia as an Independent Director for second term of five years.

Item No. 12			To re-appoint Mr. Rajeev M. Pandia as an Independent Director for second term of five years.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1013807	5328	99.48	0.52
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1013807	5328	99.48	0.52
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7144872	5577	99.92	0.08





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- Resolution No.13 : Ordinary Resolution

To appoint Dr. Meena Galliara as an Independent Non-Executive Director for a term of five years.

Item No. 13			To appoint Dr. Meena Galliara as an Independent Non-Executive Director for a term of five years.					
Resolution required: Special / Ordinary			Ordinary					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3261	321	91.04	8.96
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6767	321	95.47	4.53
Total		12570692	7150449	56.88	7150128	321	100.00	0.00





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- Resolution No.14 : Special Resolution

To approve payment of remuneration to Executive Directors.

Item No. 14			To approve payment of remuneration to Executive Directors.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public-Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3318	264	92.63	7.37
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6824	264	96.28	3.72
Total		12570692	7150449	56.88	7150185	264	100.00	0.00





Excel Industries Ltd.
Corporate & Registered Office



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

- Resolution No.15 : Ordinary Resolution

Ratification of remuneration of Cost Auditors

Item No. 15			To ratify the remuneration of the Cost Auditors.					
Resolution required: Special / Ordinary			Ordinary					
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	F- Voting	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E- Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E- Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7150200	249	100.00	0.00

All the resolutions were passed with requisite majority.

Please take the results of Remote e-voting and Ballot paper on your record.

Thanking you

Yours faithfully,

For Excel Industries Limited


S. K. Singhvi
Company Secretary





PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

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 Industries Limited

184-187 Swami Vivekanand Road

Jogeshwari (West), Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Industries Limited (CIN: L24200MH1960PLC011807) (hereinafter referred as the "Company") at its meeting held on 24th May, 2019 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 58th Annual General Meeting (AGM) held on 13th August, 2019 in respect of resolutions as stated in the Notice of the 58th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 17th July, 2019 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 28th June, 2019.
 - (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. 6th August, 2019 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 Saturday, the 10th August, 2019 at 9.00 a.m. IST and was concluded on Monday, the 12th August, 2019 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 58th 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 5:15 p.m. IST.



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 13th August, 2019 at 6:07 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Jigar Bagaria who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members 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. Ashwin Shroff, chairman and Managing Director of the Company and Chairman of 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



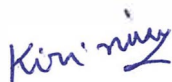
PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
 Date: 13th August, 2019

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 6:07 p.m. IST on 13th August, 2019.



1) CS Nikunj Kiri



2) CS Jigar Bagaria

ANNEXURE 1

EXCEL INDUSTRIES 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 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and Auditors thereon.	104	7152926	77	7152849	7152846	100.00	3	0.00
2	To declare a Dividend for the financial year ended 31st March, 2019, on Equity Shares of the Company.	104	7152926	77	7152849	7152846	100.00	3	0.00
3	To appoint a Director in place of Mr. Atul G. Shroff (DIN 00019645), who retires by rotation and being eligible, offers himself for re-appointment.	104	7152926	77	7152849	7152704	100.00	145	0.00
4	To re-appoint Mr. Ashwin C. Shroff as Executive Chairman of the Company.	104	7152926	2477	7150449	7150304	100.00	145	0.00
5	To re-appoint Mr. Ravi A. Shroff as Managing Director of the Company	104	7152926	2477	7150449	7150304	100.00	145	0.00
6	To appoint Mr. Hrishit A. Shroff as an Executive Director of the Company.	104	7152926	2477	7150449	7150304	100.00	145	0.00
7	To re-appoint Mr. H. N. Motiwalla as an Independent Director for a second term of five years.	104	7152926	2477	7150449	7094278	99.21	56171	0.79
8	To re-appoint Mr. M. B. Parekh as an Independent Director for a second term of five years.	104	7152926	2477	7150449	7093864	99.21	56585	0.79
9	To re-appoint Mr. R. N. Bhogale as an Independent Director for second term of five years.	104	7152926	2477	7150449	7150304	100.00	145	0.00
10	To re-appoint Mr. P. S. Jhaveri as an Independent Director for second term of five years.	104	7152926	2477	7150449	7150200	100.00	249	0.00
11	To re-appoint Mr. Shailesh S. Vaidya as an Independent Director for second term of five years.	104	7152926	2477	7150449	7093968	99.21	56481	0.79
12	To re-appoint Mr. Rajeev M. Pandia as an Independent Director for second term of five years.	104	7152926	2477	7150449	7144872	99.92	5577	0.08
13	To appoint Dr. Meena Galliara as an Independent Non-Executive Director for a term of five years.	104	7152926	2477	7150449	7150128	100.00	321	0.00
14	To approve payment of remuneration to Executive Directors.	104	7152926	2477	7150449	7150185	100.00	264	0.00
15	To ratify the remuneration of the Cost Auditors.	104	7152926	2477	7150449	7150260	100.00	249	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 1		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2019, together with 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	6584199	6124226 ✓	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582 ✓	0.07	3579	3	99.92	0.08
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9485	3	99.97	0.03
Total		12570692	7152049	56.90	7152846	3	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 2		To declare a Dividend for the financial year ended 31st March, 2019, on Equity Shares of the Company						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3579	3	99.92	0.08
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9485	3	99.97	0.03
Total		12570692	7152849	56.90	7152846	3	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 3			To appoint a Director in place of Mr. Atul G. Shroff (DIN 00019645), 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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		5906	0.12	5906	0	100.00	0.00
	Total		9488	0.20	9343	145	98.47	1.53
Total		12570692	7152849	56.90	7152704	145	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 4		To re-appoint Mr. Ashwin C. Shroff as Executive Chairman of the Company.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 5		To re-appoint Mr. Ravi A. Shroff as Managing Director of the Company						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 6		To appoint Mr. Hrishit A. Shroff as an Executive Director of the Company.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150445	56.88	7150304	145	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 7			To re-appoint Mr. H. N. Motiwalla as an Independent Director for a second term of five years.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	963213	55922	94.51	5.49
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	963213	55922	94.51	5.49
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7094278	56171	99.21	0.79



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 8		To re-appoint Mr. M. B. Parekh as an Independent Director for a second term of five years.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	962799	56336	94.47	5.53
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	962799	56336	94.47	5.53
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7093864	56585	99.21	0.79



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 9		To re-appoint Mr. R. N. Bhogale as an Independent Director for second term of five years.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7150304	145	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 10			To re-appoint Mr. P. S. Jhaveri as an Independent Director for second term of five years.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public Institutions	E Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public Non Institutions	E Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		7088	0.07	7088	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7150200	249	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 11			To re-appoint Mr. Shailesh S. Vaidya as an Independent Director for second term of five years.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	962799	56336	94.47	5.53
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	962799	56336	94.47	5.53
Public- Non Institutions	E-Voting	4860055	3582	0.07	3437	145	95.95	4.05
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6943	145	97.95	2.05
Total		12570692	7150449	56.88	7093968	56481	99.21	0.79



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 12		To re-appoint Mr. Rajeev M. Pandia as an Independent Director for second term of five years.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1013807	5328	99.48	0.52
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1013807	5328	99.48	0.52
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7144872	5577	99.92	0.08



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 13		To appoint Dr. Meena Galliara as an Independent Non-Executive Director for a term of five years.						
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3261	321	91.04	8.96
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6767	321	95.47	4.53
Total		12570692	7150449	56.88	7150128	321	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 14			To approve payment of remuneration to Executive Directors.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3318	264	92.63	7.37
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6824	264	96.28	3.72
Total		12570692	7150119	56.88	7150185	264	100.00	0.00



Consolidated Members Category Wise Voting Report
EXCEL INDUSTRIES LIMITED

Item No. 15			To ratify the remuneration of the Cost Auditors.					
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	6584199	6124226	93.01	6124226	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6124226	93.01	6124226	0	100.00	0.00
Public- Institutions	E-Voting	1126438	1019135	90.47	1019135	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1019135	90.47	1019135	0	100.00	0.00
Public- Non Institutions	E-Voting	4860055	3582	0.07	3333	249	93.05	6.95
	Ballot Form		3506	0.07	3506	0	100.00	0.00
	Total		7088	0.15	6839	249	96.49	3.51
Total		12570692	7150449	56.88	7150200	249	100.00	0.00

