



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS/ISO 45001: 2018
Certified by BIS.

20th September, 2024

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

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

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

Dear Sir/Madam,

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

Date of the AGM	19 th September, 2024
Total number of Shareholders as on record date	24088 (as on 12.09.2024)
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	1 42

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

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

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors thereon.



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2. To declare a final Dividend of Rs. 5.50 per equity share for the financial year ended 31st March, 2024.
3. To appoint a Director in place of Mr. Hrishit A. Shroff (DIN 00033693), who retires by rotation and being eligible, offers himself for re-appointment
4. To re-appoint Mr. Ashwin C Shroff (DIN: 00019952) as Executive Chairman of the Company
5. To re-appoint Mr. Ravi A. Shroff (DIN: 00033505) as Managing Director of the Company
6. To re-appoint Mr. Hrishit A. Shroff (DIN: 00033693) as an Executive Director of the Company
7. To re-appoint Mrs. Meena A. Galliara (DIN: 07118699) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
8. To appoint Mr. Vihang Virkar (DIN: 02661057) as an Independent Director of the Company for a term of 5 (five) consecutive years.
9. To appoint Mr. Ninad Gupte (DIN: 00027523) as an Independent Director of the Company for a term of 5 (five) consecutive years.
10. To appoint Mr. Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company for a term of 5 (five) consecutive years.
11. To appoint Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company for a term of 5 (five) consecutive years.
12. To approve the payment of remuneration to all the Executive Directors of the Company
13. To ratify the remuneration of the Cost Auditors.

Please take the results of Remote e-voting and e-voting at the Annual General Meeting on your record.

Thanking you,
Yours faithfully,

For Excel Industries Limited

S K Singhvi
Company Secretary
Encl: As above



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

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

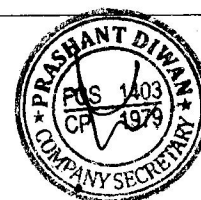
CONSOLIDATED SCRUTINIZER'S REPORT

[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 400102

Dear Sir,

- 1) The Board of Directors of the M/s. Excel Industries Limited (CIN: L24200MH1960PLC011807) (hereinafter referred to as the "Company") at its meeting held on 9th August, 2024 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 19th September, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 7th October, 2023 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 27th August, 2024 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 16th August, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (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. 12th September, 2024 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 16th September, 2024 from 9.00 a.m. IST and concluded on Wednesday, 18th September, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by Link Intime Private Limited.
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Link Intime Private Limited.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 19th September, 2024 at around 5.32 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 and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Link Intime Private Limited.



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA

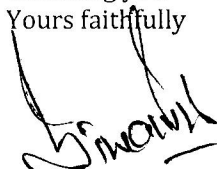
Practicing Company Secretary

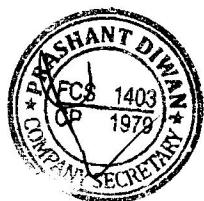
B-703/704, Anand Sagar

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

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during 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 e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ashwin Shroff, Chairman of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

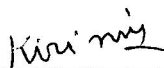



Place: Mumbai
Date: 20.09.2024

PR: 1683/2022
UDIN: F001403F001261992

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Link Intime Private Limited in our presence at around 5.32 p.m. IST on 19th September, 2024.

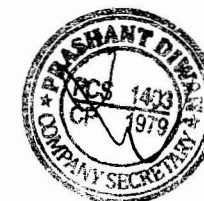

1) CS Nikunj Kiri


2) CS Aashit Doshi

Excel Industries Limited

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	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, 2024, together with the reports of the Board of Directors and Auditors thereon	ORDINARY	95	6981090	3675	6977415	6976376	99.99	1039	0.01
2	To declare a final dividend of Rs. 5.50/- per equity share for the financial year ended 31st March, 2024	ORDINARY	95	6981090	2	6981088	6980045	99.99	1043	0.01
3	To appoint a Director in place of Mr. Hrishit A Shroff (DIN: 00033693), who retires by rotation and being eligible, offers himself for re-appointment	ORDINARY	95	6981090	2	6981088	6980045	99.99	1043	0.01
4	To re-appoint Mr. Ashwin C Shroff (DIN: 00019952) as Executive Chairman of the Company	SPECIAL	95	6981090	866475	6114615	6056248	99.05	58367	0.95
5	To re-appoint Mr. Ravi A. Shroff (DIN: 00033505) as Managing Director of the Company	ORDINARY	95	6981090	866475	6114615	6056248	99.05	58367	0.95
6	To re-appoint Mr. Hrishit A. Shroff (DIN: 00033693) as an Executive Director of the Company	ORDINARY	95	6981090	866475	6114615	6049626	98.94	64989	1.06
7	To re-appoint Mrs. Meena A. Galliara (DIN: 07118699) as an Independent Director of the Company for a second term of 5 (five) consecutive years	SPECIAL	95	6981090	2	6981088	6980049	99.99	1039	0.01
8	To appoint Mr. Vihang Virkar (DIN: 02661057) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	95	6981090	2	6981088	6980045	99.99	1043	0.01
9	To appoint Mr. Ninad Gupte (DIN: 00027523) as an Independent Director of the Company for a term of 5 (five) consecutive years.	SPECIAL	95	6981090	2	6981088	6980045	99.99	1043	0.01
10	To appoint Mr. Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	95	6981090	2	6981088	6980045	99.99	1043	0.01
11	To appoint Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	95	6981090	2	6981088	6980045	99.99	1043	0.01
12	To approve the payment of remuneration to all the Executive Directors of the Company	SPECIAL	95	6981090	866475	6114615	6056248	99.05	58367	0.95
13	To ratify the remuneration of the Cost Auditors	ORDINARY	95	6981090	2	6981088	6980049	99.99	1039	0.01



Excel Industries Limited

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	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, 2024, together with the reports of the Board of Directors and Auditors thereon	ORDINARY	3	255	0	255	255	100.00	0	0.00
2	To declare a final dividend of Rs. 5.50/- per equity share for the financial year ended 31st March, 2024	ORDINARY	3	255	0	255	255	100.00	0	0.00
3	To appoint a Director in place of Mr. Hrishit A Shroff (DIN: 00033693), who retires by rotation and being eligible, offers himself for re-appointment	ORDINARY	3	255	0	255	255	100.00	0	0.00
4	To re-appoint Mr. Ashwin C Shroff (DIN: 00019952) as Executive Chairman of the Company	SPECIAL	3	255	0	255	255	100.00	0	0.00
5	To re-appoint Mr. Ravi A. Shroff (DIN: 00033505) as Managing Director of the Company	ORDINARY	3	255	0	255	255	100.00	0	0.00
6	To re-appoint Mr. Hrishit A. Shroff (DIN: 00033693) as an Executive Director of the Company	ORDINARY	3	255	0	255	255	100.00	0	0.00
7	To re-appoint Mrs. Meena A. Galliara (DIN: 07118699) as an Independent Director of the Company for a second term of 5 (five) consecutive years	SPECIAL	3	255	0	255	255	100.00	0	0.00
8	To appoint Mr. Vihang Virkar (DIN: 02661057) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	3	255	0	255	255	100.00	0	0.00
9	To appoint Mr. Ninad Gupte (DIN: 00027523) as an Independent Director of the Company for a term of 5 (five) consecutive years.	SPECIAL	3	255	0	255	255	100.00	0	0.00
10	To appoint Mr. Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	3	255	0	255	255	100.00	0	0.00
11	To appoint Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	3	255	0	255	255	100.00	0	0.00
12	To approve the payment of remuneration to all the Executive Directors of the Company	SPECIAL	3	255	0	255	255	100.00	0	0.00
13	To ratify the remuneration of the Cost Auditors	ORDINARY	3	255	0	255	255	100.00	0	0.00



Excel Industries Limited

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	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, 2024, together with the reports of the Board of Directors and Auditors thereon	ORDINARY	92	6980835	3675	6977160	6976121	99.99	1039	0.01
2	To declare a final dividend of Rs. 5.50/- per equity share for the financial year ended 31st March, 2024	ORDINARY	92	6980835	2	6980833	6979790	99.99	1043	0.01
3	To appoint a Director in place of Mr. Hrishit A Shroff (DIN: 00033693), who retires by rotation and being eligible, offers himself for re-appointment	ORDINARY	92	6980835	2	6980833	6979790	99.99	1043	0.01
4	To re-appoint Mr. Ashwin C Shroff (DIN: 00019952) as Executive Chairman of the Company	SPECIAL	92	6980835	866475	6114360	6055993	99.05	58367	0.95
5	To re-appoint Mr. Ravi A. Shroff (DIN: 00033505) as Managing Director of the Company	ORDINARY	92	6980835	866475	6114360	6055993	99.05	58367	0.95
6	To re-appoint Mr. Hrishit A. Shroff (DIN: 00033693) as an Executive Director of the Company	ORDINARY	92	6980835	866475	6114360	6049371	98.94	64989	1.06
7	To re-appoint Mrs. Meena A. Galliara (DIN: 07118699) as an Independent Director of the Company for a second term of 5 (five) consecutive years	SPECIAL	92	6980835	2	6980833	6979794	99.99	1039	0.01
8	To appoint Mr. Vihang Virkar (DIN: 02661057) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	92	6980835	2	6980833	6979790	99.99	1043	0.01
9	To appoint Mr. Ninad Gupte (DIN: 00027523) as an Independent Director of the Company for a term of 5 (five) consecutive years.	SPECIAL	92	6980835	2	6980833	6979790	99.99	1043	0.01
10	To appoint Mr. Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	92	6980835	2	6980833	6979790	99.99	1043	0.01
11	To appoint Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company for a term of 5 (five) consecutive years	SPECIAL	92	6980835	2	6980833	6979790	99.99	1043	0.01
12	To approve the payment of remuneration to all the Executive Directors of the Company	SPECIAL	92	6980835	866475	6114360	6055993	99.05	58367	0.95
13	To ratify the remuneration of the Cost Auditors	ORDINARY	92	6980835	2	6980833	6979794	99.99	1039	0.01



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, 2024, 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	931080	88.44	931080	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		931080	88.44	931080	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6977415	55.51	6976376	1039	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 2			To declare a final dividend of Rs. 5.50/- per equity share for the financial year ended 31st March, 2024					
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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 3			To appoint a Director in place of Mr. Hrishit A Shroff (DIN: 00033693), 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 4			To re-appoint Mr. Ashwin C Shroff (DIN: 00019952) 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	68280	6.49	10952	57328	16.04	83.96
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		68280	6.49	10952	57328	16.04	83.96
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6114615	48.64	6056248	58367	99.05	0.95



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 5		To re-appoint Mr. Ravi A. Shroff (DIN: 00033505) 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	68280	6.49	10952	57328	16.04	83.96
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		68280	6.49	10952	57328	16.04	83.96
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6114615	48.64	6056248	58367	99.05	0.95



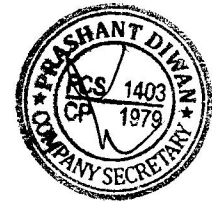
Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 6		To re-appoint Mr. Hrishit A. Shroff (DIN: 00033693) 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	68280	6.49	4330	63950	6.34	93.66
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		68280	6.49	4330	63950	6.34	93.66
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6114615	48.64	6049626	64989	98.94	1.06



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 7		To re-appoint Mrs. Meena A. Galliard (DIN: 07118699) as an Independent Director of the Company for a second						
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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6981088	55.53	6980049	1039	99.99	0.01



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Excel Industries Limited

Item No. 8			To appoint Mr. Vihang Virkar (DIN: 02661057) as an Independent Director of the Company for a term of 5 (five) consecutive 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 9			To appoint Mr. Ninad Gupte (DIN: 00027523) as an Independent Director of the Company for a term of 5 (five) consecutive 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



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Excel Industries Limited

Item No. 10			To appoint Mr. Shekhar Khanolkar (DIN: 02202839) as an Independent Director of the Company for a term of					
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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 11			To appoint Mr. Rajesh Varma (DIN: 01034325) as an Independent Director of the Company for a term of 5 (five) consecutive 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190136	1043	99.45	0.55
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190391	1043	99.46	0.54
Total		12570692	6981088	55.53	6980045	1043	99.99	0.01



Consolidated Members Category Wise Voting Report
Excel Industries Limited

Item No. 12			To approve the payment of remuneration to all the Executive Directors 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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	68280	6.49	10952	57328	16.04	83.96
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		68280	6.49	10952	57328	16.04	83.96
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6114615	48.64	6056248	58367	99.05	0.95



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Excel Industries Limited

Item No. 13		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	Remote E-voting	6563267	5854901	89.21	5854901	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		5854901	89.21	5854901	0	100.00	0.00
Public- Institutions	Remote E-voting	1052743	934753	88.79	934753	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		934753	88.79	934753	0	100.00	0.00
Public- Non Institutions	Remote E-voting	4954682	191179	3.86	190140	1039	99.46	0.54
	E-voting in AGM		255	0.01	255	0	100.00	0.00
	Total		191434	3.86	190395	1039	99.46	0.54
Total		12570692	6981088	55.53	6980049	1039	99.99	0.01

