



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
JOGESHWARI (W), MUMBAI - 400 102.
TEL. :+91 22 6646 4200 ★ FAX : +91 22 2678 3637
E-mail : excelmumbai@excelind.co.in

Date of the AGM: 26TH JULY, 2013.

Total number of shareholders on record date: 12,275

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group in person: 2
Promoters and Promoter Group in proxy: NIL
Public in person: 66
Public in proxy: NIL

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL
Public: NIL

**Detail of the Agenda: Adoption of Accounts and Reports of Directors &
Auditors for the Year ended 31st March, 2013.**

Resolution required: Ordinary
Mode of voting: Show of hands

Detail of the Agenda: Declaration of Dividend

Resolution required: Ordinary
Mode of voting: Show of hands



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Detail of the Agenda: Re-appointment of Mr N B Sathe, as a Director.

Resolution required: Ordinary
Mode of voting: Show of hands

Detail of the Agenda: Re-appointment of Mr H N Motiwalla, as a Director.

Resolution required: Ordinary
Mode of voting: Show of hands

Detail of the Agenda: Appointment of M/s. S R Batliboi & Company LLP as Auditors.

Resolution required: Ordinary
Mode of voting: Show of hands

Detail of the Agenda: Re-appointment of Mrs Usha A Shroff, as Executive Vice Chairperson.

Resolution required: Ordinary
Mode of voting: Show of hands