



EXCEL INDUSTRIES LIMITED

184-87, SWAMI VIVEKANAND ROAD,
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Date of the Extraordinary General Meeting (EGM) : 15th March, 2014.

Total number of shareholders on EGM date : 12410

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

Promoters and Promoter Group in person	: 6
Promoter and Promoter Group in Proxy	: NIL
Public in person	: 88
Public in proxy	: NIL

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter Group	: N.A.
Public	: N.A.

Detail of the Agenda :

To issue 20,00,000 (Twenty lacs) warrants, on preferential basis to Utkarsh Global Holdings Pvt. Ltd., a promoter group company, at a price of Rs.69/- per warrant, each warrant convertible into one equity share of face value of Rs.5/- each of the Company at a premium of Rs.64/-, in accordance with the provisions of SEBI (ICDR) Regulations, 2009.

Resolution required : Special

Mode of voting : Show of hands

Result of Voting : Special Resolution passed by show of hand

