



Excel Industries Ltd.
Corporate & Registered Office



27th September, 2014

Bombay Stock Exchange Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

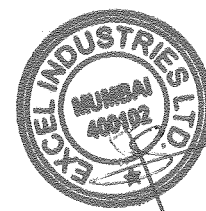
National Stock Exchange of India Ltd.
Mr K Hari (Vice President)
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir,

Sub: Compliance of Clause 35A of the Listing Agreement

Below are the details as required under clause 35A of the Listing Agreement:

Date of the AGM	26 th September, 2014
Total number of shareholders on record date	13231
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	19
Public	92
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA





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Details of the Agenda of Poll and E-voting

• Resolution No.1 : Ordinary Resolution

Adoption of audited financial statements of the Company for the year ended March 31, 2014 together with the Report of Board of Directors and Auditors thereon.

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00

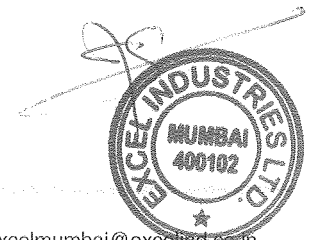




• **Resolution No.2 : Ordinary Resolution**

Declaration of dividend

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25375	0.48	25375	0	100.00	0.00
Total (A)	10905630	4430692	40.63	4430692	0	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630633	51.63	5630633	0	100.00	0.00





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• Resolution No.3 : Ordinary Resolution

Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4396698	95.89	4396698	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4422088	40.55	4422073	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5622029	51.55	5622014	15	100.00	0.00





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• Resolution No.4 : Ordinary Resolution

Appointment of M/s. S R B C & CO. LLP, Chartered Accountants as Auditors of the Company for a term of three years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





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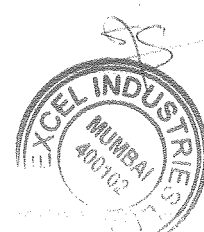


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• Resolution No.5 : Special Resolution

Re-appointment of Mr A C Shroff as Chairman and Managing Director for a term of five years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





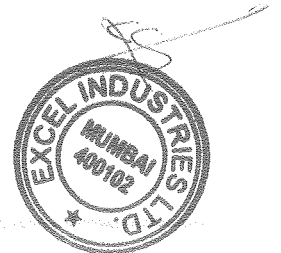
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• **Resolution No.6 : Ordinary Resolution**

Appointment of Mr Ravi A Shroff as a Director liable to retire by rotation

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





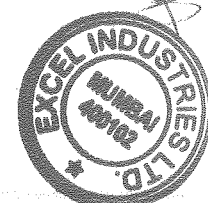
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• **Resolution No.7 : Ordinary Resolution**

Appointment of Mr Ravi A Shroff as Whole-time Director for a term of five years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





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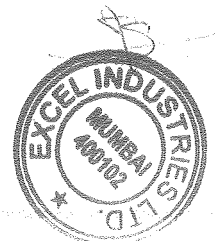


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• Resolution No.8 : Ordinary Resolution

Appointment of Mr R N Bhogale as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7549	0.14	7549	0	100.00	0.00
Total (B)	10905630	1199911	11.00	1199911	0	100.00	0.00
Result (A +B)	10905630	5630618	51.63	5630603	15	100.00	0.00





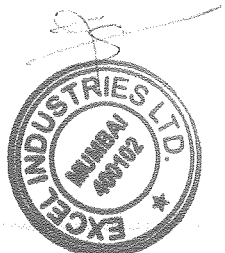
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• **Resolution No.9 : Ordinary Resolution**

Appointment of Mr H N Motiwalla as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





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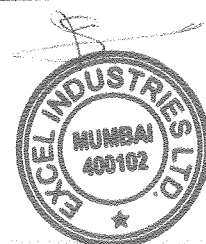


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- Resolution No.10 : Ordinary Resolution

Appointment of Mr P S Jhaveri as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630648	51.63	5630633	15	100.00	0.00





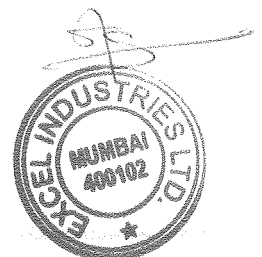
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• **Resolution No.11 : Ordinary Resolution**

Appointment of Mr M B Parekh as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7549	0.14	7549	0	100.00	0.00
Total (B)	10905630	1199911	11.00	1199911	0	100.00	0.00
Result (A +B)	10905630	5630618	51.63	5630603	15	100.00	0.00





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• **Resolution No.12 : Ordinary Resolution**

Appointment of Mr Shailesh S Vaidya as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7533	0.14	7533	0	100.00	0.00
Total (B)	10905630	1199895	11.00	1199895	0	100.00	0.00
Result (A +B)	10905630	5630602	51.63	5630587	15	100.00	0.00





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• **Resolution No.13 : Ordinary Resolution**

Appointment of Mr Rajeev M Pandia as an Independent Director for a term of five consecutive years

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	24990	0.47	24975	15	99.94	0.06
Total (A)	10905630	4430307	40.62	4430292	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5630248	51.63	5630233	15	100.00	0.00





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• Resolution No.14 : Special Resolution

Approval of remuneration to Non Executive Directors of the Company

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	23890	0.45	23425	465	98.05	1.95
Total (A)	10905630	4429207	40.61	4428742	465	99.99	0.01
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7574	5	99.93	0.07
Total (B)	10905630	1199941	11.00	1199936	5	100.00	0.00
Result (A +B)	10905630	5629148	51.62	5628678	470	99.99	0.01





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• **Resolution No.15 : Special Resolution**

Accord consent to the Board for borrowing

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	23890	0.45	23875	15	99.94	0.06
Total (A)	10905630	4429207	40.61	4429192	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5629148	51.62	5629133	15	100.00	0.00





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• Resolution No.16A: Special Resolution

Alter Article 11(a) of the Articles of Association of the Company

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	23890	0.45	23875	15	99.94	0.06
Total (A)	10905630	4429207	40.61	4429192	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7549	0.14	7549	0	100.00	0.00
Total (B)	10905630	1199911	11.00	1199911	0	100.00	0.00
Result (A +B)	10905630	5629118	51.62	5629103	15	100.00	0.00





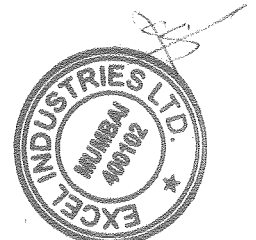
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• **Resolution No.16B : Special Resolution**

Alter Article 11(j) of the Articles of Association of the Company

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	23890	0.45	23875	15	99.94	0.06
Total (A)	10905630	4429207	40.61	4429192	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7549	0.14	7549	0	100.00	0.00
Total (B)	10905630	1199911	11.00	1199911	0	100.00	0.00
Result (A +B)	10905630	5629118	51.62	5629103	15	100.00	0.00





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• **Resolution No.17 : Special Resolution**

Insert a new Article 13A in the Articles of Association of the Company to enable Chairperson of the Company to concurrently hold the position of managing director or chief executive officer

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	23890	0.45	23875	15	99.94	0.06
Total (A)	10905630	4429207	40.61	4429192	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7579	0.14	7579	0	100.00	0.00
Total (B)	10905630	1199941	11.00	1199941	0	100.00	0.00
Result (A +B)	10905630	5629148	51.62	5629133	15	100.00	0.00





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• **Resolution No.18 : Ordinary Resolution**

Approve and ratify the remuneration of the Cost Auditor of the Company for the financial year 2014-15

Promoter/ Public	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
Mode of Voting: E-voting							
Promoter and Promoter Group	4585030	4405317	96.08	4405317	0	100.00	0.00
Public - Institutional holders	1017301	0	0.00	0	0	0.00	0.00
Public - Others	5303299	25390	0.48	25375	15	99.94	0.06
Total (A)	10905630	4430707	40.63	4430692	15	100.00	0.00
Mode of Voting: Poll							
Promoter and Promoter Group	4585030	179563	3.92	179563	0	100.00	0.00
Public - Institutional holders	1017301	1012799	99.56	1012799	0	100.00	0.00
Public - Others	5303299	7483	0.14	7483	0	100.00	0.00
Total (B)	10905630	1199845	11.00	1199845	0	100.00	0.00
Result (A +B)	10905630	5630552	51.63	5630537	15	100.00	0.00





Excel Industries Ltd.
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OUR COMMITMENT TO SUSTAINABILITY

Please take the results of E-voting and Poll on your record.

Thanking you

Yours faithfully,

For Excel Industries Limited

S. K. Singhvi
Company Secretary