



Excel Industries Ltd.
Corporate & Registered Office



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Result of voting through electronic means conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and poll conducted pursuant to section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) rules, 2014 for the fifty-third Annual General Meeting of the Company held on Friday, 26th September, 2014 at 3.00 p. m.

• **Resolution No.1 : Ordinary Resolution**

Adoption of audited financial statements (both standalone and consolidated),
Report of Board of Directors and Auditors for the year ended March 31, 2014

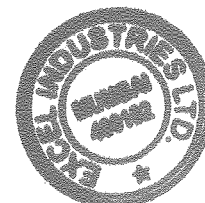
(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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- **Resolution No.2 : Ordinary Resolution**

Declaration of dividend

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	0	4430692
Poll	1199941	0	1199941
Total	5630633	0	5630633

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.3 : Ordinary Resolution**

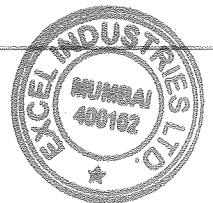
Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4422073	15	4422088
Poll	1199941	0	1199941
Total	5622014	15	5622029

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.





- **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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.5 : Special Resolution**

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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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- **Resolution No.6 : Ordinary Resolution**

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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.7 : Ordinary Resolution**

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

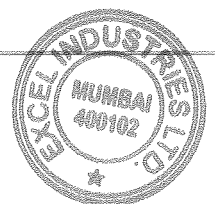
(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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Excel Industries Ltd.

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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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199911	0	1199911
Total	5630603	15	5630618

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.9 : Ordinary Resolution**

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

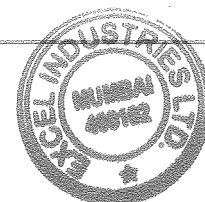
(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199941	0	1199941
Total	5630633	15	5630648

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.11 : Ordinary Resolution**

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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199911	0	1199911
Total	5630603	15	5630618

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199895	0	1199895
Total	5630587	15	5630602

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.13 : Ordinary Resolution**

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

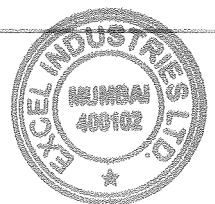
(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430292	15	4430307
Poll	1199941	0	1199941
Total	5630233	15	5630248

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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- **Resolution No.14 : Special Resolution**

Approve for remuneration to Non Executive Directors of the Company

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4428742	465	4429207
Poll	1199936	5	1199941
Total	5628678	470	5629148

% of votes in favour of the resolution	99.99
% of votes against the resolution	0.01

Based on the above, the Resolution has been passed with requisite majority.

- **Resolution No.15 : Special Resolution**

Accord consent to the Board for borrowing

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4429192	15	4429207
Poll	1199941	0	1199941
Total	5629133	15	5629148

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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- **Resolution No.16A: Special Resolution**

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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4429192	15	4429207
Poll	1199911	0	1199911
Total	5629103	15	5629118

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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

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

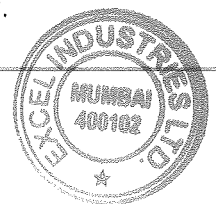
(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4429192	15	4429207
Poll	1199911	0	1199911
Total	5629103	15	5629118

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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Excel Industries Ltd.
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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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4429192	15	4429207
Poll	1199941	0	1199941
Total	5629133	15	5629148

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

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Excel Industries Ltd.
Corporate & Registered Office



- **Resolution No.18 : Ordinary Resolution**

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

(No. of shares)

	Votes cast in favour	Votes cast against	Total
E-voting	4430692	15	4430707
Poll	1199845	0	1199845
Total	5630537	15	5630552

% of votes in favour of the resolution	100
% of votes against the resolution	0

Based on the above, the Resolution has been passed with requisite majority.

For Excel Industries Limited

A. C. Shroff
Chairman & Managing Director

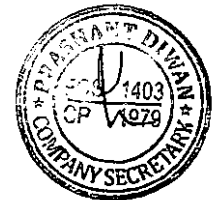
Date: 27th September, 2014
Place: Mumbai

ANNEXURE 1SUMMARY OF POLL
EXCEL INDUSTRIES LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT PAPER (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Report of Directors and Auditors thereon.	53	1276601	76660	1199941	1199941	100	0	0
2	Declaration of Dividend.	53	1276601	76660	1199941	1199941	100	0	0
3	Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment.	53	1276601	76660	1199941	1199941	100	0	0
4	Appointment of M/s. S R B C & CO. LLP. Chartered Accountants as Auditors of the Company for a term of three years	53	1276601	76660	1199941	1199941	100	0	0
5	Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.	53	1276601	76660	1199941	1199941	100	0	0
6	Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.	53	1276601	76660	1199941	1199941	100	0	0
7	Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.	53	1276601	76660	1199941	1199941	100	0	0
8	Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.	53	1276601	76690	1199911	1199911	100	0	0



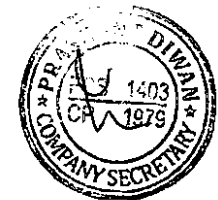
9	Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
10	Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
11	Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.	53	1276601	76690	1199911	1199911	100	0	0
12	Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.	53	1276601	76706	1199895	1199895	100	0	0
13	Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.	53	1276601	76660	1199941	1199941	100	0	0
14	Approve remuneration to Non Executive Directors of the Company.	53	1276601	76660	1199941	1199936	100	5	-
15	Accord consent to the Board for borrowing	53	1276601	76660	1199941	1199941	100	0	0
16	Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.	53	1276601	76690	1199911	1199911	100	0	0
17	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.	53	1276601	76660	1199941	1199941	100	0	0
18	Approve and ratify the remuneration of Cost Auditors of the Company for the financial year 2014-15.	53	1276601	76756	1199845	1199845	100	0	0



ANNEXURE 1(1)MEMBERS CATEGORY WISE POLL REPORT

Excel Industries Limited

Resolution No 1									
Adoption of Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Report of Directors and Auditors thereon.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(2)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 2 Declaration of Dividend.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(3)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 3									
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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(4)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 4									
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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(5)MEMBERS CATEGORY WISE POLL REPORT

Excel Industries Limited

Resolution No 5									
Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(6)MEMBERS CATEGORY WISE POLL REPORT

Excel Industries Limited

Resolution No 6									
Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public - Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(7)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 7									
Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(8)MEMBERS CATEGORY WISE POLL REPORT

Excel Industries Limited

Resolution No 8									
Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(9)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

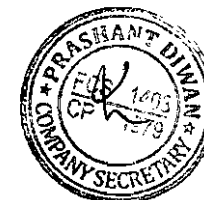
Resolution No 9									
Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56 ¹	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(10)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

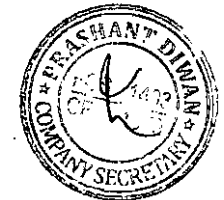
Resolution No 10									
Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(11)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

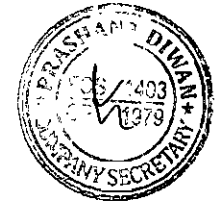
Resolution No 11									
Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(12)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 12									
Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76706	7533	7533	0	100	0
Total	10905630	1276601	11.71	76706	1199895	1199895	0	100	0



ANNEXURE 1(13)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 13									
Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(14)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 14 Approve remuneration to Non Executive Directors of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7574	5	100	-
Total	10905630	1276601	11.71	76660	1199941	1199936	5	100	-



ANNEXURE 1(15)**MEMBERS CATEGORY WISE POLL REPORT**
Excel Industries Limited

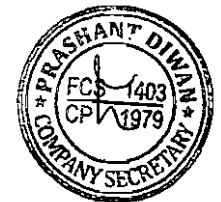
Resolution No 15 Accord consent to the Board for borrowing.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(16)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

Resolution No 16									
Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76690	7549	7549	0	100	0
Total	10905630	1276601	11.71	76690	1199911	1199911	0	100	0



ANNEXURE 1(17)**MEMBERS CATEGORY WISE POLL REPORT**

Excel Industries Limited

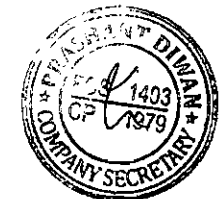
Resolution No 17									
Insert a New Article 13A in the Articles of Association of the Company to enable chairperson of the company to concurrently hold the position of managing director or chief executive officer.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76660	7579	7579	0	100	0
Total	10905630	1276601	11.71	76660	1199941	1199941	0	100	0



ANNEXURE 1(18)**MEMBERS CATEGORY WISE POLL REPORT**

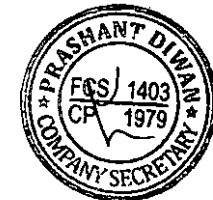
Excel Industries Limited

Resolution No 18									
Approve and ratify the remuneration of Cost Auditors of the Company for the financial year 2014-15.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	179563	3.92	0	179563	179563	0	100	0
Public - Institutional Holders	1017301	1012799	99.56	0	1012799	1012799	0	100	0
Public- Others	5303299	84239	1.59	76756	7483	7483	0	100	0
Total	10905630	1276601	11.71	76756	1199845	1199845	0	100	0



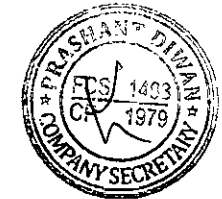
ANNEXURE 1 (1)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 1									
Adoption of Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Report of Directors and Auditors thereon.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



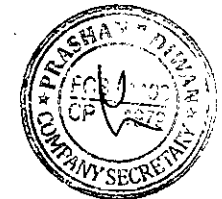
ANNEXURE 1 (2)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 2 Declaration of Dividend.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	15	25375	25375	0	100	0
Total	10905630	4430707	40.63	15	4430692	4430692	0	100	0



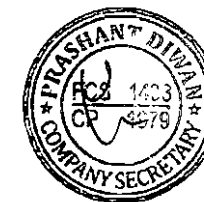
ANNEXURE 1 (3)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 3									
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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	8619	4396698	4396698	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.6
Total	10905630	4430707	40.63	8619	4422088	4422073	15	100	0



ANNEXURE 1 (4)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 4									
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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (5)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 5 Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (6)MEMBERS CATAGORIES WISE e-VOTING REPORT
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 6									
Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public - Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (7)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 7									
Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



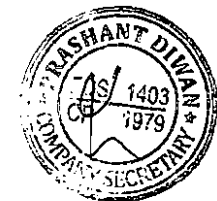
ANNEXURE 1 (8)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 8									
Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



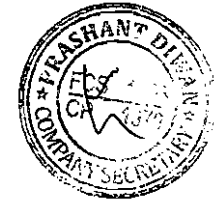
ANNEXURE 1 (9)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 9									
Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (10)**MEMBERS CATEGORIES WISE e-VOTING REPORT
EXCEL INDUSTRIES LIMITED**

ORDINARY RESOLUTION NO 10									
Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (11)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 11									
Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



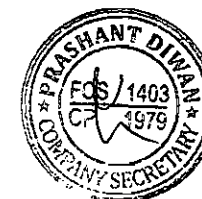
ANNEXURE 1 (12)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 12 Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0



ANNEXURE 1 (13)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 13									
Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	400	24990	24975	15	99.94	0.06
Total	10905630	4430707	40.63	400	4430307	4430292	15	100	0



ANNEXURE 1 (14)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 14									
Approve remuneration to Non Executive Directors of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23425	465	98.05	1.95
Total	10905630	4430707	40.63	1500	4429207	4428742	465	100	0



ANNEXURE 1 (15)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 15 Accord consent to the Board for borrowing									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



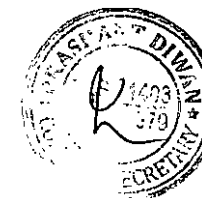
ANNEXURE 1 (16)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 16									
Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



ANNEXURE 1 (17)**MEMBERS CATAGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

SPECIAL RESOLUTION NO 17									
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 (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
Total	10905630	4430707	40.63	1500	4429207	4429192	15	100	0



ANNEXURE 1 (18)**MEMBERS CATEGORIES WISE e-VOTING REPORT**
EXCEL INDUSTRIES LIMITED

ORDINARY RESOLUTION NO 18									
Approve and Ratify the Remuneration of Cost Auditors of the Company for the Financial year 2014-15.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
Total	10905630	4430707	40.63	0	4430707	4430692	15	100	0

