



**Excel Industries Ltd.**  
Corporate & Registered Office



5<sup>th</sup> October, 2015

Bombay Stock Exchange 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

Dear Sir,

**Sub:** Postal ballot result under Clause 35A of the Listing Agreement

**Ref:** BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange, please find attached herewith consolidated result of postal ballot and remote e-voting.

Please take the results on your record.

Thanking you

Yours faithfully,

**For Excel Industries Limited**

S. K. Singhvi  
Company Secretary





**Excel Industries Ltd.**  
Corporate & Registered Office



## CONSOLIDATED POSTAL BALLOT & REMOTE E-VOTING RESULT

Result declared on 5<sup>th</sup> October, 2015

### Special Resolution No 1

Creation of Mortgage/ Charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

Category	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid/ Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	5585030	5561967	99.59	0	5561967	5561967	0	100	0
Public - Institutional Holders	1546189	1012799	65.50	0	1012799	1012799	0	100	0
Public- Others	4774411	93992	1.97	4089	89903	86457	3446	96.17	3.83
<b>Total</b>	<b>11905630</b>	<b>6668758</b>	<b>56.01</b>	<b>4089</b>	<b>6664669</b>	<b>6661223</b>	<b>3446</b>	<b>99.95</b>	<b>0.05</b>

For **EXCEL INDUSTRIES LIMITED**

**B. K. SINGHVI**  
Company Secretary



**Excel Industries Ltd.**

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## CONSOLIDATED POSTAL BALLOT & REMOTE E-VOTING RESULT

Result declared on 5<sup>th</sup> October, 2015

Special Resolution No 2									
Alteration of Memorandum of Association of the Company:- Alteration of object clause III(1)									
Category	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)= [(2)/(1)]* 100	No of Votes Polled Invalid/ Not Voted (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	5585030	5561967	99.59	0	5561967	5561967	0	100	0
Public - Institutional Holders	1546189	1012799	65.50	0	1012799	1012799	0	100	0
Public- Others	4774411	93992	1.97	4539	89453	86075	3378	96.22	3.78
<b>Total</b>	<b>11905630</b>	<b>6668758</b>	<b>56.01</b>	<b>4539</b>	<b>6664219</b>	<b>6660841</b>	<b>3378</b>	<b>99.95</b>	<b>0.05</b>

For **EXCEL INDUSTRIES LIMITED**

  
**S. K. SINGHVI**  
Company Secretary



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## CONSOLIDATED POSTAL BALLOT & REMOTE E-VOTING RESULT

Result declared on 5<sup>th</sup> October, 2015

### Special Resolution No 3

Adoption of new set of Articles of Association of the Company

Category	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	5585030	5561967	99.59	0	5561967	5561967	0	100	0
Public - Institutional Holders	1546189	1012799	65.50	0	1012799	1012799	0	100	0
Public- Others	4774411	93992	1.97	4539	89453	86055	3398	96.22	3.78
<b>Total</b>	<b>11905630</b>	<b>6668758</b>	<b>56.01</b>	<b>4539</b>	<b>6664219</b>	<b>6660821</b>	<b>3398</b>	<b>99.95</b>	<b>0.05</b>

For EXCEL INDUSTRIES LIMITED

S. K. SINGHVI  
Company Secretary