



**Excel Industries Ltd.**

Corporate & Registered Office



27<sup>th</sup> July, 2016

BSE 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

**Sub:** Outcome of Annual General Meeting

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

Dear Sir,

This is to inform you that the 55<sup>th</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> July, 2016 at Rama & Sundri Watumull Auditorium, K C College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020.

In this regard, please find attached the following:

1. Proceedings of the Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
2. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
3. Scrutinizer's Report

Thanking you,

Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary

Encl: as above



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PROCEEDINGS OF THE FIFTY-FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF EXCEL INDUSTRIES LIMITED HELD ON TUESDAY, THE 26<sup>TH</sup> JULY, 2016, AT 3.00 P.M. AT RAMA & SUNDRI WATUMULL AUDITORIUM, KISHINCHAND CHELLARAM COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, MUMBAI-400 020

**DIRECTORS PRESENT**

Mr. A C Shroff, Chairman & Managing Director  
Mrs. Usha A Shroff, Executive Vice Chairperson  
Mr. Ravi A Shroff, Executive Director  
Mr. Dipesh K Shroff, Chairman of Stakeholders' Relationship Committee  
Mr. Atul G Shroff  
Mr. H. N. Motiwalla, Chairman of Audit Committee and  
Nomination and Remuneration Committee  
Mr. P. S. Jhaveri  
Mr. R.N. Bhogale  
Mr. M. B. Parekh  
Mr. S. S. Vaidya  
Mr. R. M. Pandia  
Mr R K Sood

**Other Attendees** Mr. S K Singhvi, Company Secretary  
Mr. Jayesh Gandhi, Partner, S R B C & Co. LLP, Statutory Auditors  
Mr. Prashant Diwan, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor

116 shareholders were present.  
10 proxies representing 5843419 shares were received.

Mr. Ashwin C. Shroff, Chairman & Managing Director of the Company, took the Chair and welcomed the members and introduced the Directors and other invitees on the dais.

The requisite quorum being present the Chairman commenced the meeting at 3.00 p.m.

He mentioned that following registers were open to shareholders for inspection as required under Companies Act, 2013.

- (i) The Register of Directors and Key Managerial Personnel with their shareholding,
- (ii) The Register of Contracts and Arrangements,
- (iii) The Register of Proxies, and
- (iv) Report of Statutory Auditors and Secretarial Auditor



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He then, with the consent of the Members, took the Notice convening the Meeting as read.

The Chairman stated that Statutory Auditors and Secretarial Auditor of the Company had given unqualified audit report for the year ended 31<sup>st</sup> March, 2016.

Thereafter, the Chairman made his speech. The Chairman invited the members to express their views and ask questions, if any, on audited financial statements for the year 2015-16 and the Resolutions contained in the Notice of the AGM. All the questions raised by the members were answered satisfactorily.

The Chairman stated the members that as per the requirements of Listing Regulations and the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to vote on all the Resolutions set out in the notice convening the Meeting and the remote e-voting was duly conducted between 23rd July, 2016 and 25th July, 2016.

He further stated that for the members who had not availed the remote e-voting facility, for them the Company had made arrangement for voting through ballot paper, in accordance with the provisions of the Companies Act, 2013 and Mr. Prashant Diwan, an experienced Practicing Company Secretary, had been appointed as a scrutinizer to scrutinize the remote e-voting and ballot paper process.

He then requested the Scrutinizer to show the empty ballot box to the Members.

Thereafter, the Chairman requested members to cast their votes and drop the ballot paper in the ballot box.

The members having deposited the ballot papers in the ballot box, the scrutinizer sealed the ballot box.

The Chairman, informed that the combined results along with the Scrutinizer's Report would be intimated to the concerned Stock Exchanges and would be placed on the Company's website and on the website of Central Depository Services (India) Limited within 48 hours of the conclusion of the meeting.

The meeting then ended with a vote of thanks to the Chair at 4.35 p.m.

For **EXCEL INDUSTRIES LIMITED**

**S. K. SINGHVI**  
Company Secretary



**Excel Industries Ltd.**

Corporate & Registered Office



27<sup>th</sup> July, 2016

BSE 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:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Below are the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Date of the AGM</b>	26 <sup>th</sup> July, 2016
<b>Total number of shareholders on record date</b>	13362
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	6
Public	110
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	NA
Public	NA

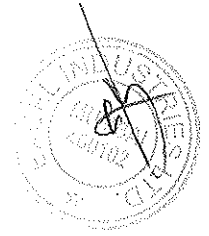


Details of the Results of remote e-voting and Ballot paper

• Resolution No.1 : Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon

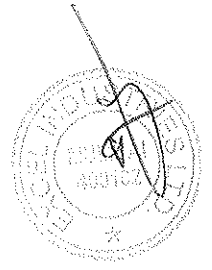
Resolution Required : (Ordinary)		1 - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting	4962314	1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper		3880	0.0782	3880	0	100.0000	0.0000			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



• Resolution No.2 : Ordinary Resolution

Declaration of dividend

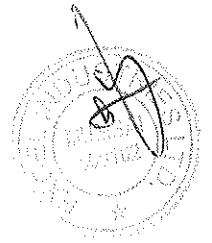
Resolution Required : (Ordinary)		2 - To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



• Resolution No.3 : Ordinary Resolution

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

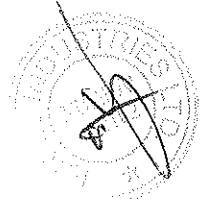
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



• Resolution No.4 : Ordinary Resolution

Ratification of appointment of Auditors of the Company

Resolution Required : (Ordinary)		4 - To consider and approve ratification of appointment of Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
			1012799	98.9692	1012799	0	100.0000	0.0000			
Public Institutions	E-Voting	1023348	0	0.0000	0	0	0.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
			1856	0.0374	1856	0	100.0000	0.0000			
Public Non Institutions	E-Voting	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	Ballot Paper		5736	0.1156	5736	0	100.0000	0.0000			
	<b>Total</b>		<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
			12570692	57.4923	7227178	0	100.0000	0.0000			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

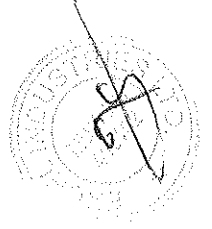




• Resolution No.5 : Special Resolution

Approval of continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration

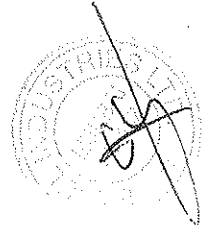
Resolution Required : (Special)		5 - To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0.0000	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
			1012799	98.9692	1012799	0	100.0000	0.0000			
Public Institutions	E-Voting	1023348	0	0.0000	0	0	0.0000	0.0000			
	Ballot Paper		0	0.0000	0	0.0000	0.0000				
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
			1856	0.0374	1756	100	94.6121	5.3879			
Public Non Institutions	E-Voting	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	Ballot Paper		5736	0.1156	5636	100	98.2566	1.7434			
	<b>Total</b>		<b>7227178</b>	<b>57.4923</b>	<b>7227078</b>	<b>100</b>	<b>99.9986</b>	<b>0.0014</b>			
<b>Total</b>		<b>12570692</b>									



• Resolution No.6 : Ordinary Resolution

Approval of material related party transaction with Excel Crop Care Limited

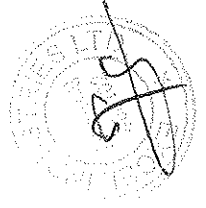
Resolution Required : (Ordinary)		6 - To consider and approve material related party transactions with Excel Crop Care Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
			1012799	1012799	98.9692	1012799	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
			1012799	1012799	98.9692	1012799	0	100.0000	0.0000		
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3880	0.0782	3875	5	99.8711	0.1289			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5731</b>	<b>5</b>	<b>99.9128</b>	<b>0.0872</b>			
			12570692	1018535	8.1025	1018530	5	99.9995	0.0005		
<b>Total</b>											



• Resolution No.7 : Ordinary Resolution

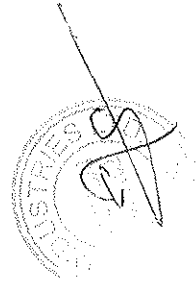
Ratification of remuneration of Cost Auditors

Resolution Required : (Ordinary)		7 - To ratify the remuneration of the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting	4962314	1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper		3830	0.0772	3830	0	100.0000	0.0000			
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



- **Resolution No.8 : Ordinary Resolution**  
Cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company

Resolution Required : (Ordinary)		To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3830	0.0772	3830	0	100.0000	0.0000			
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



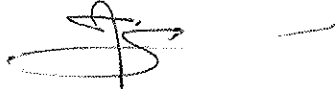
All the resolutions were passed with requisite majority.

Please take the results of Remote e-voting and Ballot paper on your record.

Thanking you

Yours faithfully,

**For Excel Industries Limited**



**S. K. Singhvi**  
**Company Secretary**



# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Excel Industries Limited**  
184-187 Swami Vivekanand Road  
Jogeshwari (West), Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Industries Limited (CIN: L24200MH1960PLC011807) (hereinafter referred as the "Company") at its meeting held on 27<sup>th</sup> May, 2016 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 55<sup>th</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> July, 2016 in respect of resolutions as stated in the Notice of the 55<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had completed on 29<sup>th</sup> June, 2016 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 17<sup>th</sup> June, 2016.
  - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 20<sup>th</sup> July, 2016 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Saturday, 23<sup>rd</sup> July, 2016 from 9.00 a.m. IST and was concluded on Monday, 25<sup>th</sup> July, 2016 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
  - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 55<sup>th</sup> Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 4:35 p.m. IST.
  - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 26<sup>th</sup> July, 2016 at 5:38 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members



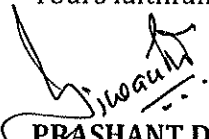
# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY

who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
  - (b) Annexure 2 – Summary of Ballot form voting at the AGM
  - (c) Annexure 3 – Summary of Remote e-voting
  - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
  - (e) Annexure 5 – Register of Ballot form (Resolution wise)
  - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Ashwin Shroff, Managing Director of the Company and Chairman of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you  
Yours faithfully

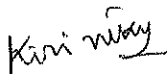
  
**PRASHANT DIWAN**  
**SCRUTINIZER**



Place: Mumbai  
Date: 26<sup>th</sup> July, 2016

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5:38 p.m. IST on 26<sup>th</sup> July, 2016.




1) CS Nikunj Kiri



2) CS Aashit Doshi



For EXCEL INDUSTRIES LIMITED

  
(A. C. SHROFF)  
Chairman & Managing Director

EXCEL INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	77	7228110	932	7227178	7227178	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	77	7228110	932	7227178	7227178	100.00	0	0.00
3	To appoint a Director in place of Mr. Ravi A. Shroff (DIN 03033505), who retires by rotation and being eligible, offers himself for re-appointment	77	7228110	932	7227178	7227178	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company	77	7228110	932	7227178	7227178	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice - Chairperson of the Company after attaining the age of seventy years and revision in her	77	7228110	932	7227178	7227078	100.00	100	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	77	7228110	6209575	1018535	1018530	100.00	5	0.00
7	To ratify the remuneration of the Cost Auditors	77	7228110	982	7227128	7227128	100.00	0	0.00
8	To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company	77	7228110	982	7227128	7227128	100.00	0	0.00





EXCEL INDUSTRIES LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

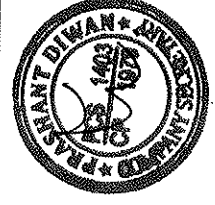
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	38	4812	932	3880	3880	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	38	4812	932	3880	3880	100.00	0	0.00
3	To appoint a Director in place of Mr. Ravi A. Shroff (DIN 09033505), who retires by rotation and being eligible, offers himself for re-appointment	38	4812	932	3880	3880	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company	38	4812	932	3880	3880	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice - Chairperson of the Company after attaining the age of seventy years and revision in her	38	4812	932	3880	3880	100.00	0	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	38	4812	932	3880	3875	99.87	5	0.13
7	To ratify the remuneration of the Cost Auditors	38	4812	982	3830	3830	100.00	0	0.00
8	To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company	38	4812	982	3830	3830	100.00	0	0.00



EXCEL INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	39	7223298	0	7223298	7223298	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	39	7223298	0	7223298	7223298	100.00	0	0.00
3	To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment	39	7223298	0	7223298	7223298	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company	39	7223298	0	7223298	7223298	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice - Chairperson of the Company after attaining the age of seventy years and revision in her remuneration	39	7223298	0	7223298	7223198	100.00	100	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	39	7223298	6208643	1014655	1014655	100.00	0	0.00
7	To ratify the remuneration of the Cost Auditors	39	7223298	0	7223298	7223298	100.00	0	0.00
8	To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company	39	7223298	0	7223298	7223298	100.00	0	0.00



**Excel Industries Limited**

1 - To consider and adopt the audited stand alone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	NO
Promoter and Promoter Group	E-Voting	6208643	6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	4962314	1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper		3880	0.0782	3880	0	100.0000	0.0000	
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



Excel Industries Limited										
2 - To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution? NO										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000		
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000		
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000		
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000		
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



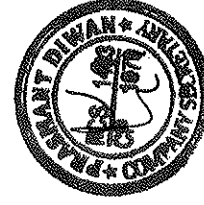
**Excel Industries Limited**

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	6208643	6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



**Excel Industries Limited**

Resolution Required : (Ordinary)		4 - To consider and approve ratification of appointment of Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000			
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000			
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000			
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000			
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



**Excel Industries Limited**

5 - To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Special)	Category	Mode of Voting	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	NO
										[1]
Promoter and Promoter Group	E-Voting		6585030	6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper			0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>			<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		1023348	1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper			0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>			<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting			1856	0.0374	1756	100	94.6121	5.3879	
	Ballot Paper			3880	0.0782	3880	0	100.0000	0.0000	
	<b>Total</b>			<b>5736</b>	<b>0.1156</b>	<b>5636</b>	<b>100</b>	<b>98.2566</b>	<b>1.7434</b>	
<b>Total</b>			<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227078</b>	<b>100</b>	<b>99.9986</b>	<b>0.0014</b>	



Excel Industries Limited										
6 - To consider and approve material related party transactions with Excel Crop Care Limited										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Ordinary)	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes in favour	No. of Votes --Against	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	YES
										[1]
Promoter and Promoter Group	E-Voting			0	0.0000	0	0	0.0000	0.0000	
	Ballot Paper		6585030	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting			1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper		1023348	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>			<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting			1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper		4962314	3880	0.0782	3875	5	99.8711	0.1289	
	<b>Total</b>			<b>5736</b>	<b>0.1156</b>	<b>5731</b>	<b>5</b>	<b>99.9128</b>	<b>0.0872</b>	
<b>Total</b>			<b>12570692</b>	<b>1018535</b>	<b>8.1025</b>	<b>1018530</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>	





Excel Industries Limited									
7 - To ratify the remuneration of the Cost Auditors									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	6208643	6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	1023348	1012799	98.9592	1012799	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9592</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper	4962314	3830	0.0772	3830	0	100.0000	0.0000	
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



Excel Industries Limited										
8 - To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company										
NO										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000		
	Ballot Paper	5585030	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000		
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000		
	Ballot Paper	4962314	3830	0.0772	3830	0	100.0000	0.0000		
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



Annexure 5

Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 1 - Ordinary								
To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain/Invalid	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIKADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	1202700000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO-6 C, 4TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANJA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANNOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP SINGH NEGANDEHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	130282000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDEHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP SINGH NEGANDEHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 2 - Ordinary

To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	1202700000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP Singh NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP Singh NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	

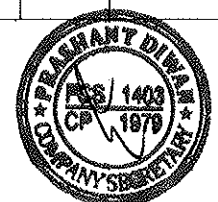


Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 3 - Ordinary

To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRI PADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV ILAK	102 ABHYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP SINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR J. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP SINGH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	130282000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
<b>TOTAL</b>				<b>4812</b>	<b>3880</b>	<b>0</b>	<b>932</b>	



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - Ordinary

To consider and approve ratification of appointment of Auditors of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSINH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA





32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
<b>TOTAL</b>				<b>4812</b>	<b>3880</b>	<b>0</b>	<b>932</b>	



Annexure 5

Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 5 - Special									
Appointment of Mrs. Usha A Shroff as Executive Vice- Chairperson of the Company after attending the age of seventy years and revision of her remuneration To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration									
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any	
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA	
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally	
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA	
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA	
5	IN3005131906398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA	
6	120270000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA	
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA	
8	IN30047640016684	MARIYA SHABIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA	
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA	
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA	
11	1601430101680406	ADI JEHANGIRJI KHAMBATTI	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA	
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA	
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA	
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA	
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA	
16	IN30047640016713	SHABIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA	
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA	
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA	
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA	
20	IN30090710302955	BHARAT PRATAP SINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA	
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA	
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMESDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA	
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA	
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI: NO. 1 GOKHALE RD, DADAR (W) MUMBAI	15	15	0	0	NA	
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA	
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA	
27	IN30090710302963	JASHWANTI PRATAP SINGH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA	
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA	
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA	
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA	
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA	
32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA	
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP. MAH.HSC. AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA	
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA	
35	IN30115112594559	MOTILAL PAWAR	80/52 HIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA	
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA	
37	IN30090710003699	DINESH GOPALDAS BHATIA	50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted	
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted	
TOTAL				4812	3880	0	932		

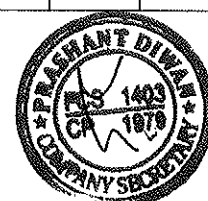


Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 6 - Ordinary

To consider and approve material related party transactions with Excel Crop Care Limited

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRI PADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSIH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	0	5	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
<b>TOTAL</b>				<b>4812</b>	<b>3875</b>	<b>5</b>	<b>932</b>	



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 7 - Ordinary

To ratify the remuneration of the Cost Auditors

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSIH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	0	0	50	Vote not casted
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
<b>TOTAL</b>				<b>4812</b>	<b>3830</b>	<b>0</b>	<b>982</b>	

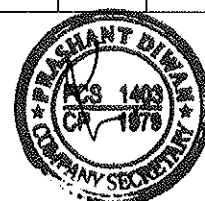


Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 8 - Ordinary

To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRI PADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	1202700000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSINH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	0	0	50	Vote not casted
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3830	0	982	





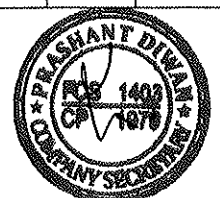
Annexure 6

Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED

**Resolution No. 1 - Ordinary**

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOC. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE . . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15, VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND. DEVT. CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJ MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA, INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>7223298</b>	<b>0</b>	<b>0</b>	

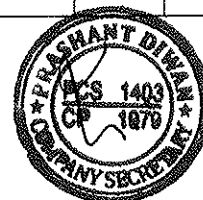


**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 2 - Ordinary**

To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUIJ SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE . . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD., JUHU MUMBAI . . 400049	72270	72270	0	0	NA



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>7223298</b>	<b>0</b>	<b>0</b>	



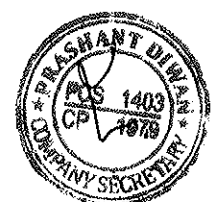
Annexure 6

**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 3 - Ordinary**

To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	Excel Estate S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE. . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEV.T.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
TOTAL				7223298	7223298	0	0	



Annexure 6

**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

Resolution No. 4 - Ordinary								
To consider and approve ratification of appointment of Auditors of the Company								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE. . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVLT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>7223298</b>	<b>0</b>	<b>0</b>	





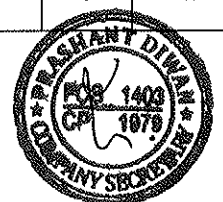
Annexure 6

**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 5 - Special**

Appointment of Mrs. Usha A Shroff as Executive Vice- Chairperson of the Company after attending the age of seventy years and revision of her remuneration To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE. . . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD , JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD , JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD., JUHU MUMBAI . . 400049	72270	72270	0	0	NA

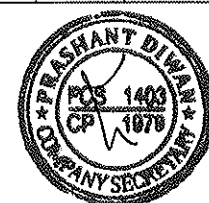


27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVLT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	0	100	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>7223198</b>	<b>100</b>	<b>0</b>	



**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

Resolution No. 6 - Ordinary								
To consider and approve material related party transactions with Excel Crop Care Limited								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	-	-	51546	NOT VOTED
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	-	-	14110	NOT VOTED
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	-	-	8619	NOT VOTED
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	-	-	231232	NOT VOTED
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	-	-	42262	NOT VOTED
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	-	-	29350	NOT VOTED
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	-	-	31882	NOT VOTED
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	-	-	5494	NOT VOTED
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	-	-	44105	NOT VOTED
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	-	-	59977	NOT VOTED
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	-	-	37600	NOT VOTED
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	-	-	4500	NOT VOTED
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	-	-	1303	NOT VOTED
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	-	-	20208	NOT VOTED
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	-	-	810	NOT VOTED
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	-	-	1810	NOT VOTED
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	-	-	39806	NOT VOTED
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	-	-	18675	NOT VOTED
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE. . . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	-	-	47669	NOT VOTED
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	-	-	47670	NOT VOTED
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	-	-	6497	NOT VOTED
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	-	-	72270	NOT VOTED

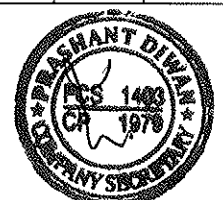


27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	-	-	10800	NOT VOTED
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	-	-	21616	NOT VOTED
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	-	-	5331182	NOT VOTED
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	-	-	27500	NOT VOTED
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	0	0	150	Invalid as interested
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>1014655</b>	<b>0</b>	<b>6208643</b>	



**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

Resolution No. 7 - Ordinary									
To ratify the remuneration of the Cost Auditors									
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any	
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA	
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA	
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA	
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA	
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA	
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA	
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA	
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA	
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA	
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA	
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA	
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA	
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA	
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA	
15	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA	
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA	
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA	
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA	
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA	
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA	
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA	
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE. . 401305	160	160	0	0	NA	
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15, VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA	
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15, VASANTA THEOSOPHICAL SOCTY. JUHU ROAD JUHU MUMBAI . . 400049	47670	47670	0	0	NA	
25	IN30074910320793	USHA ASHWIN SHROFF	B-15, VASANTA THEOSOPHICAL SOCTY JUHU ROAD JUHU MUMBAI . . 400049	6497	6497	0	0	NA	
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15, VASANTA THEOSOPHICAL SOCTY JUHU RD., JUHU MUMBAI . . 400049	72270	72270	0	0	NA	



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	8-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	S35/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
<b>TOTAL</b>				<b>7223298</b>	<b>7223298</b>	<b>0</b>	<b>0</b>	



**Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 8 - Ordinary**

To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1200000000000000	KESHAV PURUSHOTTAM GODBOLE	S NO 169 SATYAPURAM C-204 SASWAD RD PHURUSUNGI PUNE MAHARASHTRA INDIA 412308	2	2	0	0	NA
2	1200000000000000	BHARATKUMAR GOKALDAS VED	343 / 7 C G TRUST BLDG BEHIND IRLA NURSING HOME IRLA S V ROAD VILE PARLE WEST MUMBAI MAHARASHTRA INDIA 400056	165	165	0	0	NA
3	1300000000000000	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N.S. ROAD, J.V.P.D.SCHEME, VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400059	51546	51546	0	0	NA
4	1300000000000000	PREETI DIPESH SHROFF	34, SANKET HATKESH SOC. 6TH N.S. ROAD, J.V.P.D. SCHEME VILE PARLE WEST, MUMBAI MAHARASHTRA INDIA 400056	14110	14110	0	0	NA
5	1300000000000000	DIPESH KANTISEN SHROFF	39, SANKET HATKESH SOC. 6TH. N.S. ROAD J.V.P.D.SCHEME VILEPARLE WEST MUMBAI MAHARASHTRA INDIA 400056	8619	8619	0	0	NA
6	1300000000000000	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	C/O AGROCEL INDUSTRIES LTD. B-5, GAIWADI IND. ESTATE S. V. ROAD, GOREGAON WEST Mumbai Maharashtra India 400062	231232	231232	0	0	NA
7	1300000000000000	PRITAMI INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	42262	42262	0	0	NA
8	1300000000000000	SHRODIP INVESTMENTS PVT. LTD.	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	29350	29350	0	0	NA
9	1300000000000000	AMI KANTISEN SHROFF	SANKET, 39, HATKESH SOCY. 6TH N.S.ROAD, JUHU SCHEME, VILE -PARLE WEST Mumbai Maharashtra India 400056	31882	31882	0	0	NA
10	1300000000000000	KANTISEN CHATURBHAI SHROFF- HUF	SANKET 39, HATKESH SOCIETY 6TH N. S. ROAD, JUHU SCHEME VILE PARLE WEST Mumbai Maharashtra India 400056	5494	5494	0	0	NA
11	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
12	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
13	IN30009510505174	Pritami Investments Private Limited	Excel Estate, S V Road Goregaon West BOMBAY . . 400062	37600	37600	0	0	NA
14	IN30021411061851	DIPKANTI INVESTMENTS AND FINANCING PVT LTD	EXCEL ESTATE S V ROAD GOREGAON WEST MUMBAI . . 400062	4500	4500	0	0	NA
15	IN30021414500638	SURENDRA KUMAR SINGHVJI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
16	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
17	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
18	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	810	810	0	0	NA
19	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
20	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
21	IN30048413370450	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	18675	18675	0	0	NA
22	IN30074910136983	DHONDU BHOSALE	A/302, MOHAK PLAZA, MANVEL MANVEL PADA ROAD, ABOVE SBI BANK VIRAR E, VIRAR EAST, THANE . . 401305	160	160	0	0	NA
23	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
24	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD , JUHU MUMBAI . . 400049	47670	47670	0	0	NA
25	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD , JUHU MUMBAI . . 400049	6497	6497	0	0	NA
26	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD., JUHU MUMBAI . . 400049	72270	72270	0	0	NA



27	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
28	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
29	IN30074911069452	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	13 ARADHANA IND.DEVT.CORPORATION, NEAR VIRWANI IND. ESTATE, GOREGAON EAST, MUMBAI . . 400063	5331182	5331182	0	0	NA
30	IN30075711590790	PANDURANG BHIVAJI MANDLIK	535/B/17 PUSHPAM CO OP HSG SOCIETY SECTOR NO 5 CHARKOP KANDIVLI WEST MUMBAI . . 400067	25	25	0	0	NA
31	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	1012799	1012799	0	0	NA
32	IN30082911366525	ANSHUL SPECIALTY MOLECULES LTD.,	NEAR VIRWANI INDUSTRIAL ESTATE, GOREGAONEAST, MUMBAI . . 400063	27500	27500	0	0	NA
33	IN30154914155509	ABHAY SUNIL SARAIYA	503 SAHYADRI APARTMENT B/H NARMADA GUEST HOUSE NEAR KALPANA SOCIETY . . 390015	150	150	0	0	NA
34	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
35	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAL FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
36	IN30267931669708	S RAVICHANDRAN	15 PLOT 94 VAISHNAVI GARODIA NAGAR GHATKOPAR E MUMBAI . . 400077	100	100	0	0	NA
37	IN30302859656230	MAYUR VINAYCHANDRA SHAH	B 501 SHREE VASUDEV CHS 5TH FLR MAMLATDAR WADI ROAD NO 2 MALAD W MUMBAI MAHARASHTRA,INDIA . . 400064	165	165	0	0	NA
38	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	10	10	0	0	NA
39	IN30311611976370	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINOHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST NR RAMPYARI DURBAR KHAR DELIVERY MUMBAI MAHARASHTRA . . 400052	50	50	0	0	NA
TOTAL				7223298	7223298	0	0	

