



Excel Industries Ltd.



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

10<sup>th</sup> August, 2018

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>	09 <sup>th</sup> August, 2018
<b>Total number of shareholders on record date</b>	13697
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	3
Public	172
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	NA
Public	NA





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

- Resolution 1: Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.

Item No. 1			To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	19074	0	100.00	0.00
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48674</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7194773</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>





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- Resolution 2: Ordinary Resolution

Declaration of dividend

Item No. 2			To declare a Dividend for the financial year ended 31st March, 2018, on Equity Shares of the Company					
Resolution required: Special / Ordinary			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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	19074	0	100.00	0.00
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48674</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7194773</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>





**Excel Industries Ltd.**



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• Resolution No.3 : Ordinary Resolution

Appointment of a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment

Item No. 3			To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	962799	35487	96.45	3.55
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>962799</b>	<b>35487</b>	<b>96.45</b>	<b>3.55</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	18684	390	97.96	2.04
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48284</b>	<b>393</b>	<b>99.19</b>	<b>0.81</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7158896</b>	<b>35880</b>	<b>99.50</b>	<b>0.50</b>





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- Resolution No.4 : Ordinary Resolution

### Ratification of remuneration of Cost Auditors

Item No. 4			To ratify the remuneration of the Cost Auditors					
Resolution required: Special / Ordinary			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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19063	0.39	19063	0	100.00	0.00
	<b>Total</b>		<b>48666</b>	<b>0.98</b>	<b>48663</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194765</b>	<b>57.23</b>	<b>7194762</b>	<b>3</b>	<b>100.00</b>	<b>0.00</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, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

**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 25<sup>th</sup> May, 2018 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 57<sup>th</sup> Annual General Meeting (AGM) held on 9<sup>th</sup> August, 2018 in respect of resolutions as stated in the Notice of the 57<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had completed on 14<sup>th</sup> July, 2018 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 29<sup>th</sup> June, 2018.
  - (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. 2<sup>nd</sup> August, 2018 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 Monday, the 6<sup>th</sup> August, 2018 at 9.00 a.m. IST and was concluded on Wednesday, the 8<sup>th</sup> August, 2018 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 57<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 5:05 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 9<sup>th</sup> August, 2018 at 6:09 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the





**PRASHANT DIWAN**

B.Com, LL.B, FCS, AICWA

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

employment of the Company. The results of Remote e-voting alongwith the List of members 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: 9<sup>th</sup> August, 2018

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 6:09 p.m. IST on 9<sup>th</sup> August, 2018.

1) CS Nikunj Kiri

2) CS Aashit Doshi

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	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.	96	7209351	14575	7194776	7194773	100.00	3	0.00
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
2	To declare a Dividend for the financial year ended 31st March, 2018, on Equity Shares of the Company	96	7209351	14575	7194776	7194773	100.00	3	0.00
3	To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment	96	7209351	14575	7194776	7158896	99.50	35880	0.50
4	To ratify the remuneration of the Cost Auditors	96	7209351	14586	7194765	7194762	100.00	3	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	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.	30	33649	14575	19074	19074	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2018, on Equity Shares of the Company	30	33649	14575	19074	19074	100.00	0	0.00
3	To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment	30	33649	14575	19074	18684	97.96	390	2.04
4	To ratify the remuneration of the Cost Auditors	30	33649	14586	19063	19063	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	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.	66	7175702	0	7175702	7175699	100.00	3	0.00
2	To declare a Dividend for the financial year ended 31st March, 2018, on Equity Shares of the Company	66	7175702	0	7175702	7175699	100.00	3	0.00
3	To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment	66	7175702	0	7175702	7140212	99.51	35490	0.49
4	To ratify the remuneration of the Cost Auditors	66	7175702	0	7175702	7175699	100.00	3	0.00



Consolidated Members Category Wise Voting Report  
EXCEL INDUSTRIES LIMITED

Item No. 1		To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.						
Resolution required: Special / Ordinary		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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	19074	0	100.00	0.00
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48674</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7194773</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
EXCEL INDUSTRIES LIMITED

Item No. 2		To declare a Dividend for the financial year ended 31st March, 2018, on Equity Shares of the Company						
Resolution required: Special / Ordinary		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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	19074	0	100.00	0.00
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48674</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7194773</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
EXCEL INDUSTRIES LIMITED

Item No. 3		To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: Special / Ordinary		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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	962799	35487	96.45	3.55
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>962799</b>	<b>35487</b>	<b>96.45</b>	<b>3.55</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19074	0.39	18684	390	97.96	2.04
	<b>Total</b>		<b>48677</b>	<b>0.98</b>	<b>48284</b>	<b>393</b>	<b>99.19</b>	<b>0.81</b>
<b>Total</b>		<b>12570692</b>	<b>7194776</b>	<b>57.23</b>	<b>7158896</b>	<b>35880</b>	<b>99.50</b>	<b>0.50</b>



Consolidated Members Category Wise Voting Report  
EXCEL INDUSTRIES LIMITED

Item No. 4			To ratify the remuneration of the Cost Auditors					
Resolution required: Special / Ordinary			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	6585125	6147813	93.36	6147813	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6147813</b>	<b>93.36</b>	<b>6147813</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1039817	998286	96.01	998286	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>998286</b>	<b>96.01</b>	<b>998286</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4945750	29603	0.60	29600	3	99.99	0.01
	Ballot Form		19063	0.39	19063	0	100.00	0.00
	<b>Total</b>		<b>48666</b>	<b>0.98</b>	<b>48663</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>12570692</b>	<b>7194765</b>	<b>57.23</b>	<b>7194762</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.

Resolution No. 1 - Ordinary

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	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA 400002	15	15	0	0	NA
2	1201090001265480	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI 400083	5	5	0	0	NA
3	IN30018311252737	KIRTI L SHAH	101/D 28 YOGI VIHAR SOCIETY YOGI NAGAR EKSAR ROAD BORIVALI WEST MUMBAI MAHARASHTRA 400092	1255	1255	0	0	NA
4	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	210	210	0	0	NA
5	1202200000000182	AKASH SURESH SHAH	8A KRISHNA NIWAS GR FLR 496 KALBADEVI ROAD DHOBI TALAO 15 CORNER OF B MASTER ROAD MUMBAI 400002	250	250	0	0	NA
6	1202650000044422	ADIL POLAD IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
7	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI 400013	5	5	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	75	75	0	0	NA
9	1203320000011306	NEETA MANOJ RUPAREL	102, LAND MARK , OFF. DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	14500	14500	0	0	NA
10	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	10	10	0	0	NA
11	1203320000011266	NEETA MANOJ RUPAREL	102- LAND MARK, OFF.DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	2100	2100	0	0	NA
12	IN30048410319472	JOSHI HARSHVADAN BHAGWANDAS	23/12, SAGAR APARTMENT OPP. LOKHANDWALA COMPLEX ADARSH NAGAR, OSHIWARA, JOGESHWARI WEST, MUMBAI 400102	41	41	0	0	NA
13	1203320005277690	DARSHANA JIGNESH KOTHAJ.	201 SAI AANGAN 609/A NAHUR VILLAGE ROAD MULUND W MUMBAI 400080	14500	0	0	14500	Sign Differ
14	IN30051310080046	KANAN MUKESH MEHTA	3 B TRILOK 3RD FLOOR BLOCK NO 10 SWAMI VALLABHDAS MARG OPP AXIS BANK SION WEST MUMBAI MAHARASHTRA 400022	12	12	0	0	NA
15	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI 400002	20	20	0	0	NA
16	IN30018311032308	PRAVIN JAMNADAS SAMPAT	6B 78 BALAJI NIWAS BHAUDASIROAD MATUNGA E MUMBAI 400019	30	30	0	0	NA
17	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI 400028	2	2	0	0	NA
18	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE [ EAST ] MUMBAI 400057	2	0	0	2	Sign Differ
19	IN30001110415752	VANDANA C DALAL	11 ASHUTOSH 38 A NEPEAN SEA ROAD MUMBAI MUMBAI 400006	90	90	0	0	NA
20	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	10	10	0	0	NA
21	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI 400028	15	15	0	0	NA
22	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST Mumbai 400067	1	0	0	1	Sign Differ
23	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI 400067	1	1	0	0	NA
24	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI 400069	27	27	0	0	NA
25	IN30090710508861	BERUZ F POUREDEHI	9/A, 607 SUKHWALLA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI 400002	32	0	0	32	Sign Differ
26	1302340000440737	NALINI DEEPAK LAKHANI	JAIAMBE COMPLEX,BLDG 4,FLAT209 VASAI BHIVANDI RD,NR KHARBAO RLYSTN,CHINCHAVALI,RAHUR,THANE BHIWANDI 421302	1	1	0	0	NA



27	IN30075711290100	VIJAY JAYRAJ KAPADIA	B/7 KRISHNA KAMAL GOVIND NAGAR SODAWALA LANE BORIVALI WEST MUMBAI 400092	10	10	0	0	NA
28	120265000044418	RODA ADIL IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
29	IN30122510106303	BERUZ FERAMROZ POUREDEHI	607, SUKHDWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI 400002	20	0	0	20	Not Signed
30	IN30048411632422	MANUBHAI PURSHOTTAM CHAPPER	23/25, SECOND FANASWADI 3RD FLOOR, ROOM NO 16 MUMBAI 400002	390	390	0	0	NA
TOTAL				33649	19074	0	14575	





Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 2 - Ordinary

To declare a Dividend for the financial year ended 31st March, 2018, 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 / Invalid	Reason, if any
1	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA 400002	15	15	0	0	NA
2	1201090001265480	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI 400083	5	5	0	0	NA
3	IN30018311252737	KIRTI L SHAH	101/D 28 YOGI VIHAR SOCIETY YOGI NAGAR EKSAR ROAD BORIVALI WEST MUMBAI MAHARASHTRA 400092	1255	1255	0	0	NA
4	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	210	210	0	0	NA
5	1202200000000182	AKASH SURESH SHAH	8A KRISHNA NIWAS GR FLR 496 KALBADEVI ROAD DHOBI TALAO 15 CORNER OF B MASTER ROAD MUMBAI 400002	250	250	0	0	NA
6	1202650000044422	ADIL POLAD IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
7	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI 400013	5	5	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	75	75	0	0	NA
9	1203320000011306	NEETA MANOJ RUPAREL	102, LAND MARK , OFF. DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	14500	14500	0	0	NA
10	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	10	10	0	0	NA
11	1203320000011266	NEETA MANOJ RUPAREL	102- LAND MARK, OFF.DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	2100	2100	0	0	NA
12	IN30048410319472	JOSHI HARSHVADAN BHAGWANDAS	23/12, SAGAR APARTMENT OPP. LOKHANDWALA COMPLEX ADARSH NAGAR, OSHIWARA, JOGESHWARI WEST, MUMBAI 400102	41	41	0	0	NA
13	1203320005277690	DARSHANA JIGNESH KOTHARI	201 SAI AANGAN 609/A NAHUR VILLAGE ROAD MULUND W MUMBAI 400080	14500	0	0	14500	Sign Differ
14	IN30051310080046	KANAN MUKESH MEHTA	3 B TRILOK 3RD FLOOR BLOCK NO 10 SWAMI VALLABHDAS MARG OPP AXIS BANK SION WEST MUMBAI MAHARASHTRA 400022	12	12	0	0	NA
15	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI 400002	20	20	0	0	NA
16	IN30018311032308	PRAVIN JAMNADAS SAMPAT	6B 78 BALAJI NIWAS BHAUDASIROAD MATUNGA E MUMBAI 400019	30	30	0	0	NA
17	13028200000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI 400028	2	2	0	0	NA
18	1201290000011484	JAYANT DHIRAJLAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE [ EAST ] MUMBAI 400057	2	0	0	2	Sign Differ
19	IN30001110415752	VANDANA C DALAL	11 ASHUTOSH 38 A NEPEAN SEA ROAD MUMBAI MUMBAI 400006	90	90	0	0	NA
20	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	10	10	0	0	NA
21	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI 400028	15	15	0	0	NA
22	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST Mumbai 400067	1	0	0	1	Sign Differ
23	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI 400067	1	1	0	0	NA
24	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI 400069	27	27	0	0	NA
25	IN30090710508861	BERUZ F POUREDEHI	9/A, 607 SUKHADWALLA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI 400002	32	0	0	32	Sign Differ
26	1302340000440737	NALINI DEEPAK LAKHANI	JAIAMBE COMPLEX,BLDG 4,FLAT209 VASAI BHIVANDI RD,NR KHARBAO RLYSTN,CHINCHAVALI,RAHUR,THANE BHIWANDI 421302	1	1	0	0	NA



27	IN30075711290100	VIJAY JAYRAJ KAPADIA	B/7 KRISHNA KAMAL GOVIND NAGAR SODAWALA LANE BORIVALI WEST MUMBAI 400092	10	10	0	0	NA
28	1202650000044418	RODA ADIL IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
29	IN30122510106303	BERUZ FERAMROZ POUREDEHI	607, SUKHDWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI 400002	20	0	0	20	Not Signed
30	IN30048411632422	MANUBHAI PURSHOTTAM CHAPPER	23/25, SECOND FANASWADI 3RD FLOOR, ROOM NO 16 MUMBAI 400002	390	390	0	0	NA
TOTAL				33649	19074	0	14575	



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 3 - Ordinary

To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), 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 / Invalid	Reason, if any
1	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA 400002	15	15	0	0	NA
2	1201090001265480	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI 400083	5	5	0	0	NA
3	IN30018311252737	KIRTI L SHAH	101/D 28 YOGI VIHAR SOCIETY YOGI NAGAR EKSAR ROAD BORIVALI WEST MUMBAI MAHARASHTRA 400092	1255	1255	0	0	NA
4	IN30047640016713	SHABIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	210	210	0	0	NA
5	1202200000000182	AKASH SURESH SHAH	8A KRISHNA NIWAS GR FLR 496 KALBADEVI ROAD DHOBI TALAO 15 CORNER OF B MASTER ROAD MUMBAI 400002	250	250	0	0	NA
6	1202650000044422	ADIL POLAD IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
7	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI 400013	5	5	0	0	NA
8	IN30047640016684	MARIYA SHABIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	75	75	0	0	NA
9	1203320000011306	NEETA MANOJ RUPAREL	102, LAND MARK , OFF. DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	14500	14500	0	0	NA
10	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	10	10	0	0	NA
11	1203320000011266	NEETA MANOJ RUPAREL	102- LAND MARK, OFF. DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	2100	2100	0	0	NA
12	IN30048410319472	JOSHI HARSHVADAN BHAGWANDAS	23/12, SAGAR APARTMENT OPP. LOKHANDWALA COMPLEX ADARSH NAGAR, OSHIWARA, JOGESHWARI WEST, MUMBAI 400102	41	41	0	0	NA
13	1203320005277690	DARSHANA JIGNESH KOTHARI	201 SAI AANGAN 609/A NAHUR VILLAGE ROAD MULUND W MUMBAI 400080	14500	0	0	14500	Sign Differ
14	IN30051310080046	KANAN MUKESH MEHTA	3 B TRILOK 3RD FLOOR BLOCK NO 10 SWAMI VALLABHDAS MARG OPP AXIS BANK SION WEST MUMBAI MAHARASHTRA 400022	12	12	0	0	NA
15	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI 400002	20	20	0	0	NA
16	IN30018311032308	PRAVIN JAMNADAS SAMPAT	6B 78 BALAJI NIWAS BHAUDASIROAD MATUNGA E MUMBAI 400019	30	30	0	0	NA
17	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI 400028	2	2	0	0	NA
18	1201290000011484	JAYANT DHIRAJAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE [ EAST ] MUMBAI 400057	2	0	0	2	Sign Differ
19	IN30001110415752	VANDANA C DALAL	11 ASHUTOSH 38 A NEPEAN SEA ROAD MUMBAI MUMBAI 400006	90	90	0	0	NA
20	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	10	10	0	0	NA
21	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI 400028	15	15	0	0	NA
22	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST Mumbai 400067	1	0	0	1	Sign Differ
23	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI 400067	1	1	0	0	NA
24	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI 400069	27	27	0	0	NA
25	IN30090710508861	BERUZ F POUREDEHI	9/A, 607 SUKHADWALLA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI 400002	32	0	0	32	Sign Differ
26	1302340000440737	NALINI DEEPAK LAKHANI	JAIAMBE COMPLEX,BLDG 4,FLAT209 VASAI BHIVANDI RD,NR KHARBAO RLYSTN,CHINCHAVALI,RAHUR,THANE BHIWANDI 421302	1	1	0	0	NA



27	IN30075711290100	VIJAY JAYRAJ KAPADIA	B/7 KRISHNA KAMAL GOVIND NAGAR SODAWALA LANE BORIVALI WEST MUMBAI 400092	10	10	0	0	NA
28	1202650000044418	RODA ADIL IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
29	IN30122510106303	BERUZ FERAMROZ POUREDEHI	607, SUKHDWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI 400002	20	0	0	20	Not Signed
30	IN30048411632422	MANUBHAI PURSHOTTAM CHAPPER	23/25, SECOND FANASWADI 3RD FLOOR, ROOM NO 16 MUMBAI 400002	390	0	390	0	NA
TOTAL				33649	18684	390	14575	



Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - 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 / Invalid	Reason, if any
1	IN30018310012600	DARSHAK C. JOSHI	608 LIFESCAPES NILAY CHS 11 43 BABASAHEB JAYKAR MARG MUMBAI MAHARASHTRA 400002	15	15	0	0	NA
2	1201090001265480	ANANTRAM RAMSARAN GUPTA	CHAWL NO. 6, ROOM NO. 6, GURUKRUPA PRASAD ESTATE HARIYALI VILLAGE, VIKROLI MUMBAI 400083	5	5	0	0	NA
3	IN30018311252737	KIRTI L SHAH	101/D 28 YOGI VIHAR SOCIETY YOGI NAGAR EK SAR ROAD BORIVALI WEST MUMBAI MAHARASHTRA 400092	1255	1255	0	0	NA
4	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	210	210	0	0	NA
5	1202200000000182	AKASH SURESH SHAH	8A KRISHNA NIWAS GR FLR 496 KALBADEVI ROAD DHOBI TALAO 15 CORNER OF B MASTER ROAD MUMBAI 400002	250	250	0	0	NA
6	1202650000044422	ADIL POLAD IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
7	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI 400013	5	5	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI 400054	75	75	0	0	NA
9	1203320000011306	NEETA MANOJ RUPAREL	102, LAND MARK , OFF. DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	14500	14500	0	0	NA
10	IN30040910164836	BIMAL PRAWINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	10	10	0	0	NA
11	1203320000011266	NEETA MANOJ RUPAREL	102- LAND MARK, OFF.DEVIDAYAL ROAD, MULUND (WEST) MUMBAI 400080	2100	2100	0	0	NA
12	IN30048410319472	JOSHI HARSHVADAN BHAGWANDAS	23/12, SAGAR APARTMENT OPP. LOKHANDWALA COMPLEX ADARSH NAGAR, OSHIWARA, JOGESHWARI WEST, MUMBAI 400102	41	41	0	0	NA
13	1203320005277690	DARSHANA JIGNESH KOTHARI	201 SAI AANGAN 609/A NAHUR VILLAGE ROAD MULUND W MUMBAI 400080	14500	0	0	14500	Sign Differ
14	IN30051310080046	KANAN MUKESH MEHTA	3 B TRILOK 3RD FLOOR BLOCK NO 10 SWAMI VALLABHDAS MARG OPP AXIS BANK SION WEST MUMBAI MAHARASHTRA 400022	12	12	0	0	NA
15	IN30051310089129	NARENDRA S TRIVEDI	34/ 36 PHOOL GALLI MODI BUILDING GR FLOOR, R 40 BHULESHWAR MUMBAI 400002	20	20	0	0	NA
16	IN30018311032308	PRAVIN JAMNADAS SAMPAT	6B 78 BALAJI NIWAS BHAUDASIROAD MATUNGA E MUMBAI 400019	30	30	0	0	NA
17	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI 400028	2	2	0	0	NA
18	1201290000011484	JAYANT DHIRAJAL MEHTA	101-DHANLAXMI MAHAL, NANDA PATKAR ROAD, 1ST FLOOR VILE PARLE [ EAST ] MUMBAI 400057	2	0	0	2	Sign Differ
19	IN30001110415752	VANDANA C DALAL	11 ASHUTOSH 38 A NEPEAN SEA ROAD MUMBAI MUMBAI 400006	90	90	0	0	NA
20	IN30197510000014	TUSHAR D.SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	10	10	0	0	NA
21	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI 400028	15	15	0	0	NA
22	1202700000108658	PAREKH CHETNA ANIL	204/A JEEVAN ASHA MGX RD NO.4 PATEL NAGAR KANDIVALI WEST Mumbai 400067	1	0	0	1	Sign Differ
23	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI 400067	1	1	0	0	NA
24	1601480000011574	DILIP DAHYABHAI CHHOWALA	A/14, ANAMIKA, 4th FLOOR, M.V.ROAD, ANDHERI (EAST) MUMBAI 400069	27	27	0	0	NA
25	IN30090710508861	BERUZ F POUREDEHI	9/A, 607 SUKHADWALLA BLDG, JSS ROAD, CHIRA BAZAR, KALBADEVI ROAD, MUMBAI 400002	32	0	0	32	Sign Differ
26	1302340000440737	NALINI DEEPAK LAKHANI	JAIAMBE COMPLEX,BLDG 4,FLAT209 VASAI BHIVANDI RD,NR KHARBAO RLYSTN,CHINCHAVALI,RAHUR,THANE BHIWANDI 421302	1	0	0	1	Not Voted



27	IN30075711290100	VIJAY JAYRAJ KAPADIA	B/7 KRISHNA KAMAL GOVIND NAGAR SODAWALA LANE BORIVALI WEST MUMBAI 400092	10	0	0	10	Not Voted
28	1202650000044418	RODA ADIL IRANI	C- 16, GODREJ BAUG OFF NAPEANSEA ROAD MUMBAI 400026	10	0	0	10	Sign Differ
29	IN30122510106303	BERUZ FERAMROZ POURDEHI	607, SUKHDWALA BLDG, 1ST FLOOR J S S ROAD OPP WADIA'S FIRE TEMPLE MUMBAI 400002	20	0	0	20	Not Signed
30	IN30048411632422	MANUBHAI PURSHOTTAM CHAPPER	23/25, SECOND FANASWADI 3RD FLOOR, ROOM NO 16 MUMBAI 400002	390	390	0	0	NA
<b>TOTAL</b>				<b>33649</b>	<b>19063</b>	<b>0</b>	<b>14586</b>	



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, 2018, 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	1201120000344451	KAVITA VIJAY BOHRA	10/306 PAWAN BAUG S V ROAD CHINCHOLI FATAK MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	50	50	0	0	NA
2	120125000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSİ COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
3	1201320001683150	VIJAY KUMAR BOHRA HUF	10/306, PAWAN KUMAR NIKETAN CHS, PAWAN BAUG, CHINCHOLI FATAK, S V ROAD, MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	25	25	0	0	NA
4	1204470006921874	HEMANGINI DASHESH DESAI	FLAT NO 107B ASHOKA GAWAND BAUG NEAR UPVAN LAKE POKHRAN ROAD NO 2 THANE MAHARASHTRA INDIA 400610	1000	1000	0	0	NA
5	1204720001740704	BHARATBHAI BHAICHANDBHAI PATEL	1/7 NIDHI APPT PRAGATI NAGAR NARANPURA AHMEDABAD GUJARAT India 380063	25	25	0	0	NA
6	1208160000169765	MUKESH MOHAN CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT TARDEO BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
7	1208160000173902	REKHA MOHAN CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A F NO 30 8TH FLR LAMINGTON RD MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
8	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
9	1302080000015821	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
10	1302080000015836	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
11	1302080000032463	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
12	1302080000101883	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
13	1302080000101898	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
14	1302080000435322	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
15	1302080000474915	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
16	1302080000475159	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	51546	51546	0	0	NA
17	IN30001110100064	SANDEEP B JHAVERI	PLOT NO 21, CREST 9TH ROAD NS J V P D SCHEME NUTAN LAXMI SOCIETY VILE PARLE WEST, MUMBAI . . 400049	450	450	0	0	NA
18	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	3575	3575	0	0	NA
19	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	5328	5328	0	0	NA
20	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
21	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
22	IN30009511496000	ZERODHA	175/176, 2nd Floor Bannerghatta Road Billekahalli Bangalore . . 560076	335	335	0	0	NA
23	IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI . . 110018	25	25	0	0	NA



24	IN30014210752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI . . 400063	2861	2861	0	0	NA
25	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	6065	6065	0	0	NA
26	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	10849	10849	0	0	NA
27	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	3944	3944	0	0	NA
28	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
29	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
30	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
31	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
32	IN30048411907613	SHALIL SHASHIKUMAR SHROFF	OBEROI CHAMBERS II 4TH/5TH FLOOR PLOT NO 645/646, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	937	937	0	0	NA
33	IN30048411914234	SHAILA SHASHIKUMAR SHROFF	STS CHEMICALS LTD PLOT NO 645/646, 4TH FLOOR OBEROI CHAMBERS II, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	22618	22618	0	0	NA
34	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
35	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
36	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
37	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
38	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA
39	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA . . 392001	2	2	0	0	NA
40	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	20	20	0	0	NA
41	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
42	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
43	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
44	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
45	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
46	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
47	IN30075711007128	RANJAN R DESAI	BLDG NO 69 ROOM NO 101 YASHASWATI CO OP HSG SOC LTD PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	27	27	0	0	NA
48	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
49	IN30131320629956	VENKATASUBRAMANIAN R	NEW NO 35 OLD NO 11 SOUTH K R KOIL STREET WEST MAMBALAM CHENNAI . . 600033	1000	1000	0	0	NA
50	IN30152430027009	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH GLOBALSHARE FUND 17	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra East Mumbai India . . 400051	2865	2865	0	0	NA
51	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
52	IN30154955724606	ANSHUL SPECIALTY MOLECULES PRIVATE LIMITED	GALA NO-13 ARADHANA INDUSTRIAL GOREGAON EAST MUMBAI MAHARASHTRA . . 400063	5358682	5358682	0	0	NA





53	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAI FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0	NA
54	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
55	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA . . 410210	5	5	0	0	NA
56	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
57	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
58	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	5	5	0	0	NA
59	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
60	IN30611490005830	SATINDER KUMAR MODY	72,SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	75	75	0	0	NA
61	IN30611490016832	SUNILLA MODY	72,SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	1111	1111	0	0	NA
62	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
63	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHIDDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
64	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
65	R0004573	RANJAN RAMCHANDRA DESAI	YASHASWATI CO/OP HSG SOCIETY LTD 69/101 PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	30	30	0	0	NA
66	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
<b>TOTAL</b>				<b>7175702</b>	<b>7175699</b>	<b>3</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, 2018, on Equity Shares of the Company

S. No.	Memberid / Follo	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	1201120000344451	KAVITA VIJAY BOHRA	10/306 PAWAN BAUG S V ROAD CHINCHOLI FATAK MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	50	50	0	0	NA
2	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSICOLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
3	1201320001683150	VIJAY KUMAR BOHRA HUF	10/306, PAWAN KUMAR NIKETAN CHS, PAWAN BAUG, CHINCHOLI FATAK, S V ROAD, MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	25	25	0	0	NA
4	1204470006921874	HEMANGINI DASHESH DESAI	FLAT NO 107B ASHOKA GAWAND BAUG NEAR UPVAN LAKE POKHRAN ROAD NO 2 THANE MAHARASHTRA INDIA 400610	1000	1000	0	0	NA
5	1204720001740704	BHARATBHAI BHAICHANDBHAI PATEL	1/7 NIDHI APPT PRAGATI NAGAR NARANPURA AHMEDABAD GUJARAT India 380063	25	25	0	0	NA
6	1208160000169765	MUKESH MOHAN CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT TARDEO BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
7	1208160000173902	REKHA MOHAN CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A F NO 30 8TH FLR LAMINGTON RD MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
8	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
9	1302080000015821	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
10	1302080000015836	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
11	1302080000032463	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
12	1302080000101883	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
13	1302080000101898	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
14	1302080000435322	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
15	1302080000474915	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
16	1302080000475159	KANTISEN CHATURBHAI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	51546	51546	0	0	NA
17	IN30001110100064	SANDEEP B JHAVERI	PLOT NO 21, CREST 9TH ROAD NS J V P D SCHEME NUTAN LAXMI SOCIETY VILE PARLE WEST, MUMBAI . . 400049	450	450	0	0	NA
18	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	3575	3575	0	0	NA
19	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	5328	5328	0	0	NA
20	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
21	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
22	IN30009511496000	ZERODHA	175/176, 2nd Floor Bannerghatta Road Billekahalli Bangalore . . 560076	335	335	0	0	NA
23	IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI . . 110018	25	25	0	0	NA



24	IN30014210752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI . . 400063	2861	2861	0	0	NA
25	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	6065	6065	0	0	NA
26	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	10849	10849	0	0	NA
27	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	3944	3944	0	0	NA
28	IN3002141500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
29	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
30	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
31	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
32	IN30048411907613	SHALIL SHASHIKUMAR SHROFF	OBEROI CHAMBERS II 4TH/5TH FLOOR PLOT NO 645/646, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	937	937	0	0	NA
33	IN30048411914234	SHAILA SHASHIKUMAR SHROFF	STS CHEMICALS LTD PLOT NO 645/646, 4TH FLOOR OBEROI CHAMBERS II, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	22618	22618	0	0	NA
34	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
35	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
36	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
37	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
38	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA
39	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA . . 392001	2	2	0	0	NA
40	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	20	20	0	0	NA
41	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	47669	47669	0	0	NA
42	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
43	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
44	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
45	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD,JUHU MUMBAI . . 400049	10800	10800	0	0	NA
46	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
47	IN30075711007128	RANJAN R DESAI	BLDG NO 69 ROOM NO 101 YASHASWATI CO OP HSG SOC LTD PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	27	27	0	0	NA
48	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
49	IN30131320629956	VENKATASUBRAMANIAN R	NEW NO 35 OLD NO 11 SOUTH K R KOIL STREET WEST MAMBALAM CHENNAI . . 600033	1000	1000	0	0	NA
50	IN30152430027009	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH GLOBALSHARE FUND 17	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra East Mumbai India . . 400051	2865	2865	0	0	NA
51	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
52	IN30154955724606	ANSHUL SPECIALTY MOLECULES PRIVATE LIMITED	GALA NO-13 ARADHANA INDUSTRIAL GOREGAON EAST MUMBAI MAHARASHTRA . . 400063	5358682	5358682	0	0	NA



53	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
54	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
55	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA . . 410210	5	5	0	0	NA
56	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
57	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA, INDIA . . 400002	1	1	0	0	NA
58	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHATRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	5	5	0	0	NA
59	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
60	IN30611490005830	SATINDER KUMAR MODY	72, SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	75	75	0	0	NA
61	IN30611490016832	SUNILLA MODY	72, SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	1111	1111	0	0	NA
62	K0003972	KIRTI MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
63	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
64	M0004587	MEENA KIRTI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
65	R0004573	RANJAN RAMCHANDRA DESAI	YASHASWATI CO/OP HSG SOCIETY LTD 69/101 PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	30	30	0	0	NA
66	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
<b>TOTAL</b>				<b>7175702</b>	<b>7175699</b>	<b>3</b>	<b>0</b>	



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

**Resolution No. 3 - Ordinary**

To appoint a Director in place of Mr. R. K. Sood (DIN 07127966), 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	1201120000344451	KAVITA VIJAY BOHRA	10/306 PAWAN BAUG S V ROAD CHINCHOLI FATAK MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	50	50	0	0	NA
2	1201250000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARI COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
3	1201320001683150	VIJAY KUMAR BOHRA HUF	10/306, PAWAN KUMAR NIKETAN CHS, PAWAN BAUG, CHINCHOLI FATAK, S V ROAD, MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	25	25	0	0	NA
4	1204470006921874	HEMANGINI DASHESH DESAI	FLAT NO 107B ASHOKA GAWAND BAUG NEAR UPVAN LAKE POKHRAN ROAD NO 2 THANE MAHARASHTRA INDIA 400610	1000	1000	0	0	NA
5	1204720001740704	BHARATBHAI BHAICHANDBHAI PATEL	1/7 NIDHI APPT PRAGATI NAGAR NARANPURA AHMEDABAD GUJARAT India 380063	25	25	0	0	NA
6	1208160000169765	MUKESH MOHAN CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT TARDEO BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
7	1208160000173902	REKHA MOHAN CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A F NO 30 8TH FLR LAMINGTON RD MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
8	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
9	1302080000015821	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
10	1302080000015836	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
11	1302080000032463	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
12	1302080000101883	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
13	1302080000101898	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
14	1302080000435322	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
15	1302080000474915	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
16	1302080000475159	KANTISEN CHATURBHUI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	51546	51546	0	0	NA
17	IN30001110100064	SANDEEP B JHAVERI	PLOT NO 21, CREST 9TH ROAD NS J V P D SCHEME NUTAN LAXMI SOCIETY VILE PARLE WEST, MUMBAI . . 400049	450	450	0	0	NA
18	IN30005410018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	3575	0	3575	0	NA
19	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	5328	0	5328	0	NA
20	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
21	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
22	IN30009511496000	ZERODHA	175/176, 2nd Floor Bannerghatta Road Billekahalli Bangalore . . 560076	335	335	0	0	NA
23	IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI . . 110018	25	25	0	0	NA



24	IN30014210752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	H5BC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI . . 400063	2861	0	2861	0	NA
25	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	6065	0	6065	0	NA
26	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	10849	0	10849	0	NA
27	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	3944	0	3944	0	NA
28	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
29	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
30	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
31	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	905	905	0	0	NA
32	IN30048411907613	SHALIL SHASHIKUMAR SHROFF	OBEROI CHAMBERS II 4TH/5TH FLOOR PLOT NO 645/646, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	937	937	0	0	NA
33	IN30048411914234	SHAILA SHASHIKUMAR SHROFF	STS CHEMICALS LTD PLOT NO 645/646, 4TH FLOOR OBEROI CHAMBERS II, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	22618	22618	0	0	NA
34	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
35	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
36	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
37	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
38	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA
39	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA . . 392001	2	2	0	0	NA
40	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	20	20	0	0	NA
41	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
42	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD JUHU MUMBAI . . 400049	47670	47670	0	0	NA
43	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD JUHU MUMBAI . . 400049	6497	6497	0	0	NA
44	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD., JUHU MUMBAI . . 400049	72270	72270	0	0	NA
45	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	10800	10800	0	0	NA
46	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
47	IN30075711007128	RANJAN R DESAI	BLDG NO 69 ROOM NO 101 YASHASWATI CO OP HSG SOC LTD PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	27	27	0	0	NA
48	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
49	IN30131320629956	VENKATASUBRAMANIAN R	NEW NO 35 OLD NO 11 SOUTH K R KOIL STREET WEST MAMBALAM CHENNAI . . 600033	1000	1000	0	0	NA
50	IN30152430027009	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH GLOBALSHARE FUND 17	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra East Mumbai India . . 400051	2865	0	2865	0	NA
51	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
52	IN30154955724606	ANSHUL SPECIALTY MOLECULES PRIVATE LIMITED	GALA NO-13 ARADHANA INDUSTRIAL GOREGAON EAST MUMBAI MAHARASHTRA . . 400063	5358682	5358682	0	0	NA



53	IN30226912473651	HARI VISHNU KOLTE	PLOT NO 13, BHAGWATI BUNGLOW, TIDKE COLONY LINK ROAD, NR BHUJBAI FARM SADASHIV NGR CIDCO, NASHIK, MAHARASHTRA . . 422009	81	81	0	0
54	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0
55	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA . . 410210	5	5	0	0
56	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0
57	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0
58	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHTRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	5	5	0	0
59	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
60	IN30611490005830	SATINDER KUMAR MODY	72,SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	75	75	0	0
61	IN30611490016832	SUNILLA MODY	72,SANGITA, 27/28, ARTHUR BUNDER ROAD, COLABA, MUMBAI . . 400005	1111	1111	0	0
62	K0003972	KIRTI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0
63	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0
64	M0004587	MEENA KIRTI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0
65	R0004573	RANJAN RAMCHANDRA DESAI	YASHASWATI CO/OP HSG SOCIETY LTD 69/101 PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	30	30	0	0
66	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHHODDAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0
<b>TOTAL</b>				<b>7175702</b>	<b>7140212</b>	<b>35490</b>	<b>0</b>



Register of Remote E-voting  
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - 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	1201120000344451	KAVITA VIJAY BOHRA	10/306 PAWAN BAUG S V ROAD CHINCHOLI FATAK MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	50	50	0	0	NA
2	120125000010241	ASPI BAMANSHAW BHESANIA	688, DINSHAW MASTER ROAD, PARSİ COLONY, DADAR. MUMBAI MAHARASHTRA INDIA 400014	10	10	0	0	NA
3	1201320001683150	VIJAY KUMAR BOHRA HUF	10/306, PAWAN KUMAR NIKETAN CHS, PAWAN BAUG, CHINCHOLI FATAK, S V ROAD, MALAD WEST MUMBAI MAHARASHTRA INDIA 400064	25	25	0	0	NA
4	1204470006921874	HEMANGINI DASHESH DESAI	FLAT NO 107B ASHOKA GAWAND BAUG NEAR UPVAN LAKE POKHRAN ROAD NO 2 THANE MAHARASHTRA INDIA 400610	1000	1000	0	0	NA
5	1204720001740704	BHARATBHAI BHAICHANDBHAI PATEL	1/7 NIDHI APPT PRAGATI NAGAR NARANPURA AHMEDABAD GUJARAT India 380063	25	25	0	0	NA
6	1208160000169765	MUKESH MOHAN CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT TARDEO BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
7	1208160000173902	REKHA MOHAN CHANDIRAMANI	NAVJIVAN SOCIETY BLDG NO 7A F NO 30 8TH FLR LAMINGTON RD MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
8	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	7A 30 NAVJIVAN SOCIETY LAMINGT BRIDGE MUMBAI CENTRAL MUMBAI MAHARASHTRA INDIA 400008	1	0	1	0	NA
9	1302080000015821	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
10	1302080000015836	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
11	1302080000032463	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
12	1302080000101883	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
13	1302080000101898	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
14	1302080000435322	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
15	1302080000474915	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
16	1302080000475159	KANTISEN CHATURBHAI SHROFF	SANKET 39, HATKESH SOCIETY, 6TH N. S. ROAD, JUHU SCHEME, VILE PARLE WEST Mumbai Maharashtra India 400056	51546	51546	0	0	NA
17	IN30001110100064	SANDEEP B JHAVERI	PLOT NO 21, CREST 9TH ROAD NS J V P D SCHEME NUTAN LAXMI SOCIETY VILE PARLE WEST, MUMBAI . . 400049	450	450	0	0	NA
18	IN30005410018686	PUBLIC EMPLOYEES RETIPEMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	3575	3575	0	0	NA
19	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI . . 400098	5328	5328	0	0	NA
20	IN30009510478078	Dilip G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	44105	44105	0	0	NA
21	IN30009510478087	Dilipsinh G Bhatia	B-15, Vasanta Theosophical Society Juhu Road Juhu Mumbai . . 400049	59977	59977	0	0	NA
22	IN30009511496000	ZERODHA	175/176, 2nd Floor Bannerghatta Road Billekahalli Bangalore . . 560076	335	335	0	0	NA
23	IN30011810036150	HARMOHAN SINGH SAWHNEY	11/24AB SECOND FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHI . . 110018	25	25	0	0	NA





24	IN30014210752965	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI . . 400063	2861	2861	0	0	NA
25	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	6065	6065	0	0	NA
26	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	10849	10849	0	0	NA
27	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI . . . 400001	3944	3944	0	0	NA
28	IN30021414500638	SURENDRA KUMAR SINGHVI	A 8 KUMAR AASHIYANA 582 PANMALA SINHAGAD ROAD NEAR COSMOS BANK PUNE MAHARASHTRA . . 411030	100	100	0	0	NA
29	IN30048410262182	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	1303	1303	0	0	NA
30	IN30048410262199	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TAL AND DIST VADODARA . . 391410	20208	20208	0	0	NA
31	IN30048410271929	VISHWA ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA VADODARA . . 391410	905	905	0	0	NA
32	IN30048411907613	SHALIL SHASHIKUMAR SHROFF	OBEROI CHAMBERS II 4TH/5TH FLOOR PLOT NO 645/646, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	937	937	0	0	NA
33	IN30048411914234	SHAILA SHASHIKUMAR SHROFF	STS CHEMICALS LTD PLOT NO 645/646, 4TH FLOOR OBEROI CHAMBERS II, NEW LINK ROAD ANDHERI WEST, MUMBAI . . 400053	22618	22618	0	0	NA
34	IN30048412146480	SHRUTI ATUL SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA TA DIST VADODARA . . 391410	1810	1810	0	0	NA
35	IN30048413367732	ATUL GOVINDJI SHROFF	HOUSE NO 1028 VILLAGE AND POST RAIPURA VADODARA . . 391410	39806	39806	0	0	NA
36	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	2	2	0	0	NA
37	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI . . 400101	10	10	0	0	NA
38	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	10	10	0	0	NA
39	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA . . 392001	2	2	0	0	NA
40	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA . . 400101	20	20	0	0	NA
41	IN30074910320777	HRISHIT ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	47669	47669	0	0	NA
42	IN30074910320785	RAVI ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD ,JUHU MUMBAI . . 400049	47670	47670	0	0	NA
43	IN30074910320793	USHA ASHWIN SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU ROAD ,JUHU MUMBAI . . 400049	6497	6497	0	0	NA
44	IN30074910320806	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY JUHU RD.,JUHU MUMBAI . . 400049	72270	72270	0	0	NA
45	IN30074910322759	ASHWIN CHAMPRAJ SHROFF	B-15,VASANTA THEOSOPHICAL SOCTY. JUHU ROAD, JUHU MUMBAI . . 400049	10800	10800	0	0	NA
46	IN30074910448618	ANSHUL AMRISH BHATIA	93-94, A-1 APARTMENTS, 270 WALKESHWAR ROAD, MUMBAI . . 400006	21616	21616	0	0	NA
47	IN30075711007128	RANJAN R DESAI	BLDG NO 69 ROOM NO 101 YASHASWATI CO OP HSG SOC LTD PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	27	27	0	0	NA
48	IN30081210000012	LIFE INSURANCE CORPORATION OF INDIA	INVESTMENT DEPARTMENT YOGAKSHEMA, JEEVAN BIMA MARG MUMBAI . . 400021	962799	962799	0	0	NA
49	IN30131320629956	VENKATASUBRAMANIAN R	NEW NO 35 OLD NO 11 SOUTH K R KOIL STREET WEST MAMBALAM CHENNAI . . 600033	1000	1000	0	0	NA
50	IN30152430027009	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COMMONWEALTH GLOBALSHARE FUND 17	Standard Chartered Bank, CRESCENZO Securities Services, 3rd Floor C-38/39 G-Block, BKC Bandra East Mumbai India . . 400051	2865	2865	0	0	NA
51	IN30154951194454	BHANUBAI BHAGWANDAS	30 ALTAMOUNT ROAD NEAR KEMPS CORNER MUMBAI . . 400026	998	998	0	0	NA
52	IN30154955724606	ANSHUL SPECIALTY MOLECULES PRIVATE LIMITED	GALA NO-13 ARADHANA INDUSTRIAL GOREGAON EAST MUMBAI MAHARASHTRA . . 400063	5358682	5358682	0	0	NA



53	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
54	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI . . 410210	3	3	0	0	NA
55	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA . . 410210	5	5	0	0	NA
56	IN30267939056680	BERJIS ASPI MISTRY	76/44 CHANSHAVILLE 1ST FLOOR MALCOLM BAUG S V RD OPP DENA BANK JOGESHWARI WEST MUMBAI . . 400102	387	387	0	0	NA
57	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA,INDIA . . 400002	1	1	0	0	NA
58	IN30311611303371	SHOBHA S SHENOY	FL 201 PL 91 SIDDHI NAKSHATRA CHS LTD SECTOR 10 KHARGHAR NAVIMUMBAI MAHARASHTRA . . 410210	5	5	0	0	NA
59	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
60	IN30611490005830	SATINDER KUMAR MODY	72,SANGITA, 27/28, ARTHUR BUNDR ROAD, COLABA, MUMBAI . . 400005	75	75	0	0	NA
61	IN30611490016832	SUNILLA MODY	72,SANGITA, 27/28, ARTHUR BUNDR ROAD, COLABA, MUMBAI . . 400005	1111	1111	0	0	NA
62	K0003972	KIRTI MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
63	K0003973	KANTUBAI MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD ROAD POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
64	M0004587	MEENA KIRTI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
65	R0004573	RANJAN RAMCHANDRA DESAI	YASHASWATI CO/OP HSG SOCIETY LTD 69/101 PANT NAGAR GHATKOPAR EAST MUMBAI . . 400075	30	30	0	0	NA
66	S0007789	SUNEETA MADHAVJI	RAMDAS RANCHOODAS BLDG 454/456/458 3RD FLOOR POPATWADI CORNER MUMBAI . . 400002	52	52	0	0	NA
<b>TOTAL</b>				<b>7175702</b>	<b>7175699</b>	<b>3</b>	<b>0</b>	

