

**EXCEL CROP CARE LIMITED**  
**CIN: L74999MH1964PLC012878**

**NOTICE**

**Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT the Fifty Third Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 24<sup>th</sup> July, 2017** at Crystal Banquet, VITS Hotel, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai-400059 **at 3.00 p.m.** to transact the business as set out in the Notice convening the AGM, which has been despatched/e-mailed to all the Members of the Company alongwith Annual Report for the financial year 2016-17 on 27<sup>th</sup> June, 2017. The Annual Report including the Notice is also available on the Company's website [www.excelcropcare.com](http://www.excelcropcare.com)

**Remote E-voting Facility**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. The Company is making available the e-voting platform provided by Central Depository Services (India) Limited (CDSL) for e-voting by Members. Members are requested to follow the instructions available in the AGM Notice which can also be downloaded from the Company's website [www.excelcropcare.com](http://www.excelcropcare.com)

The Company has fixed **17<sup>th</sup> July, 2017 as the cut-off date** to record the entitlement of shareholders to cast their vote. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of remote e-voting facility or vote in the AGM.

The procedure for remote e-voting is available in the Notice of the AGM sent to the Members. The e-voting period begins on **Friday, the 21<sup>st</sup> July, 2017 (9.00 a.m.)** and ends on **Sunday, the 23<sup>rd</sup> July, 2017 (5.00 p.m.)**. The remote e-voting facility shall be disabled by CDSL thereafter and remote e-voting shall not be allowed thereafter.

Eligible Members who have acquired shares after the despatch of the Annual Report have option to request for electronic/physical copy of the Annual Report by sending an email to [abm@excelcropcare.com](mailto:abm@excelcropcare.com) or [deepika.trivedi@excelcropcare.com](mailto:deepika.trivedi@excelcropcare.com) by mentioning their Folio/DP ID and Client ID No. Members can also download it from the website of the Company [www.excelcropcare.com](http://www.excelcropcare.com). These members may write to the Registrar & Share Transfer Agents of the Company, M/s. Link Intime India (P) Ltd. or send an

email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) to obtain login ID and password for participating in e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Any query or grievances connected with the remote e-voting may be addressed to Mr. Arun Mahamunkar, Senior Manager – Legal or Ms. Deepika Trivedi, Manager – Secretarial on the following address:

Excel Crop Care Limited  
13/14, Aradhana Ind. Development Corp.,  
Near Virwani Ind. Estate, Goregaon (East),  
Mumbai - 400063  
Email Id.: [abm@excelcropcare.com](mailto:abm@excelcropcare.com)/[deepika.trivedi@excelcropcare.com](mailto:deepika.trivedi@excelcropcare.com)  
Tel. no.: 022 42522200

### **Voting at the venue of the Annual General Meeting**

The Company shall provide facility for voting on the resolutions set out in the Notice convening the AGM by means of ballot or polling papers for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility. However, a Member who has voted on a resolution through the remote e-voting facility will not be permitted to vote again at the venue of the AGM. He shall, however, be permitted to participate in the AGM.

### **Results of Voting on Resolutions**

Mr. Prashant Diwan, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and voting at the venue of the AGM in a fair and transparent manner.

The results of voting on the resolutions shall be declared and shall be placed along with the Consolidated Scrutinizer’s Report on the Company’s website [www.excelcropcare.com](http://www.excelcropcare.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within two days of the conclusion of the AGM and shall also be communicated to the BSE Limited and National Stock Exchange India Limited where the shares of the Company are listed.

For Excel Crop Care Limited

Pravin D. Desai  
Vice President – Legal and Company  
Secretary

Place: Mumbai  
Date: