

EXCEL CROP CARE LIMITED
CIN: L74999MH1964PLC012878

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and such other applicable laws and regulations, on 12th February, 2018, the Company has:

- (a) sent an e-mail through Link Intime India Private Limited along with the details of Login ID and password to the Members whose e-mail ID is registered with the Company; and
- (b) completed the despatch of Notice along with Postal Ballot Form and a self-addressed postage pre-paid business reply envelope to the other Members.

for seeking Members’ approval for passing Ordinary Resolutions by way of Postal Ballot including voting by electronic means (“Remote E-voting”) for transacting the following businesses:

1. Approval for transactions entered into/proposed to be entered into with Sumitomo Chemical India Private Limited, a related party, during the Financial Year 2017-18.
2. Approval for transactions proposed to be entered into with Sumitomo Chemical India Private Limited, a related party, during the Financial Year 2018-19.

The Board of Directors of the Company has appointed Mr. Prashant Diwan, Practicing Company Secretary, as the Scrutinizer to scrutinize the votes cast on the Resolutions either electronically or through Postal Ballot in a fair and transparent manner.

In compliance with Section 110 and 108 of the Companies Act, 2013, Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of voting by Postal Ballot and e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facility.

The Postal Ballot Notice is available on the Company’s website www.excelcropcare.com. The procedure of e-voting is available in the Notice as well as on the website of CDSL.

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, the 2nd February, 2018 (“cut-off date”) will be considered for the purpose of voting in proportion to their share in the paid-up Equity Share capital of the Company as on the cut-off date. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

Members have an option to vote either electronically or by using Postal Ballot Form. The voting will commence on Tuesday, 13th February, 2018 at 9.00 a.m. (IST) and will end on Wednesday, 14th March, 2018 at 5.00 p.m. (IST) and thereafter the E-voting module shall be disabled/blocked for voting. The E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

Members desiring to exercise their vote on the proposed resolutions by way of Postal Ballot, are requested to return duly completed and signed Postal Ballot Form in the self-addressed postage pre-paid business reply envelope. It may also be deposited personally at the address given thereon. Postal Ballot Form, if sent by courier or by registered post/speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form shall reach the Scrutinizer on or before Wednesday, 14th March, 2018 not later than 5.00 p.m. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.

In case a member has not received Postal Ballot Form, he may write to the Company for obtaining a duplicate Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the Company’s website www.excelcropcare.com or write to the Company at pravin.desai@excelcropcare.com or arun.mahamunkar@excelcropcare.com or deepika.trivedi@excelcropcare.com.

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 under help section or write an email to helpdesk.evoting@cdslindia.com.

The Results shall be declared at 03.00 p.m. on Friday, the 16th March, 2018 at the Corporate Office of the Company at 13/14, Aradhana Industrial Development Corporation, Near Virwani Industrial Estate, Goregaon (East), Mumbai – 400063 and the Results alongwith the report of the Scrutinizer shall be placed on the website of the Company viz. www.excelcropcare.com and on the website of CDSL viz. www.evotingindia.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For Excel Crop Care Limited

Place: Mumbai
Date: 13th February, 2018

Pravin D. Desai
Vice President – Legal & Company Secretary