



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

EXCEL CROP CARE LIMITED

CIN: L74999MH1964PLC012878

Registered Office: 184-87, S. V. Road, Jogeshwari (West), Mumbai-400102

Corporate Office: 13 & 14, Aradhana Industrial Development Corporation,
Near Virwani Industrial Estate, Goregaon (East), Mumbai 400 063

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

- (1) Name(s) of Member(s) :
- (2) Registered Address of the
Sole/First named Member :
- (3) DP ID No./Client ID
No./Registered Folio No. :
- (4) No. of Shares held :

I/We hereby exercise my/our votes in respect of the following Resolutions set out in the Notice dated 8th February, 2018 to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below.

Sr. No.	Description of Resolution	No. of Shares	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
1.	Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18 for the total amount not exceeding ₹ 150 Crore plus applicable taxes and duties.			
2.	Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19 for the total amount not exceeding ₹ 200 Crore plus applicable taxes and duties.			

Place :
Date :

Signature of the Member

Electronic Voting Particulars

EVS (Electronic Voting Sequence Number)	User ID	Password
180209001		

Note: For e-voting, please refer the instructions under “E-voting Facility” in the Notice attached herewith

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member, will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company. Postage in respect of the same shall be borne by the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company/Depository Participant. In case shares are jointly held, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of Member may vote on the Postal Ballot by mentioning the registration No. of the POA and enclosing an attested copy of POA. Unsigned Postal Ballot Form(s) will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1700 hrs) on 14th March, 2018. Postal Ballot Forms received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 14th March, 2018 providing sufficient time for postal transit.
5. The voting shall be reckoned in proportion to a Member's share in the paid up equity share capital of the Company as on 2nd February, 2018.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form(s) should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorised signatory(ies) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 6 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for each folio/client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick-marked and unsigned Postal Ballot Forms will be rejected. Ticks in both the boxes will render the ballot invalid.
11. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
12. The result of the voting on the resolution will be declared at 03.00 p.m. at the Corporate Office of the Company on 16th March, 2018. The result will thereafter be also informed to the BSE Limited, The National Stock Exchange of India Limited, Central Depository Services (India) Limited (CDSL) and will be hosted on the Company's website www.excelcropcare.com
13. E-voting: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder, the Company is providing E-voting facility (through e-voting platform of CDSL) as an alternate which would enable the Members to cast votes electronically, instead of sending Physical Ballot Form. Please note that e-voting is optional. In case a Member has voted through E-voting facility, he/she is not required to send the Physical Ballot Form. In case Member(s) cast their votes via both modes i.e. Physical Ballot as well as E-voting, then voting done through E-voting shall prevail and Physical Voting of that member shall be treated as invalid. Members are requested to refer to the Notice and notes thereto, for detailed instructions with respect to E-voting.
