



**Excel Crop Care Limited**  
Beyond crop protection. Behind every farmer

ECCL/SEC/2017  
25<sup>th</sup> July, 2017

To,  
BSE Limited  
Listing Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.:22723121/2037/2039

The National Stock Exchange of India  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East,  
Mumbai - 400 051  
Fax Nos.: 26598237 / 26598238

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find below the proceedings of 53<sup>rd</sup> Annual General Meeting of the Members of the Company held at Crystal Banquet, VITS Hotel, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai-400059 on Monday, the 24<sup>th</sup> July, 2017 at 3.00 p.m. as under:

Sr. No.	Agenda Items	Results
<b>Ordinary Business</b>		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon	The Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017, the Reports of the Directors and the Auditors thereon were approved and adopted.
2	Appointment of <b>Messers BSR &amp; Associates LLP</b> as Auditors and fixing their remuneration	Messers BSR & Associates LLP were appointed as Auditors of the Company.
<b>Special Business</b>		
3	Appointment of <b>Mr. Tadashi Katayama</b> as a Director liable to retire by rotation	Mr. Tadashi Katayama was appointed as Director.
4	Appointment of <b>Mr. Seiji Ota</b> as a Director liable to retire by rotation	Mr. Seiji Ota was appointed as Director.
5	Appointment of <b>Mr. Dipesh K. Shroff</b> as a Director liable to retire by rotation	Mr. Dipesh K. Shroff was appointed as Director.



CORPORATE OFFICE : 13/14, Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400043 Ph: +91-22-4252 2200 Fax: +91-22-2571 2237  
REGD. OFFICE: 184-87, Swami Vivekanand Road, Jogeshwari (West), Mumbai-400 102 INDIA Ph: 91-22-6646 4200  
E-mail: eccl@excelcropcare.com URL: www.excelcropcare.com CIN: L74999MH1964PLC012878



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6	Appointment of <b>Mrs. Preeti Mehta</b> as an Independent Director	Mrs. Preeti Mehta was appointed as Independent Director for a term of five years w.e.f. 7 <sup>th</sup> October, 2016.
7	Appointment of <b>Mr. Chetan Shah</b> as Managing Director	Mr. Chetan was appointed as Managing Director for a period of three years w.e.f. 7 <sup>th</sup> October, 2016 .
8	Appointment of <b>Mr. Ninad D. Gupte</b> as Joint Managing Director	Mr. Ninad D. Gupte was appointed as Joint Managing Director for a period of two years w.e.f. 26 <sup>th</sup> October, 2016.
9	Ratification of the remuneration of the Cost Auditor of the Company for the year 2017-18	Ratified and approved.

Please take the same in record.

Thanking you,

Yours faithfully,  
For Excel Crop Care Limited

Pravin D. Desai  
V. P. – Legal and Company Secretary

