



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018
3rd August, 2018

To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

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

Dear Sirs,

Please find below the proceedings of 54th 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 Thursday, the 2nd August, 2018 at 3.00 p.m. as under:

Sr. No.	Agenda Items	Results
Ordinary Business		
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon	The Audited Financial Statements of the Company for the year ended 31 st March, 2018, the Reports of the Directors and the Auditors thereon were approved and adopted.
2	Declaration of Dividend	A dividend of ₹8.75/- per share (175%) was declared which is payable on or after 6 th August, 2018
3	Appointment of a Director in place of Mr. Tadashi Katayama, who retires by rotation and, being eligible, offers himself for re-appointment	Mr. Tadashi Katayama was reappointed as Director.
4	Ratification of appointment of auditors and fixing their remuneration for a term up to the conclusion of the 58 th Annual General Meeting of the Company	Ratified and approved





Excel Crop Care Limited

Beyond crop protection. Behind every farmer

Special Business		
5	Appointment of Mr. Kiyoshi Takayama as Executive Director for three years with effect from 1 st April, 2018 and approval for his remuneration	Mr. Kiyoshi Takayama was appointed as Executive Director and his remuneration approved.
6	Ratification of the remuneration of the Cost Auditor of the Company for the year 2018-19	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