



EXCEL INDUSTRIES LIMITED

CIN: L24200MH1960PLC011807

Regd. Office: 184-87, S V Road, Jogeshwari (W), Mumbai - 102.

Fax: +91-22-2678 3657 Tel: 91-22-6646 4200

Website: <http://www.excelind.co.in> Email: surendra.singhvi@excelind.com

NOTICE TO MEMBERS

Annual General Meeting

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of Excel Industries Limited will be held at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachiha Road, Churchgate, Mumbai-400 020 on Tuesday, the **26th July, 2016 at 3.00 p.m.** to transact the business as set out in the Notice convening the AGM, which has been dispatched/e-mailed to all the members of the Company along with Annual Report for the financial year 2015-16, and the dispatch was completed on 29th June, 2016. The Annual Report including the Notice is also available on the Company's website www.excelind.co.in.

Book Closure and Payment of Dividend

Further, pursuant to section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th July, 2016 to Tuesday, 26th July, 2016** (both days inclusive).

The **dividend of Rs. 4.50** per equity share recommended by the Board, if approved by the members at the ensuing AGM, will be paid on or after **1st August, 2016 to the members holding share** in physical form and whose names appear in the register of members on the close of the day on **Tuesday, 26th July, 2016** and to the members holding shares in dematerialised form and whose names are furnished by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners on the close of business hours on **Saturday, 16th July, 2016**.

E-voting Facility

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility using CDSL platform to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. Members are requested to follow the instructions specified in the AGM Notice which can also be downloaded from the Company's website www.excelind.co.in and also from the website of CDSL at <https://www.evotingindia.com>.

The remote e-voting will commence on **Saturday, the 23rd July, 2016 at 9.00 a.m. and end on Monday, the 25th July, 2016 at 5.00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares as on the cut-off date on **Wednesday, the 20th July, 2016** are entitled to avail the facility of remote e-voting as well as voting through ballot paper at the annual general meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Eligible Members who have acquired shares after the dispatch of the Annual Report have option to request for electronic/physical copy of the Annual Report and attendance-slip, by sending a request letter to the Company Secretary at the Registered Office of the Company or by sending an email to surendra.singhvi@excelind.com or ranjan.desai@excelind.com by mentioning their Folio/DP ID and Client ID. Alternatively, they can also download the Annual Report from the Company's website www.excelind.co.in.

Any query or grievances connected with the remote e-voting may be addressed to Mr. S K Singhvi, Company Secretary at surendra.singhvi@excelind.com or through sending letter at Registered Office of the Company at above given address or calling at telephone no. 022-66464266.

For Excel Industries Limited
S K Singhvi
Company Secretary

Place: Mumbai
Date: 30th June, 2016