

EXCEL INDUSTRIES LIMITED

CIN: L24200MH1960PLC011807

Registered Office: 184 – 87, S. V. Road, Jogeshwari (West), Mumbai – 400 102

Phone: 022-66464200 Fax: +91-22-2678 3657 Email: excel.mumbai@excelind.com Website: www.excelind.co.in

PROXY FORM

Name of the member (s) :	
Registered Address :	
E-Mail Id :	
Folio No./Client Id :	
DP ID :	

I/We, being the member(s) of Excel Industries Limited, holding _____ shares of the Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature: or failing him/her

2. Name:

Address:

E-mail Id:

Signature: or failing him/her

3. Name:

Address:

E-mail ID:

Signature:

as my/our proxy to attend and vote (on a poll) on my/our behalf at the **55th Annual General Meeting** of the Company, to be held on **Tuesday, the 26th July, 2016 at 3.00 p.m.** at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 and at any adjournment thereof in respect of following resolutions :

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Resolution No.	Description	VOTE (Optional-See Note 2 and 3)	
		For	Against
	Ordinary Business:		
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March, 2016, together with the reports of the Board of Directors and Auditors thereon.		
2	To declare a Dividend for the financial year ended 31 st March, 2016, on Equity Shares of the Company		
3	To appoint a Director in place of Mr. Ravi A. Shroff (DIN 00033505), who retires by rotation and being eligible, offers himself for re-appointment		
4	To consider and approve ratification of appointment of Auditors of the Company		
	Special Business:		
5	To consider and approve continuation of appointment of Mrs. Usha A. Shroff as Executive Vice – Chairperson of the Company after attaining the age of seventy years and revision in her remuneration		
6	To consider and approve material related party transactions with Excel Crop Care Limited		
7	To ratify the remuneration of the Cost Auditors		
8	To take on record cessation of Excel Crop Care Limited (ECCL) as a promoter or a part of the promoter group of the Company		

Signed this day of, 2016.

Affix
Re. 1/-
Revenue
Stamp

.....
Signature of the Member

.....
Signature of Proxy holder(s)

Notes:

1. This form of proxy, in order to be effective, should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. You may place tick (✓) in the column 'For' or 'Against' – (Optional).
3. If you leave 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.