

# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Excel Industries Limited**  
184-187 Swami Vivekanand Road  
Jogeshwari (West), Mumbai 400 102

Dear Sir

- 1) The Board of Directors of the M/s. Excel Industries Limited (CIN: L24200MH1960PLC011807) (hereinafter referred as the "Company") at its meeting held on 27<sup>th</sup> May, 2016 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 55<sup>th</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> July, 2016 in respect of resolutions as stated in the Notice of the 55<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had completed on 29<sup>th</sup> June, 2016 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 17<sup>th</sup> June, 2016.
  - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 20<sup>th</sup> July, 2016 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Saturday, 23<sup>rd</sup> July, 2016 from 9.00 a.m. IST and was concluded on Monday, 25<sup>th</sup> July, 2016 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
  - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 55<sup>th</sup> Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the Annual General Meeting at 4:35 p.m. IST.
  - (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 26<sup>th</sup> July, 2016 at 5:38 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members



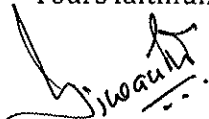
# PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A  
PRACTICING COMPANY SECRETARY

who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.

- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
  - (b) Annexure 2 – Summary of Ballot form voting at the AGM
  - (c) Annexure 3 – Summary of Remote e-voting
  - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
  - (e) Annexure 5 – Register of Ballot form (Resolution wise)
  - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Ashwin Shroff, Managing Director of the Company and Chairman of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you  
Yours faithfully

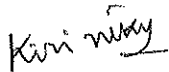
  
**PRASHANT DIWAN**  
**SCRUTINIZER**



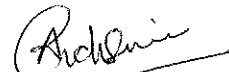
Place: Mumbai  
Date: 26<sup>th</sup> July, 2016

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5:38 p.m. IST on 26<sup>th</sup> July, 2016.




1) CS Nikunj Kiri



2) CS Aashit Doshi



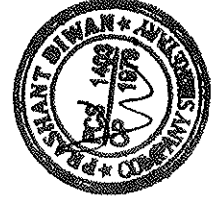
For EXCEL INDUSTRIES LIMITED

  
**(A. C. SHROFF)**  
Chairman & Managing Director

EXCEL INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING.

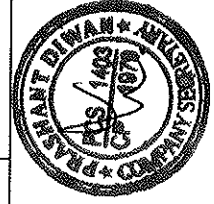
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	77	7228110	932	7227178	7227178	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	77	7228110	932	7227178	7227178	100.00	0	0.00
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	77	7228110	932	7227178	7227178	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company	77	7228110	932	7227178	7227178	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration 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	77	7228110	932	7227178	7227078	100.00	100	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	77	7228110	6209575	1018535	1018530	100.00	5	0.00
7	To ratify the remuneration of the Cost Auditors	77	7228110	982	7227128	7227128	100.00	0	0.00
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	77	7228110	982	7227128	7227128	100.00	0	0.00



EXCEL INDUSTRIES LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	38	4812	932	3880	3880	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	38	4812	932	3880	3880	100.00	0	0.00
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	38	4812	932	3880	3880	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company	38	4812	932	3880	3880	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration 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	38	4812	932	3880	3880	100.00	0	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	38	4812	932	3880	3875	99.87	5	0.13
7	To ratify the remuneration of the Cost Auditors	38	4812	982	3830	3830	100.00	0	0.00
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	38	4812	982	3830	3830	100.00	0	0.00



EXCEL INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.	39	7223298	0	7223298	7223298	100.00	0	0.00
2	To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company	39	7223298	0	7223298	7223298	100.00	0	0.00
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	39	7223298	0	7223298	7223298	100.00	0	0.00
4	To consider and approve ratification of appointment of Auditors of the Company.	39	7223298	0	7223298	7223298	100.00	0	0.00
5	Appointment of Mrs. Usha A Shroff as Executive Vice-Chairperson of the Company after attending the age of seventy years and revision of her remuneration 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.	39	7223298	0	7223298	7223198	100.00	100	0.00
6	To consider and approve material related party transactions with Excel Crop Care Limited	39	7223298	6208643	1014655	1014655	100.00	0	0.00
7	To ratify the remuneration of the Cost Auditors	39	7223298	0	7223298	7223298	100.00	0	0.00
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	39	7223298	0	7223298	7223298	100.00	0	0.00



**Excel Industries Limited**

1 - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	NO
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4962314	1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper		3880	0.0782	3880	0	100.0000	0.0000	
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



Excel Industries Limited									
2 - To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Resolution Required : (Ordinary)	NO								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	6585030	6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1023348	1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4962314	1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper		3880	0.0782	3880	0	100.0000	0.0000	
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



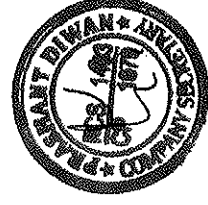
**Excel Industries Limited**

Excel Industries Limited										
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										
NO										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000		
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000		
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000		
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000		
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		





Excel Industries Limited										
4 - To consider and approve ratification of appointment of Auditors of the Company										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	NO	
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000		0.0000	
	Ballot Paper	6585030	0	0.0000	0	0	0.0000		0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>		<b>0.0000</b>	
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000		0.0000	
	Ballot Paper	1023348	0	0.0000	0	0	0.0000		0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>		<b>0.0000</b>	
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000		0.0000	
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000		0.0000	
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5736</b>	<b>0</b>	<b>100.0000</b>		<b>0.0000</b>	
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227178</b>	<b>0</b>	<b>100.0000</b>		<b>0.0000</b>	



Excel Industries Limited										
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										
NO										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000		
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000		
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1856	0.0374	1756	100	94.6121	5.3879		
	Ballot Paper	4962314	3880	0.0782	3880	0	100.0000	0.0000		
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5636</b>	<b>100</b>	<b>98.2566</b>	<b>1.7434</b>		
<b>Total</b>		<b>12570692</b>	<b>7227178</b>	<b>57.4923</b>	<b>7227078</b>	<b>100</b>	<b>99.9986</b>	<b>0.0014</b>		



Excel Industries Limited									
6 - To consider and approve material related party transactions with Excel Crop Care Limited									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper	4962314	3880	0.0782	3875	5	99.8711	0.1289	
	<b>Total</b>		<b>5736</b>	<b>0.1156</b>	<b>5731</b>	<b>5</b>	<b>99.9128</b>	<b>0.0872</b>	
<b>Total</b>		<b>12570692</b>	<b>1018535</b>	<b>8.1025</b>	<b>1018530</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>	



Excel Industries Limited										
7 - To ratify the remuneration of the Cost Auditors										
NO										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000		
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000		
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000		
	Ballot Paper	4962314	3830	0.0772	3830	0	100.0000	0.0000		
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



Excel Industries Limited									
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									
NO									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		6208643	94.2842	6208643	0	100.0000	0.0000	
	Ballot Paper	6585030	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>6208643</b>	<b>94.2842</b>	<b>6208643</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		1012799	98.9692	1012799	0	100.0000	0.0000	
	Ballot Paper	1023348	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>1012799</b>	<b>98.9692</b>	<b>1012799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		1856	0.0374	1856	0	100.0000	0.0000	
	Ballot Paper	4962314	3830	0.0772	3830	0	100.0000	0.0000	
	<b>Total</b>		<b>5686</b>	<b>0.1146</b>	<b>5686</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>12570692</b>	<b>7227128</b>	<b>57.4919</b>	<b>7227128</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



Annexure 5

Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 1 - Ordinary								
To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain/ Invalid	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	1202700000084490	BIMAL KUMAR AGARWAL	Z7E, FLAT NO:-6 C, 4TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO, MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVX MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP Singh NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESHS CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMESDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD, DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP Singh NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO. 1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50, BABUGENU RD., KALBADEVI, MORWADI, K.M. BHATIA NIVAS, 3 RD FLOOR, ROOM NO. 3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	



Annexure 5

**Register of Ballot Form  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 2 - Ordinary**

To declare a Dividend for the financial year ended 31st March, 2016, on Equity Shares of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSIKH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	





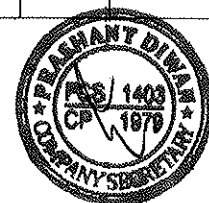
Annexure 5

Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 3 - Ordinary

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

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSIH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABURHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	

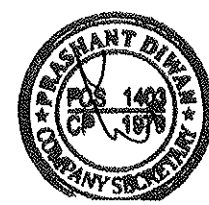


Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 4 - Ordinary

To consider and approve ratification of appointment of Auditors of the Company

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E,FLAT NO:-6 C,4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD,MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHangIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28,TODIWALLA BUILDING 1ST FLOOR,ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROADNO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAPSINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAPSIH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	130282000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000999	ZEHRRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	



Annexure 5

Register of Ballot Form  
EXCEL INDUSTRIES LIMITED

Resolution No. 5 - Special								
Appointment of Mrs. Usha A Shroff as Executive Vice- Chairperson of the Company after attending the age of seventy years and revision of her remuneration 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								
S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	160101000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	120270000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO-6 C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/363B, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197,4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M.G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	BAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP SINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	130282000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD, DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP SINGH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULJANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA
32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 IIND FLOOR B D D COLONY WORLI MUMBAI	5	5	0	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RO FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3880	0	932	

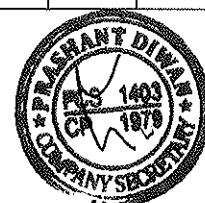


**Register of Ballot Form  
EXCEL INDUSTRIES LIMITED**

**Resolution No. 6 - Ordinary**

To consider and approve material related party transactions with Excel Crop Care Limited

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARG AGRIPADA MUMBAI MUMBAI	12	12	0	0	NA
2	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI	10	0	0	10	Signature not tally
3	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
4	IN30051310127915	BABUBHAI NAGINLAL MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI	10	10	0	0	NA
5	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA	10	10	0	0	NA
6	1202700000084490	BIMAL KUMAR AGARWAL	27E, FLAT NO:-6, C, 4 TH FLOOR, MAZAGAON TERRACE, NESBIT ROAD, MAZAGAON MUMBAI	1	1	0	0	NA
7	1202810000065310	RAKESHKUMAR LAXMINARAYAN SINGHANIA	133/3638, PANT NAGAR, GHATKOPAR (E), MUMBAI	50	50	0	0	NA
8	IN30047640016684	MARIYA SHABBIR DEGANI	FLOVILLE 1ST FLR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	75	75	0	0	NA
9	IN30074910937246	NIMESH SHANTILAL SHAH	18/30 SRI SWAMINARAYAN BLDG SRI SAHAJANAND MARG R.NO 197, 4TH FLOOR 3RD BHOIWADA, BHULESHWAR, MUMBAI.	49	49	0	0	NA
10	IN30284710057498	ADI KERSASP NALLADARU	A/602 PARICHAYA APT VIDYAMANDIR ROAD DAHISAR E MUMBAI	20	20	0	0	NA
11	1601430101680406	ADI JEHANGIRJI KHAMBATTA	NO 1 BARIA BLDG 2ND FLR FLAT NO 11 GAMADIA COLONY TARDEO MUMBAI	10	10	0	0	NA
12	IN30188730007926	PRAKASH KESHAVJI SHROFF	1501/02, NECKLESS VIEW 96, WALKESHWAR ROAD OPP. WHITE HOUSE MUMBAI	1000	1000	0	0	NA
13	IN30018310495324	FEROZ ARDESHIR DALAL	28, TODIWALLA BUILDING 1ST FLOOR, ROOM NO.8 SUN MILL ROAD, LOWER PAREL MUMBAI	10	10	0	0	NA
14	IN30115128472163	MOHINI K CHAINANI	D 41 SELF HELP SOCIETY ST FRANCIS ROAD VILE PARLE WEST MUMBAI	1	1	0	0	NA
15	IN30075711415455	CHANDRAHAS MADHUKAR DESHPANDE	1C-161 16TH FLOOR ORCHID KALPATARU GARDENS PHASE 2 NEAR EAST WEST FLYOVER ASHOK NAGAR KANDIVALI EAST MUMBAI	210	210	0	0	NA
16	IN30047640016713	SHABBIR SAIFEE DEGANI	FLOVILLE 1ST FLOOR ST JOSEPH AVENUE SANTACRUZ WEST MUMBAI	210	210	0	0	NA
17	IN30090710198692	JYOTI SUDHIR KHAMBHATI	503, VASANT VIJAY BEHIND NAGAR M. G X ROAD NO4 KANDIVALI WEST MUMBAI	25	25	0	0	NA
18	IN30109810176178	ANANT MADHAV TILAK	102 ABHIYAN JAGADISH NAGAR JVK MARG ANDHERI EAST MUMBAI	200	200	0	0	NA
19	IN30290240871679	RAGHUNATHAN HARIHARAN	501 ANMOL ENCLAVE EXCEL ESTATE OPP PATEL AUTO OFF S V ROAD GOREGAON WEST MUMBAI	902	902	0	0	NA
20	IN30090710302955	BHARAT PRATAP SINGH NEGANDHI	102 GITA GRAHA 4TH FLOOR 4TH PICKET ROAD KALBADEVI MUMBAI	10	10	0	0	NA
21	IN30074911075303	BALIRAM GANAPAT MAHADIK	12 JOGESH CHS LTD., NATWAR NAGAR ROAD NO. 1, NR I. Y. COLLEGE, JOGESHWARI EAST, MUMBAI	525	525	0	0	NA
22	IN30051321715880	CHRISTOPHER CARNEIRO ALPHONSO	IVIANA BUILDING LADY JAMSHEDJI ROAD 2ND CROSS ROAD NEAR MAHIM CHURCH MAHIM WEST MUMBAI MAHARASHTRA	5	5	0	0	NA
23	IN30075710807422	RESHMA PRAKASH VAZIRANI	PLOT 45 SINDHI SOCIETY CHEMBUR MUMBAI	5	5	0	0	NA
24	1302820000002153	BHARAT MULCHAND SHAH	28, 3RD FLOOR, HEDEVAKAR WADI NO. 1 GOKHALE RD., DADAR (W) MUMBAI	15	15	0	0	NA
25	IN30051310569820	LATA BHARAT NEGANDHI	102 GITA GRAHA 4 PICKET ROAD R S SAPRE MARG MUMBAI	10	10	0	0	NA
26	IN30015910450055	NITIN G DOSSA	KIRAN VILLA 30, PEDDER ROAD MUMBAI	100	100	0	0	NA
27	IN30090710302963	JASHWANTI PRATAP SINGH NEGANDHI	102 GITA GRAHA 4 TH FLOOR 4 PICKET ROAD MUMBAI	10	10	0	0	NA
28	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	5	5	0	0	NA
29	IN30088814261030	LACHMI LEKHRAJ TULIANI	A/19 ANAND NAGAR FORJET STREET MUMBAI MUMBAI	225	225	0	0	NA
30	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD	10	10	0	0	NA
31	IN30075710391908	BALKRISHNA N ACHARYA	101 TANNU BLD 1 ST FLOOR NEXT TO SIDDHIVINAYAK TEMPLE STATION ROAD KALWA WEST	50	50	0	0	NA



32	N0002405	NARENDRA S TRIVEDI	13 MODI BLDG GR FL R 40 34/36 PHOOL GALLI BHULESHWAR MUMBAI MUMBAI	3	3	0	0	NA
33	1302820000002514	SMITA BHARAT SHAH	HEDAVKAR WADI NO.1, ROOM NO.28 3RD FLOOR, GOKHALE ROAD, SOUTH OPP.MAH.HSC.AGAR BAZAR DADAR W MUMBAI	2	2	0	0	NA
34	Z0000099	ZEHRA FIDAALI LALA	NAGREE BUILDING FLAT NO 1 2ND FLOOR 50 SHAHID BHAGAT SINGH ROAD FORT MUMBAI MUMBAI	45	45	0	0	NA
35	IN30115112594559	MOTILAL PAWAR	80/52 1ND FLOOR B D D COLONY WORLI MUMBAI	5	0	5	0	NA
36	IN30074910751973	KRUPA SAVANI	404 JUHU ROSE APARTMENTS JUHU CHURCH ROAD MUMBAI MAHARASHTRA	50	50	0	0	NA
37	IN30090710003699	DINESH GOPALDAS BHATIA	50,BABUGENU RD.,KALBADEVI ,MORWADI, K.M. BHATIA NIVAS ,3 RD FLOOR, ROOM NO .3, MUMBAI	20	0	0	20	Vote not casted
38	IN30290241073077	B BALACHANDRAN	A 10 NANDDHAM BANGUR NAGAR GOREGAON WEST MUMBAI	902	0	0	902	Vote not casted
TOTAL				4812	3875	5	932	

