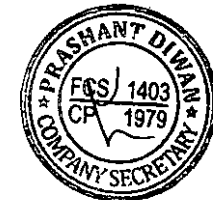


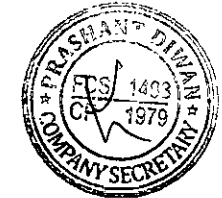
**ANNEXURE 1 (1)****MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 1</b>									
Adoption of Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Report of Directors and Auditors thereon.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (2)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 2</b> Declaration of Dividend.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	15	25375	25375	0	100	0
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>15</b>	<b>4430692</b>	<b>4430692</b>	<b>0</b>	<b>100</b>	<b>0</b>



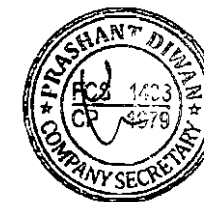
**ANNEXURE 1 (3)****MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 3</b>									
Appointment of a Director in place of Mr. Dipesh K Shroff, who retires by rotation and being eligible, offers himself for re-appointment.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	8619	4396698	4396698	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.6
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>8619</b>	<b>4422088</b>	<b>4422073</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (4)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 4</b>									
Appointment of M/s. S R B C & CO. LLP. Chartered Accountants as Auditors of the Company for a term of three years									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



ANNEXURE 1 (5)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>SPECIAL RESOLUTION NO 5</b> Re-Appointment of Mr. A. C. Shroff as Chairman and Managing Director.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



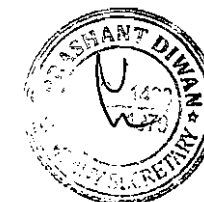
ANNEXURE 1 (6)MEMBERS CATAGORIES WISE e-VOTING REPORT  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 6</b> Appointment of Mr. Ravi A. Shroff as Director liable to retire by rotation.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public - Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



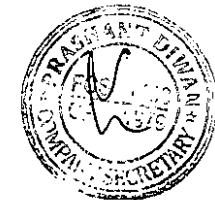
ANNEXURE 1 (7)**MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 7</b>									
Appointment of Mr. Ravi A. Shroff as Whole-time Director for a term of five years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



ANNEXURE 1 (8)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

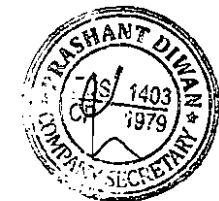
<b>ORDINARY RESOLUTION NO 8</b>									
Appointment of Mr. R. N. Bhogale as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>





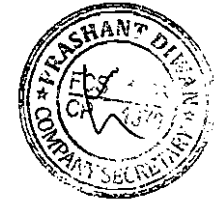
ANNEXURE 1 (9)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 9</b>									
Appointment of Mr. H. N. Motiwalla as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (10)****MEMBERS CATEGORIES WISE e-VOTING REPORT  
EXCEL INDUSTRIES LIMITED**

<b>ORDINARY RESOLUTION NO 10</b>									
Appointment of Mr. P. S. Jhaveri as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



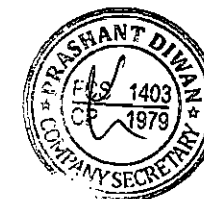
ANNEXURE 1 (11)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 11</b>									
Appointment of Mr. M. B. Parekh as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



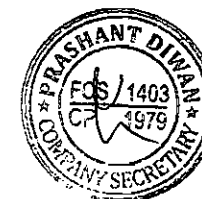
**ANNEXURE 1 (12)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 12</b>									
Appointment of Mr. Shailesh Vaidya as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (13)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 13</b>									
Appointment of Mr. Rajeev M. Pandia as an Independent Director for a term of five consecutive years.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	400	24990	24975	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>400</b>	<b>4430307</b>	<b>4430292</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (14)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>SPECIAL RESOLUTION NO 14</b>									
Approve remuneration to Non Executive Directors of the Company.									
<b>Promoter /Public</b>	<b>No of Shares held (1)</b>	<b>No of Votes Polled (2)</b>	<b>% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes Polled Invalid (4)</b>	<b>No of Votes Polled valid (5) = [(2)-(4)]</b>	<b>No of Votes - in Favour (6)</b>	<b>No of Votes Against (7)</b>	<b>% of Votes in favour on Votes polled (8)=[(6)/(5)]*100</b>	<b>% of Votes Against on Votes polled (9)=[(7)/(5)]*100</b>
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23425	465	98.05	1.95
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>1500</b>	<b>4429207</b>	<b>4428742</b>	<b>465</b>	<b>100</b>	<b>0</b>



ANNEXURE 1 (15)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>SPECIAL RESOLUTION NO 15</b> Accord consent to the Board for borrowing									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandi ng shares (3)=[(2)/ (1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)- (4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/ (5)]*100	% of Votes Against on Votes polled (9)=[(7)/ (5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>1500</b>	<b>4429207</b>	<b>4429192</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (16)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>SPECIAL RESOLUTION NO 16</b>									
Alteration of Article 11(a) and Article 11(j) of the Articles of Association of the Company.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>1500</b>	<b>4429207</b>	<b>4429192</b>	<b>15</b>	<b>100</b>	<b>0</b>





ANNEXURE 1 (17)**MEMBERS CATAGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>SPECIAL RESOLUTION NO 17</b>									
Insert a New Article 13A in the Articles of Association of the Company to enable chairperson of the company to concurrently hold the position of managing director or chief executive officer.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	1500	23890	23875	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>1500</b>	<b>4429207</b>	<b>4429192</b>	<b>15</b>	<b>100</b>	<b>0</b>



**ANNEXURE 1 (18)****MEMBERS CATEGORIES WISE e-VOTING REPORT**  
EXCEL INDUSTRIES LIMITED

<b>ORDINARY RESOLUTION NO 18</b>									
Approve and Ratify the Remuneration of Cost Auditors of the Company for the Financial year 2014-15.									
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes Polled Invalid (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)=[(6)/(5)]*100	% of Votes Against on Votes polled (9)=[(7)/(5)]*100
Promoter and Promoter Group	4585030	4405317	96.08	0	4405317	4405317	0	100	0
Public - Institutional Holders	1017301	0	0	0	0	0	0	0	0
Public- Others	5303299	25390	0.48	0	25390	25375	15	99.94	0.06
<b>Total</b>	<b>10905630</b>	<b>4430707</b>	<b>40.63</b>	<b>0</b>	<b>4430707</b>	<b>4430692</b>	<b>15</b>	<b>100</b>	<b>0</b>

