

August 11, 2016

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051. Scrip Code: MONSANTO	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 524084
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Dear Sir/Madam,

OUTCOME OF THE 66TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 10 AUGUST, 2016 AT RANGASWAR HALL, Y.B. CHAVAN CENTRE, NARIMAN POINT, MUMBAI – 400 021.

The Company had provided the facility of remote e-voting and polling through e-voting at the venue to enable the shareholders to cast their votes in terms of the provisions of Companies Act, 2013 and also the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the general meeting where polling through e-voting was offered to the shareholders.

The Board of Directors had appointed Mr. Allwyn D'souza, Company Secretary in practice (Membership No. 5559, COP- 5137) as Scrutiniser for conducting and scrutinizing the e-voting and polling procedures in a fair and transparent manner. Pursuant to Article 92 of the Articles of Association of the Company, Mr. Jay D'souza (DP ID: IN 302814 Client ID: 11400235) was appointed as a second scrutinizer for scrutinizing voting through e-poll at the meeting.

The Scrutinisers have also submitted their consolidated reports on August 11, 2016. A copy of the same is enclosed for your reference. The details of the combined voting results (i.e. results of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



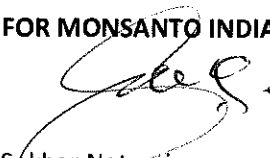


The Consolidated Results as per the Scrutinisers' report dated August 11, 2016 is as follows:

Resolution No.	Particulars	% Votes favour	% Votes against
1	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2015 together with the Report of the Board and Auditors thereon	100	-
2	To appoint a Director in place of Mr. Sekhar Natarajan, who retires by rotation and being eligible, offers himself for reappointment.	99.66	0.34
4	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.	100	-
5	Confirmation of Appointment of Mr. Piyush Ramesh Nagar (DIN - 02272383) as Director liable to retire by rotation	99.96	0.04
6	Appointment of Mr. H.C. Asher (DIN 00024863), as an independent director of the Company to hold office for a term of five (5) consecutive years from the date of this Annual General Meeting.	98.90	1.10
7	Appointment of Mr. Pradeep Poddar (DIN 00025199), as an independent director of the Company to hold office for a term of five (5) consecutive years from the date of this Annual General Meeting.	98.90	1.10
8	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2017.	100	-

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice convening the 66th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

FOR MONSANTO INDIA LIMITED


Sekhar Natarajan
Chairman

Report of the Scrutinizer's

To,

The Chairman

of the 66th Annual General Meeting of the Equity Shareholders of MONSANTO INDIA LIMITED held on August 10, 2016, 11.00 a.m at Rangaswar Hall, Y. B. Chavan Centre, 4th Floor, Gen. Jaganath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai – 400 021.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

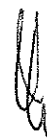
Dear Sir,

We, Alwyn D'souza of M/s Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of Monsanto India Limited ("the Company") as the Scrutinizer for the Remote e-Voting process as well as to scrutinize the electronic voting conducted at the venue of the Annual General Meeting (AGM) (hereinafter referred to as "the e-Voting") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

And Mr. Jay Prabhu D'souza, member having DP ID IN302814 and Client ID 11400235 and residing at H503, Timber Green Park, Dahisar (E), Mumbai 400068 appointed as Scrutinizer by the Chairman of the meeting for the purpose of scrutinizing the electronic voting (e-Voting) process of the Company in a fair and transparent manner for the below mentioned resolutions at the 66th Annual General Meeting ("AGM") of the Company held on Wednesday August 10, 2016, 11.00 a.m at Rangaswar Hall, Y. B. Chavan Centre, 4th Floor, Gen. Jaganath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai – 400 021.

We say that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and We, submit our report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the venue) to the Members on the resolutions proposed in the Notice calling the 66th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from the electronic voting system by the Company's R&T Agents, M/s. Link Intime India Private Limited.



- b) The remote e-voting was concluded on August 09, 2016 at 5.00 p.m.
- c) At the 66th AGM of the Company held on Wednesday August 10, 2016, the Chairman at the end of the discussions on the resolution(s) announced that the facility to vote electronically has been provided to facilitate voting for those Members who were present at the Meeting but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- d) The votes were unblocked on August 10, 2016 around 12.35 P.M. in the presence of two witnesses viz., Mr. Vijay Sonone residing at 507, E3, Lokdhara Phase III, Lokdhara, Kalyan 421306 and Mr. Krishnakant Adagale residing at Row House No.18, Mansi Row House CHS Ltd, Kashi Gaon, Mira Road East, Thane 401107 who are not in the employment of the Company
- e) We have issued separate scrutinizer's reports dated August 10, 2016 on the remote e-Voting and e-voting conducted at venue of the AGM and we hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) on the resolutions contained in the Notice of the aforesaid 66th AGM.
- f) The results of the Remote e-Voting together with that of the voting conducted at venue of the AGM by way of electronic voting are as under.

1. **RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt the audited Balance Sheet as at March 31, 2016, and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and the Statutory Auditors

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	67	1,37,24,137	-
Electronic voting at the AGM	38	1,920	-
TOTAL	105	1,37,26,057	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	N.A	N.A	N.A





(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A

2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Sekhar Natarajan (DIN- 01031445), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	61	1,36,76,823	-
Electronic voting at the AGM	38	1,920	-
TOTAL	99	1,36,78,743	99.66

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	47,314	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	6	47,314	0.34

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A



3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the resolution:

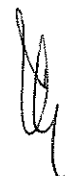
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	67	1,37,24,137	-
Electronic voting at the AGM	38	1,920	-
TOTAL	105	1,37,26,057	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	N.A	N.A	N.A

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A



4. RESOLUTION NO.4 AS AN ORDINARY RESOLUTION:

Appointment of Mr. Piyush Ramesh Nagar (DIN -02272383) as Director liable to retire by rotation.

(i) Voted in favour of the resolution:

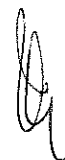
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	62	1,37,19,032	-
Electronic voting at the AGM	38	1,920	-
TOTAL	100	1,37,20,952	99.96

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	5,105	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	5	5,105	0.04

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A



5. RESOLUTION NO.5 AS A SPECIAL RESOLUTION:

Appointment of Mr. H.C. Asher ((DIN 00025199),), as an independent director of the Company to hold office for a term of five (5) consecutive years from the date of this Annual General Meeting.

(ii) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	61	1,35,73,393	-
Electronic voting at the AGM	38	1,920	-
TOTAL	99	1,35,75,313	98.90

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	1,50,744	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	6	1,50,744	1.10

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A



6. RESOLUTION NO.6 AS A SPECIAL RESOLUTION:

Appointment of Mr. Pradeep Poddar (DIN 00024863), as an independent director of the Company to hold office for a term of five (5) consecutive years from the date of this Annual General Meeting.

(iii) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	60	1,35,73,293	-
Electronic voting at the AGM	38	1,920	-
TOTAL	98	1,35,75,213	98.90

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1,50,844	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	7	1,50,844	1.10

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A



7. RESOLUTION NO.7 AS AN ORDINARY RESOLUTION:

Ratification of remuneration payable to M/s ABK & Associates, Cost Accountants, for the financial year ending March 31, 2017.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	67	1,37,24,137	-
Electronic voting at the AGM	38	1,920	-
TOTAL	105	1,37,26,057	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	-
Electronic voting at the AGM	Nil	Nil	-
TOTAL	N.A	N.A	N.A

(iii) Invalid votes:

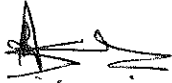
Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
Electronic voting at the AGM	Nil	Nil
TOTAL	N.A	N.A

Based on the foregoing, the Resolution Nos.1 to 7 shall be deemed to have been passed with the requisite majority.



All the relevant records of Voting is under our safe custody until the Chairman considers, approves and signs the Minutes of the 66th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,



Alwyn D'souza
Practising Company Secretary
F.C.S No.5559,
Certificate of Practice No.5137

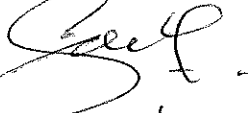


Jay Prabhu D'souza
Member
DP ID : IN302814
Client ID :11400235

Place : Mumbai
Date : August 10, 2016

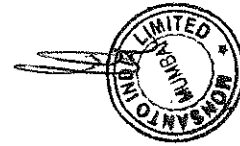
Countersigned by :

For MONSANTO INDIA LIMITED



Company Secretary / Chairman

Monsanto India Limited



Date of declaration of postal ballot results	August 10, 2016
Total No. of shareholders as on record date (03.08.2016):	22022
No. of shareholders present in person or proxy	
Promoter and Promoter Group:	2
Public:	75
No. of shareholders attended the meeting through Video Conference	N.A.
Promoter and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Resolution Required : (Ordinary)		1 - Adoption of Financial Statements for the year ended March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1254298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1254298	0	100.0000	0.0000
Public Non Institutions	E-Voting	3496974	15795	0.4517	15795	0	100.0000	0.0000
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17715	0	100.0000	0.0000
Total		17262748	13726057	79.5126	13726057	0	100.0000	0.0000

Monsanto India Limited

Resolution Required : (Ordinary)		2 - Reappointment of Mr. Sekhar Natarajan who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1207007	47291	96.2297	3.7703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1207007	47291	96.2297	3.7703
Public Non Institutions	E-Voting	3496974	15795	0.4517	15772	23	99.8544	0.1456
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17692	23	99.8702	0.1298
Total		17262748	13726057	79.5126	13678743	47314	99.6553	0.3447



Monsanto India Limited

Resolution Required : (Ordinary)			3 - Ratification of Appointment of Statutory Auditors and fixing their remuneration					
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1254298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1254298	0	100.0000	0.0000
Public Non Institutions	E-Voting	3496974	15795	0.4517	15795	0	100.0000	0.0000
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17715	0	100.0000	0.0000
Total		17262748	13726057	79.5126	13726057	0	100.0000	0.0000



Monsanto India Limited

Resolution Required : (Special)		4 - Confirmation of Appointment of Mr Piyush Ramesh Nagar as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1249226	5072	99.5956	0.4044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1249226	5072	99.5956	0.4044
Public Non Institutions	E-Voting	3496974	15795	0.4517	15762	33	99.7911	0.2089
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17682	33	99.8137	0.1863
Total		17262748	13726057	79.5126	13720952	5105	99.9628	0.0372



Monsanto India Limited

Resolution Required : (Special)		5 - Reappointment of Mr. H C Asher as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1103564	150734	87.9826	12.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1103564	150734	87.9826	12.0174
Public Non Institutions	E-Voting	3496974	15795	0.4517	15785	10	99.9367	0.0633
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17705	10	99.9436	0.0564
Total		17262748	13726057	79.5126	13575313	150744	98.9018	1.0982



Monsanto India Limited



Resolution Required : (Special)		6 - Reappointment of Mr. Pradeep Poddar as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting	1311730	1254298	95.6217	1103564	150734	87.9826	12.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1103564	150734	87.9826	12.0174
Public Non Institutions	E-Voting	3496974	15795	0.4517	15685	110	99.3036	0.6964
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17605	110	99.3791	0.6209
Total		17262748	13726057	79.5126	13575213	150844	98.9010	1.0990

Monsanto India Limited

Resolution Required : (Special)		7 - Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		12454044	100.0000	12454044	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12454044	0	0.0000	0	0	0.0000	0.0000
	Total		12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutions	E-Voting		1254298	95.6217	1254298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1311730	0	0.0000	0	0	0.0000	0.0000
	Total		1254298	95.6217	1254298	0	100.0000	0.0000
Public Non Institutions	E-Voting		15795	0.4517	15795	0	100.0000	0.0000
	Poll		1920	0.0549	1920	0	100.0000	0.0000
	Postal Ballot	3496974	0	0.0000	0	0	0.0000	0.0000
	Total		17715	0.5066	17715	0	100.0000	0.0000
Total		17262748	13726057	79.5126	13726057	0	100.0000	0.0000

