



July 5, 2019

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,

PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
JULY 4, 2019

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 69th Annual General Meeting of the Company held on Thursday, July 04, 2019 at Rangaswar Hall, Y. B. Chavan Centre, Nariman Point, Mumbai – 400 021.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,
FOR MONSANTO INDIA LIMITED

MONIKA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 24820



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Monsanto India Limited
(A Subsidiary of Bayer AG)
CIN: L74999MH1949PLC007912

Corporate Office
Bayer House,
Central Avenue,
Hiranandani Estate,
Thane (West) - 400 607,
Maharashtra, India
Tel +91 22 2531 1599
www.monsantoindia.com

Registered Office:
Ahura Centre, B Wing, 5th Floor
96, Mahakali Caves Road,
Andheri (East)
Mumbai - 400 093



SUMMARY OF THE PROCEEDINGS

The 69th Annual General Meeting of the Members of the Company was held on Thursday, July 04, 2019 at 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.

Mr. Sekhar Natarajan, Chairman chaired the proceedings of the Meeting.

The number of shareholders as on the record date was 20,188.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NIL	88	88
Through proxy/Authorised Representative	4	1	5
Video Conference	NIL	NIL	NIL
Total	4	89	93

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Chairman called the meeting to order as requisite quorum was present. Chairman introduced the directors present at the meeting.

With the consent of the members present at the Meeting, the Notice convening the 69th Annual General Meeting, the Report of the Board of directors and the Accounts for the financial year ended 31st March, 2019 was taken as read.

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Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced on Sunday, June 30, 2019 at 9:00 a.m. and ended on Wednesday, July 03, 2019 at 5:00 p.m. The Chairman informed that the facility for voting through electronic voting system was made available at the meeting for members who had not cast their vote through remote e-voting.

The Board of Directors had appointed Mr. Ganpati Nadkarni, Chartered Accountant in practice (Membership No. 039297) 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. Alwyn D'souza (DP ID: IN 302814 Client ID: 10266983) was appointed as a second scrutinizer for scrutinizing voting through e-poll at the meeting.



The Chairman addressed the shareholders on the business performance of the Company. He also provided an update on the Merger of the Company with Bayer CropScience Limited.

Thereafter, the following resolutions set out in the notice convening the 69th Annual General meeting were proposed and seconded by the Members:

Item No	Details of Resolution	Resolution Required
ORDINARY BUSINESS		
1.	Adoption of Financial Statements for the year ended March 31, 2019	Ordinary Resolution
2.	Declaration of final dividend on equity shares	Ordinary Resolution
3.	Reappointment of Mr. Bangla Bose Radha Krishna Mallipeddi who retires by rotation	Ordinary Resolution
Special Business		
4.	Confirmation of Mr. Ravishankar Cherukuri as a Director	Ordinary Resolution
5.	Confirmation of appointment of Mr. Ravishankar Cherukuri as a Managing Director	Special Resolution
6.	Confirmation of appointment of Ms. Aarti Arun Sathe as a Non-Executive Independent	Ordinary Resolution
7.	Approval of Related Party Transactions with holding company, Monsanto Company, USA	Ordinary Resolution
8.	Payment of Commission to Non-Executive Directors	Special Resolution
9.	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2020	Ordinary Resolution
10.	Shifting of Registered Office of the Company	Special Resolution

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On the invitation of the Chairman, members addressed the meeting and sought clarification on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to cast their votes in case they have not exercised their rights through remote e-voting. The Chairman instructed Mr. Ganpati Nadkarni, the Scrutinizer to oversee and complete the voting process. He informed the Members that the voting results will be made available on the website of the Company, BSE Ltd and NSE within 48 hours of the conclusion of the Meeting.

The meeting concluded at 12.20 p.m. and the facility to vote electronically at the venue was provided to members for 30 minutes from 12.20 p.m. to 12.50 p.m.



Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutiniser have also submitted their consolidated reports on the remote e-voting and voting at the venue on July 04, 2019. All resolutions embodied in the Notice of the Annual General Meeting dated April 30, 2019 has been passed with requisite majority. The same has been intimated to Stock Exchanges and placed on the website of the Company.

Yours faithfully,
FOR MONSANTO INDIA LIMITED

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