

MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
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August 29, 2018

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 68TH ANNUAL GENERAL MEETING HELD ON TUESDAY, AUGUST 28, 2018 AT
RANGASWAR HALL, Y.B. CHAVAN CENTRE, NARIMAN POINT, MUMBAI – 400 021.**

This is with reference to our earlier communication regarding the Annual General Meeting of the Company. You may please note that the 68th Annual General Meeting of the Company was held on August 28, 2018 at 11.00 A.M. at Rangaswar Hall, Y.B. Chavan Centre, Nariman Point, Mumbai – 400 021.

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 68th Annual General Meeting of the Company.

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





Summary of the proceedings of 68th Annual General Meeting

The 68th Annual General Meeting of the of the Company was held on August 28, 2018 at 11.00 a.m. at Rangaswar Hall, Y.B. Chavan Centre, Nariman Point, Mumbai – 400 021.

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

The number of shareholders as on cut- off date i.e., August 21, 2018 is 17,805.

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

Category	Promoter and Promoter Group	Public	Total
In Person	2	57	59
Through Proxy		2	2
Video Conference	-	-	-
Total	2	59	61

The Chairman called the meeting to order as the requisite quorum was present. He introduced the members on the dias and the invitees present at the meeting.

With the consent of the members, the Notice convening the AGM, the Directors' Report and Accounts for the financial year ended March 31, 2018 was taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

Chairman informed the members that pursuant to provisions of the Companies Act, 2013, rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting was open from August 24, 2018 to August 27, 2018.

After the Chairman's speech, he informed the members that the facility for voting through electronic polling (through tablets) 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. 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.



Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements for the year ended March 31, 2018	Ordinary Resolution
2	Declaration of final dividend on equity shares	Ordinary Resolution
3	Reappointment of Mr. Sekhar Natarajan who retires by rotation	Ordinary Resolution
4	Ratification of appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary Resolution
SPECIAL BUSINESS		
5	Confirmation of Mr. Bangla Bose Radhakrishna Mallipeddi as a Director	Ordinary Resolution
6	Approval of Related Party Transactions with ultimate holding company, Monsanto Company, USA	Ordinary Resolution
7	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2018	Ordinary Resolution
8	Continuation of Mr. H. C. Asher as a Non-Executive Independent Director	Special Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the chairman, announced that the e-voting results alongwith the consolidated scrutinzers' report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 11.27 a.m. and the facility to vote electronically at the AGM venue was provided to members for 30 minutes from 11.27 a.m. to 11.57 a.m.

All the aforesaid resolutions have been passed with requisite majority and the same has been intimated to Stock Exchanges and placed on the website of the Company.

Yours faithfully,
FOR MONSANTO INDIA LIMITED

Monika Gupta

MONIKA GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
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