



65th ANNUAL GENERAL MEETING HELD ON AUGUST 7, 2015

Declaration of results of Remote E-Voting, Ballots received by post and Polling mechanism

The Company had provided the facility of remote e-voting and ballots received by post to enable the shareholders to cast their votes in terms of the provisions of Companies Act, 2013 and also the Listing Agreement.

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

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, postal ballot 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- IN302814 Client ID- 10266983) was appointed as a second scrutinizer for scrutinizing the postal ballot mechanism at the meeting.

The Scrutinisers have submitted their consolidated reports on August 7, 2015.

The Consolidated Results as per the Scrutinisers' report dated August 7, 2015 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	99.9999	0.0001
2	To declare dividend on equity shares for the financial year 2014-15	99.9999	0.0001
3	To appoint a Director in place of Mr. Sekhar Natarajan, who retires by rotation and being eligible, offers himself for reappointment.	99.57	0.43
4	Appointment of M/s s Deloitte Haskins & Sells LLP, Chartered	99.49	0.51



	Accountants as Statutory Auditors and to fix their remuneration.		
5	Confirmation of Appointment of Ms Shilpa Shridhar Divekar as Managing Director	99.62	0.38
6	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2016	99.9976	0.0024
7	Approval to Related Party Transaction with ultimate holding company, Monsanto Company, USA	99.9715	0.0285
8	Approval to Related Party Transaction with ultimate holding company, Monsanto Company, USA	99.9682	0.0318

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice convening the 65th Annual General Meeting of the Company, have been duly approved by the Shareholders with requisite majority.

FOR MONSANTO INDIA LIMITED


 Sekhar Natarajan
 Chairman



Date: August 10, 2015