

Monsanto India Limited		
Date of declaration of postal ballot results	Promoter and	August 7, 2015
Total No. of shareholders as on record date (31/07/2015):		18089
No. of shareholders present in person or proxy		
Promoter Group:		2
Public:		82
No. of shareholders attended the meeting through Video Conference		
Promoter and Promoter Group:		N.A.
Public:		N.A.

Details of the Agenda:

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes Against on Votes polled
Resolution No: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						
Mode of Voting: (E-voting)						
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	0.0000
Public Institutional Holders	1089696	956385	87.7662	956385	0	0.0000
Public-Others	3719008	640942	17.2342	640940	2	0.0003
Total(A)	17262748	14051371	81.3971	14051369	2	0.0000
Mode of Voting: (INSTA - Poll)						
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	0.0000
Public-Others	3719008	15977	0.4296	15977	0	0.0000
Total(B)	17262748	84997	0.4924	84997	0	0.0000
Mode of Voting: (Ballot Poll)						
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000
Public-Others	3719008	320	0.0086	320	0	0.0000
Total(C)	17262748	320	0.0019	320	0	0.0000
Result (A+B+C)	17262748	14136688	81.8913	14136686	2	0.0000

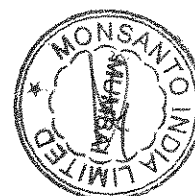


Monsanto India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To declare dividend on equity shares for the financial year 2014-15							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutional Holders	1089696	956385	87.7662	956385	0	100.0000	0.0000
Public-Others	3719008	640942	17.2342	640940	2	99.9997	0.0003
Total(A)	17262748	14051371	81.3971	14051369	2	100.0000	0.0000
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	14136688	81.8913	14136686	2	100.0000	0.0000

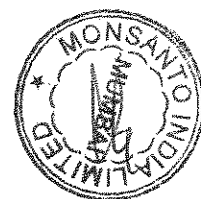
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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 To appoint a Director in place of Mr. Sekhar Natarajan, who retries by rotation and being eligible, offers himself for reappointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutional Holders	1089696	956385	87.7662	901204	55181	94.2303	5.7697
Public-Others	3719008	640842	17.2315	635500	5342	99.1664	0.8336
Total(A)	17262748	14051271	81.3965	13990748	60523	99.5693	0.4307
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	14136588	81.8907	14076065	60523	99.5719	0.4281



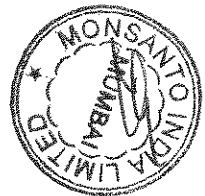
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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Appointment of M/s s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutional Holders	1089696	956385	87.7662	953501	2884	99.6984	0.3016
Public-Others	3719008	640942	17.2342	640600	342	99.9466	0.0534
Total(A)	17262748	14051371	81.3971	14048145	3226	99.9770	0.0230
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	0	69020	0.0000	100.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	15977	69020	18.7971	81.2029
Mode of Voting: (Ballot Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	14136688	81.8913	14064442	72246	99.4889	0.5111



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Confirmation of Appointment of Ms Shilpa Shridhar Divekar as Managing Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutional Holders	1089696	956385	87.7662	907694	48691	94.9088	5.0912
Public-Others	3719008	640942	17.2342	635600	5342	99.1665	0.8335
Total(A)	17262748	14051371	81.3971	13997338	54033	99.6155	0.3845
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	319	0.0086	319	0	100.0000	0.0000
Total(C)	17262748	319	0.0018	319	0	100.0000	0.0000
Result (A+B+C)	17262748	14136687	81.8913	14082654	54033	99.6178	0.3822



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2016							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12454044	12454044	100.0000	12454044	0	100.0000	0.0000
Public Institutional Holders	1089696	956385	87.7662	956385	0	100.0000	0.0000
Public-Others	3719008	640942	17.2342	640600	342	99.9466	0.0534
Total(A)	17262748	14051371	81.3971	14051029	342	99.9976	0.0024
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter Group	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	14136688	81.8913	14136346	342	99.9976	0.0024



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Approval to Related Party Transaction with ultimate holding company, Monsanto Company, USA							
Mode of Voting: (E-voting)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	824885	75.6986	824885	0	100.0000	0.0000
Public-Others	3719008	640942	17.2342	640500	442	99.9310	0.0690
Total(A)	17262748	1465827	8.4913	1465385	442	99.9698	0.0302
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	1551144	8.9855	1550702	442	99.9715	0.0285



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:8 Approval to Related Party Transaction with ultimate holding company, Monsanto Company, USA							
Mode of Voting: (E-voting)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	824885	75.6986	824885	0	100.0000	0.0000
Public-Others	3719008	640942	17.2342	640450	492	99.9232	0.0768
Total(A)	17262748	1465827	8.4913	1465335	492	99.9664	0.0336
Mode of Voting: (INSTA - Poll)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	69020	6.3339	69020	0	100.0000	0.0000
Public-Others	3719008	15977	0.4296	15977	0	100.0000	0.0000
Total(B)	17262748	84997	0.4924	84997	0	100.0000	0.0000
Mode of Voting: (Ballot Poll)							
Promoter and Promoter	12454044	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1089696	0	0.0000	0	0	0.0000	0.0000
Public-Others	3719008	320	0.0086	320	0	100.0000	0.0000
Total(C)	17262748	320	0.0019	320	0	100.0000	0.0000
Result (A+B+C)	17262748	1551144	8.9855	1550652	492	99.9683	0.0317

