



Sixty Fourth Annual General Meeting of Monsanto India Limited
at 11.00 a.m. on Friday, 22nd August, 2014 at Rangaswar Hall, Y.B. Chavan Centre,
Nariman Point, Mumbai – 400 021.

Declaration of Results of e-voting, ballot forms received by post and poll

As per provisions of Companies Act, 2013 as also the Listing Agreement, the Company had provided facility of e-voting to the Shareholders to enable them to cast their vote electronically and ballot forms received by post on the resolutions proposed in the Notice of the 64th Annual General Meeting (AGM). The e-voting was open from 14th August, 2014 to 16th August, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 64th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Ganapati Nadkarni, Practising Chartered Accountant as the Scrutinizer for e-voting and ballots received by post. Mr. Alwyn Dsouza, Practising Company Secretary of Alwyn D'souza & Co., Company Secretaries and Mr. Christopher C Alphonso, a Shareholder of the Company were appointed as Scrutinizers for the poll conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 6 p.m. of August 16, 2014, ballot papers received through post upto 11 a.m. of August 20, 2014 and poll conducted at the AGM.

The Consolidated Results as per the Scrutinizers' Report dated 22nd August, 2014 is as follows:

Sr. No	Subject Matter (as set out in the Notice to the 64 th AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid votes	Abstained
1	Adoption of Audited Financial Statements for the year ended March 31, 2014 (Ordinary Resolution)	E-voting	12786394	2	Nil	204113
		Ballot Received by Post	5558	Nil	20	Nil
		AGM Poll	8372	Nil	1126	Nil
		Total	12800324	2	1146	204113





2	Confirmation of Interim Dividend and Declaration of Final Dividend (Ordinary Resolution)	E-voting	12990507	Nil	Nil	2
		Ballot Received by Post	5558	Nil	20	Nil
		AGM Poll	7572	800	1126	Nil
		Total	13003637	800	1146	2
3	Re-appointment of Mr. R.C. Khanna who retires by rotation (Ordinary Resolution)	E-voting	12990167	342	Nil	Nil
		Ballot Received by Post	4853	705	20	Nil
		AGM Poll	8072	300	1126	Nil
		Total	13003092	1347	1146	Nil
4	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors till conclusion of 67 th AGM and fixing their remuneration (Ordinary Resolution)	E-voting	12785296	205213	Nil	Nil
		Ballot Received by Post	5516	42	20	Nil
		AGM Poll	8360	Nil	1126	Nil
		Total	12799172	205255	1146	Nil
5	Appointment of Mr. H.C. Asher as Independent Director upto 66 th AGM (Ordinary Resolution)	E-voting	12786054	204455	Nil	Nil
		Ballot Received by Post	4893	665	20	Nil
		AGM Poll	8060	300	1126	Nil
		Total	12799007	205420	1146	Nil
6	Appointment of Mr. Pradeep Poddar as Independent Director upto 66 th AGM (Ordinary Resolution)	E-voting	12989409	1100	Nil	Nil
		Ballot Received by Post	5518	40	20	Nil
		AGM Poll	8360	Nil	1126	Nil
		Total	13003287	1140	1146	Nil
7	Appointment of Mr. Ravishankar Cherukuri as a Director (Ordinary Resolution)	E-voting	12990167	342	Nil	Nil
		Ballot Received by Post	5516	42	20	Nil
		AGM Poll	8360	Nil	1126	Nil
		Total	13004043	384	1146	Nil





8	Payment of remuneration to Non-Executive Directors for 5 financial years (Special Resolution)	E-voting	12989369	1140	Nil	Nil
		Ballot Received by Post	3629	1929	20	Nil
		AGM Poll	8045	315	1126	Nil
		Total	13001043	3384	1146	Nil
9	Appointment of Cost Auditors and fixing their remuneration (Ordinary Resolution)	E-voting	12989409	1100	Nil	Nil
		Ballot Received by Post	5516	42	20	Nil
		AGM Poll	8345	15	1126	Nil
		Total	13003270	1157	1146	Nil

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 64th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

FOR MONSANTO INDIA LIMITED

Sekhar Natarajan
Chairman

Date: 23rd August, 2014