

Monsanto India Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 : Adoption of Financial Statements for the year ended 31st March, 2014							
Mode of Voting: (E-voting)*							
Promoter and							
Promoter Group	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders **	766184	289202	37.75	289202	0	100.00	0.00
Public-Others	4042520	43150	1.07	43148	2	100.00	0.00
Total (A)	17262748	12786396	74.07	12786394	2	100.00	0.00
** 3 members (204113 shares) abstained from voting							
Mode of Voting: (Ballot forms received by Post)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	5558	0	100.00	0.00
Total (B)	17262748	5558	0.03	5558	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5403	0.13	5403	0	100.00	0.00
Total (C)	17262748	8372	0.05	8372	0	100.00	0.00
Result (A+B+C)	17262748	12800326	74.15	12800324	2	100.00	0.00



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 : Declaration of Dividend on Equity Shares							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others **	4042520	43148	1.07	43148	0	100.00	0.00
Total (A)	17262748	12990507	75.25	12990507	0	100.00	0.00
** 1 member (2 shares) abstained from voting							
Mode of Voting: (Ballot forms received by Post)							
Promoter and Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	5558	0	100.00	0.00
Total (B)	17262748	5558	0.03	5558	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5403	0.13	4603	800	85.19	14.81
Total (C)	17262748	8372	0.05	7572	800	90.44	9.56
Result (A+B+C)	17262748	13004437	75.33	13003637	800	99.99	0.01





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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Reappointment of Mr. R.C. Khanna who retires by rotation							
Mode of Voting: (E-voting)							
Promoter and	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others	4042520	43150	1.07	42808	342	99.21	0.79
Total (A)	17262748	12990509	75.25	12990167	342	100.00	0.00
Mode of Voting: (Ballot forms received by Post)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	4853	705	87.32	12.68
Total (B)	17262748	5558	0.03	4853	705	87.32	12.68
Mode of Voting: (Poll)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5403	0.13	5103	300	94.45	5.55
Total (C)	17262748	8372	0.05	8072	300	96.42	3.58
Result (A+B+C)	17262748	13004439	75.33	13003092	1347	99.99	0.01

Monsanto India Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 : Appointment of Statutory Auditors and fixing their remuneration							
Mode of Voting: (E-voting)							
Promoter and	12454044	12454044	100.00	12454044	0	100.00	0.00
Promoter Group							
Public Institutional Holders	766184	493315	64.39	289202	204113	58.62	0.00
Public-Others	4042520	43150	1.07	42050	1100	97.45	2.55
Total (A)	17262748	12990509	75.25	12785296	205213	98.42	1.58
Mode of Voting: (Ballot forms received by Post)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	5516	42	99.24	0.76
Total (B)	17262748	5558	0.03	5516	42	99.24	0.76
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5391	0.13	5391	0	100.00	0.00
Total (C)	17262748	8360	0.05	8360	0	100.00	0.00
Result (A+B+C)	17262748	13004427	75.33	12799172	205255	98.42	1.58



Monsanto India Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 : Appointment of Mr. H.C. Asher as an Independent Director							
Mode of Voting: [E-voting]							
Promoter and	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders	766184	493315	64.39	289202	204113	58.62	0.00
Public-Others	4042520	43150	1.07	42808	342	99.21	0.79
Total (A)	17262748	12990509	75.25	12786054	204455	98.43	1.57
Mode of Voting: (Ballot forms received by Post)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	4893	665	88.04	11.96
Total (B)	17262748	5558	0.03	4893	665	88.04	11.96
Mode of Voting: (Poll)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5391	0.13	5091	300	94.44	5.56
Total (C)	17262748	8360	0.05	8060	300	96.41	3.59
Result (A+B+C)	17262748	13004427	75.33	12799007	205420	98.42	1.58



Monsanto India Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6 : Appointment of Mr. Pradeep Poddar as an Independent Director							
Mode of Voting: [E-voting]							
Promoter and Public Institutional Holders	12454044	12454044	100.00	12454044	0	100.00	0.00
Public-Others	766184	493315	64.39	493315	0	100.00	0.00
	4042520	43150	1.07	42050	1100	97.45	2.55
Total (A)	17262748	12990509	75.25	12989409	1100	99.99	0.01
Mode of Voting: (Ballot forms received by Post)							
Promoter and Public Institutional Holders	12454044	0	0.00	0	0	0.00	0.00
Public-Others	766184	0	0.00	0	0	0.00	0.00
	4042520	5558	0.14	5518	40	99.28	0.72
Total (B)	17262748	5558	0.03	5518	40	99.28	0.72
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	12454044	0	0.00	0	0	0.00	0.00
Public-Others	766184	2969	0.39	2969	0	100.00	0.00
	4042520	5391	0.13	5391	0	100.00	0.00
Total (C)	17262748	8360	0.05	8360	0	100.00	0.00
Result (A+B+C)	17262748	13004427	75.33	13003287	1140	99.99	0.01



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 : Appointment of Mr. Ravishankar Cherukuri as a Director							
Mode of Voting: (E-voting)							
Promoter and	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others	4042520	43150	1.07	42808	342	99.21	0.79
Total (A)	17262748	12990509	75.25	12990167	342	100.00	0.00
Mode of Voting: (Ballot forms received by Post)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	5516	42	99.24	0.76
Total (B)	17262748	5558	0.03	5516	42	99.24	0.76
Mode of Voting: (Poll)							
Promoter and	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5391	0.13	5391	0	100.00	0.00
Total (C)	17262748	8360	0.05	8360	0	100.00	0.00
Result (A+B+C)	17262748	13004427	75.33	13004043	384	100.00	0.00



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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 : Payment of remuneration (Commission) payable to Non-Executive Directors							
Mode of Voting: (E-voting)							
Promoter and							
Promoter Group	12454044	12454044	100.00	12454044	0	100.00	0.00
Public Institutional Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others	4042520	43150	1.07	42010	1140	97.36	2.64
Total (A)	17262748	12990509	75.25	12989369	1140	99.99	0.01
Mode of Voting: (Ballot forms received by Post)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	3629	1929	65.29	34.71
Total (B)	17262748	5558	0.03	3629	1929	65.29	34.71
Mode of Voting: (Poll)							
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	0.00
Public Institutional Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5391	0.13	5076	315	94.16	5.84
Total (C)	17262748	8360	0.05	8045	315	96.23	3.77
Result (A+B+C)	17262748	13004427	75.33	13001043	3384	99.97	0.03



Monsanto India Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 : Approval of remuneration payable to Cost Auditor							
Mode of Voting: [E-voting]							
Promoter and Public Institutional Holders	12454044	12454044	100.00	12454044	0	100.00	0.00
Public-Others	766184	493315	64.39	493315	0	100.00	0.00
	4042520	43150	1.07	42050	1100	97.45	2.55
Total (A)	17262748	12990509	75.25	12989409	1100	99.99	0.01
Mode of Voting: (Ballot forms received by Post)							
Promoter and Public Institutional Holders	12454044	0	0.00	0	0	0.00	0.00
Public-Others	766184	0	0.00	0	0	0.00	0.00
	4042520	5558	0.14	5516	42	99.24	0.76
Total (B)	17262748	5558	0.03	5516	42	99.24	0.76
Mode of Voting: (Poll)							
Promoter and Public Institutional Holders	12454044	0	0.00	0	0	0.00	0.00
Public-Others	766184	2969	0.39	2969	0	100.00	0.00
	4042520	5391	0.13	5376	15	99.72	0.28
Total (C)	17262748	8360	0.05	8345	15	99.82	0.18
Result (A+B+C)	17262748	13004427	75.33	13003270	1157	99.99	0.01

