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	option of Financial S	tatements for the	year ended 31st March, 2014	14			
			Mode of	Mode of Voting: (E-voting)*			
Promoter and	12454044	1 7 4 1 4 0 4 4		5			
Public Institutional	++0+C+7T	12404044	T00.00	12454044	0	100.00	0.00
Holders **	766184	289202	37.75	289202	0	100.001	
Public-Others	4042520	43150	1.07				0.00
Total (A)	17262748	12786396	74.07	127			
** 3 members (204113 shares) abstained from voting	.3 shares) abstained	from voting					000
			Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	ov Post)		
Promoter and							
Promoter Group	12454044	0	0.00	C	C		
Public Institutional						00.0	0.00
Holders	766184	0	0.00	0	0	00.0	
Public-Others	4042520	5558	0.14	5558		100.001	
Total (B)	17262748	5558	0.03			100.00	
			Mode	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	12454044	0	0.00	0	0	00.0	
Public Institutional				7			
Holders	766184	2969	0.39	2969	0	100.00	00.0
Public-Others	4042520	5403	0.13	5403	0	100.00	
Total (C)	17262748	8372	0.05	8372	0	100.00	
Result (A+B+C)	17262748	12800326	74.15	12800324	2	100.00	



			Monsant	Monsanto India Limited	ted		
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	claration of Dividend	on Equity Shares					
			Mode of	Mode of Voting: (E-voting)			
Promoter and	12454044	170620040					
Public Institutional		101017	DO'DOT	12404040		100.00	0.00
Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others **	4042520	43148	1.07	43148	0	100.00	
Total (A)	17262748	12990507	75.25	129		100.001	
** 1 member (2 shares) abstained from voting	es) abstained from v	oting					
			Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	by Post)		
Promoter and							
Promoter Group	12454044	0	0.00	0	0		
Public Institutional							
Holders	766184	0	0.00	0	0	0.00	
Public-Others	4042520	5558	0.14	5558		100.001	
Total (B)	17262748	5558	0.03	5558		100.00	
			Mode	Mode of Voting: (Poll)			
Promoter and							
Promoter Group	12454044	0	0.00	0	0	000	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	
Total (C)	17262748	8372	0.05	7572	800	90.44	
Result (A+B+C)	17262748	13004437	75.33	13003637	800	66.66	0.01



0.01

			Monsante	Monsanto India Limited	ted		
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	ppointment of Mr.	R.C. Khanna who	retires by rotation				
				Mode of Voting: (E-voting)			
Promoter and Promoter Group	12454044	12454044	100.00	12454044			
Public Institutional Holders	766184	493315	07 20				
Public-Others	4042520	43150	1.07		72	IC DD	0.00
Total (A)	17262748	12990509	75.25	129			
			Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	by Post)		
Promoter and							
Promoter Group	12454044	0	0.00	0	0	0.00	00.0
Public Institutional							
Holders	766184	0	0.00	0	0	0.00	0.00
Public-Others	4042520	5558	0.14	4853	705		
Total (B)	17262748	5558	0.03	4853	705		
			Mode	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	5103	300	94.45	
Total (C)	17262748	8372	0.05	8072	300	96.42	
Kesult (A+B+C)	1/262748	13004439	75.33	13003092	1347	66'66	0.01



			Monsante	Monsanto India Limited	ted		
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	ointment of Statuto	ory Auditors and fi	xing their remuneration				
			Mode of	Mode of Voting: (E-voting)			
Promoter and Promoter Group	12454044	12454044	100.00	12454044	C	100 00	000
Public Institutional Holders	766184	493315	07 30		FLVOC		
Public-Others	4042520	43150	1 07				
Total (A)	17262748	12990509	75.25	127	20		
			Mode of Voting: (B	Mode of Voting (Rellat forms received hu Doct	hu Boc+1		
Dromoter and					lico i ko		
Promoter Group	12454044	0	0.00				
Public Institutional							
Holders	766184	0	0.00		0	0.00	0.00
Public-Others	4042520	5558	0.14	5516	42	0	
Total (B)	17262748	5558	0.03	5516	6 42	99.24	
			- Law				
			INIOAE	Mode of Voting: (Poll)			
Promoter and Promoter Group	12454044	0	0.00		0	00.0	000
Public Institutional							
Holders	766184	2969	0.39	2969	0	100.00	0.00
Public-Others	4042520	5391	0.13	5391	0	100.00	
Total (C)	17262748	8360	0.05		0		
Result (A+B+C)	17262748	13004427	75.33	12799172	205255	98.42	1.58



Public No of Shares held (1) 0. 5 : Appointment of Mr. H.C. up 12454044 ional 766184 up 17262748 up 17262748 ional 766184 up 17262748 up 17262748 up 17262748 ional 766184 up 12454044 ional 17262748 up 12454044 ional 172662748 ional 17266248 ional 17266248	No of Votes Polled (2) Asher as an Inde					
Resolution No. 5 : Appointment of Mr. H.C. Asterior Promoter and 12454044 Public Institutional 766184 Public Institutional 766184 Public-Others 4042520 Public-Others 4042520 Public-Others 17262748 Promoter and 17262748 Promoter and 12454044 Public Institutional 766184 Public Institutional 124550444 Promoter and 12454044 Public Institutional 766184 Public Institutional 766184 Public Institutional 766184 Public Institutional 766184 Public Institutional 17262748 Public Institutional 766184 Promoter and 12454044 Promoter and 12454044 Promoter and 12454044 Promoter and 12454044	Asher as an Inde	% 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
		pendent Director				
		Mode of	Mode of Voting: (E-voting)			
	12454044	100.00	12454044	0	100.00	00.0
thers r and stitutional thers r and stitutional						
thers r and stitutional thers r and stitutional	493315	64.39	289202	204113	58.62	0.00
r and r Group stitutional thers r and r and stitutional	43150	1.07	42808	342	99.21	0.79
up conal	12990509	75.25	12786054	204455	98.43	1.57
up ional		Mode of Voting, (B	Mode of Voting: (Bellot forms received by Doct)	hu Doctl		
up ional		INITIAL OF ADDINE		no Losol		
up conal	c	00.0	c	c	00 0	
		00.0				0.00
ion ad	c					
up ion al	D	0.0				0.00
er and er Group stitutional	5558	0.14	4893	665	88.04	11.96
13	5558	0.03	4893	665	88.04	11.96
17						
12		Mode	Mode of Voting: (Poll)			
12						
	0	0.00	0	0	0.00	0.00
	2969	0.39	2969	0	100.00	0.00
Public-Others 4042520	5391	0.13	1605	300	94.44	5.56
Total (C) 17262748	8360	0.05	8060	300		3.59
Result (A+B+C) 17262748	13004427	75.33	12799007	205420	98.42	1.58



ublic No of Shares No of Votes % of Votes polled on Outstanding shares ublic held (1) Polled (2) (3)=[(2)/(1)]*100 6 : Appointment of Mr. Pradeep Poddar as an Independent Director Mode of Votes nal 766184 12454044 100.00 p 12454044 12454044 100.00 nal 766184 493315 64.39 0nal 75.25 1.00.00 1.00 p 17262748 12990509 75.25 nal 766184 493315 64.39 nal 766184 12990509 75.25 nal 766184 129950509 75.25 nal 766184 1200.00 0.00 p 17262748 129950509 75.25 nal 766184 5558 0.00 nal 766184 5558 0.00 nal 766184 5558 0.00 nal 766184 75269 0.00 nal 766184 <				Monsanto	Monsanto India Limited	ted		
Resolution No. 6 : Appointment of Mr. Pradeep Poddar as an Independent Director Mode of Voting Promoter and 12454044 12454044 100.00 Promoter and 12454044 12453044 100.00 Promoter Group 12454044 124530 64.39 Public Institutional 766184 493315 64.39 Public-Others 4042520 43150 1.07 Public-Others 17262748 12990509 75.25 Public-Others 12454044 0 0.00 Promoter and 12454044 0 0.00 Public Institutional 766184 0.00 0.00 Public Institutional 766184 0.03 0.03 Public Institutional 766184 0.03 0.03 Public-Others 4042520 5558 0.03 0.03 Public-Others 766184 2969 0.33 0.03 Public-Others 766184 2963 0.33 0.33 Public-Others 766184 2963	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
12454044 12454044 766184 12454044 766184 493315 4042520 43150 17262748 12990509 17262748 12990509 12454044 0 766184 5558 12454044 0 12454044 0 12454044 0 12454044 0 12454044 0 12454044 0 12454044 0 12454048 5558 12454048 5558 12454048 5558 1245520 5358 12454048 5558 12454048 5558 12454048 5558 12454048 5358 1245200 5391 1245220 5391 17262748 5391 17262748 5391	solution No. 6 : Appo	intment of Mr. Pri	adeep Poddar as a	n Independent Director				
12454044 12454044 766184 493315 766184 493315 4042520 43150 17262748 12990509 766184 12990509 766184 5558 12454044 0 766184 5558 12454044 0 12454044 5558 12454044 10 12454044 10 12454044 10 12454044 10 12454044 10				Mode of	Mode of Voting: (E-voting)			
766184 493315 766184 493315 4042520 43150 17262748 12990509 17265748 12990509 766184 0 766184 0 12454044 0 17262748 5558 17262748 5558 17262748 5558 17262748 5558 17262748 5558 12454044 0 12454044 0 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5558 12454048 5391 1245200 5391 17262748 5301 17262748 5301	moter and moter Group	12454044	12454044	100.00	12454044	0	100.00	000
766184 493315 4042520 43150 17262748 12990509 17262748 12990509 nal 766184 0 766184 0 17262748 5558 17262748 5558 17262748 5558 17262748 5558 0 4042520 5558 0 12454044 0 0 12454044 0 0 12454044 0 0 12454044 0 0 12454044 0 17262748 5558 17262748 8360 17262748 8360	olic Institutional							
4042520 43150 17262748 12990509 17262748 12990509 p 12454044 0 nal 766184 0 766184 5558 17262748 5558 17262748 5558 17262748 5558 nal 766184 0 766184 2558 17262748 5558 17262748 5558 17262748 5558 17262748 5558 17262748 5558 17262748 5558 17262748 8360 17262748 8360	ders	766184	493315	64.39	493315	0	100.00	0.00
17262748 12990509 p 17262748 12990509 p 12454044 0 nal 766184 0 766184 5558 17262748 5558 17262748 5558 17262748 5558 17262748 5558 nal 766184 2558 p 12454044 0 p 12454044 0 nal 766184 2969 nal 766184 2969 17262748 8360 17262748 8360	olic-Others	4042520	43150	1.07	42050	1100	97.45	
p 12454044 0 nal 766184 0 766184 5558 4042520 5558 17262748 5558 17262748 5558 p 12454044 0 p 12454044 0 p 12454044 0 p 12454044 0 p 1245204 5391 17262748 8360 17262748 8360	al (A)	17262748	12990509	75.25	12989409	1100	66.66	
p 12454044 0 nal 766184 0 4042520 5558 17262748 5558 17262748 5558 nal 17262748 5558 p 12454044 0 nal 766184 2969 17262748 8360 17262748 8360				Mode of Voting: (Bé	allot forms received	by Post)		
p 12454044 0 nal 766184 0 4042520 5558 17262748 5558 17262748 5558 p 12454044 0 p 12454044 0 p 12454044 0 p 1245200 5391 17262748 8360	moter and							
nal 766184 0 766184 0 5558 17262748 5558 17262748 5558 nal 12454044 0 nal 766184 2969 17262748 8360	moter Group	12454044	0	00.0	0	0	0.00	0.00
766184 0 4042520 5558 4042520 5558 17262748 5558 17262748 5558 p 17262748 p 12454044	olic Institutional							
4042520 5558 17262748 5558 17262748 5558 nal 12454044 nal 766184 766184 2969 4042520 5391 17262748 8360	lders	766184	0	0.00	0	0	0.00	0.00
17262748 5558 p 17262748 5558 p 12454044 0 nal 766184 2969 4042520 5391 17262748 8360	olic-Others	4042520	5558	0.14	5518	3 40	99.28	0.72
p 12454044 0 nal 766184 2969 4042520 5391 17262748 8360	al (B)	17262748	5558	0.03	5518	3 40	99.28	
p 12454044 0 nal 12454044 0 766184 2969 4042520 5391 17262748 8360								
p 12454044 0 nal 766184 2969 4042520 5391 17262748 8360				Mode	of Voting: (Poll)			
p 12454044 0 nal 766184 2969 4042520 5391 17262748 8360	moter and							
nal 766184 2969 4042520 5391 17262748 8360	imoter Group	12454044	0	00.0	0	0	0.00	0.00
7755748 2969 4042520 5391 17262748 8360	olic Institutional							
4042520 5391 17262748 8360 17257740 12757740	ders	766184	2969	0.39	2969	0	100.00	0.00
17262748 8360 17257740 132004137	olic-Others	4042520	5391	0.13	5391	0	100.00	0.00
	tal (C)	17262748	8360	0.05		0	100.00	0.00
174400CT 04/707/T	Result (A+B+C)	17262748	13004427	75.33	13003287	1140	66.66	0.01



			Monsant	Monsanto India Limited	ted		
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	pointment of Mr. Ra	vishankar Cheruk	uri as a Director				
			Mode of	Mode of Voting: (E-voting)			
Promoter and Promoter Group	12454044	12454044	00 001	12454044			
Public Institutional							0.00
Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others	4042520	43150	1.07	42808	342		
Total (A)	17262748	12990509	75.25	12990167		1	
			Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	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	
Total (B)	17262748	5558	0.03	5516	6 42		
			Mode	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	9 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	
Result (A+B+C)	17262748	13004427	75.33	13004043	384	100.00	0.00



Promoter /PublicNo of SharesNo of Votes% of Votes polled onNo ofPromoter /PublicNo of SharesNo of Votes0utstanding sharesFaResolution No. 8 : Payment of remuneration (Commission) payable to Non-Executive Directors(3)=[(2)/(1)]*100FaPromoter and1245404412454044100.00No of Voting:Promoter Group1245404412454044100.00No of Voting:Promoter Group12452049331564.3964.39Public Institutional76618449331564.39107Public-Others4042520431501.0775.25Public-Others172627481299050975.251.07Public-Others1245404400.000.00Public-Others124520455580.000.00Public-Others76618400.000.00Public-Others124520455580.000.00Public-Others76618400.000.00Public-Others76618400.000.00Public-Others76618400.000.00Public-Others76618400.000.00Public-Others76618400.000.00Public-Others76618400.00Public-Others76618400.00Public-Others76618400.00Public-Others765280.00Public-Others700.03Public-Others	res No of Votes Polled (2)					
Resolution No. 8 : Payment of rem Promoter and Promoter Group Public Institutional Holders Total (A) Total (A) Promoter and Promoter and Promoter and Promoter and Promoter and Promoter and Promoter Croup Promoter Croup Total (B)		% 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
r and stitutional thers r and stitutional stitutional	uneration (Commission	on) payable to Non-Executive D	irectors			
rr and stitutional thers rr and stitutional stitutional		Mode of	Mode of Voting: (E-voting)			
stitutional thers thers and a stitutional stitutional thers there are a stitutional there are a stitutional stitut	12454044 12454044		12454044	C	100.00	
thers r and stitutional thers						
thers r and stitutional thers	766184 493315	315 64.39	493315	0	100.00	0.00
r and r Group stitutional thers	4042520 431	43150 1.07	42010	1140	97.36	2.64
r and 12 r Group 12 stitutional 4 thers 17	17262748 12990509	509 75.25	12989369	1140	66.66	
r and 12 rr Group 12 stitutional 4 thers 17						
r and 12 r Group 12 stitutional 12 thers 17		Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	by Post)		
r Group 12 stitutional 4 thers 4						
stitutional thers 4	12454044	0 0.00	0	0	0.00	00.0
thers 4						
thers	766184	0 0.00	0	0	0.00	0.00
	4042520 55	5558 0.14	3629	1929	65.29	e.
	17262748 55	5558 0.03	3629	1929	65.29	
		Mode	Mode of Voting: (Poll)			
Promoter and						
	12454044	0 0.00	0	0	0.00	0.00
Public Institutional						
	766184 29	2969 0.39	2969	0	100.00	0.00
Public-Others 404	4042520 53	5391 0.13	5076	315	94.16	5.84
Total (C) 1726	17262748 83	8360 0.05	8045	315	96.23	
-						
Result (A+B+C) 1726	17262748 13004427	127 75.33	13001043	3384	79.97	0.03



			Monsante	Monsanto India Limited	ted		
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	proval of remunerat	ion payable to Co	st Auditor				
			Mode of	Mode of Voting: (E-voting)			
Promoter and Promoter Group	12454044	12454044	00 001	12454044		00 001	
Public Institutional							
Holders	766184	493315	64.39	493315	0	100.00	0.00
Public-Others	4042520	43150	1.07	42050	1100	97.45	2.55
Total (A)	17262748	12990509	75.25	12989409	1100		
			Mode of Voting: (B	Mode of Voting: (Ballot forms received by Post)	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	6 42	99.24	
Total (B)	17262748	5558	0.03	5516	6 42	99.24	0.76
			Mode	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	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	66'66	0.01





Monsanto India Limited (CIN NO : L74999MH1949PLC007912) Regd. Office : Ahura Centre, B Wing, 5th Floor 96, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. India Phone +91 22 2824 6450 / 6702 9851 Fax +91 22 2824 4707 / 6702 3361

Sixty Fourth Annual General Meeting of Monsanto India Limited at 11.00 a.m. on Friday, 22nd August, 2014 atRangaswar 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, Practicing 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.

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	E-voting	12786394	2	Nil	204113
	the year ended March 31, 2014 (Ordinary Resolution)	Ballot Received by Post	5558	Nil	20	Nil
		AGM Poll	8372	Nil	1126	Nil
		Total	12800324	2	1146	204113

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



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

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MONSANTO (CIN NO : L74999MH1949PLC007912)





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

Monsanto India Limited

CIN : L74999MH1949PLC007912 Registered Office: Ahura Centre 5th Floor , 96 Mahakali Caves Rd, Andheri East, Mumbai 400 093

SCRUTINIZERS' REPORT

ON

POLL HELD AT 64TH ANNUAL GENERAL MEETING OF

MONSANTO INDIA LIMITED HELD ON 22nd AUGUST, 2014

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 64th Annual General Meeting, Monsanto India Limited, Mumbai

64th Annual General Meeting of the Equity Shareholders of **Monsanto India Limited** Held on Friday 22nd August, 2014 at 11.00 a.m at Rangaswar Hall, Y B Chavan Centre, 4th Floor, Gen. Jaganath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai 400 021.

Dear Sir,

We Mr. Alwyn D'souza of Alwyn Dsouza & Co., Company Secretaries, having office at Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101 and Mr. Christopher Carneiro Alphonso appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 64th Annual General Meeting of the Equity Shareholders of **Monsanto India Limited** Held on Friday 22nd August, 2014 at 11.00 a.m at Rangaswar Hall, Y B Chavan Centre, 4th Floor, Gen. Jaganath Bhosale Marg, Nariman Point, Near Sachivalay Gymkhana, Mumbai 400 021, submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

A. <u>RESOLUTION NO.1 – ORDINARY RESOLUTION</u>

Adoption of Audited Financial Statements for the year ended March 31, 2014

(i) Voted **in favour** of the resolution:

Number of members present	Number of votes cast in	% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
46	8372	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by		% of total number of valid votes cast
proxy)	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
5	1126

B. RESOLUTION NO.2: ORDINARY RESOLUTION

Confirmation of Interim Dividend and Declaration of Final Dividend

(i) Voted **in favour** of the resolution:

Number of members present	Number of	votes	cast	in	% of total number of valid
and voting (in person or by	fa v our of the	resolut	ion		votes cast
proxy)					
45	7572				90.44

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by		% of total number of valid votes cast
proxy)	800	9.56

Total number of members whose votes were invalid	Total number of votes cast by them
5	1126

C. <u>RESOLUTION NO.3: ORDINARY RESOLUTION</u> <u>Re-appointment of Mr. R.C.Khanna who retires by rotation.</u>

(i) Voted **in favour** of the resolution:

Number of members present	Number of votes cast in	% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
44	8072	96.42

(ii) Voted **against** the resolution:

	Number of votes cast against	% of total number of valid
and voting (in person or by	the resolution	votes cast
proxy)		
2	300	3.58

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
5	1126

D. RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors till conclusion of 67th AGM and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present	Number of	votes	cast	in	% of total number of valid
and voting (in person or by	favour of the resolution		votes cast		
proxy)				<u> </u>	
43	8360				100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by	5	% of total number of valid votes cast
proxy)		
Nil	Nil	Nil

Total number of members whose votes were	Total number of votes cast by them
invalid	
5	1126

E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. H.C. Asher as Independent Director upto 66th AGM

(i) Voted **in favour** of the resolution:

•		% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
41	8060	96.41

(ii) Voted **against** the resolution:

Number of members present	u	
and voting (in person or by proxy)	the resolution	votes cast
2	300	3.59

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
5	1126

F. RESOLUTION NO.6: ORDINARY RESOLUTION

Appointment of Mr. Pradeep Poddar as Independent Director upto 66th AGM

(i) Voted **in favour** of the resolution:

Number of members present	Number of votes cast in	% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
43	8360	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by	-	% of total number of valid votes cast
proxy)		
Nil	Nil	Nil

Total number of members whose votes were	Total number of votes cast by them
invalid	
5	1126

G. RESOLUTION NO.7: ORDINARY RESOLUTION

Appointment of Mr. Ravishankar Cherukuri as a Director.

(i) Voted **in favour** of the resolution:

Number of members present		
and voting (in person or by proxy)	ravour of the resolution	votes cast
43	8360	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by	-	% of total number of valid votes cast
proxy) Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
5	1126

H. RESOLUTION NO.8: SPECIAL RESOLUTION

Payment of remuneration to Non-Executive Directors for 5 financial years.

(i) Voted **in favour** of the resolution:

Number of members present	Number of votes cast in	% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
40	8045	96.23

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Ŭ	% of total number of valid votes cast
3	315	3.77

Total number of members whose votes were	Total number of votes cast by them
invalid	
5	1126

I. RESOLUTION NO.9: ORDINARY RESOLUTION

Appointment of Cost Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present	Number of votes cast in	% of total number of valid
and voting (in person or by	favour of the resolution	votes cast
proxy)		
42	8345	99.82

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by	Number of votes cast against the resolution	% of total number of valid votes cast
proxy)		
1	15	0.18

(iii) Invalid votes:

	al number of votes cast by them
invalid	
5 112	26

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Alwyn D'souza Scrutinizer No.1 F.C.S No.5559, Certificate of Practice No.5137 Practising Company Secretary

Place : Mumbai Date : 22nd August, 2014

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Christopher C Alphonso Scrutinizer No.2 DP ID : IN301225 Client ID : 10189753

GANPATI M. NADKARNI B.Com., F.C.A., F.C.S, A.C.I.S. (U.K.) Chartered Accountant



Office : 4, Jeevan, Next to Kirti College, K. Dhuru Road, Off. V. Savarkar Marg, Dadar (W), Mumbai 400 028. Tel.: (91-22) 2431 4574, 2438 3337 E-mail : gmnadkarni@vsnt.net

Scrutiniser's Report on e-voting results

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 / 21 of the Companies (Management and Administration Rules), 2014}

To The Chairman of the 64th Annual General Meeting, Monsanto India Limited, Mumbai

Sir,

After the conclusion of the e-voting period at 6 p.m. of August 16, 2014, relating to the 64th AGM of the company scheduled on August 22, 2014, in my capacity as Scrutiniser, I unblocked the votes cast under the e-voting program in the presence of 2 witnesses, and, based on an examination / download of the relevant contents of CDSL's e-voting portal www.evotingindia.com and examination of other documents, certify the results of e-voting as under:

Total number of members who	Total number	of shares	Total number of valid votes
cast votes through e-voting	held by them		
28	12990509		As detailed below

S. No.	Subject Matter (as set out in the Notice	Numb	er of votes (sh	ares)
	to the 64 th AGM)	For	Against	Abstained
1	Adoption of Audited Financial Statements for the year ended March 31, 2014	24 members	1 member	3 members
	(Ordinary Resolution)	12786394 votes	2 votes	204113 votes
		(99.999 % of valid votes)	(0.001 % of valid votes)	
2	Confirmation of Interim Dividend and Declaration of Final Dividend	27 members	NIL	1 member
	(Ordinary Resolution)	12990507 votes		2 votes
		(100 % of valid votes)		



3	Re-appointment of Mr. R.C.Khanna who retires by rotation	26 members	2 members	NIL
	(Ordinary Resolution)	12990167 votes	342 votes	
		(99.997% of valid votes)	(0.003 % of valid votes)	
4	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors till conclusion of 67 th AGM and	22 members	6 members	NIL
	fixing their remuneration (Ordinary Resolution)	votes	votes	
		(98.42 % of valid votes)	(1.58 % of valid votes)	
5	Appointment of Mr. H.C. Asher as Independent Director upto 66 th AGM	23 members	5 members	NIL
	(Ordinary Resolution)	12786054 votes	204455 votes	
		(98.43 % of valid votes)	1.57 % of valid votes)	
6	Appointment of Mr. Pradeep Poddar as Independent Director upto 66 th AGM	25 members	3 members	NIL
	(Ordinary Resolution)	12989409 votes	1100 votes	
		(99.99 % of valid votes)	(0.01 % of valid votes)	
7	Appointment of Mr. Ravishankar Cherukuri as a Director	26 members	2 members	NIL
	(Ordinary Resolution)	12990167 votes	342 votes	
		(99.997 % of valid votes)	(0.003 % of valid votes)	
8	Payment of remuneration to Non- Executive Directors for 5 financial years	22 members	6 members	NIL
	(Special Resolution)	12989369 votes	1140 votes	
		(99.99% of valid votes)	(0.01 % of valid votes)	
9	Appointment of Cost Auditors and fixing their remuneration	25 members	3 members	NIL
	(Ordinary Resolution)	12989409 votes	1100 votes	



	(99.99 % of	(0.01 % of	1
	valid votes)	valid votes)	

Yours faithfully,

G.m.r Vadeaen

GANPATI M. NADKARNI (FCA 39297)

Place: Mumbai Date: August 16, 2014



Monsanto India Limited

CIN: L74999MH1949PLC007912

Registered Office: Ahura Centre 5th Floor , 96 Mahakali Caves Rd, Andheri East, Mumbai 400 093

COMBINED SCRUTINIZERS' REPORT

ON

E-VOTING, BALLOT RECEIVED BY POST AND POLL

FOR 64TH ANNUAL GENERAL MEETING MONSANTO INDIA LIMITED

HELD ON 22nd AUGUST, 2014

Report of Scrutinizer's

To,

The Chairman of the 64th Annual General Meeting, **Monsanto India Limited,** Mumbai

Dear Sir,

REG : COMBILNED SCRUTINIZERS' REPORT ON E-VOTING POSTAL BALLOT AND POLL

We, Mr. Ganpati M Nadkarni having office at 4, Jeevan, Next to Kirti College, K Dhuru Road, Off. V Savarkar Marg, Dadar West, Mumbai 400 028 and Mr. Alwyn D'souza of Alwyn D'souza & Co., Company Secretaries, having office at Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101, and Mr. Christopher Carneiro Alphonso appointed as Scrutinizer(s) for the purpose of the e-voting, ballot received by post and poll taken on the below mentioned resolution(s), for 64th Annual General Meeting (AGM) of the Equity Shareholders of **Monsanto India Limited**, held on Friday 22nd August, 2014 at 11.00 a.m, submit our report as under:

- The Board of Directors of the Company have appointed Mr. Ganpati M Nadkarni as Scrutinizer for the E-Voting Process and for the Postal Ballot Process. The E-voting was concluded on 16th August, 2014 at 6.00 p.m and for further details kindly refer to Scrutinizer's report given by Mr. Ganpati M Nadkarni dated 16th August, 2014 attached herewith.
- 2. The Company has also given the option of voting through Ballot by post to facilitate the Members who could not participate in the e-voting or who could not present for the meeting. The voting through Postal Ballot was concluded on 20th August, 2014 and for further details kindly refer to Scrutinizer's report given by Mr. Ganpati M Nadkarni dated 20th August, 2014 attached herewith.

- 3. At the 64th AGM of the Company held on 22nd August, 2014, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting and Postal Ballot to record their votes through the poll process. The Chairman of the AGM had appointed Mr. Alwyn D'souza of Alwyn Dsouza & Co., Company Secretaries and Mr. Christopher Carneiro Alphonso, a shareholder has the Scrutinizers for the same. For further details kindly refer to Scrutinizers report in form MGT-13 dated 22nd August, 2014 attached herewith.
- 4. The result of the E-voting/Postal Ballot together with that of the Poll is as under

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	E-voting	12786394	2	Nil	204113
	Statements for the year ended March 31, 2014	Ballot Received by Post	5558	Nil	20	Nil
	(Ordinary Resolution)	AGM Poll	8372	Nil	1126	Nil
		Total	12800324	2	1146	204113
2	Confirmation of Interim Dividend and Declaration	E-voting	12990507	Nil	Nil	2
	of Final Dividend (Ordinary Resolution)	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	E-voting	12990167	342	Nil	Nil
	rotation (Ordinary Resolution)	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	E-voting	12785296	205213	Nil	Nil
	LLP, Chartered Accountants, as Auditors till	Ballot Received by Post	5516	42	20	Nil
	conclusion of 67 th AGM and fixing their	AGM Poll	8360	Nil	1126	Nil
	remuneration (Ordinary Resolution)	Total	12799172	205255	1146	Nil
5	Appointment of Mr. H.C. Asher as Independent	E-voting	12786054	204455	Nil	Nil
	Director upto 66 th AGM (Ordinary	Ballot Received by Post	4893	665	20	Nil
	Resolution)	AGM Poll	8060	300	1126	Nil
		Total	12799007	205420	1146	Nil
6	Appointment of Mr. Pradeep Poddar as	E-voting	12989409	1100	Nil	Nil
	Independent Director upto 66 th AGM	Ballot Received by Post	5518	40	20	Nil
	(Ordinary Resolution)	AGM Poll	8360	Nil	1126	Nil
		Total	13003287	1140	1146	Nil

7	Appointment of Mr. Ravishankar Cherukuri as a	E-voting	12990167	342	Nil	Nil
	Director (Ordinary Resolution)	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	E-voting	12989369	1140	Nil	Nil
	Directors for 5 financial years (Special	Ballot Received by Post	3629	1929	20	Nil
	Resolution)	AGM Poll	8045	315	1126	Nil
		Total	13001043	3384	1146	Nil
9	Appointment of Cost Auditors and fixing their	E-voting	12989409	1100	Nil	Nil
	remuneration (Ordinary Resolution)	Ballot Received by Post	5516	42	20	Nil
		AGM Poll	8345	15	1126	Nil
		Total	13003270	1157	1146	Nil

Based on the foregoing, the Resolution No.(s) **1** to **9 shall be deemed to have been passed with the requisite majority**.

Thanking you,

Yours faithfully,

Mr. Ganapati M Nadkarni [Scrutinizer for E-voting & Ballot Received by Post] F.C.A No.39297

Mr. Alwyn D'souza [Scrutinizer for AGM Poll] F.C.S No.5559, Certificate of Practice No.5137 Practising Company Secretary

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Mr. Christopher Carneiro Alphonso [Scrutinizer for AGM Poll] DP ID : IN301225 Client ID : 10189753

Place : Mumbai Date : 22nd August, 2014 GANPATI M. NADKARNI B.Com., F.C.A., F.C.S, A.C.I.S. (U.K.) Chartered Accountant



Office : 4, Jeevan, Next to Kirti College, K. Dhuru Road, Off. V. Savarkar Marg, Dadar (W), Mumbai 400 028. Tel.: (91-22) 2431 4574, 2438 3337 E-mail : gmnadkarni@vsnl.net

Scrutiniser's Report on ballot forms received by post

To

The Chairman of the 64th Annual General Meeting, Monsanto India Limited, Mumbai

Sir,

I, Ganpati M Nadkarni, Practicing Chartered Accountant had been appointed as the Scrutiniser by the Board of directors of the Company to scrutinize the ballot forms received by post from the shareholders' in respect of the below mentioned resolutions proposed at the 64th Annual General Meeting of the Company to be held on August 22, 2014.

The shareholders of the Company holding shares as on the cut off date of July 11, 2014, were entitled to vote on the proposed resolutions as set out in items nos. 1 to 9 in the notice of the 64th Annual General Meeting of Monsanto India Limited. Ballot forms were dispatched to the shareholders' on August 12, 2014.

Votes cast through ballot forms received upto Wednesday, August 20, 2014 (11 a.m.) were considered as specified in the forms. The ballot forms received were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company. The ballot papers received by post, which were incomplete and/or which were otherwise found defective have been treated as invalid.

I have scrutinized and reviewed the ballot forms received by post and certify the results as under:

Total number of members who	Total	number	of	shares	Total number of valid votes
cast votes through e-voting	held by	them			
44	5578				As detailed below

S. No.	Subject Matter (as set out in the Notice	Number of votes (shares)				
	to the 64 th AGM)	For	Against	Invalid		
1	Adoption of Audited Financial Statements for the year ended March 31, 2014	43 members	0 member	1 member		
	(Ordinary Resolution)	5558 votes	0 votes	20 votes		
		(100% of	(0 % of valid votes			
		valid votes)	valid votes			



2	Confirmation of Interim Dividend and Declaration of Final Dividend	43 members	0 member	1 member
	(Ordinary Resolution)	5558 votes	0 votes	20 votes
		(100 % of	(0 % of	
		valid votes)	valid votes)	
3	Re-appointment of Mr. R.C.Khanna who retires by rotation	40 members	3 member	1 member
	(Ordinary Resolution)	4853 votes	705 votes	20 votes
		(87.32 % of	(12.68 % of	
		valid votes)	valid votes)	
4	Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as	41 members	2 member	1 member
	Auditors till conclusion of 67 th AGM and fixing their remuneration	5516 votes	42 votes	20 votes
	(Ordinary Resolution)	(99.24 % of	(0.76 % of	
		valid votes)	valid votes)	
5	Appointment of Mr. H.C. Asher as Independent Director upto 66 th AGM	41 members	2 member	1 member
	(Ordinary Resolution)	4893 votes	665 votes	20 votes
		(88.04 % of	(11.96 % of	
		valid votes)	valid votes)	
6	Appointment of Mr. Pradeep Poddar as Independent Director upto 66 th AGM	42 members	1 member	1 member
	(Ordinary Resolution)	5518 votes	40 votes	20 votes
		(99.28 % of	(0.72 % of	
		valid votes)	valid votes)	
7	Appointment of Mr. Ravishankar Cherukuri as a Director	41 members	2 member	1 member
	(Ordinary Resolution)	5516 votes	42 votes	20 votes
		(99.24% of	(0.76 % of	
		valid votes)	valid votes)	
3	Payment of remuneration to Non- Executive Directors for 5 financial years	34 members	9 member	1 member
	(Special Resolution)	3629 votes	1929 votes	20 votes
		(65.29 % of	(34.71 % of	
		valid votes)	valid votes)	
9	Appointment of Cost Auditors and fixing	41 members	2 member	1 member



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their remuneration (Ordinary Resolution)	5516 votes	42 votes	20 votes
	(99.24 % of valid votes)	(0.76 % of valid votes)	

Yours faithfully,

G. M. Nadkani

GANPATI M. NADKARNI (FCA 39297)

Place: Mumbai Date: August 20, 2014

