



September 12, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Company Code: 506285
Script ID: BAYERCROP

Dear Sir,

Sub.: Disclosure of Voting results of the 58th Annual General Meeting of Bayer CropScience Limited held on September 12, 2016 along with the Scrutinizers Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results (Annexure A) of the 58th Annual General Meeting of Bayer CropScience Limited along with the Scrutinizer's Report attached (Annexure B).

Kindly take the same on record.

Yours faithfully,
for **Bayer CropScience Limited**

A handwritten signature in black ink, appearing to read "Rajiv Wani", written over a circular stamp or mark.

Rajiv Wani
Vice President - Law, Patents & Compliance
& Company Secretary

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) - 400 607
Maharashtra, India

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www.bayer.in
www.cropscience.bayer.com



**Voting Results of the 58th Annual General Meeting of
Bayer CropScience Limited**

1. **Date of the AGM:** September 12, 2016
2. **Total number of shareholders on record date:** 21,396
3. **No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 4

Public: 82

4. **No. of shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

5. **Details of the Agenda:**

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 08, 2016 to September 11, 2016;
2. Electronic tab based poll conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote e-voting and electronic tab based poll conducted at the Annual General Meeting:

A handwritten signature in black ink, appearing to be the initials "L.S." followed by a flourish.



Resolution No.	1
Resolution Title	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0.00	100.00	0.00
	Poll	24,244,684	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0.00	100.00	0.00
Public - Institutional Holders	E-voting	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
Public - Others	E-voting	4,045,031	93,633	2.31	93,631	2	100.00	0.00
	Poll	4,045,031	915	0.02	915	0	100.00	0.00
	Total	4,045,031	94,548	2.34	94,546	2	100.00	0.00
Total	E-voting	35,354,001	30,328,336	85.78	30,328,334	2	100.00	0.00
	Poll	35,354,001	915	0.00	915	0	100.00	0.00
	Total	35,354,001	30,329,251	85.79	30,329,249	2	100.00	0.00



Resolution No.	2
Resolution Title	To declare dividend on Equity Shares for the financial year ended March 31, 2016
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional Holders	E-voting	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
Public - Others	E-voting	4,045,031	93,633	2.31	93,631	2	100.00	0.00
	Poll	4,045,031	915	0.02	915	0	100.00	0.00
	Total	4,045,031	94,548	2.34	94,546	2	100.00	0.00
Total	E-voting	35,354,001	30,328,336	85.78	30,328,334	2	100.00	0.00
	Poll	35,354,001	915	0.00	915	0	100.00	0.00
	Total	35,354,001	30,329,251	85.79	30,329,249	2	100.00	0.00



Resolution No.	3
Resolution Title	To appoint a Director in place of Mr. Peter Mueller (DIN: 03582162), who retires by rotation and being eligible, offers himself for the appointment
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,990,019	84.79	3,221,634	2,768,385	53.78	46.22
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	3,221,634	2,768,385	53.78	46.22
Public - Others	E-voting	4,045,031	10,238	0.25	10,236	2	99.98	0.02
	Poll	4,045,031	915	0.02	915	0	100.00	0.00
	Total	4,045,031	11,153	0.28	11,151	2	99.98	0.02
Total	E-voting	35,354,001	30,244,941	85.55	27,476,554	2,768,387	90.85	9.15
	Poll	35,354,001	915	0.00	915	0	100.00	0.00
	Total	35,354,001	30,245,856	85.55	27,477,469	2,768,387	90.85	9.15

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Resolution No.	4
Resolution Title	To appoint auditors and fix their remuneration
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,990,019	84.79	5,653,184	336,835	94.38	5.62
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,653,184	336,835	94.38	5.62
Public - Others	E-voting	4,045,031	10,238	0.25	10,236	2	99.98	0.02
	Poll	4,045,031	915	0.02	815	100	89.07	10.93
	Total	4,045,031	11,153	0.28	11,051	102	99.09	0.91
Total	E-voting	35,354,001	30,244,941	85.55	29,908,104	336,837	98.89	1.11
	Poll	35,354,001	915	0.00	815	100	89.07	10.93
	Total	35,354,001	30,245,856	85.55	29,908,919	336,937	98.89	1.11



Resolution No.	5
Resolution Title	Appointment of Mr. Ulrich Stefer as the Wholetime Director (DIN: 07447177) & Chief Financial Officer of the Company
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,990,019	84.79	5,666,739	323,280	94.60	5.40
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,666,739	323,280	94.60	5.40
Public - Others	E-voting	4,045,031	93,567	2.31	93,565	2	100.00	0.00
	Poll	4,045,031	915	0.02	915	0	100.00	0.00
	Total	4,045,031	94,482	2.34	94,480	2	100.00	0.00
Total	E-voting	35,354,001	30,328,270	85.78	30,004,988	323,282	98.93	1.07
	Poll	35,354,001	915	0.00	915	0	100.00	0.00
	Total	35,354,001	30,329,185	85.79	30,005,903	323,282	98.93	1.07



Resolution No.	6
Resolution Title	Appointment of Mr. Pankaj Patel (DIN: 00131852) as the Non-Executive Independent Director of the Company
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
Public - Others	E-voting	4,045,031	93,553	2.31	93,551	2	100.00	0.00
	Poll	4,045,031	915	0.02	915	0	100.00	0.00
	Total	4,045,031	94,468	2.34	94,466	2	100.00	0.00
Total	E-voting	35,354,001	30,328,256	85.78	30,328,254	2	100.00	0.00
	Poll	35,354,001	915	0.00	915	0	100.00	0.00
	Total	35,354,001	30,329,171	85.79	30,329,169	2	100.00	0.00

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Resolution No.	7
Resolution Title	Ratification of remuneration to Cost Auditor
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,990,019	84.79	5,990,019	0	100.00	0.00
Public - Others	E-voting	4,045,031	93,567	2.31	93,565	2	100.00	0.00
	Poll	4,045,031	915	0.02	815	100	89.07	10.93
	Total	4,045,031	94,482	2.34	94,380	102	99.89	0.11
Total	E-voting	35,354,001	30,328,270	85.78	30,328,268	2	100.00	0.00
	Poll	35,354,001	915	0.00	815	100	89.07	10.93
	Total	35,354,001	30,329,185	85.79	30,329,083	102	100.00	0.00



Resolution No.	8
Resolution Title	Approval of transaction with Bayer BioScience Private Limited
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E-voting	24,244,684	0	0.00	0	0	0.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	0	0.00	0	0	0.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,948,750	84.21	5,297,850	650,900	89.06	10.94
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,948,750	84.21	5,297,850	650,900	89.06	10.94
Public - Others	E-voting	4,045,031	93,555	2.31	92,237	1,318	98.59	1.41
	Poll	4,045,031	815	0.02	815	0	100.00	0.00
	Total	4,045,031	94,370	2.33	93,052	1,318	98.60	1.40
Total	E-voting	35,354,001	6,042,305	17.09	5,390,087	652,218	89.21	10.79
	Poll	35,354,001	815	0.00	815	0	100.00	0.00
	Total	35,354,001	6,043,120	17.09	5,390,902	652,218	89.21	10.79



Resolution No.	9
Resolution Title	Adoption of new Articles of Association of the Company
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

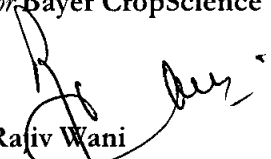
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
	Poll	24,244,684	0	0.00	0	0	0.00	0.00
	Total	24,244,684	24,244,684	100.00	24,244,684	0	100.00	0.00
Public - Institutional holders	E-voting	7,064,286	5,975,354	84.59	5,652,074	323,280	94.59	5.41
	Poll	7,064,286	0	0.00	0	0	0.00	0.00
	Total	7,064,286	5,975,354	84.59	5,652,074	323,280	94.59	5.41
Public - Others	E-voting	4,045,031	93,567	2.31	93,199	368	99.61	0.39
	Poll	4,045,031	815	0.02	815	0	100.00	0.00
	Total	4,045,031	94,382	2.33	94,014	368	99.61	0.39
Total	E-voting	35,354,001	30,313,605	85.74	29,989,957	323,648	98.93	1.07
	Poll	35,354,001	815	0.00	815	0	100.00	0.00
	Total	35,354,001	30,314,420	85.75	29,990,772	323,648	98.93	1.07



As per the consolidated results of the Remote e-voting and poll conducted at the 58th Annual General Meeting on Item nos. 1 to 9 of the Notice of the Meeting, all the resolutions are passed by requisite majority.

Thanking you,

Yours faithfully,
for **Bayer CropScience Limited**


Rajiv Wani
Vice President - Law, Patents & Compliance
& Company Secretary



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015]*

Mr. Pankaj Patel
Chairman
Bayer CropScience Limited
Bayer House, Central Avenue,
Hiranandani Estate, Thane West,
Thane - 400607

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as scrutinizer, by the Board of Directors of Bayer CropScience Limited for the purpose of scrutinizing the remote E-voting and E-voting undertaken at the venue of the 58th Annual General Meeting and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto on the resolutions contained in the notice of the 58th Annual General Meeting ("AGM") of the Members of the Company, held on September 12, 2016 at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai- 400 021.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through



electronic means on the Resolutions contained in the Notice of the 58th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote E-voting and E-voting undertaken at the AGM venue is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company.

3. Further to above, I submit my report as under:

3.1 The Company has provided the remote E-voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote E-voting.

3.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

3.3 As prescribed in the said Rules, the Company has also published an advertisement in newspapers on August 12, 2016 in Financial Express (English) and in Loksatta (Marathi) and it carried the required information as specified in the said Rules.

3.4 Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on September 05, 2016.

3.5 The remote E-voting commenced from September 08, 2016 (9:00 a.m.) and ended on September 11, 2016 (5:00 p.m.).

3.6 The Chairman, at the commencement of the AGM, announced that the Members present at the AGM who have not cast their vote by remote E-voting, can exercise



their voting rights electronically, which was made available throughout the AGM at the venue.

3.7 Thereafter, on completion of the voting at the venue of the AGM, the E-voting summary of the votes cast at the AGM venue was generated from the electronic voting system provided by the NSDL.

3.8 Subsequently, the votes cast through remote E-voting and E-voting at the venue were unblocked in the presence of 2 witnesses, Ms. Devanshi Parekh and Ms. Urvi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Devanshi

U. P. Shah.

3.9 The e-voting data was scrutinized by me for verification of votes cast "in favour" and "against" of the Resolutions

3.10 My combined report on the results of voting through remote E-voting, and E-voting at the AGM venue is as under;

• **Item No. 1- As an Ordinary Resolution:**

To receive, consider, approve and adopt:

The audited Statement of Profit and Loss for the financial year ended March 31, 2016 and the Balance Sheet as at that date together with the report of Board of Directors and Auditors thereon.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30329251	30329251	30329249	2	99.99	0.01	0



• **Item No. 2:- As an Ordinary Resolution: -**

To declare Dividend on Equity Shares for the financial year ended March 31, 2016.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30329251	30329251	30329249	2	99.99	0.01	0

• **Item No. 3:- As an Ordinary Resolution: -**

To appoint a Director in place of Mr. Peter Mueller, (DIN-03582162) who retires by rotation and being eligible, offers himself for re-appointment.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30245856	30245856	27477469	2768387	90.85	9.15	0

• **Item No. 4:- As an Ordinary Resolution: -**

To Appoint auditors and fix their remuneration.

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30245856	30245856	29908919	336937	98.89	1.11	0

• **Item No. 5:- As an Ordinary Resolution: -**

Appointment of Mr. Ulrich Stefer as the Wholetime Director (DIN-07447177) and Chief Financial Officer of the Company:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30329185	30329185	30005903	323282	98.93	1.07	0



• **Item No. 6:- As an Ordinary Resolution: -**

Appointment of Mr. Pankaj Patel (DIN-00131852) as the Non-Executive Independent Director of the Company:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30329171	30329171	30329169	2	99.99	0.01	0

• **Item No. 7:- As an Ordinary Resolution: -**

Ratification of remuneration to Cost Auditor:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30329185	30329185	30329083	102	99.99	0.01	0

• **Item No. 8:- As an Ordinary Resolution*: -**

Approval of Transaction with Bayer BioScience Private Limited:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
6043120	6043120	5390902	652218	89.21	10.79	0

*Related Parties have not voted for this Resolution

• **Item No. 9:- As a Special Resolution: -**

Adoption of New Articles of Association of the Company:

No of Shares held	No of Votes cast	No of Votes in Favor	No of Votes against	% of votes		No of Abstained Votes
				Favor	Against	
30314420	30314420	29990772	323648	98.93	1.07	0

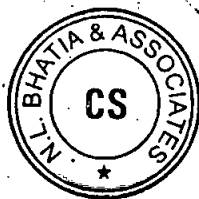


4. All the above resolutions are passed by requisite majority.
5. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote E-voting and electronic voting done at the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Rajiv Wani, Company Secretary for safe keeping.
6. You may accordingly declare the result of remote E-voting and E- voting at the Venue of the Annual General Meeting.

Thanking you,

Place: Mumbai

Date: September 12, 2016



Yours faithfully,

N.L. Bhatia

N.L.Bhatia

Practicing Company Secretary

Scrutinizer

FCS:-1176

C.P NO. 422

Countersigned

P. Pankaj Patel

Mr. Pankaj Patel

Chairman