



August 22, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Company Code: 506285
Script ID: BAYERCROP

Dear Sir,


Subject: Proceedings of the 60th Annual General Meeting held on August 21, 2018

Please find enclosed a gist of the proceedings of the 60th Annual General Meeting of Bayer CropScience Limited held on August 21, 2018 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully
for Bayer CropScience Limited


Rajiv Wani
Head- Law, Patents & Compliance
& Company Secretary

Encl.: As above

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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Gist of the proceedings of the 60th Annual General Meeting (AGM) of the Company held on August 21, 2018.

1. Date, time and venue of the AGM:

The 60th Annual General Meeting of the Company was held on August 21, 2018 and the meeting commenced at 11.00 a.m at “Yashwantrao Chavan Pratishthan Auditorium”, Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai - 400 021 and concluded at 12.00 p.m.

2. Brief details of the proceedings at the AGM:

Mr. Pankaj Patel, Chairman, chaired the proceedings of the meeting and requisite quorum being present called the meeting to order.

Mr. Rajiv Wani, Company Secretary informed that the remote e- voting was made available to the shareholders from August 17, 2018 till August 20, 2018. He further informed that the shareholders who have not casted their vote through remote e-voting are provided with electronic tab based voting at the AGM venue. Mr. N. L. Bhatia, Practicing Company Secretary was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

The Chairman then invited the members to make comments, offer suggestions or seek clarifications. The Chairman responded to the queries raised by the members at the meeting.

He further informed the members that the combined result of remote e-voting and tablet based electronic voting done at the AGM will be displayed on the website of the Company and the website of BSE Limited on or before August 22, 2018.

The Chairman thanked the members for attending and participating in the AGM.

3. Manner of approval of the Resolutions:

The Scrutinizer's Report was received on August 21, 2018 and all the resolutions set out in the Notice of the AGM as mentioned below were passed with requisite majority.

The following items of business were approved by the shareholders:

Ordinary Business:

- (i) Receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2018 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- (ii) Declare dividend of Rs. 18.00 per Equity Share for the financial year ended March 31, 2018.





- (iii) Appointment of a Director in place of Dr. (Ms.) Miriam Colling-Hendelkens (DIN: 07839649), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

- (iv) Ratification of Remuneration to Cost Auditor.

