



Bayer CropScience Limited

Corporate Identification No. (CIN) - L24210MH1958PLC011173

Registered Office & Corporate Office: Bayer House, Central Avenue, Hiranandani Estate, Thane (West) – 400 607

Tel. No. 91 22 2531 1234 **E-mail:**ir_bcsli@bayer.com **Website:** www.bayer.in

ATTENDANCE SLIP

(To be presented at the Annual General Meeting venue)

57th ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 15, 2015 AT 11.30 A.M.

at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai 400 021

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member / Proxy holder: _____ Signature: _____

1. Only Member / Proxy holder can attend the Meeting.
2. Member / Proxy holder should bring his / her copy of the Annual Report for reference at the Meeting.



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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____

Registered Address: _____

E-mail id: _____

Folio No. / Client ID No. _____ DP ID No. _____

I / We, being the member(s) of _____ shares of Bayer CropScience Limited, hereby appoint

1. Name: _____ Email id: _____
 Address: _____

Signature: _____

or failing him / her

2. Name: _____ Email id: _____
 Address: _____

Signature: _____

or failing him / her

3. Name: _____ Email id: _____
 Address: _____

Signature: _____

As my/ our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 57th Annual General Meeting of the Company to be held on Tuesday, September 15, 2015 at 11.30 a.m. at “Yashwantrao Chavan Pratishthan Auditorium”, Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No.	Resolution	For	Against
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2015.		
2.	Declaration of final dividend on Equity Shares for the financial year ended March 31, 2015.		
3.	Re-appointment of Mr. Kaikobad B. Mistry as a Director.		
4.	Re-appointment of Auditors and fixing their remuneration.		
5.	Appointment of Dr. Regine Juergens as a Director.		
6.	Payment of commission to Non-Executive Independent Directors.		
7.	Ratification of Cost Auditors' remuneration.		
8.	Variation in terms and conditions of appointment of Dr. Thomas Hoffmann.		
9.	Approval of transaction with Bayer CropScience Aktiengesellschaft, Germany.		
10.	Approval of transaction with Bayer BioScience Private Limited.		

Signed this _____ day of _____ 2015

Affix
Revenue
Stamp

Signature of shareholder _____ Signature of Proxy holder(s) _____

NOTES:

1. Please put tick(✓) in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
2. This Form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Bayer House, Central Avenue, Hiranandani Estate, Thane (West) – 400 607, not less than 48 hours before the commencement of the Meeting.