



# Bayer CropScience Limited

Corporate Identification No. (CIN) - L24210MH1958PLC011173

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

Tel. No. 91 22 2531 1234 E-mail: ir\_bcs@bayer.com Website: www.bayer.in

## ATTENDANCE SLIP

(To be presented at the Annual General Meeting venue)

### 59<sup>TH</sup> ANNUAL GENERAL MEETING ON WEDNESDAY, AUGUST 23, 2017 AT 11.00 A.M.

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

I/ We hereby record my/ our presence at the 59<sup>TH</sup> ANNUAL GENERAL MEETING of the Company at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai 400 021, on Wednesday, August 23, 2017 at 11.00 a.m.

\_\_\_\_\_  
Member's Folio/ Client ID/ DP IDNo.

\_\_\_\_\_  
Member's/ Proxy's name in Block Letter

\_\_\_\_\_  
Member's/ Proxy's Signature

#### NOTES:

1. Only Member/ Proxy holder can attend the Meeting.
2. Please complete the Folio/ Client ID/ DP ID No. and name of the Member/ Proxy, sign this Attendance Slip and hand it over at the entrance of the Meeting hall.
3. Member/ Proxy holder should bring his/ her copy of the Annual Report for reference at the Meeting.

#### PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING)

For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link: <https://www.evoting.nsdl.com>. Particulars for electronic voting are as under:

EVEN (E-Voting Event Number)	User ID	Password

NOTE: Please refer the instructions printed under the Notes (Note No. 16) of the Notice of the 59<sup>th</sup> Annual General Meeting. The remote e-voting period **starts from 9.00 a.m. on Saturday, August 19, 2017 and will end at 5.00 p.m. on Tuesday, August 22, 2017**. The voting module shall be disabled by NSDL for voting thereafter.