



October 14, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

COMPANY CODE: BAYERCROP
SCRIP ID: 506285

Dear Sir/Madam,

Sub.: Disclosure of voting results for the Postal Ballot Notice dated August 05, 2026, along with the Scrutinizer's Report.

This is in furtherance to our letter dated September 11, 2026, wherein the copy of Postal Ballot Notice dated August 05, 2026, was enclosed, seeking approval of the Members of the Company for the below mentioned resolution:

Sr. No.	Type of Resolution	Brief Description
1	Special	Appointment of Mr. Ravi Moti Kirpalani (DIN: 02613688) as Non-Executive Independent Director of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results (**Annexure A**) of the Postal Ballot, conducted through remote e-Voting process, along with the Scrutinizer's Report on the e-Voting (**Annexure B**).

The said resolution has been passed with requisite majority on October 13, 2026.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.bayer.in and website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take the same on record and disseminate on your website.

Yours faithfully,

for **Bayer CropScience Limited**

Bharati Ratan Shetty
Digitally signed by
Bharati Ratan Shetty
Date: 2026.10.14
14:41:56 +05'30'

Bharati Shetty
Company Secretary and Compliance Officer
(Membership No: ACS 24199)

Encl.: As above

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in

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Annexure A

Voting Results of the Postal Ballot of Bayer CropScience Limited

Sr. No.	Particulars	Details
1.	Date of the Postal Ballot Notice	Wednesday, August 05, 2026
2.	Voting Start Date	Monday, September 14, 2026
3.	Voting End Date	Tuesday, October 13, 2026
4.	Total Number of shareholders as on record date (i.e., Monday, September 07, 2026 – Cut-Off Date for e-Voting purpose)	62,695
5.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable. The resolution is being passed through Postal Ballot
6.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable. The resolution is being passed through Postal Ballot
7.	Mode of voting	Remote e-Voting

Given below is the result of Remote e-Voting for the resolution as set out in the Postal Ballot Notice:

Resolution No.	1
Resolution Title	Appointment of Mr. Ravi Moti Kirpalani (DIN: 02613688) as Non-Executive Independent Director 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	32102999	32102999	100	32102999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32102999	100	32102999	0	100	0
Public - Institutional Holders	E-voting	7010897	6593333	94.0441	6593109	224	99.9966	0.0034
	Poll		0	0	0	0	0	0

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	Postal Ballot		0	0	0	0	0	0
	Total		6593333	94.0441	6593109	224	99.9966	0.0034
Public - Others	E-voting	5828196	258005	4.4268	254934	3071	98.8097	1.1903
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		258005	4.4268	254934	3071	98.8097	1.1903
Total		44942092	38954337	86.6767	38951042	3295	99.9915	0.0085

As per the results of the remote e-Voting, the resolution has been passed with the requisite majority on October 13, 2026, (last day of the e-Voting).

Thanking you,

Yours faithfully,

for **Bayer CropScience Limited**

Bharati
Ratan Shetty
 Digitally signed by
 Bharati Ratan Shetty
 Date: 2026.10.14
 14:42:17 +05'30'

Bharati Shetty
 Company Secretary & Compliance Officer
 (Membership No.: ACS 24199)

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

14th October, 2026

To,
The Vice Chairman & Managing Director and CEO
Bayer CropScience Limited
CIN: L24210MH1958PLC011173
Bayer House, Central Avenue
Hiranandani Estate
Thane (West) – 400 607
Maharashtra, India

We are pleased to present our report on the Postal Ballot conducted by **Bayer CropScience Limited** ("the Company") seeking consent of its Members for the resolution as contained in the Notice of Postal Ballot dated **05th August, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 05th August, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **05th August, 2026** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the one (1) Special Resolution as contained in the Postal Ballot Notice through remote e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Monday, 07th September, 2026** ("the cut-off date"),

*Scrutinizer's Report on Postal Ballot conducted by Bayer CropScience Limited
vide Notice dated 05th August, 2026.*





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

the Company had completed the dispatch of Postal Ballot Notice on **11th September, 2026** through e-mail to **55,409** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited on **11th September, 2026**
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **12th September, 2026** in all editions of **Financial Express (English newspaper) and Loksatta (Marathi newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **9:00 A.M. (IST) on Monday, 14th September, 2026 till 5:00 P.M. (IST) on Tuesday, 13th October, 2026**.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the one (1) Special Resolution contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **05th August, 2026**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Ashwini Vartak



Ashwini Vartak
Partner
ACS: 29463 | COP No.: 16723
ICSI UDIN: A029463H001855254
14th October, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Appointment of Mr. Ravi Moti Kirpalani (Mr. Ravi Kirpalani) (DIN: 02613688) as the Non-Executive Independent Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	512	3,89,51,042	99.9915
Dissent	33	3,295	0.0085
Total	545	3,89,54,337	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated 05th August, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

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Partner

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14th October, 2026 | Thane