



5th May 2017

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Voting Results of the 61st Annual General Meeting

Dear Sirs

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the voting results of the 61st Annual General Meeting of the Company held on 5th May 2017.

Please find enclosed the Scrutinizer's Report on the e-voting conducted from 2nd May 2017 to 4th May 2017 and polling conducted at the venue of the Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED


GIRISH TEKCHANDANI
COMPANY SECRETARY



Sanofi India Limited										
1 - Adoption of financial statements for the year ended 31st December 2016.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Resolution Required : (Ordinary)	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		13909587	100.0000	13909587	0	100.0000	0.0000		
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		13909587	100.0000	13909587	0	100.0000	0.0000		
Public Institutions	E-Voting		5355560	84.0715	5355560	0	100.0000	0.0000		
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		5355560	84.0715	5355560	0	100.0000	0.0000		
Public Non Institutions	E-Voting		253965	9.2324	253965	0	100.0000	0.0000		
	TAB VOTING	2750792	958	0.0348	880	78	91.8580	8.1420		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		254923	9.2672	254845	78	99.9694	0.0306		
Total		23030622	19520070	84.7570	19519992	78	99.9996	0.0004		



Sanofi India Limited									
2 - (a) Approval and Confirmation of Interim Dividend for the year ended 31st December 2016.									
(b) Declaration of final dividend for the year ended December 31, 2016.									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13909587	0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	
				5355560	84.0715	5355560	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6370243	0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5355560	0	100.0000	0.0000	
				253965	9.2324	253965	0	100.0000	0.0000
Public Non Institutions	E-Voting		958	0.0348	880	78	91.8580	8.1420	
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2750792	0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254845	78	99.9694	0.0306	
				19520070	84.7570	19519992	78	99.9996	0.0004
Total		23030622							



Sanofi India Limited									
3 - Re-appointment of Mr. Lionel Guerin who retires by rotation.									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		5355560	84.0715	5355560	0	100.0000	0.0000	
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5355560	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		253965	9.2324	253964	1	99.9996	0.0004	
	TAB VOTING	2750792	958	0.0348	880	78	91.8580	8.1420	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254844	79	99.9690	0.0310	0.0004
Total		23030622	19520070	84.7570	19519991	79	99.9996	0.0004	



Sanofi India Limited									
4 - Resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING								
	Postal Ballot	13909587	0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		5355560	84.0715	5355197	363	99.9932	0.0068	
	TAB VOTING								
	Postal Ballot	6370243	0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5355197	363	99.9932	0.0068	0.0000
Public Non Institutions	E-Voting		253965	9.2324	253965	0	100.0000	0.0000	
	TAB VOTING								
	Postal Ballot	2750792	958	0.0348	880	78	91.8580	8.1420	
	Total		254923	9.2672	254845	78	99.9694	0.0306	0.0023
Total		23030622	19520070	84.7570	19519629	441	99.9977	0.0023	



Sanofi India Limited									
5 - Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		5355560	84.0715	5355197	363	99.9932	0.0068	
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5355197	363	99.9932	0.0068	0.0004
Public Non Institutions	E-Voting		253965	9.2324	253964	1	99.9996	0.0004	
	TAB VOTING	2750792	958	0.0348	880	78	91.8580	8.1420	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254844	79	99.9690	0.0310	0.0023
Total		23030622	19520070	84.7570	19519628	442	99.9977	0.0023	



Sanofi India Limited									
6 - Appointment of Mr. Cyril Grandchamp-Desraux as Director of the Company									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13909587	0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	
				5355560	84.0715	5354824	736	99.9863	0.0137
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6370243	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
				5355560	84.0715	5354824	736	99.9863	0.0137
Public Non Institutions	E-Voting		253965	9.2324	253964	1	99.9996	0.0004	
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420	
	Postal Ballot	2750792	0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254844	79	99.9690	0.0310	
	Total		23030622	19520070	84.7570	19519255	815	99.9958	0.0042



Sanofi India Limited									
7 - Appointment of Mr. Thomas Rouckout as Director of the Company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		5355560	84.0715	5354824	736	99.9863	0.0137	
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5354824	736	99.9863	0.0137	0.0004
Public Non Institutions	E-Voting		253965	9.2324	253964	1	99.9996	0.0004	
	TAB VOTING	2750792	958	0.0348	880	78	91.8580	8.1420	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254844	79	99.9690	0.0310	0.0042
Total		23030622	19520070	84.7570	19519255	815	99.9958	0.0042	



Sanofi India Limited										
8 - Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	E-Voting		5355560	84.0715	5355560	0	100.0000	0.0000		
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		5355560	84.0715	5355560	0	100.0000	0.0000		
Public Non Institutions	E-Voting		253965	9.2324	253765	200	99.9212	0.0788		
	TAB VOTING	2750792	958	0.0348	580	378	60.5428	39.4572		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		254923	9.2672	254345	578	99.7733	0.2267		
Total		23030622	5610483	24.3610	5609905	578	99.9897	0.0103		



Sanofi India Limited									
9 - Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		13909587	100.0000	13909587	0	100.0000	0.0000	
	TAB VOTING	13909587	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		13909587	100.0000	13909587	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		5355560	84.0715	5355197	363	99.9932	0.0068	
	TAB VOTING	6370243	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5355560	84.0715	5355197	363	99.9932	0.0068	
Public Non Institutions	E-Voting		253965	9.2324	253964	1	99.9996	0.0004	
	TAB VOTING	2750792	958	0.0348	880	78	91.8580	8.1420	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		254923	9.2672	254844	79	99.9690	0.0310	
Total		23030622	19520070	84.7570	19519628	442	99.9977	0.0023	

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

5th May, 2017

To,

The Chairman / Managing Director / Company Secretary

Sanofi India Limited

CIN: L24239MH1956PLC009794

Sanofi House, CTS No.117-B,

L&T Business Park Saki Vihar Road,

Powai, Mumbai – 400 072.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by Members at the 61st Annual General Meeting (AGM) of your Company held on Friday, 5th May, 2017 at 3:00 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

FOR S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

S. N. Ananthasubramanian



S. N. ANANTHASUBRAMANIAN
PARTNER

C.P. No. 1774

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Sanofi India Limited
MEETING	61 st Annual General Meeting
DAY, DATE & TIME	Friday, 5th May, 2017 at 3:00 p.m
VENUE	Y.B Chavan Centre - Auditorium, Gen J. Bhosale Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai – 400021

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 61st Annual General Meeting (AGM) of **Sanofi India Limited** (hereinafter referred to as **the Company**) held on **Friday, 5th May, 2017 at 3:00 p.m.** at the venue.

2. Dispatch of Notice convening the AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Company completed dispatch of the Notice of the AGM as under:

- On **7th April, 2017** by **E-Mail** to **11,143** members who had registered their email-ids with the Company/ RTA.
- On **7th April, 2017** by **Speed Post** to **648** members, by **Airmail** to **21** members and by **Courier** to **7,410** members in physical form.



Report of Scrutinizer on remote e-Voting and voting by members of Sanofi India Limited at the 61st AGM

3. Cut-off date

The Voting rights were reckoned as on **Friday, 28th April, 2017**, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting Process

4.1 Agency

The Company has appointed **CDSL** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from **9:00 a.m. on Tuesday, 2nd May, 2017** till **5:00 p.m. on Thursday, 4th May, 2017** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



5.2 Accordingly, CDSL the remote e-Voting agency provided us with the names, DP Id & Client ID/folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company had authorised Link Intime India Private Limited (Link) to provide tab based e-Voting facility at the venue of the meeting for members to vote on the Resolutions.

6. Counting Process

6.1 After the Chairman announced the commencement of voting, Link provided tab based e-Voting facility.

6.2 On completion of voting at the AGM, Link, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the List of Members who had cast their votes, their holding details and details of votes cast on the Resolutions.

6.3 The votes were reconciled with the records maintained by the Company and Link with respect to authorizations/ proxies lodged with the Company.

6.4 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Alpana Pobi and Mr. Aditya Ambastha and downloaded the remote e-Voting results.

7. Results

7.1 We observed that

- a) **49** Members had cast their votes at the AGM.
- b) **144** Members had cast their votes through remote e-Voting.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

7.2 The Consolidated Result with respect to the item on the agenda as set out in the Notice of the AGM dated 27th February, 2017 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Nine Ordinary Resolutions** as contained in the Notice of the AGM dated **27th February, 2017** have been passed with the requisite majority.

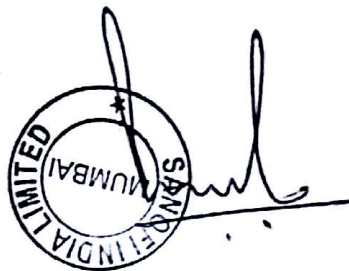
**FOR S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

S. N. Ananthasubramanian



**S. N. ANANTHASUBRAMANIAN
PARTNER
C.P. No. 1774**

**5th May, 2017
Mumbai**



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net; website www.snaco.net

Consolidated Results

1. To receive, consider and adopt financial statements of the company for the year ended 31st December, 2016

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	1,95,19,112	43	880	187	1,95,19,992	100.00
Dissent	0	0	6	78	6	78	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No.1 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
Mumbai

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email сна@snaco.net: website www.snaco.net

Consolidated Results

2. To confirm payment of Interim Dividend and Payment of Final Dividend on equity shares for the financial year ended 31st December, 2016

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	1,95,19,112	43	880	187	1,95,19,992	100.00
Dissent	0	0	6	78	6	78	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN

C.P. No. 1774

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Mumbai

Consolidated Results

3. Re-appointment of Mr. Lionel Guerin (DIN: 07232453) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	1,95,19,111	43	880	186	1,95,19,991	100.00
Dissent	1	1	6	78	7	79	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

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 C.P. No. 1774

5th May, 2017
 Mumbai

Consolidated Results

4. To resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens (DIN: 03472959), who retires by rotation and does not seek re-appointment

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	1,95,18,749	43	880	186	1,95,19,629	100.00
Dissent	1	363	6	78	7	441	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian
S. N. ANANTHASUBRAMANIAN
 C.P. No. 1774

5th May, 2017
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S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net: website www.snaco.net

Consolidated Results

5. Appointment of M/s. Price Waterhouse and Co. Chartered Accountants LLP as Statutory Auditors of the Company to hold office from the conclusion of the 61st AGM until the conclusion of the 66th AGM

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	1,95,18,748	43	880	185	1,95,19,628	100.00
Dissent	2	364	6	78	8	442	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
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COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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Consolidated Results

6. Appointment of Mr. Cyril Grandchamp-Desraux (DIN: 07719763) as Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	1,95,18,375	43	880	184	1,95,19,255	100.00
Dissent	3	737	6	78	9	815	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN

C.P. No. 1774

5th May, 2017

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COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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Consolidated Results

7. Appointment of Mr. Thomas Rouckout (DIN: 07724517) as Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	1,95,18,375	43	880	184	1,95,19,255	100.00
Dissent	3	737	6	78	9	815	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
Mumbai

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COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

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Consolidated Results

8. Approval for entering into contracts/ arrangements/ transactions with Sanofi-Aventis Singapore Pte. Ltd., a related party for an amount not exceeding in aggregate Rs. 20,000 million in each financial year

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	56,09,325	41	580	182	56,09,905	100.00
Dissent	1	200	8	378	9	578	0.00
Total	142	56,09,525	49	958	191	56,10,483	100.00

* Two members have abstained from voting on this resolution.

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian
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COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

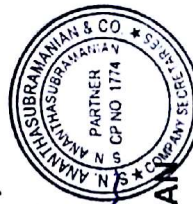
10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net; website www.snaco.net

Consolidated Results

9. Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Cost Auditors) for the financial year ending 31st December, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	1,95,18,748	43	880	185	1,95,19,628	100.00
Dissent	2	364	6	78	8	442	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in Item No. 9 of the Notice of the AGM dated 27th February, 2017 has been passed with requisite majority.



S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
Mumbai