



9<sup>th</sup> May 2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

### Summary of Proceedings of 62<sup>nd</sup> Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 62<sup>nd</sup> Annual General Meeting of the Company held on 8<sup>th</sup> May 2018 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

  
GIRISH TEKCHANDANI  
COMPANY SECRETARY

9<sup>th</sup> May 2018

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Bombay Stock Exchange Limited  
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Bandra East,  
Mumbai 400 050

### **Summary of Proceedings of 62<sup>nd</sup> Annual General Meeting**

Dear Sirs,

The 62<sup>nd</sup> Annual General Meeting of the Company was held at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai.

The Company had provided members the opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of electronic voting (e-voting) and also the members who did not vote through e-voting exercised their votes at the Annual General Meeting through a polling process.

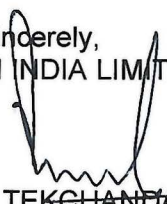
The shareholders approved the following resolutions:

1. Adoption of financial statement for the year ended 31<sup>st</sup> December 2017
2. Confirmation of interim dividend and declaration of final dividend for the year ended 31<sup>st</sup> December 2017
3. Re-appointment of Mr. Rajaram Narayanan, who retires by rotation
4. Re-appointment of Mr. Ashwani Sood, who retires by rotation
5. Ratification of appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors
6. Appointment of Mr. Rajaram Narayanan as Managing Director of the Company for period of five years with effect from 1st January 2018
7. Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company
8. Change of the address for keeping the Register of Members of the Company

Please take the above information on record.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

  
GIRISH TEKCHANDANI  
COMPANY SECRETARY