



8th May 2019

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 63rd 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 63rd Annual General Meeting of the Company held on 7th May 2019.

Please find enclosed the Scrutinizer's Report on the e-voting conducted from 4th May 2019 to 6th May 2019 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

Resolution Required : (Ordinary)

1 - Adoption of financial statement for the year ended 31st December 2018

Whether promoter/ promoter group are interested in the agenda/resolution?

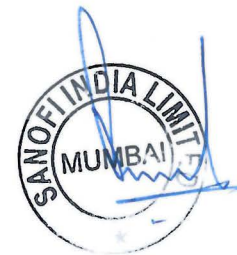
NO

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
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5582922	84.6656	5582922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5582922	84.6656	5582922	0	100.0000	0.0000
Public Non Institutions	E-Voting	2526949	359952	14.2445	359951	1	99.9997	0.0003
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361442	1	99.9997	0.0003
Total		23030622	19853952	86.2068	19853951	1	100.0000	0.0000



Sanofi India Limited

Resolution Required : (Ordinary)		2 - Approval and confirmation of interim dividend for the year ended 31st December 2018 and Declaration of final dividend for the year ended 31st December 2018						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5593422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5593422	0	100.0000	0.0000
Public Non Institutions	E-Voting	2526949	359952	14.2445	359951	1	99.9997	0.0003
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361442	1	99.9997	0.0003
Total		23030622	19864452	86.2523	19864451	1	100.0000	0.0000



Sanofi India Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation

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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5554552	38870	99.3051	0.6949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5554552	38870	99.3051	0.6949
Public Non Institutions	E-Voting	2526949	359952	14.2445	359746	206	99.9428	0.0572
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361237	206	99.9430	0.0570
Total		23030622	19864452	86.2523	19825376	39076	99.8033	0.1967



Sanofi India Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation						
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]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5580164	13258	99.7630	0.2370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5580164	13258	99.7630	0.2370
Public Non Institutions	E-Voting	2526949	359952	14.2445	359946	6	99.9983	0.0017
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361437	6	99.9983	0.0017
Total		23030622	19864452	86.2523	19851188	13264	99.9332	0.0668



Sanofi India Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Charles Billard as Director of the Company					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5581888	11534	99.7938	0.2062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5581888	11534	99.7938	0.2062
Public Non Institutions	E-Voting	2526949	359952	14.2445	359946	6	99.9983	0.0017
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361437	6	99.9983	0.0017
Total		23030622	19864452	86.2523	19852912	11540	99.9419	0.0581



Sanofi India Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5582288	11134	99.8009	0.1991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5582288	11134	99.8009	0.1991
Public Non Institutions	E-Voting	2526949	359952	14.2445	359946	6	99.9983	0.0017
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361437	6	99.9983	0.0017
Total		23030622	19864452	86.2523	19853312	11140	99.9439	0.0561



Sanofi India Limited

Resolution Required : (Ordinary)			7 - Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5593422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5593422	0	100.0000	0.0000
Public Non Institutions	E-Voting	2526949	359952	14.2445	359746	206	99.9428	0.0572
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361237	206	99.9430	0.0570
Total		23030622	19864452	86.2523	19864246	206	99.9990	0.0010



Sanofi India Limited

Resolution Required : (Ordinary)			8 - Approval of commission payable to Independent Directors					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	13909587	13909587	100.0000	13909587	0	100.0000	0.0000
	Poll		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	6594086	5593422	84.8248	5590194	3228	99.9423	0.0577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5593422	84.8248	5590194	3228	99.9423	0.0577
Public Non Institutions	E-Voting	2526949	359952	14.2445	359734	218	99.9394	0.0606
	Poll		1491	0.0590	1491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361443	14.3035	361225	218	99.9397	0.0603
Total		23030622	19864452	86.2523	19861006	3446	99.9827	0.0173



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

To,
The Chairman
Sanofi India Limited
CIN: L24239MH1956PLC009794
Sanofi House, CTS No.117-B,
L&T Business Park
Saki Vihar Road, Powai - 400072

Dear Sir,

I thank you for appointing me as the Scrutinizer for the remote e-Voting and voting by your members, at the 63rd Annual General Meeting (AGM) of your Company held on Tuesday, 7th May, 2019.

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

Malati A. Kumar



Malati Kumar
Partner

Date : 8th May, 2019

Place :Thane

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	SANOFI INDIA LIMITED
MEETING	63rd ANNUAL GENERAL MEETING
DAY, DATE & TIME	TUESDAY, 7TH MAY, 2019 at 3.00p.m
VENUE	HALL OF CULTURE, NEHRU CENTRE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400 018

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Sanofi India Limited** (hereinafter referred to as **the Company**) held on **Tuesday, 7th May, 2019**.

2. Dispatch of Notice convening the Meeting

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), the Company completed dispatch of the Notice of the AGM as under:

- On **10th April 2019** by **e-mail** to **16,970** members who had registered their e-mail-ids with the Company/ Depositories.
- On **10th April 2019** by **Registered Post** to **18** members in physical form.
- On **10th April 2019** by **Courier** to **5,775** members in physical form.
- On **10th April 2019** by **Airmail** to **14** members in physical form.



3. Cut-off date

The Voting rights were reckoned as on **30th April, 2019**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from **Saturday, 4th May, 2019, 9:00 a.m. till Monday, 6th May, 2019 5:00 p.m.** 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 (LODR) 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 appointed LinkIntime India Private Limited to provide Tab based e-voting facility at the venue of the meeting for the members who attended the meeting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

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

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Shivani Abhyankar and Ms. Janvi Venkatraman and downloaded the remote e-Voting results.

7. Results

7.1 We observed that:

- a) **80** Members had cast their votes at the meeting.
- b) **204** Members had cast their votes through remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the 63rd AGM dated 26th February, 2019 is enclosed herewith.



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COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

7.3 Based on the aforesaid results, we report that all **Eight Ordinary Resolutions** as contained in **Item No. 1 to Item No. 8** of the **Notice of the AGM** dated **26th February, 2019** have been **passed with the requisite majority.**

Malati A-Kumar



Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

Consolidated Results

1. Adoption of Financial Statements for the year ended 31st December 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	1,98,52,460	80	1,491	280	1,98,53,951	100.00
Dissent	1	1	0	0	1	1	0.00
Total	* 201	1,98,52,461	80	1,491	281	1,98,53,952	100.00

* 3 Members have abstained from Voting on this resolution

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the 63rd AGM dated **26th February, 2019** has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane



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2. Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	203	1,98,62,960	80	1,491	283	1,98,64,451	100.00
Dissent	1	1	0	0	1	1	0.00
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Sanofi India Limited held on 7th May, 2019

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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3. Re-appointment of Dr. Shailesh Ayyangar (DIN 00268076) who retires by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	191	1,98,23,885	80	1,491	271	1,98,25,376	99.80
Dissent	13	39,076	0	0	13	39,076	0.20
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Sanofi India Limited held on 7th May, 2019

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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4. Re-appointment of Mr. Cyril Grandchamp-Desraux (DIN 07719763) who retires by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	1,98,49,697	80	1,491	279	1,98,51,188	99.93
Dissent	5	13,264	0	0	5	13,264	0.07
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the 63rdAGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Sanofi India Limited held on 7th May, 2019

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

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

5. Appointment of Mr. Charles Billard (DIN 08173583) as a Director of the Company, whose term of office shall be liable to retire by rotation.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	1,98,51,421	80	1,491	280	1,98,52,912	99.94
Dissent	4	11,540	0	0	4	11,540	0.06
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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

6. Appointment of Mr. Charles Billard (DIN 08173583) as Whole Time Director of the Company for a period of five years with effect from 25th July 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	1,98,51,821	80	1,491	281	1,98,53,312	99.94
Dissent	3	11,140	0	0	3	11,140	0.06
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A - Kumar

Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane



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7. Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	1,98,62,755	80	1,491	281	1,98,64,246	100.00
Dissent	3	206	-	-	3	206	0.00
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Sanofi India Limited held on 7th May, 2019

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

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8. Approval for payment of commission to the Directors other than the Managing Director or Whole Time Directors or Directors who are employees of Sanofi or companies of the Sanofi group for period of five financial years commencing from 1st January 2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	196	1,98,59,515	80	1,491	276	1,98,61,006	99.98
Dissent	8	3,446	0	0	8	3,446	0.02
Total	204	1,98,62,961	80	1,491	284	1,98,64,452	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 8** of the Notice of the 63rd AGM dated 26th February, 2019 has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

ACS : 15508

COP No. : 10980

Date : 8th May, 2019

Place : Thane

