



11<sup>th</sup> May 2023

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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 050

### **Summary of Proceedings of 67<sup>th</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 67<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> May 2023 through Video Conferencing / Other Audio Visual Means facility.

Please take the above information on record.

Thanking you,

Yours faithfully

**For Sanofi India Limited**

**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: 19308**



## Summary of Proceedings of 67<sup>th</sup> Annual General Meeting

Dear Sirs,

The 67<sup>th</sup> Annual General Meeting of the Company was held on 11<sup>th</sup> May 2023 through video conferencing facility.

The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders approved the following resolutions:

1. Adoption of financial statements for the year ended 31st December 2022
2. To confirm the payment of Interim Dividend and Declaration of final dividend of Rs. 194 per equity share and a second special dividend of Rs. 183 per equity share for the financial year ended 31<sup>st</sup> December 2022
3. Re-appointment of Mr. Marc-Antoine Lucchini (DIN 08812302), who retires by rotation and being eligible, offers himself for re-appointment
4. Ratification of remuneration payable to Cost Auditors of the Company
5. Approval of overall limits of remuneration payable to Non-Executive Director(s)

Please take the above information on record.

Thanking you,

**For Sanofi India Limited**

**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: 19308**