



14<sup>th</sup> May 2024

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 the 68<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 68<sup>th</sup> Annual General Meeting of the Company held today i.e., 14<sup>th</sup> May 2024 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**  
**Head of Legal and Company Secretary &**  
**Compliance Officer**  
**Membership No.: 19308**



## Summary of Proceedings of 68<sup>th</sup> Annual General Meeting

Dear Sirs,

The 68<sup>th</sup> Annual General Meeting of the Company was held on 14<sup>th</sup> May 2024 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 Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> December 2023
2. To confirm the payment of Interim Dividend and declaration of Final Dividend of Rs. 117 per equity share for the Financial Year ended 31<sup>st</sup> December 2023
3. Re-appointment of Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Rodolfo Hrosz (DIN: 09609832), who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of remuneration payable to Cost Auditors of the Company

Please take the above information on record.

Thanking you,

**For Sanofi India Limited**

**Radhika Shah**  
**Head of Legal and Company Secretary &**  
**Compliance Officer**  
**Membership No.: 19308**