



28th December 2022

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 500674

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
Symbol: SANOFI

Results of Postal Ballot

Dear Sirs

This is further to our letter dated 25th November 2022, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company, by way of Ordinary Resolution for appointment of Ms. Annapurna Das as Non-Executive (Non-Independent) Director of the Company with effect from 3rd November 2022

In this regard, please note that Mr. Omkar Dindorkar, Partner, at M/s. MMJB & Associates LLP, Practicing Company Secretaries who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 28th December 2022. In accordance with the said Report, the Members of the Company have approved the Ordinary Resolution as embodied in the Postal Ballot Notice dated 3rd November 2022, for appointment of Ms. Annapurna Das as Non-Executive (Non-Independent) Director of the Company with majority of votes as detailed here under:

Particulars	Appointment of Ms. Annapurna Das as a Non-Executive (Non-Independent) Director
Votes in favour of the resolution (%)	99.13
Votes against of the resolution (%)	0.87

Further, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by the Company Secretary.
2. Report of Scrutinizer dated 28th December 2022.

Please take the above information on record.

For Sanofi India Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308



Results of Postal Ballot as per Regulation 44(3) of Listing Regulations

Name of Company	Sanofi India Limited
Date of Postal Ballot Notice	3 rd November 2022
Voting Start Date	28 th November 2022
Voting end date	27 th December 2022
Total number of members as of record date	77,660
Number of members present in the meeting either in person or proxy	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable
Number of members present through Video-Conferencing	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable



Results of Postal Ballot is given as under:

Appointment of Ms. Annapurna Das (DIN: 08634664) as a Non-Executive (Non-Independent) Director

Resolution Required (Ordinary)					Appointment of Ms. Annapurna Das (DIN: 08634664) as a Non-Executive (Non-Independent) Director			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,909,587	13,909,587	100.00	13,909,587	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13,909,587	13,909,587	100.00	13,909,587	0	100.00
Public Institutions	E-voting	6,033,349	5,258,958	87.16	5,090,183	168,775	96.79	3.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6,033,349	5,258,958	87.16	5,090,183	168,775	96.79
Public Non-Institutions	E-voting	3,087,686	395,133	12.80	393,317	1,816	99.54	0.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3,087,686	395,133	12.80	393,317	1,816	99.54
Total		23,030,622	19,563,678	84.95	19,393,087	170,591	99.13	0.87

For Sanofi India Limited

Radhika Kartik Shah

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Radhika Kartik Shah
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Radhika Shah

Company Secretary & Compliance officer

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting on Postal Ballot

To,
Ms. Radhika Shah
(Company Secretary & Compliance Officer)
Sanofi India Limited
Sanofi House, 117-B, L&T Business Park,
Saki Vihar Road, Powai, Mumbai- 400072

Dear Sir/Ma'am,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of **Sanofi India Limited** (hereinafter referred as "the Company") on November 03, 2022, I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Company Secretaries, have been appointed as a Scrutinizer for vote casted through electronic mean for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated November 03, 2022 ("**Notice**").
- B. Member's approval was sought for Special Business i.e., Appointment of Ms. Annapurna Das (DIN: 08634664) as a Non-Executive (Non-Independent) Director.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company /Depository Participant(s) /Link Intime India Private Limited (Registrar and Share Transfer Agent), for communication purposes in compliance with MCA Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 and General Circular No.3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, November 25, 2022, whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, November 18, 2022 ("cut-off-date").
- D. The remote e-voting facility was provided by National Securities Depository Limited (NSDL).
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

- F. The voting period commenced on Monday, November 28, 2022, IST at 9.00 A.M. and ended on Tuesday, December 27, 2022, IST at 5.00 P.M. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Tuesday, December 27, 2022, and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited (NSDL).
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Ms. Annapurna Das (DIN: 08634664) as a Non-Executive (Non-Independent) Director.

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 through Postal Ballot	13,909,587	13,909,587	100.00	13,909,587	0	100.00	0.00
Public Institutions		6,033,349	5,258,958	87.16	5,090,183	168,775	96.79	3.21
Public Non-Institutions		3,087,686	395,133	12.80	393,317	1,816	99.54	0.46
Total		23,030,622	19,563,678	84.95	19,393,087	170,591	99.13	0.87

The aforesaid resolutions were passed by requisite majority.

**For MMJB & Associates LLP,
Company Secretaries**

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OMKAR MADHAV
DINDORKAR
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MADHAV
DINDORKAR

Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
PR: 2826/2022
UDIN: A043029D002817658
Date: 28-12-2022
Place: Mumbai

For Sanofi India Limited

Radhika
Kartik Shah Digitally signed by
Radhika Kartik Shah
Date: 2022.12.28
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Radhika Shah
Company Secretary & Compliance officer
(Authorized Representative)
Place: Mumbai
Date: 28-12-2022