



12<sup>th</sup> June 2020

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

**Publication of Notice of Annual General Meeting and E-voting Information**

Dear Sirs

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the Company published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI  
COMPANY SECRETARY

# Certainly not in community transmission: Govt

1st SERO SURVEY: LESS THAN 1% TESTED ARE INFECTED, URBAN SLUMS AT HIGHER RISK

LOCKDOWN PREVENTED RAPID SPREAD; SEVERAL IN COUNTRY STILL SUSCEPTIBLE

SECOND PART OF SURVEY WILL STUDY COVID SPREAD IN CONTAINMENT ZONES

RUCHIKA CHITRAVANSHI  
New Delhi, 11 June

India's first serological survey to find the presence of Covid-19 antibodies in people has shown prevalence of infection among 0.73 per cent of individuals tested, with slums facing a much higher risk of spread, the Indian Council of Medical Research said.

While sharing the findings of the first part of the survey conducted in May, ICMR chief Balram Bhargava said the infection in containment zones was found to be high with significant variations. The second part of the survey to study the spread of the disease in the containment zones in the hotspot districts was still ongoing, he said.

"Lockdown has been successful in keeping the transmission low and preventing rapid spread... Large proportion of the population is still susceptible," Bhargava added.

The ICMR chief, while denying that there is community transmission, said: "Even the World Health Organization has not defined community transmission... India is such a large country and the prevalence is less than 1 per cent in small districts... it may be slightly higher in urban sector and containment areas... India is certainly not in community transmission," Bhargava said. However, to study the spread of the disease, multiple sero surveys will be conducted in states and the Elisa test kit for antibody detection will be made available to states, ICMR chief said.

The first part of the survey was conducted in 83 districts across 28,595 households collecting samples of 26,400 people. The districts were divided into four categories depending on the level of spread of the disease — zero, low, medium, and high incidence. The survey showed that the infection fatality rate was 0.08 per cent and that the risk was 1.09 times higher in urban areas and 1.89 times higher than rural areas in slums. "That the survey has found less than 1 per cent infected is a big achievement... However, this fight will go on for months," said V K Paul, a member of NITI Aayog and chairman of empowered group I.

Conducted in the third week of May, the survey presents the situation around April-end, since the Covid-19 antibodies take around two weeks to appear in the body. The survey involves collection of blood samples from a group of people to check them for antibodies. If the test is positive, it shows that the person has been infected in the past.

The first survey was conducted in collaboration with the states, national centre for disease control, and WHO. The total number of Covid-19 cases in India reached 286,579 on Thursday, registering the highest single-day spike of 9,996 cases and also the largest increase in daily number of deaths with 357 fatalities taking the total toll to 8,102.

## FIVE STATES WITH MOST NUMBER OF CASES

State	Confirmed	Active
Maharashtra	94,041	46,086
Tamil Nadu	36,841	17,182
Delhi	32,810	19,581
Gujarat	21,521	5,439
Uttar Pradesh	11,610	4,418

## FIVE STATES WITH MOST NUMBER OF DEATHS

State	Deaths
Maharashtra	3,438
Gujarat	1,347
Delhi	984
West Bengal	432
Madhya Pradesh	427

Note: Including foreign nationals  
Source: ICMR



A child being screened in Jammu on Thursday, as migrants from Chhattisgarh gathered for medical certificates to return home PHOTO: PTI

## US TALLY CROSSES 2-MN MARK

### INDIA

Railways planning to increase MGNREGA use for migrant workers

13 Railway Board officials to undergo home quarantine after an official tested positive

Indian cricket team's tour of Sri Lanka in June-July called off for now

Uttarakhand puts brakes on recruitments; no increment

for employees

First trial flight of Gaganyaan may face some delay due to lockdown

Devotees not allowed into Sabarimala temple this month also: Kerala govt

Jama Masjid closed till June 30 owing to critical Covid-19 situation in Delhi: Shahi

Country lifts export ban on HCQ

### WORLD

A second wave of cases in the US is raising alarm after new infections pushed the overall count past 2 mn; death toll at 112,000

UK PM Boris Johnson plans to scrap two-metre distancing rule by Sept for new school year

Thailand reports no new case, no new death; total cases at 3,125 and fatalities at 58

China reports 16 new cases; Beijing confirms first case in 56 days

Another 1.5 mn Americans filed for jobless claims benefits in the week ended June 6, down from 1.9 mn the prior week

EU may ease non-essential travel ban from July 1, with foreign students, non-EU nationals and highly skilled workers likely to be exempted

## What is community transmission

Outbreaks with the inability to relate confirmed cases through chains of transmission for a large number of cases, or by increasing positive tests through sentinel samples (routine systematic testing of respiratory samples from established laboratories). — World Health Organization

# Skilling of migrant returnees to kick off soon

Cost of retrofitting PMKVY centres and selection of districts a challenge

SUBHAYAN CHAKRABORTY  
New Delhi, 11 June

The National Skill Development Corporation (NSDC) has prepared a platform to ensure speedy skilling of migrant returnees in 116 most-affected districts, where states are struggling to rehabilitate livelihoods.

The list of districts correspond to the 'Atmanirbhar districts' planned by the Centre across Uttar Pradesh, Bihar, Madhya Pradesh, Jharkhand, Odisha, and Rajasthan. The government has directed that work under the Mahatma Gandhi National Rural Employment Guarantee Act be fast-tracked in these states, along with more loans for small businesses.

For skilling, district collectors will provide data on the migrants

who will be skilled at existing Pradhan Mantri Kaushal Vikas Yojana centres. But since these centres were built keeping in mind certain professions, the cost and time required to retrofit these for other kinds of training are set to be significant, sources say. As of now, all training centres are closed due to the Covid-19 crisis.

Also, the district list leaves out two key states ruled by opposition parties — Chhattisgarh and West Bengal. Sources say the Prime Minister's Office is drawing up a list and will take a final call on Tuesday.

While short-term training is on the cards for up to 300,000 migrants in these districts, those who want to stay back for the near term will be prioritised, they say. "The back-end

work is done and we are now waiting for data to come in. Soon, we will tell states how to go about it," said NSDC Managing Director and Chief Executive Manish Kumar. NSDC's internal estimates peg the number of returning migrants at 6.7 million in these districts but the figure is expected to go up once further data comes in.

### Job portal

The pandemic has coincided with NSDC's efforts to launch the Skill Management Information System, which maps skilled and certified workers and connects them with private firms based in industrial clusters nearby. The online platform was recently launched and is being managed by Bengaluru-based blue-collar workforce management start-up Betterplace. The platform aims to operate as a job portal and effectively banks on recognition of prior

learning. This refers to the process of finding those who are already skilled in various job roles but have no formal certification, said Kumar. He said government allocations had been made for the purpose as well as for short-term training.

The NSDC estimates that of 420 million Indians in the labour force, almost 360-370 million are already skilled but many face issues of getting hired due to the overwhelming presence of middlemen and fixers. With the Covid-19 pandemic disrupting the supply chain for labour, many of these traditional arrangements have broken down. "As a result, migrants in many cities have found themselves lacking work despite the availability of jobs in the immediate vicinity. Now, the plan is to allow them to seek work on their own, closer to home," a senior official monitoring the situation said.



## JOB OPPORTUNITIES FOR MIGRANTS

► Migrants will get training at PMKVY centres in 116 most-affected districts

► Online modules being incorporated as the centres remain shut due to the pandemic

► Up to 300,000 migrants

targeted for skill training initially

► Centre expects most returning migrants to already be skilled in some job roles

► Recognition of prior learning in focus

## Maha set up adequate Covid-19 treatment facilities: Thackeray

Maharashtra Chief Minister Uddhav Thackeray on Thursday said that the state government has succeeded in setting up adequate number of

health care facilities for treatment of Covid-19 patients in a short span.

He was speaking at the inauguration of a Covid care centre

developed by Wipro Limited at the Hinjawadi IT Park in Pune.

"During the initial stage of the Covid-19 outbreak, the health care infrastructure in the

state was not adequate. But we have now succeeded in developing enough number of facilities," the chief minister said via video-conference. PTI

## Economy in safe hands; don't worry, Mr Guha: Sitharaman

A war of words broke out on Twitter between Finance Minister Nirmala Sitharaman and Ramchandra Guha with the minister asking the historian not to worry about economy as it is in "safe hands".

Earlier in the day, Guha tweeted quoting British writer Philip Spratt's comment in 1939 that Gujarat was economically strong but "culturally backward".

Sitharaman then posted a weblink to an article published in September 2018 about the Poland government organising event to honour former Jamnagar king, Maharaja Jam Saheb Digvijaysinhji Jadeja, for giving shelter to 1,000 Polish children during World War II. "In 1939, when Philip Spratt, from Britain, belonging to the Communist International wrote, (who @Ram Guha quotes) this was what was happening in Gujarat: Jamnagar... Maharaja Jam Saheb Digvijaysinhji Jadeja... saved 1,000 Polish children #Culture," she tweeted.

Gujarat Chief Minister Vijay Rupani also responded to Guha's tweet saying that Indians would not fall for "tricks" of dividing them.

Soon after, Guha tweeted: "I thought it was only the Gujarat CM, but now it seems even the FM is obsessing about a humdrum historian's tweets. The economy is surely in safe hands." Taking a swipe at Guha, Sitharaman tweeted: "The economy is very much in safe hands; worry not, Mr. Guha. Taking cognisance of thoughts in current national discourse+responsibly doing my job aren't mutually exclusive. Either way, an interest in history is a plus. Surely an intellectual such as yourself should know that." PTI

**NXTDIGITAL**  
NXTDIGITAL LIMITED  
(FORMERLY KNOWN AS HINDUJA VENTURES LIMITED)  
CIN: L51900MH1985PLC036896  
Regd. Office: IN Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093  
Phone No. 022-66910945 | E-mail id: investorcomplains@nxtdigital.in | web: www.nxtdigital.co.in

### NOTICE

(for the attention of Equity Shareholders of the Company)

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the Members of NXTDIGITAL LIMITED that pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with the Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs as amended from time to time, all the shares in respect of which dividend have remained unclaimed/ unpaid for a period of seven (7) consecutive years or more, are required to be statutorily transferred to the Investor Education and Protection Fund ("IEPF Account") established by the Investor Education and Protection Fund Authority. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Account and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, certain shareholders have not claimed the dividend declared and paid by the Company for the financial year 2012-13 and onwards for seven consecutive years. Accordingly, the shares wherein the dividend for the financial year 2012-13 and onwards has remained unpaid/ unclaimed for seven consecutive years are liable to be transferred to IEPF Account, if not claimed by the shareholders in time.

Pursuant to the said Rules, the Company had sent individual communication dated March 19, 2020, May 15, 2020 and June 10, 2019 to those members who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account, requesting them to claim their unclaimed/ unpaid dividend amount(s) for the financial year 2012-13 and onwards by submitting the requisite documents to the Company's Registrar and Transfer Agent - KFin Technologies Private Limited on or before Monday, August 31, 2020 to enable processing of claims before the due date and in order to avoid transfer of equity shares and unpaid/ unclaimed dividend for the year 2012-13 to the IEPF Account.

The Company has also uploaded the details of such members and shares due to transfer to IEPF Account on its website at [www.nxtdigital.co.in](http://nxtdigital.co.in/investors/unclaimed-dividend/). Members are requested to refer the web-link <http://nxtdigital.co.in/investors/unclaimed-dividend/> to verify the details of uncashed dividends and shares liable to be transferred to IEPF Account.

The concerned members, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Company would be issuing duplicate share certificates in lieu of original share certificates held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the Original Shares which are registered in the name of the member will automatically stand cancelled and non-negotiable. The concerned members holding shares in dematerialized form (DEMAT) may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Account.

In case the Company does not receive any communication from the concerned members by **Monday, August 31, 2020**, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account without further notice in accordance with the requirement of the said Rules. Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend and shares transferred to IEPF Account pursuant to the said Rules.

The members may please note that both the unpaid/unclaimed Dividend and the shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Account by following the procedure prescribed under the Rules.

We, therefore, advise you to claim your unclaimed or uncashed dividends for the financial year 2012-13 and onwards by making an application to either Company at IN Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai - 400 093 or by sending an email at [investorgrievances@nxtdigital.in](mailto:investorgrievances@nxtdigital.in) or Registrar and Share Transfer Agent of the Company at address- KFin Technologies Private Limited, Selenium Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by sending an e-mail to [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com) by not later than **Monday, August 31, 2020**.

In case of any clarification / assistance in this regard, the concerned member(s) may write to the Company's Registrar and Transfer Agent - KFin Technologies Private Limited, Selenium Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by sending an e-mail to [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com) or by sending an email to the Company at [investorgrievances@nxtdigital.in](mailto:investorgrievances@nxtdigital.in)

For NXTDIGITAL LIMITED  
(Formerly known as Hinduja Ventures Limited)  
Sd/-  
Hasmukh Shah  
Company Secretary

Place: Mumbai  
Date : June 11, 2020

**SANOFI**  
SANOFI INDIA LIMITED  
Corporate Identity No. L24239MH1956PLC009794  
Registered Office: Sanofi House, CTS No.117-B, L & T Business Park, Saki Vihar Road, Powai, Mumbai 400 072  
Website: [www.sanofindia.com](http://www.sanofindia.com) Email: [IGRC.SIL@sanofi.com](mailto:IGRC.SIL@sanofi.com) Tel no. (022) 28032000 Fax no. (022) 28032939

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 64th Annual General Meeting (AGM) of the members of Sanofi India Limited will be held on Tuesday, 7th July 2020 at 3.00 p.m. through video conferencing (VC) facility without any physical presence of members to transact the business set out in the Notice of the AGM dated 19th May 2020.

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st December 2019 has been sent to members by email on 11th June 2020, who have registered their email ID with the Company / Depositories. The members can also access the Annual Report on the website of the Company [www.sanofindia.com](http://www.sanofindia.com) and on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members who would like to obtain pdf copy on their email ID may write an email to [IGRC.SIL@sanofi.com](mailto:IGRC.SIL@sanofi.com). Pursuant to the Circulars mentioned above, the Company has not printed the Annual Reports and hence no hard copies of the Annual Report will be provided.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting and all the resolutions set forth in the Notice convening the 64th AGM of the Company may be transacted through such voting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC facility on live streaming link available at CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com) after using their log in credentials and selecting EVSN of the Company.

Members may note the following details for VC facility and e-voting:

- Members are requested to attend the AGM on 7th July 2020 through VC facility using live streaming link available at [www.evotingindia.com](http://www.evotingindia.com) under shareholders / members login by using the remote e-voting log in credentials.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 30th June 2020, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on Saturday, 4th July 2020 (9:00 a.m.).
- The remote e-voting period will end on Monday, 6th July 2020 (5:00 p.m.).
- The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 30th June 2020 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrar and Transfer Agents, Link In Time India Private Limited to C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, email ID: [evoting.investors@linkintime.co.in](mailto:evoting.investors@linkintime.co.in) providing details such as name of the Member, DP ID / Client ID no. and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars. Members can also contact Mr. Jayprakash V P of Link In Time India Private Limited on no. 022-49186270.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is same. The members attending the AGM through VC facility who have not already exercised their vote by e-voting will be able to exercise their vote during the AGM.
- The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his / her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM but shall not be entitled to exercise their e-vote at the AGM again.
- For any grievances connected with facility for e-voting members may contact: Mr. Girish Tekchandani, Company Secretary, by sending an email to [IGRC.SIL@sanofi.com](mailto:IGRC.SIL@sanofi.com).
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The Board of Directors of the Company has appointed Mr. Makarand M. Joshi, Practising Company Secretary (FCS 5533, CP 3662), or failing him, Ms. Kumudani Bhalerao, Practising Company Secretary (FCS 6667, CP 6690) as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is also available on CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations the Register of Members of the Company will remain closed from the 1st July 2020 to the 7th July 2020 (both days inclusive) to determine the names of members who will be entitled to receive the final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the year ended 31st December 2019.

Place: Mumbai  
Date: 11<sup>th</sup> June 2020

Sanofi India Limited  
Girish Tekchandani  
Company Secretary

