



14th November 2023

The Secretary
BSE 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

Sub: Publication of Notice Convening the Meeting of Equity Shareholders

Dear Sirs

Please find enclosed copies of advertisement of Notice Convening the Meeting of Equity Shareholders of the Company published on 14th November 2023, in newspapers ie., Business Standard and Navshakti.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Sanofi India Limited

RADHIKA
KARTIK SHAH

Digitally signed by
RADHIKA KARTIK SHAH
Date: 2023.11.14
18:16:25 +05'30'

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

DDEV PLASTIKS INDUSTRIES LIMITED
 CIN: L24290WB2020PLC241791
 Registered Office: 2B, Pretoria Street, Kolkata - 700071
 Tel: 033-2282-3744/ 3745/ 3671/ 3699
 E-mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in

NOTICE OF DECLARATION OF INTERIM DIVIDEND AND RECORD DATE

Pursuant to Regulations 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the members are hereby informed that the Board of Directors have, at its meeting held on Sunday, 12th November, 2023 declared interim dividend of Rs. 0.50p (Fifty paise only) per fully paid up equity share of Rs. 1/- each of the Company (@50%). It will be paid to the shareholders whose names appear in the Register of Beneficial Owners as on 22nd November, 2023, being the record date for the purpose, as provided by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL), within the prescribed statutory timelines i.e. on or before the 11th December, 2023. The above information is also available on the website of the company (www.ddevgroup.in) and on the website of the Stock Exchange where the shares of the company are listed i.e. BSE Limited (www.bseindia.com).

For Ddev Plastik Industries Limited
 Sd/-
 Tanvi Goenka
 (Membership No. ACS 31178)
 Company Secretary

Date: 12.11.2023
 Place: Kolkata

PUBLIC ANNOUNCEMENT FOR E-AUCTION (BHARATI DEFENCE AND INFRASTRUCTURE LIMITED (IN LIQUIDATION))
 (Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

NOTICE is hereby given to public at large for inviting bids from the interested bidders in connection with the e-auction to be held by the liquidator of Bharati Defence and Infrastructure Limited, in liquidation ("BDIL"/ "Company"/ "Corporate Debtor"), as per details mentioned in the table below. The e-auction process shall take place through online e-auction agency, Quippo Services Limited via website <https://quippo.com/> on 15th December 2023 for Parcel 1 under Category A and 16th December 2023 for Parcel 9 under Category B or such other later dates as may be intimated to the registered bidders by the liquidator.

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Bharati Defence and Infrastructure Limited.
2. Date of incorporation of corporate debtor	June 22, 1976.
3. Authority under which corporate debtor is incorporated/registered	Registered under Companies Act, 1956, Registrar of the Companies - Mumbai.
4. Corporate identity number of corporate debtor	LA5200TG1993PLC015545.
5. Address of the registered office of corporate debtor	Oberoi Chambers- II, 646, Ground Floor, Link Road, Near Lakshmi Industrial Estate, Andheri (West), Mumbai, Maharashtra, 400053.
6. Liquidation commencement date of the corporate debtor	January 14, 2019, by way of order passed by Hon'ble NCLT, Mumbai bench.
7. Name, address, email address, and the registration number of the Liquidator	Name: Mr. Vijaykumar V. Iyer Registration Number: IBI/PA-001/IP-P00261/2017-18/10490 Address: Deloitte India Insolvency Professionals LLP, One International Center, 27th to 32nd Floor, Tower 3, Senapati Bapat Marg, Elphinstone (W), Mumbai, Maharashtra, 400013. Email Address: inbharatidfp@deloitte.com Correspondence Address: Deloitte India Insolvency Professionals LLP, One International Center, 27th to 32nd Floor, Tower 3, Senapati Bapat Marg, Elphinstone (W), Mumbai, Maharashtra, 400013. Email Address: inbharatidfp@deloitte.com
8. Date and time of e-Auction: Category A [Parcel 1] and Category B [Parcel 9]	Category A: 15th December 2023 from 12:00 p.m. to 03:00 p.m. Category B: 16th December 2023 from 12:00 p.m. to 03:00 p.m. Bidders are requested to check the website of the Company at https://bdil.co.in/home/disclosures-under-liquidation/ for any updates to the date and time of e-auction.
9. Auction platform details	Quippo Services Limited https://quippo.com/
10. Manner of Obtaining the Process Document	The detailed terms and conditions of the e-auction process will be set out in the Process Document, which can be obtained by the bidders at the Company website https://bdil.co.in/home/disclosures-under-liquidation/ or by sending an email request at inbharatidfp@deloitte.com .
11. Manner of Submitting Bid	The bids will be conducted through e-auction. The manner of the conduct of the e-auction process is as set out in the Process Document uploaded on the Company website or can be obtained by sending an email request at inbharatidfp@deloitte.com . Bid increments shall be at 0.25% of reserve price. The mode of sale is an open e-auction where bidders can view the highest bid during the open window.
12. Mode of Sale	As set out in the Process Document uploaded on the Company website or obtained by sending an email request at inbharatidfp@deloitte.com .
13. Eligibility Criteria and other details including timelines and EMD	As set out in the Process Document uploaded on the Company website or obtained by sending an email request at inbharatidfp@deloitte.com .

An expression of interest may be submitted by an interested bidder by 28th November 2023 for Parcel 1 Category A and Parcel 9 under Category B as described in the table below. Post due diligence and site visits, last date to submit the EMD by qualified bidders would be 2 days prior to the date of e-auction for the respective category in order to be eligible to participate in the e-auction to be held on 15th December 2023 and 16th December 2023 respectively.

Asset	Reserve Price (INR Crore)	EMD (INR Crore)
Category A		
Parcel 1	6.61	0.66
Category B		
Parcel 9	6.58	0.65

The detailed description of assets forming part of the Parcels above, along with the terms and conditions of sale and e-auction process shall be set out in the Process Document uploaded on the Company website or may be obtained by sending an email request at inbharatidfp@deloitte.com. Notwithstanding anything contained above, the liquidator reserves his right to give preference to such bids which maximize the overall value to stakeholders of the Corporate Debtor. Bidders are requested to regularly visit the website of the Corporate Debtor <https://bdil.co.in/> for the updates on e-auctions. Nothing contained herein shall constitute a binding offer or a commitment to sell any of the above Parcels.

The acquisition of the Parcels as mentioned above, shall be on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis without any representation, warranty or indemnity by the Corporate Debtor or the liquidator. The detailed terms and conditions regarding the same are available in the Process Document uploaded on the website of the Corporate Debtor <https://bdil.co.in/home/disclosures-under-liquidation/>.

The auction will be conducted as per the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The prospective bidder is required to note that the sale shall be at the sole discretion of the liquidator, based on the review of the credentials of the bidders and shall be as per the terms and conditions laid down in the Process Document, this Public Announcement, the Insolvency and Bankruptcy Code, 2016 and the relevant regulations thereunder. The liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, at any time, without giving or assigning any reasons or assuming any liability or costs. Any such amendment to the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor <https://bdil.co.in/home/disclosures-under-liquidation/>.

For Bharati Defence and Infrastructure Limited
 Sd/-
 Mr. Vijaykumar V. Iyer,
 Liquidator for Bharati Defence and Infrastructure Limited
 Insolvency Professional - Regn No: IBI/PA-001/IP-P00261/2017-18/10490
 Authorisation for assignment - No. AA/1/10490/02/190224/105486 (valid till 19 February 2024)
 Deloitte India Insolvency Professionals LLP One International Center, Tower 3, 27th-32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
viyer@deloitte.com
 Date: 14th November 2023
 Place: Mumbai

SANOFI INDIA LIMITED
 Corporate Identification No. L24239MH1956PLC009794
 Registered Office: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai, India
 Tel: +91 (22) 2803 2000, E-mail: igr.csil@sanofi.com, Website: www.sanofindiaid.com

FORM NO. CAA-2

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI
COMPANY SCHEME APPLICATION (CAA) NO. 236 OF 2023
(under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF: Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

IN THE MATTER OF: Composite Scheme of Arrangement among Sanofi India Limited ("Demerged Company") and Sanofi Consumer Healthcare India Limited ("Resulting Company") and their respective shareholders and creditors.

SANOFI INDIA LIMITED (CIN: L24239MH1956PLC009794), PAN: AAACH2736F), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072, India. ...Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF SANOFI INDIA LIMITED

Notice is hereby given that, by an Order dated 9th November, 2023, in the Company Scheme Application (CAA) No. 236/MB/2023 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has directed, inter-alia, that a Meeting of the equity shareholders of Sanofi India Limited ("Demerged Company") be convened and held on 18th December, 2023 at 11:00 a.m. (IST) through video-conferencing or other audio-visual means ("VC/OAVM") ("Meeting") to consider and if thought fit, to approve, with or without modification(s), the Scheme of Arrangement among Sanofi India Limited and Sanofi Consumer Healthcare India Limited and their respective shareholders and creditors ("Scheme").

Pursuant to the Order of the Hon'ble Tribunal as directed therein, the Demerged Company is convening the Meeting of the equity shareholders, on 18th December, 2023 at 11:00 a.m. (IST) through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("2013 Act") read with the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The Demerged Company has completed the dispatch of the aforementioned Notice dated 11th November, 2023 along with (1) the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the 2013 Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("2016 Rules"), the SEBI Listing Regulations and other applicable SEBI Circulars and (2) the related Annexures to the said Notice, on 11th November, 2023, by electronic mode to those Members who have registered their e-mail addresses with the Demerged Company / Depositories / Depository Participant ("DPs") / Registrar and Transfer Agent of the Demerged Company, National Securities Depository Limited ("NSDL") and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on 22nd September, 2023. The aforesaid Notice dated 11th November, 2023 along with the documents has been dispatched by Registered post / Speed post to the Members whose e-mail address is not registered with the Demerged Company.

A copy of the said Notice along with the Statement and accompanying Annexures including the Scheme is made available on the website of the Demerged Company at www.sanofindiaid.com and on the website of National Securities Depository Limited at www.nsdl.co.in ("NSDL"). Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Demerged Company are listed, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and that of SEBI at www.sebi.gov.in.

In case any Member wishes to receive a physical copy of the Notice, Statement and other related Annexures, a request may be sent to the Demerged Company to Company Secretary at igr.csil@sanofi.com. The Demerged Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Demerged Company at Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072, India, between 11th November, 2023 and 17th December, 2023 from 10:30 a.m. (IST) to 4:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available on the website of the Demerged Company at www.sanofindiaid.com.

As this Meeting is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Demerged Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Ms. Saseekala Nair, IRS (Retd.), failing her Mr. Rodolfo Hrosz, Managing Director of the Applicant/ Demerged Company and failing him Mr. Vaibhav Karandikar, Chief Financial Officer and Whole-time Director of the Applicant/Demerged Company has been appointed as the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Demerged Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD- 2/P/CIR/2023/93 dated 20th June, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

E-voting: In compliance with the Order of the Hon'ble Tribunal and Section 108 and other applicable provisions of the 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with SEBI Scheme Circular, SS-2, the Demerged Company is providing to its Members the facility of remote e-voting prior to the Meeting and e voting during the Meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VC/OAVM and e-voting forms part of the Notes to the Notice of the Meeting.

Some of the important details regarding remote e-voting are provided as below:

EVENT	Date
Cut-Off date for E-Voting	11th December, 2023
Commencement of remote e-voting period	15th December, 2023 at 9:00 a.m. (IST)
End of remote e-voting period	17th December, 2023 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

The voting rights of the Members will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. 11th December, 2023. A person whose name is recorded in the Register of Members maintained by the Demerged Company/RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

Members will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-Voting (prior to the Meeting) will be eligible to exercise their right to vote on such resolution at the Meeting. Members who have cast their vote on the resolution by remote e-Voting prior to the Meeting, will also be eligible to participate at the Meeting through VC/OAVM but shall not be entitled to cast their vote on such resolution again. The e-Voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any person who acquires the shares of the Demerged Company and becomes a Member of the Demerged Company after the Cut-Off Date and wishes to view the proceedings of the Meeting may obtain the login ID and password by sending a letter or email to the Company's Registrar and Transfer Agents, Link Intime India Private Limited to C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, email ID: evoting.investors@linkintime.co.in providing details such as the Member, DP ID/Client ID and name of the Company. However, such person shall not be entitled to vote on the Resolution (prior to as well as during the Meeting).

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

Members whose e-mail addresses are not registered with the Demerged Company/DPs/RTA, may follow the process given in the 'Notes' section of the Notice and get their email address registered with RTA on or before 5:00 p.m. (IST) on 10th December, 2023, to receive the Notice, the procedure for remote e-voting along with login ID and password for remote e-voting. The summary of the process is as below:

- Visit the link: https://web.linkintime.co.in/EmailReg/Email_Register.html;
- Select the name of the Demerged Company from drop-down: Sanofi India Limited;
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id;
- System will send One Time Password ("OTP") on mobile no. and e-mail id;
- Enter OTP received on mobile no. and e-mail id and submit.

After successful registration of the e-mail address, NSDL will send a copy of the Notice along with login ID and password for remote e-voting to the e-mail address registered. In case of any queries, Members may write to Ms. Pallavi Mhatre, Senior Manager NSDL or Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in.

Further, any shareholder(s) holding shares in physical form or shareholders who acquire shares of the Demerged Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. 11th December, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or contacting the RTA. However, if a person is already registered with NSDL for remote e-Voting then the Members can use their existing User ID and password for casting the vote. Further details of the same are mentioned in the 'Notes' section to the Notice. Members are requested to read the same carefully.

The Hon'ble Tribunal has appointed Mr. S. N. Viswanathan (Membership No. ACS 61955 and CP No. 24335) and failing him Ms. Malati Kumar (Membership No. ACS 15508 and CP No. 10980) of M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries, as the Scrutinizer of the Demerged Company to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the Meeting.

The results of the voting shall be displayed at the registered office of the Demerged Company as well as on the website of the Demerged Company at www.sanofindiaid.com and at NSDL's website at www.nsdl.co.in besides being sent to BSE Limited and National Stock Exchange of India Limited on the said date.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual available in the 'Download' section of NSDL or call on Toll free no: 1800 1020 990 and 1800 2244 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

For Sanofi India Limited
 Sd/-
 Ms. Saseekala Nair, IRS (Retd.)
 Chairperson appointed for the Meeting

Date: 11th November, 2023
 Place: Mumbai, India

DDEV PLASTIKS INDUSTRIES LIMITED
 CIN: L24290WB2020PLC241791
 Regd Office: 2B, Pretoria Street, Kolkata - 700 071
 Telephone: +91-033-2282-3744/45/3671/3699
 E-Mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023

Rs. In Lacs (Except per share data)

Sl No.	Particulars	Quarter ended		Half Year ended		Year ended
		30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	
1	Total Income from Operations	64234.21	64467.92	128044.17	118180.85	250374.74
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	5665.71	2483.15	10743.69	4411.18	14036.40
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or Extraordinary items)	5665.71	2483.15	10743.69	4411.18	14036.40
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or Extraordinary items)	4226.56	1871.31	8007.60	3303.32	10409.62
5	Total comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	4226.56	1871.31	8007.60	3303.32	10461.08
6	Equity Share Capital	1034.77	940.73	1034.77	940.73	940.73
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year					48484.51
8	Earnings per share (of Rs. 1/- each) (for continuing and discontinuing operations)	4.08	1.99	7.74	3.51	11.12
	(Basic)	4.08	1.99	7.74	3.51	11.12
	(Diluted)					

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023, are available on the website of the BSE Limited (www.bseindia.com) and that of the Company (www.ddevgroup.in).
- The Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 12th November, 2023.
- The company is engaged primarily in the business of different grades of polymer compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with 'Indian Accounting Standards 108 Operating Segment'.
- The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.
- The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the 02nd quarter and half year ended 30th September, 2023, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company allotted 940374 bonus shares on 3rd July, 2023 in the ratio 1:1.0 i.e., 1 (One) fully paid up Bonus Equity Share of Re. 1/- (Rupee One Only) each for every 10 (Ten) fully paid up equity shares of Re. 1/- (Rupee One Only) each held by the shareholder on 30th June, 2023 (record date), ignoring fractions, if any, in accordance with approval with the shareholders vide Postal Ballot on 17th June, 2023, as recommended by the Board of Directors at its meeting held on 16th May, 2023. The trading approval for said Bonus Shares was accorded by BSE Limited w.e.f. 12.07.2023 vide its E-Letter No. LOD/BONUS/SV/1342023-24 dated 11.07.2023 read with BSE Notice 20230711-11 dated 11.07.2023.
- The Members at the Annual General Meeting held on 25th September, 2023 declared final dividend of Re. 1/- (@100%) per equity share aggregating to Rs. 1034.77 Lacs for the year ended 31st March, 2023, in accordance with the recommendation of the Board of Directors at its meeting held on 16th May, 2023, which was duly paid up on September, 2023.
- The Board of Directors have approved payment of Interim Dividend of Rs. 0.50p (Fifty paise only) per equity share of face value of Re. 1/- each (@50%) aggregating to Rs. 517.38 Lacs. The Record Date for the purpose of payment of Interim Dividends is fixed as 22nd November, 2023.
- The pre bonus issued fully paid up equity shares as at 30th June, 2023 stood at 9407280 equity shares whereas the current fully paid up equity shares (after bonus issue on 03.07.2023) is 103476664 equity shares. Accordingly, the EPS for previous quarter has been restated as per current fully paid up equity shares.

For Ddev Plastik Industries Limited
 Sd/-
 Ddev Surana
 (DIN: 08357094)
 Whole-Time Director & CEO

Place : Kolkata
 Date: 12th November, 2023

SANOFI INDIA LIMITED
 Corporate Identification No. L24239MH1956PLC009794
 Registered Office: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai, India
 Tel: +91 (22) 2803 2000, E-mail: igr.csil@sanofi.com, Website: www.sanofindiaid.com

FORM NO. CAA-2

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI
COMPANY APPLICATION (CAA) NO. 236 OF 2023
(under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF: Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

IN THE MATTER OF: Composite Scheme of Arrangement among Sanofi India Limited ("Demerged Company") and Sanofi Consumer Healthcare India Limited ("Resulting Company") and their respective shareholders and creditors.

SANOFI INDIA LIMITED (CIN: L24239MH1956PLC009794), PAN: AAACH2736F), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072, India. ...Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF UNSECURED CREDITORS OF SANOFI INDIA LIMITED

Notice is hereby given that, by an Order dated 9th November, 2023, in the Company Application No. CA(CAA) 236 OF 2023 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has directed, inter alia, that a Meeting of the unsecured creditors of Sanofi India Limited ("Demerged Company") be convened and held on 18th December, 2023 through video-conferencing or other audio-visual means ("VC/OAVM") ("Meeting") to consider and if thought fit, to approve, with or without modification(s), the Composite Scheme of Arrangement among Sanofi India Limited and Sanofi Consumer Healthcare India Limited and their respective shareholders and creditors ("Scheme").

Pursuant to the Order of the Hon'ble Tribunal as directed therein, the Demerged Company is convening the Meeting of the unsecured creditors, on 18th December, 2023 at 3:00p.m. (IST) through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("2013 Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("2016 Rules") and other applicable Rules, for conducting general meeting through VC/OAVM and providing e-voting facility to the unsecured creditors.

An Unsecured Creditor whose name appears in the list of Unsecured Creditors of the Demerged Company as on the cut-off date, 17th August, 2023, only shall be entitled to exercise their voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an Unsecured Creditor as on the cut-off date, should treat the Notice for information purpose only. National Securities Depository Limited ("NSDL"), the Demerged Company's Registrar and Transfer Agent will provide the facility for participating at the Meeting through VC / OAVM; for e-voting during the Meeting; and for voting through remote e-voting.

The Demerged Company has completed the dispatch of the aforementioned Notice dated 11th November, 2023 along with (1) the Statement as required under Section 230(3) read with Section 232(2) of the Companies Act and other applicable provisions of the 2013 Act read with Rule 6 of the 2016 Rules, the SEBI Listing Regulations and other applicable SEBI Circulars and (2) the related Annexures to the said Notice, on 11th November, 2023, by electronic mode and on 13th November, 2023 by speed post to Unsecured Creditors whose email address is not registered with the Demerged Company.

A copy of the said Notice along with the Statement and accompanying Annexures including the Scheme is made available on the website of the Demerged Company at www.sanofindiaid.com and on the website of National Securities Depository Limited at www.nsdl.co.in ("NSDL").

In case any unsecured creditor wishes to receive a physical copy of the Notice, Statement and other related Annexures, a request may be sent to the Demerged Company to the Company Secretary at igr.csil@sanofi.com. The Demerged Company will arrange to send the same at the registered address of the Unsecured Creditors. Alternatively, the Unsecured Creditors can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Demerged Company at Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072, India, between 11th November, 2023 and 17th December, 2023 from 10:30 a.m. (IST) to 4:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available on the website of the Demerged Company at www.sanofindiaid.com.

As this Meeting is being held through VC/OAVM, physical attendance of unsecured creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the unsecured creditors of the Demerged Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. Virendra Singh, IRS (Retd.), failing him Mr. Rodolfo Hrosz, Managing Director of the Applicant/ Demerged Company and failing him Mr. Vaibhav Karandikar, Chief Financial Officer and Whole-time Director of the Applicant/Demerged Company has been appointed as the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Unsecured Creditors of the Demerged Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD- 2/P/CIR/2023/93 dated 20th June, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

E-voting: In compliance with the Order of the Hon'ble Tribunal and Section 108 and other applicable provisions of the 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with SEBI Scheme Circular, SS-2, the Demerged Company is providing to its unsecured creditors the facility of remote e-voting prior to the Meeting and e voting during the Meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VC/OAVM and e-voting forms part of the Notes to the Notice of the Meeting.

Some of the important details regarding remote e-voting are provided as below:

EVENT	Date
Cut-Off date for E-Voting	17th August, 2023
Commencement of remote e-voting period	15th December, 2023 at 9:00 a.m. (IST)
End of remote e-voting period	17th December, 2023 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

Unsecured Creditors will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-Voting (prior to the Meeting) will be eligible to exercise their right to vote on such resolution at the Meeting. Unsecured Creditors who have cast their vote on the resolution by remote e-Voting prior to the Meeting, will also be eligible to participate at the Meeting through VC/OAVM but shall not be entitled to cast their vote on such resolution again. The e-Voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

The Hon'ble Tribunal has appointed Mr. S. N. Viswanathan (Membership No. ACS 61955 and CP No. 24335), and failing him Ms. Malati Kumar (Membership No. ACS 15508 and CP No. 10980) of M/s S. N. Ananthasubramanian & Co., Practicing Company Secretary, as the Scrutinizer of the Demerged Company to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the Meeting.

The results of the voting shall be displayed at the registered office of the Demerged Company as well as on the website of the Demerged Company at www.sanofindiaid.com and at NSDL's website at www.nsdl.co.in besides being sent to BSE Limited and National Stock Exchange of India Limited on the said date.

In case of any queries/grievances, Unsecured Creditors may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual available in the 'Download' section of NSDL or call on Toll free no: 1800 1020 990 and 1800 2244 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

For Sanofi India Limited

