



8<sup>th</sup> May 2019

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

### **Summary of Proceedings of 63<sup>rd</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 63<sup>rd</sup> Annual General Meeting of the Company held on 7<sup>th</sup> May 2019 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI  
COMPANY SECRETARY

## Summary of Proceedings of 63<sup>rd</sup> Annual General Meeting

Dear Sirs,

The 63<sup>rd</sup> Annual General Meeting of the Company was held at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai.

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 electronic voting (e-voting) and also the members who did not vote through e-voting exercised their votes at the Annual General Meeting through a polling process.


The shareholders approved the following resolutions:

1. Adoption of financial statement for the year ended 31<sup>st</sup> December 2018
2. Confirmation of interim dividend and declaration of final dividend for the year ended 31<sup>st</sup> December 2018
3. Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation
4. Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation
5. Appointment of Mr. Charles Billard as Director of the Company
6. Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25<sup>th</sup> July 2018
7. Remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company
8. Commission payable to Independent Directors

Please take the above information on record.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED

  
GIRISH TEKCHANDANI  
COMPANY SECRETARY