

SANOFI INDIA LIMITED

Date of the AGM : 29th April 2015

Total number of shareholders on record date : 16520

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 2

Public : 125

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

(Agenda-wise)

Detail of the Agenda :

- (a) Resolution No. 1 – Adoption of financial statements of the Company for year ended 31st December 2014

Resolution required : (Ordinary / Special) - Ordinary

Mode of voting : (Show of hands / Poll / Postal Ballot / E-voting) – Poll / E-voting

Outcome – Resolution passed with requisite majority

- (b) Resolution No. 2 – Approval and Confirmation of Interim Dividend and declaration of Final Dividend and Special One-time Dividend for year ended 31st December 2014

Resolution required : (Ordinary / Special) - Ordinary

Mode of voting : (Show of hands / Poll / Postal ballot / E-voting) – Poll / E-voting

Outcome – Resolution passed with requisite majority

- (c) Resolution No. 3 – Appointment of M/s. S R B C & Co. LLP as Auditors

Resolution required : (Ordinary / Special) - Ordinary

Mode of voting : (Show of hands / Poll / Postal ballot / E-voting) – Poll / E-voting

Outcome – Resolution passed with requisite majority

SANOFI INDIA LIMITED



K. SUBRAMANI
COMPANY SECRETARY

- (d) Resolution No. 4 – **Appointment of Dr. S. Ayyangar as Director**
- Resolution required :** (Ordinary / Special) - **Ordinary**
- Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) – **Poll / E-voting**
- Outcome – Resolution passed with requisite majority**
- (e) Resolution No. 5 – **Appointment of Mr. F. Briens as Director**
- Resolution required :** (Ordinary / Special) - **Ordinary**
- Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) – **Poll / E-voting**
- Outcome – Resolution passed with requisite majority**
- (f) Resolution No. 6 – **Approval and ratification of remuneration payable to M/s. N. I. Mehta & Co., Cost Auditors**
- Resolution required :** (Ordinary / Special) - **Ordinary**
- Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) – **Poll / E-voting**
- Outcome – Resolution passed with requisite majority**
- (g) Resolution No. 7 – **Approval of material related transactions with sanofi – aventis Singapore Pte. Ltd.**
- Resolution required :** (Ordinary / Special) - **Special**
- Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) – **Poll / E-voting**
- Outcome – Resolution passed with requisite majority**

In case of Poll / Postal ballot / e-voting : Details given in the annexe

Promoter / Public	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

30th April 2015

SANOFI INDIA LIMITED



K. SUBRAMANI
COMPANY SECRETARY