

Sanofi India Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 Adoption of financial statements of the Company for the year ended 31st December 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2785356	0	100.0000	0.0000
Public-Others	2461030	365300	14.8434	365300	0	100.0000	0.0000
Total(A)	23030622	17055378	74.0552	17055378	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	24359	0.9898	24159	200	99.1789	0.8211
Total(B)	23030622	109224	0.4743	109024	200	99.8169	0.1831
Result (A+B)	23030622	17164602	74.5295	17164402	200	99.9988	0.0012



SANOFI INDIA LIMITED

Subramani

K. SUBRAMANI
COMPANY SECRETARY

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Resolution No:2 Approval and confirmation of Interim Dividend and declaration of Final Dividend and Special One-time Dividend for the year ended 31st December 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2785356	0	100.0000	0.0000
Public-Others	2461030	365300	14.8434	365300	0	100.0000	0.0000
Total(A)	23030622	17055378	74.0552	17055378	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	24359	0.9898	24059	300	98.7684	1.2316
Total(B)	23030622	109224	0.4743	108924	300	99.7253	0.2747
Result (A+B)	23030622	17164602	74.5295	17164302	300	99.9983	0.0017



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Resolution No:3 Appointment of M/s. S.R.B.C. & Co. LLP as Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2785356	0	100.0000	0.0000
Public-Others	2461030	365300	14.8434	365300	0	100.0000	0.0000
Total(A)	23030622	17055378	74.0552	17055378	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	0	80000	0.0000	100.0000
Public-Others	2461030	24359	0.9898	24159	200	99.1789	0.8211
Total(B)	23030622	109224	0.4743	29024	80200	26.5729	73.4271
Result (A+B)	23030622	17164602	74.5295	17084402	80200	99.5328	0.4672



SANOFI INDIA LIMITED

K. Surpamani

K. SURPAMANI
COMPANY SECRETARY

Sanofi India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Appointment of Dr. S. Ayyangar as Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2784983	373	99.9866	0.0134
Public-Others	2461030	365300	14.8434	365300	0	100.0000	0.0000
Total(A)	23030622	17055378	74.0552	17055005	373	99.9978	0.0022
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	24359	0.9898	24159	200	99.1789	0.8211
Total(B)	23030622	109224	0.4743	109024	200	99.8169	0.1831
Result (A+B)	23030622	17164602	74.5295	17164029	573	99.9967	0.0033



SANOFI INDIA LIMITED

K. Subramani

K. SUBRAMANIAN
COMPANY SECRETARY

Sanofi India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Appointment of Mr. F. Briens as Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2142753	642603	76.9292	23.0708
Public-Others	2461030	365300	14.8434	365300	0	100.0000	0.0000
Total(A)	23030622	17055378	74.0552	16412775	642603	96.2323	3.7677
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	24359	0.9898	24159	200	99.1789	0.8211
Total(B)	23030622	109224	0.4743	109024	200	99.8169	0.1831
Result (A+B)	23030622	17164602	74.5295	16521799	642803	96.2551	3.7449



SANOFI INDIA LIMITED

Signature

K. SURESH KANTH
COMPANY SECRETARY

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Resolution No:6 Approval and ratification of remuneration payable to M/s. N. I. Mehta & Co., Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	13904722	99.9650	13904722	0	100.0000	0.0000
Public Institutional Holders	6660005	2785356	41.8221	2785356	0	100.0000	0.0000
Public-Others	2461030	365100	14.8353	365100	0	100.0000	0.0000
Total(A)	23030622	17055178	74.0544	17055178	0	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	4865	0.0350	4865	0	100.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	24359	0.9898	24059	300	98.7684	1.2316
Total(B)	23030622	109224	0.4743	108924	300	99.7253	0.2747
Result (A+B)	23030622	17164402	74.5286	17164102	300	99.9983	0.0017



SANOFI INDIA LIMITED

K. Subramanian

K. SUBRAMANIAN
COMPANY SECRETARY

Sanofi India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 under Section 188 of the Companies Act, 2013 and Clause 49 (VII) of the Listing Agreement – Approval of material related party transactions with sanofi-aventis Singapore Pte Ltd.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13909587	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	6660005	2741578	41.1648	2741578	0	100.0000	0.0000
Public-Others	2461030	365300	14.8434	365099	201	99.9450	0.0550
Total(A)	23030622	3106878	13.4902	3106677	201	99.9935	0.0065
Mode of Voting: (Poll)							
Promoter and Promoter Group	13909587	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	6660005	80000	1.2012	80000	0	100.0000	0.0000
Public-Others	2461030	23979	0.9743	23779	200	99.1659	0.8341
Total(B)	23030622	103979	0.4515	103779	200	99.8077	0.1923
Result (A+B)	23030622	3210857	13.9417	3210456	401	99.9875	0.0125



SANOFI INDIA LIMITED

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COMPANY SECRETARY