



18<sup>th</sup> December 2025

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: Voting Results and Scrutinizer's Report**

Dear Sir / Madam,

Further to our intimation dated 17<sup>th</sup> November 2025, we wish to inform you that the remote e-voting for the Postal Ballot to seek the Members' approval for the appointment of Mr. Deepak Arora (DIN: 07495638) as a Director and Managing Director of the Company, has concluded.

Accordingly, in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through the Postal Ballot Notice dated 27<sup>th</sup> October 2025 along with the consolidated Scrutinizer's Report on the remote e-voting and Postal Ballot, issued by Mr. Gaurav Sainani (ACS 36600, CP 24482), Partner at M/s. SGGS & Associates, Practicing Company Secretaries.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For **Sanofi India Limited**

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**Haresh Vala**  
**Company Secretary & Compliance Officer**  
**Membership No: A18246**

*Encl.: Annexure-I and Annexure-II*

**Annexure-I**

<b>General information about company</b>	
Scrip code	500674
NSE Symbol	SANOFI
MSEI Symbol	NOTLISTED
ISIN	INE058A01010
Name of the company	SANOFI INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Sainani
Firms Name	M/s. SGGS & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	36600
Date of Board Meeting in which appointed	27-10-2025
Date of Issuance of Report to the company	18-12-2025

<b>Voting results</b>	
Record date	14-11-2025
Total number of shareholders on record date	77202
No. of shareholders present in the meeting either in person or through proxy	NA
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	NA
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13909587	13909587	100	13909587	0	100	0
Public- Institutions	E-Voting	6280476	5993411	95.4292	5970191	23220	99.6126	0.3874
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6280476	5993411	95.4292	5970191	23220	99.6126	0.3874
Public- Non Institutions	E-Voting	2840559	74365	2.618	66321	8044	89.1831	10.8169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2840559	74365	2.618	66321	8044	89.1831	10.8169
Total		23030622	19977363	86.7426	19946099	31264	99.8435	0.1565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13909587	13909587	100	13909587	0	100	0
Public- Institutions	E-Voting	6280476	5993411	95.4292	4942664	1050747	82.4683	17.5317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6280476	5993411	95.4292	4942664	1050747	82.4683	17.5317
Public- Non Institutions	E-Voting	2840559	74365	2.618	66254	8111	89.093	10.907
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2840559	74365	2.618	66254	8111	89.093	10.907
Total		23030622	19977363	86.7426	18918505	1058858	94.6997	5.3003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



**Scrutinizer's Report**

To,  
The Chairman  
**Sanofi India Limited**  
Sanofi House, 117-B, L&T Business Park,  
Saki Vihar Road, Powai, Mumbai, Maharashtra, 400072

**Ref:** *Postal Ballot Notice circulated on 17<sup>th</sup> November 2025 to the Members of Sanofi India Limited*

**Subject:** *Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolutions set out in the notice dated 27<sup>th</sup> October 2025.*

Dear Sir,

I, Gaurav Sainani, Practicing Company Secretary and Partner at M/s. SGGS & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sanofi India Limited (hereinafter referred to as '**the Company**') at its Meeting held on 27<sup>th</sup> October, 2025 to scrutinize the remote e-voting process of the Postal Ballot ('**E-voting**') in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated 27<sup>th</sup> October, 2025 ('**Notice**') in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 ('**Act**') read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and in accordance with the provisions of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 issued by Ministry of Corporate Affairs ('**MCA Circulars**').

The Applicable Circulars provide guidelines for the manner in which the E-Voting shall be conducted including the manner of sending the notices to the members and the manner of voting on the Postal Ballot. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Report of the votes cast in "Favour" and "Against" the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited, ('**NSDL**' or the '**Service Provider**'), the service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

**SGGS & Associates**

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)



I submit my report as under:

1. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is the Registrar and Share Transfer Agent of the Company ('MUFG' or the 'RTA').
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the businesses as mentioned in the Notice.
3. The Service Provider had inter-alia set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded Notice along with the Explanatory Statement on the website of the Company at [www.sanofiindia.com](http://www.sanofiindia.com), the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its Members to cast their vote through E-voting.
4. Pursuant to the Applicable Circulars, the Company, through Service Provider, completed the dispatch of the Notice along with the Explanatory Statement and E-voting details by e-mail on 17<sup>th</sup> November 2025 to those Members whose e-mail IDs were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 14<sup>th</sup> November 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility commenced from 9:00 a.m. (IST) on Tuesday, 18<sup>th</sup> November 2025 to 5:00 p.m. (IST) on Wednesday, 17<sup>th</sup> December 2025
7. A public notice regarding the Postal Ballot Notice was published on 18<sup>th</sup> November 2025 in Business Standard (English) and Sakal (Marathi), providing requisite information and contact details of the Service Provider for registering email id and process of e-voting.
8. At the end of the remote e-voting period on Wednesday, 17<sup>th</sup> December 2025, at 05:00 PM, the voting portal of the Service Provider was blocked forthwith.
9. On Wednesday, 17<sup>th</sup> December 2025 matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Suraj Pratap Singh and Mr. Prateek Gangwani who acted as the witnesses. After unblocking the total votes casted through remote e-voting, the final Scrutinizer's Report was prepared.



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The results of the remote e-voting by way of electronic means are as under:

**SPECIAL BUSINESS**

**Item No. 1 of Notice (As an Ordinary Resolution):**

**Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
E-Voting	1,99,46,099	99.84	31,264	0.16	Nil

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

**Item No. 2 of Notice (As an Ordinary Resolution):**

**Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
E-voting	1,89,18,505	94.70	10,58,858	5.30	Nil

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.



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I further report that as per the Postal Ballot Notice dated 27<sup>th</sup> October 2025 the Chairman or the Company Secretary may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and on the website of the Company, RTA as well as on Stock Exchanges' website viz. www.bseindia.com and www.nseindia.com.

Yours faithfully,

**For SGGS & Associates**

ICSI Unique Code: P2021MH086900



Geurav Sainani

Partner

ICSI Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600G002504274

Peer Review Certificate No.: 5721/2024

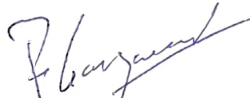
**Place:** Delhi

**Date:** 18<sup>th</sup> December, 2025

The following were the witnesses to the unblocking of the votes:



Suraj Pratap Singh



Prateek Gangwani

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**Received the Report**

**For Sanofi India Limited**

**Haresh Vala**

**Company Secretary and Compliance Officer**

**Membership No.: A18246**

**SGGS & Associates**

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