



29th April 2026

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 – 70th Annual General Meeting ("AGM")

Dear Sir/Madam,

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 70th AGM along with the Scrutinizer's Report thereon issued by Mr. Sunny Gogiya (ACS 56804, CP 21563), Partner at M/s. SGG & Associates, Practising Company Secretaries.

As per the Scrutinizer's Report, all Resolutions set out in the Notice of 70th AGM have been duly passed by the Members with requisite majority.

The consolidated voting results and Scrutinizer's Report are also available on the Company's website at [AGM - Sanofi India](#) and National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

Haresh Vala
Company Secretary & Compliance Officer
Membership No: A18246

Encl: a/a

General information about company

Scrip code	500674
NSE Symbol	SANOFI
MSEI Symbol	NOTLISTED
ISIN	INE058A01010
Name of the company	SANOFI INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-04-2026
Start time of the meeting	03:30 PM
End time of the meeting	05:25 PM

Scrutinizer Details

Name of the Scrutinizer	Sunny Gogiya
Firms Name	M/s. SGGS and Associates, Practising Company Secretaries
Qualification	CS
Membership Number	56804
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	29-04-2026

Voting results

Record date	22-04-2026
Total number of shareholders on record date	80754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	70
No. of resolution passed in the meeting	11
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				To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended December 31, 2025 including the Balance Sheet as at December 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.				
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
Public-Institutions	E-Voting	6048220	5770078	95.4013	5770078	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5770078	95.4013	5770078	0	100
Public- Non Institutions	E-Voting	3072815	8407	0.2736	8285	122	98.5488	1.4512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8407	0.2736	8285	122	98.5488
Total		23030622	19688072	85.4865	19687950	122	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs.75 per equity share of Rs.10 each and to declare a final dividend of Rs.48 per equity share of Rs.10 each for the financial year ended December 31, 2025				
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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5773566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5773566	0	100
Public- Non Institutions	E-Voting	3072815	8382	0.2728	8280	102	98.7831	1.2169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8382	0.2728	8280	102	98.7831
Total		23030622	19691535	85.5015	19691433	102	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.				
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
Public-Institutions	E-Voting	6048220	5773566	95.4589	5348493	425073	92.6376	7.3624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5348493	425073	92.6376
Public- Non Institutions	E-Voting	3072815	8312	0.2705	5928	2384	71.3186	28.6814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8312	0.2705	5928	2384	71.3186
Total		23030622	19691465	85.5012	19264008	427457	97.8292	2.1708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Eric Mansion (DIN: 10654588), who retires by rotation and being eligible, offers himself for re-appointment.				
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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5558880	214686	96.2816	3.7184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5558880	214686	96.2816
Public- Non Institutions	E-Voting	3072815	8309	0.2704	5905	2404	71.0675	28.9325
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8309	0.2704	5905	2404	71.0675
Total		23030622	19691462	85.5012	19474372	217090	98.8975	1.1025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sudipta Chakraborty (DIN:07166912) 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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5689203	84363	98.5388	1.4612
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5689203	84363	98.5388
Public- Non Institutions	E-Voting	3072815	8297	0.27	5960	2337	71.8332	28.1668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8297	0.27	5960	2337	71.8332
Total		23030622	19691450	85.5012	19604750	86700	99.5597	0.4403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as the Whole-time 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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5760544	13022	99.7745	0.2255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5760544	13022	99.7745
Public- Non Institutions	E-Voting	3072815	8312	0.2705	5925	2387	71.2825	28.7175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8312	0.2705	5925	2387	71.2825
Total		23030622	19691465	85.5012	19676056	15409	99.9217	0.0783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rajani Kesari (DIN: 02384170) as an Independent Director for a term of 5 (five) consecutive years from April 1, 2026 to March 31, 2031				
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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5773566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5773566	0	100
Public- Non Institutions	E-Voting	3072815	8312	0.2705	5900	2412	70.9817	29.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8312	0.2705	5900	2412	70.9817
Total		23030622	19691465	85.5012	19689053	2412	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a term of 5 (five) consecutive years from April 1, 2026 to March 31, 2031.				
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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5768911	4655	99.9194	0.0806
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5768911	4655	99.9194
Public- Non Institutions	E-Voting	3072815	8312	0.2705	5882	2430	70.7652	29.2348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8312	0.2705	5882	2430	70.7652
Total		23030622	19691465	85.5012	19684380	7085	99.964	0.036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Sanofi-Aventis Singapore Pte. Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13909587	0	0	0	0	0	0
Public- Institutions	E-Voting	6048220	5773566	95.4589	5763456	10110	99.8249	0.1751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6048220	5773566	95.4589	5763456	10110	99.8249	0.1751
Public- Non Institutions	E-Voting	3072815	8312	0.2705	8172	140	98.3157	1.6843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3072815	8312	0.2705	8172	140	98.3157	1.6843
Total		23030622	5781878	25.1052	5771628	10250	99.8227	0.1773
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Sanofi Healthcare India Private Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13909587	0	0	0	0	0	0
Public- Institutions	E-Voting	6048220	5773566	95.4589	5763456	10110	99.8249	0.1751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6048220	5773566	95.4589	5763456	10110	99.8249	0.1751
Public- Non Institutions	E-Voting	3072815	8312	0.2705	8190	122	98.5322	1.4678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3072815	8312	0.2705	8190	122	98.5322	1.4678
Total		23030622	5781878	25.1052	5771646	10232	99.823	0.177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending December 31, 2026.				
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
Public- Institutions	E-Voting	6048220	5773566	95.4589	5773566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048220	5773566	95.4589	5773566	0	100
Public- Non Institutions	E-Voting	3072815	8312	0.2705	6298	2014	75.77	24.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3072815	8312	0.2705	6298	2014	75.77
Total		23030622	19691465	85.5012	19689451	2014	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Scrutinizer's Report on E-voting conducted at the 70th AGM of Sanofi India Limited held on
Wednesday, April 29, 2026**

To,
The Chairman
Sanofi India Limited
Sanofi House, CTS No.117-B, L&T Business Park,
Saki Vihar Road, Powai, Mumbai, Maharashtra, 400072

**70th Annual General Meeting ('AGM') of the Members of Sanofi India Limited held on
Wednesday, April 29, 2026, at 03:30 P.M. (IST) through Video Conferencing ('VC') / Other
Audio-Visual Means ('OAVM')**

Subject:

Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular 20/2020 dated May 5, 2020, and subsequent circulars issued, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') in accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations').

Dear Sir,

The Board of Directors of Sanofi India Limited (hereinafter referred to as '**the Company**') at its Meeting held on Wednesday, March 25, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and Listing Regulations provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's 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'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



SGGS & Associates

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Email: Info@legalixir.com; Website: 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 Agents ('RTA') of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Wednesday, April 29, 2026.
3. The Service provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited, to facilitate their Members to cast their vote through E-voting.
4. As mentioned in the MCA Circulars, the Service provider had sent the Notices of the AGM along with Integrated Annual Report and E-voting details by email to those Members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA Circulars.
5. Pursuant to Regulation 36 of the Listing Regulations, the Company had dispatched letters providing the weblink and QR code for accessing the Notice of the 70th Annual General Meeting and Integrated Annual Report for the financial year ended December 31, 2025, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).
6. 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 Wednesday, April 22, 2026.
7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Saturday, April 25, 2026, at 9:00 a.m. (IST) to Tuesday, April 28, 2026, till 5:00 p.m. (IST).
8. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were released in English in 'Business Standard' newspaper and in Marathi in 'Sakal' newspaper on Tuesday, March 31, 2026, and Friday, April 3, 2026.
9. At the end of the remote e-voting period on Tuesday, April 28, 2026, at 5:00 p.m. (IST), the voting portal of the Service provider was blocked forthwith.
10. At the 70th AGM of the Company held through VC / OAVM means, on Wednesday, April 29, 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

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11. On Wednesday, April 29, 2026, matter tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Abbas Malvan and Ms. Dimpal Chaudhary who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Summary of details of the Members:

Particulars	Details
No. of Members on the Cut Off date	80,754
No. of Shares Held as on the Cut Off date	2,30,30,622
No. of members present at the AGM	72

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

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

Adoption of Audited Financial Statements

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended December 31, 2025 including the Balance Sheet as at December 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	1,96,87,950	99.9994	122	0.0006	3,488 / 1,023

Invalid Votes: Nil

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

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

Declaration of Dividend

To confirm the payment of interim dividend of INR 75 per equity share of INR 10 each and to declare a final dividend of INR 48 per equity share of INR 10 each for the financial year ended December 31, 2025.

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Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	1,96,91,433	99.9995	102	0.0005	25 / 1023

Invalid Votes: Nil

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

III. Item No. 3 of Notice (As an Ordinary Resolution):

Re-appointment of director in the place of Retiring Director

To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	1,92,64,008	97.8292	4,27,457	2.1708	95 / 1023

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

IV. Item No. 4 of Notice (As an Ordinary Resolution):

Re-appointment of director in the place of Retiring Director

To re-appoint Mr. Eric Mansion (DIN: 10654588), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	1,94,74,372	98.8975	2,17,090	1.1025	98/1023

Invalid Votes: Nil

Item No. 4 of Notice stands passed with requisite majority.



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SPECIAL BUSINESS
V. Item No. 5 of Notice (As an Ordinary Resolution):
Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) 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.
Total votes through remote e-voting and e-voting at the Meeting	1,96,04,750	99.5597	86,700	0.4403	110 / 1023

Invalid Votes: Nil
Item No. 5 of Notice stands passed with requisite majority.
VI. Item No. 6 of Notice (As an Ordinary Resolution):
Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as the Whole-time 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.
Total votes through remote e-voting and e-voting at the Meeting	1,96,76,056	99.9217	15,409	0.0783	95 / 1023

Invalid Votes: Nil
Item No. 6 of Notice stands passed with requisite majority.
VII. Item No. 7 of Notice (As a Special Resolution):
Appointment of Mrs. Rajani Kesari (DIN: 02384170) as an Independent Director for a term of 5 (five) consecutive years from April 1, 2026 to March 31, 2031

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	1,96,89,053	99.9878	2,412	0.0122	95 / 1023

Invalid Votes: Nil
Item No. 7 of Notice stands passed with requisite majority.

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VIII. Item No. 8 of Notice (As a Special Resolution):

Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a term of 5 (five) consecutive years from April 1, 2026 to March 31, 2031

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	1,96,84,380	99.9640	7,085	0.0360	95 / 1023

Invalid Votes: Nil

Item No. 8 of Notice stands passed with requisite majority.

IX. Item No. 9 of Notice (As an Ordinary Resolution):

Approval of Material Related Party Transactions with Sanofi-Aventis Singapore Pte. Limited

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	57,71,628	99.8227	10,250	0.1773	1,39,09,682/ 1023

Invalid Votes: Nil

Item No. 9 of Notice stands passed with requisite majority.

X. Item No. 10 of Notice (As an Ordinary Resolution):

Approval of Material Related Party Transactions with Sanofi Healthcare India Private Limited

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	57,71,646	99.8230	10,232	0.1770	1,39,09,682/ 1023

Invalid Votes: Nil

Item No. 10 of Notice stands passed with requisite majority.

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XI. Item No. 11 of Notice (As an Ordinary Resolution):

Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending December 31, 2026

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	1,96,89,451	99.9898	2,014	0.0102	95 / 1023

Invalid Votes: Nil

Item No. 11 of Notice stands passed with requisite majority.

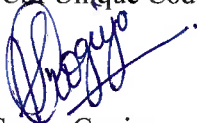
The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 70th AGM of the Company i.e., April 29, 2026.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 70th AGM.

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900



Sunny Gogiya

Partner

ICSI Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804H000234696

Peer Review Certificate No.: 5721/2024

Place: Mumbai

Date: April 29, 2026

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



Abbas Malvan



Dimpal Chaudhary

Received the Report

For Sanofi India Limited



Haresh Vala

Company Secretary and Compliance Officer

Membership No.: A18246

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