9th May 2018

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

Voting Results of the 62nd Annual General Meeting

Dear Sirs

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the voting results of the 62nd Annual General Meeting of the Company held on 8th May 2018.

Please find enclosed the Scrutinizer's Report on the e-voting conducted from 5th May 2018 to 7th May 2018 and polling conducted at the venue of the Annual General Meeting.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI
COMPANY SECRETARY

Sanofi India Limited

Resolution Required : (Ordinary)			1 - Adoption of financial statements for the year ended 31st December, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328007	66.7966	4328007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328007**	**66.7966**	**4328007**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	801617	30.3453	801617	0	100.0000	0.0000
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**802710**	**30.3867**	**802710**	**0**	**100.0000**	**0.0000**
Total		**23030622**	**19040304**	**82.6739**	**19040304**	**0**	**100.0000**	**0.0000**

Sanofi India Limited

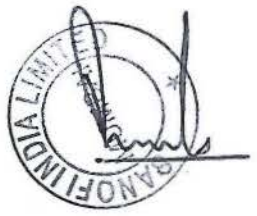
Resolution Required : (Ordinary)			2 - Confirmation of interim dividend and declaration of final dividend for the year ended 31st December, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of 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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328967**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802279	40	99.9950	0.0050
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803372**	**40**	**99.9950**	**0.0050**
Total		**23030622**	**19041966**	**82.6811**	**19041926**	**40**	**99.9998**	**0.0002**

Sanofi India Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Rajaram Narayanan, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328967**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802229	90	99.9888	0.0112
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803322**	**90**	**99.9888**	**0.0112**
Total		**23030622**	**19041966**	**82.6811**	**19041876**	**90**	**99.9995**	**0.0005**

Sanofi India Limited

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Ashwani Sood, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328967**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802237	82	99.9898	0.0102
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803330**	**82**	**99.9898**	**0.0102**
Total		**23030622**	**19041966**	**82.6811**	**19041884**	**82**	**99.9996**	**0.0004**



Sanofi India Limited

Resolution Required : (Ordinary)			5 - Ratify appointment M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328218	749	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328218**	**749**	**99.9827**	**0.0173**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802237	82	99.9898	0.0102
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803330**	**82**	**99.9898**	**0.0102**
Total		**23030622**	**19041966**	**82.6811**	**19041135**	**831**	**99.9956**	**0.0044**

Sanofi India Limited

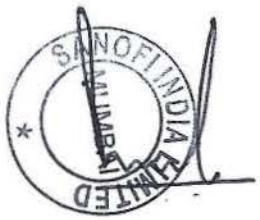
Resolution Required : (Ordinary)			6 - Appointment of Mr. Rajaram Narayanan as Managing Director of the Company for period of five years with effect from 1st January 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328967**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802231	88	99.9890	0.0110
	Poll		1093	0.0414	1093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803324**	**88**	**99.9890**	**0.0110**
Total		**23030622**	**19041966**	**82.6811**	**19041878**	**88**	**99.9995**	**0.0005**

Sanofi India Limited

Resolution Required : (Ordinary)			7 - Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4295036	33931	99.2162	0.7838
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4295036**	**33931**	**99.2162**	**0.7838**
Public Non Institutions	E-Voting	2641653	802319	30.3719	802237	82	99.9898	0.0102
	Poll		1093	0.0414	1092	1	99.9085	0.0915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**803412**	**30.4132**	**803329**	**83**	**99.9897**	**0.0103**
Total		**23030622**	**19041966**	**82.6811**	**19007952**	**34014**	**99.8214**	**0.1786**

Sanofi India Limited

Resolution Required : (Special)			8 - Change of the address for keeping the Register of Members of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	100.0000	13909587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13909587**	**100.0000**	**13909587**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6479382	4328967	66.8114	4328967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4328967**	**66.8114**	**4328967**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2641653	801617	30.3453	801329	288	99.9641	0.0359
	Poll		1093	0.0414	1092	1	99.9085	0.0915
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**802710**	**30.3867**	**802421**	**289**	**99.9640**	**0.0360**
Total		**23030622**	**19041264**	**82.6780**	**19040975**	**289**	**99.9985**	**0.0015**



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

To,

The Chairman

Sanofi India Limited

CIN: L24239MH1956PLC009794

Sanofi House, CTS No.117-B,

L&T Business Park

Saki Vihar Road, Powai - 400072

Dear Sir,

We thank you for appointing us as Scrutinizer for the remote e-Voting and voting by your members, at the Annual General Meeting (AGM) of your Company held on 8th May, 2018.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumar

Malati Kumar
Partner
Date : 9th May, 2018
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	**Sanofi India Limited**
MEETING	**Annual General Meeting**
DAY,DATE & TIME	**Tuesday, 8th May, 2018 at 3.00 p.m.**
VENUE	**Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Sanofi India Limited** (hereinafter referred to as **the Company**) held on **Tuesday, 8th May, 2018 at 3:00 p.m.**at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On **10th April, 2018** by **e-mail** to**12,593** members who had registered their e-mail-ids with the Company/ Depositories.
- On **10th April, 2018** by **Speed Post** to **21** members, by **Courier** to **6,895** members in physical form and by **air-mail** to **17** members.

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

3. **Cut-off date**

The Voting rights were reckoned as on **1st May, 2018** being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. **Remote e-Voting**

4.1 **Agency**

The Company has appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.

4.2 **Remote e-Voting**

Remote e-Voting platform was open from **Saturday, 5th May, 2018 at 9:00 a.m. till Monday, 7th May, 2018 at 5:00 p.m.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. **Voting at the AGM**

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id &Client Id/ folios, number of shares held but not the manner in which they have voted.

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company had authorized Link Intime India Private Limited to provide tab based e-voting facility at the venue of the meeting for members who attended the meeting.

6. Counting Process

6.1 On completion of voting at the meeting Link Intime India Private Limited, provided us with the list of members who had casted their votes, their holding details and details of votes casted on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations / proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Shivangi Abhyankar and Ms. Aishwarya Krishnan and downloaded the remote e-Voting results.

7. Results

7.1 We observed that,

a) **68** Members had cast their votes at the meeting.

b) **131** Members had cast their votes through remote e-Voting.

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

7.2 The Consolidated Result with respect to each item on the agenda as set out in the **Notice of the AGM** dated **22nd February, 2018** is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Seven Ordinary Resolutions** as contained in **Item No. 1 to Item No.7 and One Special Resolution** as contained in the **Item No. 8** of the **Notice of the AGM** dated **22nd February, 2018** have been **passed with the requisite majority.**

For S. N. Ananthasubramanian & Co.

Company Secretaries

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
Partner
COP No.10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

Consolidated Results

1. Receive, consider and adopt the financial statements of the Company for the year ended 31st December 2017 including the audited Balance Sheet as on 31st December 2017 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	1,90,39,211	68	1,093	197	1,90,40,304	100.000
Dissent	0	0	0	0	0	0	0.000
Total	129	1,90,39,211	68	1,093	197	1,90,40,304	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER C.P. NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

2. Confirmation of payment of Interim Dividend and declaration of Final Dividend on equity shares for the financial year ended 31st December 2017.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	1,90,40,833	68	1,093	198	1,90,41,926	100.000
Dissent	1	40	0	0	1	40	0.000
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

3. Re-appointment of Mr. Rajaram Narayanan (DIN 02977405)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	1,90,40,783	68	1,093	196	1,90,41,876	100.000
Dissent	3	90	0	0	3	90	0.000
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

4. Re-appointment of Mr. Ashwani Sood (DIN 07272686)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	1,90,40,791	68	1,093	197	1,90,41,884	100.000
Dissent	2	82	0	0	2	82	0.000
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

5. Ratification of appointment M/s. Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	1,90,40,042	68	1,093	196	1,90,41,135	99.996
Dissent	3	831	0	0	3	831	0.004
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

6. Appointment of Mr. Rajaram Narayanan (DIN 02977405) as Managing Director of the Company for a period of five years with effect from 1st January 2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	1,90,40,785	68	1,093	197	1,90,41,878	100.000
Dissent	2	88	0	0	2	88	0.000
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati A. Kumar

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

7. Approval of remuneration to be paid to M/s. D. C. Dave & Co., Cost Accountants.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	1,90,06,860	67	1,092	187	1,90,07,952	99.821
Dissent	11	34,013	1	1	12	34,014	0.179
Total	131	1,90,40,873	68	1,093	199	1,90,41,966	100.000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

8. Approval to keep the Register of Members of the Company together with the Index of Members and copies of Annual Returns of the Company at the new registered office of the Company's Registrars & Transfer Agents (R&T Agents), Link Intime India Private Limited and/or at such places within Mumbai where the R&T Agents may have their office from time to time and/or at the Registered Office of the Company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	127	1,90,39,883	67	1,092	194	1,90,40,975	99.998
Dissent	3	288	1	1	4	289	0.002
Total	130	1,90,40,171	68	1,093	198	1,90,41,264	100.000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 8** of the Notice of the AGM dated **22nd February, 2018** has been passed with **requisite majority.**

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR PARTNER CP NO. 10980 COMPANY SECRETARIES

Malati Kumar
COP No. 10980

Date : 9th May, 2018

Place : Thane