SANOFI

5th May 2017

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 61st 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 61st Annual General Meeting of the Company held on 5th May 2017.

Please find enclosed the Scrutinizer's Report on the e-voting conducted from 2nd May 2017 to 4th May 2017 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, Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072 - India - Tel.: +91(22) 2803 2000 - Fax: +91(22) 2803 2939
Corporate Identity Number : L24239MH1956PLC009794 Website: www.sanofiindialtd.com Email: igrc.sil@sanofi.com

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Sanofi India Limited

Resolution Required : (Ordinary)			1 - Adoption of financial statements for the year ended 31st December 2016.					
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
	TAB VOTING		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	6370243	5355560	84.0715	5355560	0	100.0000	0.0000
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355560**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253965	0	100.0000	0.0000
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254845**	**78**	**99.9694**	**0.0306**
Total		**23030622**	**19520070**	**84.7570**	**19519992**	**78**	**99.9996**	**0.0004**

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Sanofi India Limited

Resolution Required : (Ordinary)			2 - (a) Approval and Confirmation of Interim Dividend for the year ended 31st December 2016. (b) Declaration of final dividend for the year ended December 31, 2016.					
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
	TAB VOTING		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	6370243	5355560	84.0715	5355560	0	100.0000	0.0000
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355560**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253965	0	100.0000	0.0000
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254845**	**78**	**99.9694**	**0.0306**
Total		**23030622**	**19520070**	**84.7570**	**19519992**	**78**	**99.9996**	**0.0004**

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Sanofi India Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Lionel Guerin 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
	TAB VOTING		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	6370243	5355560	84.0715	5355560	0	100.0000	0.0000
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355560**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253964	1	99.9996	0.0004
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254844**	**79**	**99.9690**	**0.0310**
Total		**23030622**	**19520070**	**84.7570**	**19519991**	**79**	**99.9996**	**0.0004**

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Sanofi India Limited

Resolution Required : (Ordinary)			4 - Resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens					
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
	TAB VOTING		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	6370243	5355560	84.0715	5355197	363	99.9932	0.0068
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355197**	**363**	**99.9932**	**0.0068**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253965	0	100.0000	0.0000
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254845**	**78**	**99.9694**	**0.0306**
Total		**23030622**	**19520070**	**84.7570**	**19519629**	**441**	**99.9977**	**0.0023**

SANOFI INDIA LIMITED MUMBAI

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Sanofi India Limited

Resolution Required : (Ordinary)			5 - Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory 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
	TAB VOTING		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	6370243	5355560	84.0715	5355197	363	99.9932	0.0068
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355197**	**363**	**99.9932**	**0.0068**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253964	1	99.9996	0.0004
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254844**	**79**	**99.9690**	**0.0310**
Total		**23030622**	**19520070**	**84.7570**	**19519628**	**442**	**99.9977**	**0.0023**

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Sanofi India Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Cyril Grandchamp-Desraux as Director 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
	TAB VOTING		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	6370243	5355560	84.0715	5354824	736	99.9863	0.0137
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5354824**	**736**	**99.9863**	**0.0137**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253964	1	99.9996	0.0004
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254844**	**79**	**99.9690**	**0.0310**
Total		**23030622**	**19520070**	**84.7570**	**19519255**	**815**	**99.9958**	**0.0042**

SANOFI INDIA LIMITED MUMBAI

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Sanofi India Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Thomas Rouckout as Director 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
	TAB VOTING		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	6370243	5355560	84.0715	5354824	736	99.9863	0.0137
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5354824**	**736**	**99.9863**	**0.0137**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253964	1	99.9996	0.0004
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254844**	**79**	**99.9690**	**0.0310**
Total		**23030622**	**19520070**	**84.7570**	**19519255**	**815**	**99.9958**	**0.0042**

SANOFI INDIA LIMITED MUMBAI

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Sanofi India Limited

Resolution Required : (Ordinary)			8 - Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0.0000	0	0	0.0000	0.0000
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	6370243	5355560	84.0715	5355560	0	100.0000	0.0000
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355560**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253765	200	99.9212	0.0788
	TAB VOTING		958	0.0348	580	378	60.5428	39.4572
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254345**	**578**	**99.7733**	**0.2267**
Total		**23030622**	**5610483**	**24.3610**	**5609905**	**578**	**99.9897**	**0.0103**

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Sanofi India Limited

Resolution Required : (Ordinary)			9 - 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
	TAB VOTING		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	6370243	5355560	84.0715	5355197	363	99.9932	0.0068
	TAB VOTING		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5355560**	**84.0715**	**5355197**	**363**	**99.9932**	**0.0068**
Public Non Institutions	E-Voting	2750792	253965	9.2324	253964	1	99.9996	0.0004
	TAB VOTING		958	0.0348	880	78	91.8580	8.1420
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**254923**	**9.2672**	**254844**	**79**	**99.9690**	**0.0310**
Total		**23030622**	**19520070**	**84.7570**	**19519628**	**442**	**99.9977**	**0.0023**

SANOFI INDIA LIMITED MUMBAI

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

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

5th May, 2017

To,
The Chairman / Managing Director / Company Secretary
Sanofi India Limited
CIN: L24239MH1956PLC009794
Sanofi House, CTS No.117-B,
L&T Business Park Saki Vihar Road,
Powai, Mumbai – 400 072.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by Members at the 61st Annual General Meeting (AGM) of your Company held on Friday, 5th May, 2017 at 3:00 p.m.

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

FOR S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN & CO. PARTNER S. N. ANANTHASUBRAMANIAN CP NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
PARTNER
C.P. No. 1774

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

10/26, BRINDABAN, THANE – 400 601 Tel 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	**61st Annual General Meeting**
DAY, DATE & TIME	**Friday, 5th May, 2017 at 3:00 p.m**
VENUE	**Y.B Chavan Centre - Auditorium, Gen J. Bhosale Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai – 400021**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 61st Annual General Meeting (AGM) of **Sanofi India Limited** (hereinafter referred to as **the Company**) held on **Friday, 5th May, 2017 at 3:00 p.m.** at the venue.

2. Dispatch of Notice convening the AGM

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

- On **7th April, 2017** by **E-Mail** to **11,143** members who had registered their email-ids with the Company/ RTA.
- On **7th April, 2017** by **Speed Post** to **648** members, by **Airmail** to **21**members and by **Courier** to **7,410** members in physical form.



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3. Cut-off date

The Voting rights were reckoned as on **Friday, 28th April, 2017,** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM.

4. Remote e-Voting Process

4.1 **Agency**

The Company has appointed **CDSL** as the agency for providing the remote e-Voting platform.

4.2 **Remote e-Voting Period**

Remote e-Voting platform was open from **9:00 a.m. on Tuesday, 2nd May, 2017** till **5:00 p.m. on Thursday, 4th May, 2017** 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 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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.



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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 authorised Link Intime India Private Limited (Link) to provide tab based e-Voting facility at the venue of the meeting for members to vote on the Resolutions.

6. Counting Process

6.1 After the Chairman announced the commencement of voting, Link provided tab based e-Voting facility.

6.2 On completion of voting at the AGM, Link, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the List of Members who had cast their votes, their holding details and details of votes cast on the Resolutions.

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

6.4 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Alpana Pobi and Mr. Aditya Ambastha and downloaded the remote e-Voting results.

7. Results

7.1 We observed that

a) **49** Members had cast their votes at the AGM.

b) **144** Members had cast their votes through remote e-Voting.

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

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

7.2 The Consolidated Result with respect to the item on the agenda as set out in the Notice of the AGM dated 27th February, 2017 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Nine Ordinary Resolutions** as contained in the Notice of the AGM dated **27th February, 2017 have been passed with the requisite majority.**

FOR S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN & CO. PARTNER S. N. ANANTHASUBRAMANIAN C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
PARTNER
C.P. No. 1774

5th May, 2017
Mumbai

SANOFI INDIA LIMITED MUMBAI

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

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

Consolidated Results

1. To receive, consider and adopt financial statements of the company for the year ended 31st December, 2016

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	1,95,19,112	43	880	187	1,95,19,992	100.00
Dissent	0	0	6	78	6	78	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN
PARTNER
S. N. ANANTHASUBRAMANIAN
CP NO 1774
S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
Mumbai

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COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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Consolidated Results

2. To confirm payment of Interim Dividend and Payment of Final Dividend on equity shares for the financial year ended 31st December, 2016

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	1,95,19,112	43	880	187	1,95,19,992	100.00
Dissent	0	0	6	78	6	78	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER C.P. NO 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
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Consolidated Results

3. **Re-appointment of Mr. Lionel Guerin (DIN: 07232453) who retires by rotation and being eligible, offers himself for re-appointment**

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	1,95,19,111	43	880	186	1,95,19,991	100.00
Dissent	1	1	6	78	7	79	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. PARTNER C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

5th May, 2017
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FIRM REGISTRATION NO. P1991MH040400

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Consolidated Results

4. To resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens (DIN: 03472959), who retires by rotation and does not seek re-appointment

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	143	1,95,18,749	43	880	186	1,95,19,629	100.00
Dissent	1	363	6	78	7	441	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

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Consolidated Results

5. Appointment of M/s. Price Waterhouse and Co. Chartered Accountants LLP as Statutory Auditors of the Company to hold office from the conclusion of the 61st AGM until the conclusion of the 66th AGM

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	1,95,18,748	43	880	185	1,95,19,628	100.00
Dissent	2	364	6	78	8	442	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. PARTNER S. N. ANANTHASUBRAMANIAN C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

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Consolidated Results

6. Appointment of Mr. Cyril Grandchamp-Desraux (DIN: 07719763) as Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	1,95,18,375	43	880	184	1,95,19,255	100.00
Dissent	3	737	6	78	9	815	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

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Consolidated Results

7. Appointment of Mr. Thomas Rouckout (DIN: 07724517) as Director of the Company

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	1,95,18,375	43	880	184	1,95,19,255	100.00
Dissent	3	737	6	78	9	815	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. PARTNER C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

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Consolidated Results

8. Approval for entering into contracts/ arrangements/ transactions with Sanofi-Aventis Singapore Pte. Ltd., a related party for an amount not exceeding in aggregate Rs. 20,000 million in each financial year

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	56,09,325	41	580	182	56,09,905	100.00
Dissent	1	200	8	378	9	578	0.00
Total	*142	56,09,525	49	958	191	56,10,483	100.00

* Two members have abstained from voting on this resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 8** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

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Consolidated Results

9. Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants (Cost Auditors) for the financial year ending 31st December, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	1,95,18,748	43	880	185	1,95,19,628	100.00
Dissent	2	364	6	78	8	442	0.00
Total	144	1,95,19,112	49	958	193	1,95,20,070	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 9** of the Notice of the AGM dated **27th February, 2017** has been **passed with requisite majority.**

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER C.P. NO. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
C.P. No. 1774

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