



9<sup>th</sup> August 2024

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 500674

The Secretary,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 050  
Symbol: SANOFI

**Sub: Results of Postal Ballot**

Dear Sirs

This is further to our letter dated 8<sup>th</sup> July 2024, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members of the Company, by way of Ordinary Resolution for appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company with effect from 3<sup>rd</sup> June 2024.

In this regard, please note that Mr. S. N. Viswanathan, Partner, at M/s. S. N. ANANTHASUBRAMANIAN & Co., Company Secretaries who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 9<sup>th</sup> August 2024. In accordance with the said Report, the Members of the Company have approved the Ordinary Resolution as embodied in the Postal Ballot Notice dated 13<sup>th</sup> May 2024, for appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company with majority of votes as detailed here under:

| <b>Particulars</b>                    | <b>Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company</b> |
|---------------------------------------|---|
| Votes in favour of the resolution (%) | 99.7381   |
| Votes against of the resolution (%)   | 0.2619  |

Further, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by the Company Secretary.
2. Report of the Scrutinizer dated 9<sup>th</sup> August 2024.

Please take the above information on record.

**For Sanofi India Limited**

**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A19308**



### Results of Postal Ballot as per Regulation 44(3) of Listing Regulations

|  |                                   |
|--|-----------------------------------|
| Name of Company  | Sanofi India Limited              |
| Date of Postal Ballot Notice                                       | 13 <sup>th</sup> May 2024         |
| Voting Start Date  | <b>10<sup>th</sup> July 2024</b>  |
| Voting end date  | <b>8<sup>th</sup> August 2024</b> |
| Total number of members as of record date                          | <b>69589</b>                      |
| Number of members present in the meeting either in person or proxy | Not applicable                    |
| Promoter and Promoter Group  | Not applicable                    |
| Public   | Not applicable                    |
| Number of members present through Video-Conferencing               | Not applicable                    |
| Promoter and Promoter Group  | Not applicable                    |
| Public   | Not applicable                    |



Results of Postal Ballot is given as under:

**Resolution 1**

**Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company**

| Resolution Details(1)   |                              |                    |                     |                                      |  |                           |                        |                         |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required   |                              |                    |                     |                                      | Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive 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 | % votes polled on outstanding shares | No. of votes - in favour   | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|   |                              | (1)                | (2)                 | (3)=<br>[(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                       |
|   | <b>Total</b>                 |                    | <b>13909587</b>     | <b>13909587</b>                      | <b>100</b>   | <b>13909587</b>           | <b>0</b>               | <b>100</b>              |
| Public Institutions   | E-voting                     | 6219462            | 5860688             | 94.23143031                          | 5808876  | 51812                     | 99.11593997            | 0.884060028             |
|   | Poll                         |                    | 0                   | 0                                    | 0  | 0                         | 0                      | 0                       |
|   | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0  | 0                         | 0                      | 0                       |
|   | <b>Total</b>                 |                    | <b>6219462</b>      | <b>5860688</b>                       | <b>94.23143031</b>   | <b>5808876</b>            | <b>51812</b>           | <b>99.11593997</b>      |
| Public Non-Institutions   | E-voting                     | 2901573            | 404044              | 13.92499861                          | 403017   | 1027                      | 99.74581976            | 0.254180238             |
|   | Poll                         |                    | 0                   | 0                                    | 0  | 0                         | 0                      | 0                       |
|   | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0  | 0                         | 0                      | 0                       |
|   | <b>Total</b>                 |                    | <b>2901573</b>      | <b>404044</b>                        | <b>13.92499861</b>   | <b>403017</b>             | <b>1027</b>            | <b>99.74581976</b>      |
| <b>Total</b>  |                              | <b>23030622</b>    | <b>20174319</b>     | <b>87.59780348</b>                   | <b>20121480</b>  | <b>52839</b>              | <b>99.73808781</b>     | <b>0.261912186</b>      |

For Sanofi India Limited

**Radhika Shah**  
Company Secretary & Compliance officer



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
**Sanofi India Limited**  
**CIN: L24239MH1956PLC009794**  
Sanofi House, CTS No.117-B,  
L&T Business Park, Saki Vihar Road,  
Powai, Mumbai – 400072.

We are pleased to present the report on the Postal Ballot conducted by **Sanofi India Limited** (“the Company”) seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated **13<sup>th</sup> May, 2024** (“Postal Ballot Notice”).

1. In terms of provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 13<sup>th</sup> May, 2024 to conduct the Postal Ballot as contained in the Postal Ballot Notice.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) from time to time, in relation to *inter-alia* “Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013” read with rules made thereunder, Members’ approval was sought for the Ordinary Resolution as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
  - 3.1. 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, as on **Friday, 28<sup>th</sup> June, 2024** (“the cut-off date”), the Company had completed the dispatch of Postal Ballot Notice on **08<sup>th</sup> July, 2024** through e-mail to **66,199** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent.

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.08.09 12:52:54  
+05'30'



*Scrutinizer's Report on Postal Ballot conducted by Sanofi India Limited  
vide Notice dated 13<sup>th</sup> May, 2024*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **08<sup>th</sup> July, 2024**.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **09<sup>th</sup> July, 2024** in all editions of **Business Standard (English newspaper) and Sakal (Marathi newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **09:00 a.m. (IST) on Wednesday, 10<sup>th</sup> July, 2024, to 05:00 p.m. (IST) on Thursday, 08<sup>th</sup> August, 2024**.
5. Members' demographic details and voting rights were downloaded by us from NSDL.
6. After the scrutiny of the votes cast file downloaded from e-voting platform provided by NSDL:
  - 6.1. We found that all the votes cast by the Members were valid; and
  - 6.2. We report that 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Ordinary Resolution as contained in the Postal Ballot Notice.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review Cert. No.: 5218/2023**

Digitally signed by  
Viswanathan Narayanan  
Satyamangalam  
Date: 2024.08.09 12:53:30  
+05'30'



**S. N. Viswanathan**  
**Partner**

**ACS: 61955 | COP No.: 24335**  
**ICSI UDIN: A061955F000936719**  
**09<sup>th</sup> August, 2024 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Result of Postal Ballot**

Item No. 1: Appointment of Mr. Eric Mansion (DIN: 10654588) as a Non-Executive Director of the Company, liable to retire by rotation with effect from 03<sup>rd</sup> June 2024.

| Particulars  | Number of valid |                    | Percentage (%)  |
|--------------|-----------------|--------------------|-----------------|
|              | Voters          | Votes              |                 |
| Assent       | 896             | 2,01,21,480        | 99.7381         |
| Dissent      | 66              | 52,839             | 0.2619          |
| <b>Total</b> | <b>962</b>      | <b>2,01,74,319</b> | <b>100.0000</b> |

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Postal Ballot Notice has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & CO.**

**Company Secretaries**

Digitally signed by Viswanathan  
Narayanan Satyamangalam  
Date: 2024.08.09 12:53:52  
+05'30'



**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP No.: 24335**

**ICSI UDIN: A061955F000936719**

**09<sup>th</sup> August, 2024 | Thane**