



27<sup>th</sup> April 2022

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

### **Summary of Proceedings of 66<sup>th</sup> Annual General Meeting**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 66<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> April 2022 through video conferencing facility.

Please take the above information on record.

Thanking you,

Yours faithfully

**For Sanofi India Limited**

**Radhika Shah**  
**Company Secretary & Compliance Officer**

Membership No.: 19308



## Summary of Proceedings of 66<sup>th</sup> Annual General Meeting

Dear Sirs,

The 66<sup>th</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> April 2022 through video conferencing facility.

The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders approved the following resolutions:

1. Adoption of financial statements for the year ended 31st December 2021
2. Declaration of final dividend of Rs. 181 per equity share and a one-time special dividend of Rs. 309 per equity share for the financial year ended 31st December 2021
3. Re-appointment of Mr. Cherian Mathew (DIN 08522813), who retires by rotation and being eligible, offers himself for re-appointment
4. Re-appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration Number 304026E/E300009) as Statutory Auditors of the Company, for a further term of five years, to hold office from the conclusion of the Sixty-Sixth Annual General meeting until the conclusion of Seventy-First Annual General Meeting
5. Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Cost Auditors of the Company

Please take the above information on record.

Thanking you,

**For Sanofi India Limited**

**Radhika Shah**  
**Company Secretary & Compliance Officer**

Membership No.: 19308