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Because health matters

Aventis Pharma Limited

4th May 2012

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

Dear Sir,

Re. Annual General Meeting held on 3rd May 2012 – Voting Results

As required by Clause 35A of the Listing Agreement we enclose herewith the prescribed form giving the details of the voting results at the Annual General Meeting of the Company held on 3rd May 2012.

Thanking you,

Yours faithfully,
AVENTIS PHARMA LIMITED



K. SUBRAMANI
COMPANY SECRETARY

Enc :

AVENTIS PHARMA LIMITED*Date of the AGM : 3rd May 2012**Total number of shareholders on record date : 13,883**No. of Shareholders present in the meeting either in person or through proxy :*

Promoters and Promoter Group :	2
Public :	115

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :	Nil
Public :	Nil

*(Agenda-wise)****Detail of the Agenda :***(a) Resolution No. 1 - **Adoption of Accounts for year ended 31st December 2011****Resolution required :** (Ordinary / Special) - **Ordinary****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(b) Resolution No. 2 - **Confirmation of Interim Dividend for year ended 31st December 2012 / Declaration of Final Dividend for year ended 31st December 2011****Resolution required :** (Ordinary / Special) - **Ordinary****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(c) Resolution No. 3 - **Re-Election of Dr. Vijay Mallya as Director****Resolution required :** (Ordinary / Special) - **Ordinary****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(d) Resolution No. 4 - **Appointment of Auditors****Resolution required :** (Ordinary / Special) - **Ordinary****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(e) Resolution No. 5 - **Election of Mr. A. Ortolini as Director****Resolution required :** (Ordinary / Special) - **Ordinary****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(f) Resolution No. 6 - **Re-appointment of Mr. M. G. Rao as Wholetime Director****Resolution required :** (Ordinary / Special) - **Special****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously**(g) Resolution No. 7 - **Change of Name of Company****Resolution required :** (Ordinary / Special) - **Special****Mode of voting :** (Show of hands / Poll / Postal ballot / E-voting) - **Show of hands****Outcome - Resolution passed unanimously****AVENTIS PHARMA LIMITED**


**K. SUBRAMANI
COMPANY SECRETARY**

(b) Resolution No. 8 - Amendment of Memorandum and Articles of Association for substituting new name of the Company)

Resolution required : (Ordinary / Special) - Special

Mode of voting : (Show of hands / Poll / Postal ballot / E-voting) - Show of hands

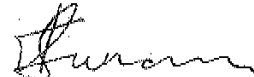
Outcome - Resolution passed unanimously

In case of Poll / Postal ballot / E-voting : Not Applicable

Promoter / Public	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

4th May 2012

AVENTIS PHARMA LIMITED



K. SUBRAMANI
COMPANY SECRETARY