

SANOFI INDIA LIMITED

Date of the AGM : 30th April 2013

Total number of shareholders on record date : 13477

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 2

Public : 120

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 2012**
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 2012**
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 Mr. A. K. R. Nedungadi 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 – **Re-Election of Mr. J. M. Gandhi 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
- (e) Resolution No. 5 – **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
- (f) Resolution No. 6 – **Appointment of Mr. S. Umesh as Wholetime Director (Alternate to Mr. A. Ortoli)**
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 – **Appointment of Ms. Virginie Simone Jeanine Verrechia 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
- (h) Resolution No. 8 – **Re-appointment of Mr. M. G. Rao as Wholetime Director (Alternate to Mr. J. M. Georges)**
Resolution required : (Ordinary / Special) - Special
Mode of voting : (Show of hands / Poll / Postal ballot / E-voting) – Show of hands
Outcome – Resolution passed unanimously

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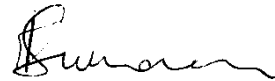

K. SUBRAMANI
COMPANY SECRETARY

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

2nd May 2013

SANOFI INDIA LIMITED



K. SUBRAMANI
COMPANY SECRETARY