



6th May 2017

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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Summary of Proceedings of 61st 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 61st Annual General Meeting of the Company held today i.e. 5th May 2017 at Y. B. Chavan Centre, Nariman Point, Mumbai.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

A handwritten signature in black ink, appearing to read "Girish Tekchandani", written over a horizontal line.

GIRISH TEKCHANDANI
COMPANY SECRETARY



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Mumbai 400 050

Summary of Proceedings of 61st Annual General Meeting

Dear Sirs,

The 61st Annual General Meeting of the Company was held today at Y. B. Chavan Centre, Nariman Point, Mumbai.

The Company had provided members the opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of electronic voting (e-voting) and also the members who did not vote through e-voting exercised their votes at the Annual General Meeting through a polling process.


The shareholders approved the following resolutions:

1. Adoption of financial statement for the year ended December 31, 2016
2. Approval and confirmation of interim dividend for the year ended December 31, 2016 and Declaration of final dividend for the year ended December 31, 2016
3. Re-appointment of Mr. Lionel Guerin, who retires by rotation
4. Resolved not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens
5. Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors of the Company
6. Appointment of Mr. Cyril Grandchamp-Desraux as Director of the Company
7. Appointment of Mr. Thomas Rouckout as Director of the Company
8. Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.
9. Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED


GIRISH TEKCHANDANI
COMPANY SECRETARY