



5<sup>th</sup> May 2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:** 544250

The Secretary  
National Stock Exchange of India Limited  
C-1, Block G, Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra East, Mumbai - 400 051  
**Symbol:** SANOFICONR

**Sub.: Summary of Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company held today i.e., 5<sup>th</sup> May 2025 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means facility.

Kindly take the above information on record.

Thanking You.

**Yours faithfully**  
**For Sanofi Consumer Healthcare India Limited**

**Nikunj Kumar Savaliya**  
**Company Secretary and Compliance Officer**  
**Membership No.: F7048**



## Summary of Proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company

The 2<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, 5<sup>th</sup> May 2025, through Video Conferencing/Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 3:30 p.m. (IST).

Mr. Amit Jain, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The Chairman informed the Members that the Company had provided the facility to cast their vote on the resolutions contained in the Notice convening this AGM, by means of remote e-voting and e-voting during the AGM. The Chairman then delivered his speech to the Members of the Company.

On Chairman’s request, Mr. Himanshu Bakshi, Managing Director addressed the Members of the Company which included highlights on business performance, growth opportunities, outlook, etc.

In terms of the Notice dated 20<sup>th</sup> February 2025 convening the 2<sup>nd</sup> AGM of the Company, the following items of business were transacted at the AGM:

Item No.	Details of the Agenda items	Resolution required
1.	Adoption of Annual Audited Financial Statements (Standalone) of the Company for the Financial Year ended 31 <sup>st</sup> December 2024	Ordinary
2.	Declaration of final dividend of Rs. 55 per equity share of Rs. 10 each for the Financial Year ended 31 <sup>st</sup> December 2024	Ordinary
3.	Re-appointment of Ms. Carol-Ann Stewart, (DIN: 10194751), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Re-appointment of Mr. Himanshu Bakshi (DIN: 08188412), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Ratification of remuneration payable to Cost Auditors of the Company	Ordinary



Item No.	Details of the Agenda items	Resolution required
6.	Appointment of Secretarial Auditor of the Company	Ordinary
7.	Payment of Commission to Non-Executive Directors of the Company	Ordinary

Thereafter, Chairman opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company. Total 10 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by the Chairman and Management.

The Chairman thanked the Shareholders for attending the 2<sup>nd</sup> AGM. He informed the Shareholders that the evoting facility was enabled for next 30 minutes for those Members who had not cast their vote yet.

The Annual General Meeting commenced at 3:30 p.m. and concluded at 5:30 p.m. (IST)

Kindly take the above information on record.

Thanking You.

**Yours faithfully**  
**For Sanofi Consumer Healthcare India Limited**

**Nikunj Kumar Savaliya**  
**Company Secretary and Compliance Officer**  
**Membership No.: F7048**