



7<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.: Voting results and Consolidated Scrutinizer's Report of 2<sup>nd</sup> Annual General Meeting held on 5<sup>th</sup> May 2025**

**Dear Sir/Madam,**

In continuation of our earlier corporate announcement dated 5<sup>th</sup> May 2025 for outcome of 2<sup>nd</sup> Annual General Meeting (2<sup>nd</sup> AGM) of the Company, we would like to enclose herewith the following in this regard:

- a) Voting Results (Remote E-voting and E-voting at the 2<sup>nd</sup> AGM) on the resolutions as set forth in the Notice of 2<sup>nd</sup> AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting at 2<sup>nd</sup> AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - B**.

The voting results and consolidated Scrutinizer's report will be uploaded on the website of the Company at <https://www.sanofi.com/en/india/consumer-healthcare/investors/agm>

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**



**Details of Voting Results of 2<sup>nd</sup> Annual General Meeting**  
**(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Name of Company</b>	Sanofi Consumer Healthcare India Limited
<b>Date of Annual General Meeting</b>	5 <sup>th</sup> May 2025
<b>Total number of shareholders on record date (i.e. 28<sup>th</sup> April 2025)</b>	53563
<b>Number of members present in the meeting either in person or proxy</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>Number of shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	01
Public	49



**Resolution Details (1): To receive, consider and adopt the Annual Audited Standalone financial statements of the Company for the financial year ended 31<sup>st</sup> December 2024, including the Balance Sheet as on December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of the Board of Directors and the Auditors thereon.**

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6381361	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6381361</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4812	0	100	0
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4883</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20295831</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Details (2): To declare a final dividend of ₹ 55/- per Equity shares of ₹ 10 each for the financial year ended December 31, 2024								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6381361	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6381361</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4821	0	100	0
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4883</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20295831</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution Details (3): To re-appoint Ms. Carol-Ann Stewart, (DIN: 10194751) as Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6358907	22454	99.6481	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6358907</b>	<b>22454</b>	<b>99.6481</b>	<b>0.3519</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4780	32	99.3350	0.6650
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4851</b>	<b>32</b>	<b>99.3447</b>	<b>0.6553</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20273345</b>	<b>22486</b>	<b>99.8892</b>	<b>0.1108</b>



**Resolution Details (4): To re-appoint Mr. Himanshu Bakshi (DIN: 08188412) as Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6368589	12772	99.7999	0.2001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6368589</b>	<b>12772</b>	<b>99.7999</b>	<b>0.2001</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4771	41	99.1480	0.8520
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4842</b>	<b>41</b>	<b>99.1604</b>	<b>0.8396</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20283018</b>	<b>12813</b>	<b>99.9369</b>	<b>0.0631</b>



Resolution Details (5): Ratification of remuneration to Cost Auditors.								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6381361	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6381361</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	2213885	4808	0.2172	4807	1	99.9792	0.0208
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4879</b>	<b>0.2204</b>	<b>4878</b>	<b>1</b>	<b>99.9795</b>	<b>0.0205</b>
<b>Total</b>		<b>23030622</b>	<b>20295827</b>	<b>88.1254</b>	<b>20295826</b>	<b>1</b>	<b>100</b>	<b>0</b>



Resolution Details (6): Appointment of Secretarial Auditor								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6381361	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6381361</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4812	0	100	0
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4883</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20295831</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution Details (7): Payment of Commission to Non-Executive Directors of the Company								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13909587	13909587	100	13909587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>13909587</b>	<b>13909587</b>	<b>100</b>	<b>13909587</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	6907150	6381361	92.3878	6381361	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>6907150</b>	<b>6381361</b>	<b>92.3878</b>	<b>6381361</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	2213885	4812	0.2174	4396	416	91.3549	8.6451
	Poll		71	0.0032	71	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2213885</b>	<b>4883</b>	<b>0.2206</b>	<b>4467</b>	<b>416</b>	<b>91.4806</b>	<b>8.5194</b>
<b>Total</b>		<b>23030622</b>	<b>20295831</b>	<b>88.1254</b>	<b>20295415</b>	<b>416</b>	<b>99.9980</b>	<b>0.0020</b>

For Sanofi Consumer Healthcare India Limited

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

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy 803-804, 8th Floor, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To,  
Mr. Nikunj Kumar Savaliya,  
Company Secretary and Compliance Officer,  
**Sanofi Consumer Healthcare India Limited ("the Company")**  
Unit 1104, 11th Floor, Godrej Two Pirojshanagar,  
Eastern Express Highway, Vikhroli East,  
Mumbai- 400079, Maharashtra, India

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 2<sup>nd</sup> AGM of the shareholders of the Company, held on Monday, May 05, 2025 at 03:30 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

- A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on February 20, 2025 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, May 05, 2025 at 03.30 p.m.
- B. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Saturday, April 12, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names

appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on April 08, 2025.

- C. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, May 02, 2025 at 9.00 a.m. and ended on Sunday, May 04, 2025 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Monday, May 05, 2025, I have issued this Scrutinizer’s Report dated May 06, 2025.
- F. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated May 06, 2025.

<b>Date of AGM</b>	May 05, 2025
<b>Total number of shareholders on record date (i.e. as on April 28, 2025)*</b>	53,563
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:*</b>	
Promoter and Promoter group	01
Public	49

**Resolution Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the Annual Audited Standalone financial statements of the Company for the financial year ended 31st December 2024, including the Balance Sheet as on December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2) *100</th>	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,81,361	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,81,361	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,812	0	100.0000	0.0000
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,883	0	100.0000	0.0000
Total			2,30,30,622	2,02,95,831	88.1254	2,02,95,831	0	100.0000	0.0000

**Resolution Item No. 2 - Ordinary Resolution**

To declare a final dividend of ₹ 55/- per Equity shares of ₹ 10 each for the financial year ended December 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 ) *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,81,361	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,81,361	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,812	0	100.0000	0.0000
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,883	0	100.0000	0.0000
Total			2,30,30,622	2,02,95,831	88.1254	2,02,95,831	0	100.0000	0.0000

**Resolution Item No. 3 - Ordinary Resolution**

To re-appoint Ms. Carol-Ann Stewart, (DIN: 10194751) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,58,907	22,454	99.6481	0.3519
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,58,907	22,454	99.6481	0.3519
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,780	32	99.3350	0.6650
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,851	32	99.3447	0.6553
Total			2,30,30,622	2,02,95,831	88.1254	2,02,73,345	22,486	99.8892	0.1108

**Resolution Item No. 4 - Ordinary Resolution**

To re-appoint Mr. Himanshu Bakshi (DIN: 08188412) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,68,589	12,772	99.7999	0.2001
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,68,589	12,772	99.7999	0.2001
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,771	41	99.1480	0.8520
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,842	41	99.1604	0.8396
Total			2,30,30,622	2,02,95,831	88.1254	2,02,83,018	12,813	99.9369	0.0631

**Resolution Item No. 5 – Ordinary Resolution**

Ratification of remuneration to Cost Auditors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 ) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,81,361	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,81,361	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,13,885	4,808	0.2172	4,807	1	99.9792	0.0208
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,879	0.2204	4,878	1	99.9795	0.0205
Total			2,30,30,622	2,02,95,827	88.1254	2,02,95,826	1	100.0000	0.0000



**Resolution Item No. 6 – Ordinary Resolution**

Appointment of Secretarial Auditor.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 ) *100	[4]	[5]	[6]=[4]/(2 ) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,81,361	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,81,361	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,812	0	100.0000	0.0000
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,883	0	100.0000	0.0000
Total			2,30,30,622	2,02,95,831	88.1254	2,02,95,831	0	100.0000	0.0000

**Resolution Item No. 7 – Ordinary Resolution**

Payment of Commission to Non-Executive Directors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1 )]*100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,39,09,587	1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,39,09,587	100.0000	1,39,09,587	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	69,07,150	63,81,361	92.3878	63,81,361	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		63,81,361	92.3878	63,81,361	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,13,885	4,812	0.2174	4,396	416	91.3549	8.6451
		E- Voting at AGM		71	0.0032	71	0	100.0000	0.0000
		Total		4,883	0.2206	4,467	416	91.4806	8.5194
Total			2,30,30,622	2,02,95,831	88.1254	2,02,95,415	416	99.9980	0.0020

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

**It is to be noted that:**

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Escrow Account' are frozen.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24<sup>th</sup> August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30<sup>th</sup> May 2024) have been restricted as provided in the said Circular.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**  
**ICSI UIN: L2020MH006700**  
**Peer Review Cert. No.: 2826/2022**  
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MADHAV  
DINDORKAR  
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Date: 2025.05.07  
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**Omkar Dindorkar**  
**Designated Partner**  
**ACS No.: 43029**  
**CP No.: 24580**  
**UDIN: A043029G000290430**  
**Date: May 07, 2025**  
**Place: Mumbai**

**For Sanofi Consumer Healthcare India Limited**

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NIKUNJKUMAR  
JAYSUKHLAL  
SAVALIYA  
Date: 2025.05.07  
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**Nikunj Kumar Savaliya**  
**Company Secretary & Compliance Officer**  
**FCS No.: 7048**  
**Date: May 07, 2025**  
**Place: Mumbai**