Pfizer Limited
Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel : +91 22 6693 2000 Fax : +91 22 2678 2600

FAX/ONLINE/COURIER

July 14, 2015

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001
Fax: (022) 2272 3121
Email: corp.relations@bseindia.com

The Manager
Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: (022) 2659 8238 / (022) 2659 8237
Email: cmlist@nse.co.in

Dear Sirs,

Sub: Pfizer Limited 64th Annual General Meeting - e-voting and poll results

Enclosed herewith please find details of the e-voting and poll results of items placed before the members at the 64th Annual General Meeting (AGM) of Pfizer Limited, held on July 13, 2015, at 3.00 p.m. in the required format along with the Scrutinizer's Report.

The Results along with the Scrutinizer's Report will be made available on the Company's website – www.pfizerindia.com and on the website of the Karvy Computershare Private Limited (agency for e-voting) – https://evoting.karvy.com

Request you to kindly take the same on record.

Thanking you,

Yours truly,
For PFIZER LIMITED

PFIZER LIMITED

Prajeet Nair
Company Secretary

Encl: A/a

Pfizer Limited
Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel : +91 22 6693 2000 Fax : +91 22 2678 2600

NAME: **PFIZER LIMITED**

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

SR NO	DESCRIPTION					
A	Date of AGM			**July 13, 2015**		
B	Book Closure Date			**July 7, 2015 to July 13, 2015 (both days inclusive)**		
C	Total Number of Shareholders on Record Date **(July 6, 2015)**			**84691**		
D	No of Shareholders Present in the Meeting either in Person or through Proxy			**196**		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	**7**	**0**	**7**	**29243042**	**63.92**
	Public	**181**	**8**	**189**	**1412060**	**3.09**
	Total	**188**	**8**	**196**	**30655102**	**67.01**
E	No. of Shareholders attended the Meeting through Video Conferencing: **Not Applicable**					

PFIZER LIMITED

PFIZER LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Ordinary	**Mode of Voting : Electronic**							
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3744869	65.03	3744869	NIL	100	NIL
	Public-Others	10746038	1005491	9.36	1005456	35	99.99	0.01
	Total(A)	**45747732**	**33993402**	**74.31**	**33993367**	**35**	**99.99**	**0.01**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967613	49	99.99	0.01
	Total (B)	**45747732**	**967662**	**2.12**	**967613**	**49**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34961064**	**76.42**	**34960980**	**84**	**99.99**	**0.01**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Ordinary	**Mode of Voting : Electronic**							
To declare dividend of Rs. 12.50 per share for the financial year ended 31st March, 2015.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3750199	65.12	3750199	NIL	100	NIL
	Public-Others	10746038	1005493	9.36	1005458	35	99.99	0.01
	Total(A)	**45747732**	**33998734**	**74.32**	**33998699**	**35**	**99.99**	**0.01**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total(B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34966396**	**76.43**	**34966347**	**49**	**99.99**	**0.01**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - Ordinary	**Mode of Voting : Electronic**							
To appoint a Director in place of Mr. S. Sridhar (DIN: 05162648) who retires by rotation and being eligible offers himself for re-appointment.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3750199	65.12	3700622	49577	98.68	1.32
	Public-Others	10746038	1005493	9.36	1004955	538	99.95	0.05
	Total(A)	**45747732**	**33998734**	**74.32**	**33948619**	**50115**	**99.85**	**0.15**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total(B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34966396**	**76.43**	**34916267**	**50129**	**99.86**	**0.14**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4 - Ordinary	**Mode of Voting : Electronic**							
To ratify appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year ending 31st March, 2016.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3643382	63.27	3634467	8915	99.76	0.24
	Public-Others	10746038	1005493	9.36	1005456	37	99.99	0.01
	Total(A)	**45747732**	**33891917**	**74.08**	**33882965**	**8952**	**99.97**	**0.03**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	**967627**	**9.01**	**967613**	**14**	**99.99**	**0.01**
	Total(B)	**45747732**	**967627**	**2.12**	**967613**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34859544**	**76.20**	**34850578**	**8966**	**99.97**	**0.03**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Ordinary	**Mode of Voting : Electronic**							
To consider and appoint Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company, for a term of 5 years effective 14th February, 2015.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3643382	63.27	3411156	232226	93.63	6.37
	Public-Others	10746038	1005482	9.36	1004934	548	99.95	0.05
	Total (A)	**45747732**	**33891906**	**74.08**	**33659132**	**232774**	**99.31**	**0.69**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total (B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34859568**	**76.20**	**34626780**	**232788**	**99.33**	**0.67**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Ordinary	**Mode of Voting : Electronic**							
To consider and appoint Dr. Lakshmi Nadkarni (DIN: 07076164) as Director of the Company.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3750199	65.12	2784837	965362	74.26	25.74
	Public-Others	10746038	1005482	9.36	1005184	298	99.97	0.03
	Total (A)	**45747732**	**33998723**	**74.32**	**33033063**	**965660**	**97.16**	**2.84**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total (B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34966385**	**76.43**	**34000711**	**965674**	**97.24**	**2.76**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Ordinary	**Mode of Voting : Electronic**							
To consider and appoint Dr. Lakshmi Nadkarni (DIN: 07076164) as a Whole-time Director of the Company, for a term of 5 years effective 14th February, 2015.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3750199	65.12	3750199	NIL	100	NIL
	Public-Others	10746038	1005482	9.36	1005194	288	99.97	0.03
	Total(A)	**45747732**	**33998723**	**74.32**	**33998435**	**288**	**99.99**	**0.01**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total (B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34966385**	**76.43**	**34966083**	**302**	**99.99**	**0.01**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8 - Ordinary	**Mode of Voting : Electronic**							
To ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending 31st March, 2016.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3643382	63.27	3639797	3585	99.90	0.10
	Public-Others	10746038	1005493	9.36	1005410	83	99.99	0.01
	Total(A)	**45747732**	**33891917**	**74.08**	**33888249**	**3668**	**99.99**	**0.01**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967662	9.01	967648	14	99.99	0.01
	Total (B)	**45747732**	**967662**	**2.12**	**967648**	**14**	**99.99**	**0.01**
	Grand Total (A+B)	**45747732**	**34859579**	**76.20**	**34855897**	**3682**	**99.99**	**0.01**

PFIZER LIMITED

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 9 - Special	**Mode of Voting : Electronic**							
To consider and adopt revised Articles of Association in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association.	Promoter and Promoter Group	29243042	29243042	100	29243042	NIL	100	NIL
	Public - Institutional holders	5758652	3732808	64.82	3729223	3585	99.90	0.10
	Public-Others	10746038	1005476	9.36	1005421	55	99.99	0.01
	Total(A)	**45747732**	**33981326**	**74.28**	**33977686**	**3640**	**99.99**	**0.01**
	Mode of Voting : Poll							
	Promoter and Promoter Group	29243042	NIL	NIL	NIL	NIL	NIL	NIL
	Public - Institutional holders	5758652	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	10746038	967547	9.00	967533	14	99.99	0.01
	Total (B)	**45747732**	**967547**	**9.00**	**967533**	**14**	**99.99**	0.01
	Grand Total (A+B)	**45747732**	**34948873**	**76.40**	**34945219**	**3654**	**99.99**	**0.01**

PFIZER LIMITED

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B, F.C.S.
CS Nrupang B Dholakia
B.Com., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP

DHOLAKIA & ASSOCIATES LLP
COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. R. A. Shah
The Chairperson of 64th Annual General Meeting of Pfizer Limited
Held on Monday, the 13th July, 2015 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Pfizer Limited ("the Company")** vide Letter dated 7th May, 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 64th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.

2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.

3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Jimmy Daruwalla and Mrs. Varijakshi Salian who are not in the employment of the Company. **(Declaration attached)** The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.

4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

5. The Remote e-Voting commenced on July 9, 2015 (9:00 am) and was closed on July 12, 2015 (5.00 pm).

Regd. Office : A/302, Khernagar Sarvoday CHS LTD., Bldg., No. 11, Nr. P. F. Office, Khernagar, M.H.B. Colony, Bandra (E.) Mumbai - 400 051. Tel. + 91 22 26580309 / +91 22 26471302 Fax : + 91 22 26476280 E-mail : info@dholakia-associates.com
M/s Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552

6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Vishvesh Bhagat and Mr. Vidyut Vasavada who are not in the employment of the Company. **(Declaration attached)**

7. The Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: pfizerevoting2015@dholakia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.

8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote E-Voting and Poll.

9. **The Combined Result (Remote e-Voting + Poll) is as under :**

   (a) **Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	3	38,932
Total Number of Valid Votes	**131**	**3,39,93,402**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	8	39,154
Total Number of Valid Votes	**210**	**3,49,61,064**

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
130	3,39,93,367	99.9999
B. Poll		
76	9,67,613	99.9949
C. Combined (A+B)		
206	**3,49,60,980**	**99.9998**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	35	0.0001
B. Poll		
3	49	0.0051
C. Combined (A+B)		
4	**84**	**0.0002**

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

(b) Item No 2: To declare a dividend for the financial year ended 31st March, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	**133**	**3,39,98,734**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	6	33,822
Total Number of Valid Votes	**212**	**3,49,66,396**



(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
132	3,39,98,699	99.9999
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
209	**3,49,66,347**	**99.9999**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	35	0.0001
B. Poll		
2	14	0.0014
C. Combined (A+B)		
3	**49**	**0.0001**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(c) Item No 3: To appoint a Director in place of Mr. S. Sridhar (DIN: 05162648) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	**133**	**3,39,98,734**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	6	33,822
Total Number of Valid Votes	**212**	**3,49,66,396**

DHOLAKIA & ASSOCIATES LLP ★ MUMBAI ★ (Company Secretaries)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
127	3,39,48,619	98.8526
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
204	**3,49,16,267**	**99.8566**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	50,115	0.1474
B. Poll		
2	14	0.0014
C. Combined (A+B)		
8	**50,129**	**0.1434**

(d) Item No 4: To ratify appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year ending 31st March, 2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	6	1,40,417
Total Number of Valid Votes	**128**	**3,38,91,917**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	6	257
Total Number of Valid Votes	**78**	**9,67,627**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	12	1,40,674
Total Number of Valid Votes	**206**	**3,48,59,544**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
124	3,38,82,965	99.9736
B. Poll		
76	9,67,613	99.9986
C. Combined (A+B)		
200	**3,48,50,578**	**99.9743**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	8,952	0.0264
B. Poll		
2	14	0.0014
C. Combined (A+B)		
6	8,966	0.0257

(e) Item No 5: To consider and appoint Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company, for a term of 5 years effective 14th February, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	7	1,40,428
Total Number of Valid Votes	**127**	**3,38,91,906**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	12	1,40,650
Total Number of Valid Votes	**206**	**3,48,59,568**



(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
116	3,36,59,132	99.3132
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
193	**3,46,26,780**	**99.3322**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
11	2,32,774	0.6868
B. Poll		
2	14	0.0014
C. Combined (A+B)		
13	**2,32,788**	**0.6678**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(f) Item No 6: To consider and appoint Dr. Lakshmi Nadkarni (DIN: 07076164) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	2	33,611
Total Number of Valid Votes	**132**	**3,39,98,723**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	7	33,833
Total Number of Valid Votes	**211**	**3,49,66,385**

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(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
93	3,30,33,063	97.1597
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
170	**3,40,00,711**	**97.2383**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
40	9,65,660	2.8403
B. Poll		
2	14	0.0014
C. Combined (A+B)		
42	**9,65,674**	**2.7617**



(g) Item No 7: To consider and appoint Dr. Lakshmi Nadkarni (DIN: 07076164) as a Whole-time Director of the Company, for a term of 5 years effective 14th February, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	2	33,611
Total Number of Valid Votes	**132**	**3,39,98,723**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	7	33,833
Total Number of Valid Votes	**211**	**3,49,66,385**



(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
128	3,39,98,435	99.9992
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
205	**3,49,66,083**	**99.9991**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	288	0.0008
B. Poll		
2	14	0.0014
C. Combined (A+B)		
6	**302**	**0.0009**



(h) Item No 8: To ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending 31st March, 2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	6	1,40,417
Total Number of Valid Votes	**128**	**3,38,91,917**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	5	222
Total Number of Valid Votes	**79**	**9,67,662**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	11	1,40,639
Total Number of Valid Votes	**207**	**3,48,59,579**

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
124	3,38,88,249	99.9892
B. Poll		
77	9,67,648	99.9986
C. Combined (A+B)		
201	**3,48,55,897**	**99.9894**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	3,668	0.0108
B. Poll		
2	14	0.0014
C. Combined (A+B)		
6	**3,682**	**0.0106**



(i) Item No 9: To consider and adopt revised Articles of Association in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	134	3,40,32,334
Less: Total Number of Invalid Votes	4	51,008
Total Number of Valid Votes	**130**	**3,39,81,326**
B. Poll		
Total Votes received by Poll	84	9,67,884
Less: Total Number of Invalid Votes	8	337
Total Number of Valid Votes	**76**	**9,67,547**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	218	3,50,00,218
Less: Total Number of Invalid Votes	12	51,345
Total Number of Valid Votes	**206**	**3,49,48,873**

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
128	3,39,77,686	99.9893
B. Poll		
74	9,67,533	99.9986
C. Combined (A+B)		
202	**3,49,45,219**	**99.9895**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	3,640	0.0107
B. Poll		
2	14	0.0014
C. Combined (A+B)		
5	**3,654**	**0.0105**

 # One member voted 'FOR' and 'AGAINST' in Remote e-Voting.

9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.

11. The poll papers and all other relevant records were sealed and handed over to Mr. Prajeet Nair, Company Secretary of the Company authorized by the Board for safe keeping.

12. You may accordingly declare the result of the Remote e-Voting and Poll.

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

13. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place : Mumbai
Date : 14th July, 2015

ANNEXURE

A. BASIS OF ACCEPTANCE

I. PHYSICAL POLL FORM:

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. VOTING THROUGH ELECTRONIC MODE:

7. Member has voted only through Remote e-Voting i.e. electronic mode.

B. BASIS OF REJECTION

I. PHYSICAL POLL FORM:

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.

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4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.

5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.

6. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.

7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.

8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.

9. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.

10. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.

11. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.

II. VOTING THROUGH ELECTRONIC MODE:

12. Institutional Member (other than Individuals, HUF, NRI etc.) has not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at pfizerevoting2015@dholakia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.

13. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

C. REPORT FOR INVALID POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	2	5,332
SUB-TOTAL - II		3	38,932
TOTAL (I + II)		8	39,154



ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	NIL	NIL
SUB-TOTAL - II		1	33,600
TOTAL (I + II)		6	33,822

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iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	NIL	NIL
SUB-TOTAL - II		1	33,600
TOTAL (I + II)		6	33,822



iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	1	35
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		6	257
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	5	1,06,817
SUB-TOTAL - II		6	1,40,417
TOTAL (I + II)		12	1,40,674



v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	6	1,06,828
SUB-TOTAL - II		7	1,40,428
TOTAL (I + II)		12	1,40,650



vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL - I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	1	11
SUB-TOTAL - II		2	33,611
TOTAL (I + II)		7	33,833

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vii. For Item No. 7:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL – I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	1	11
SUB-TOTAL - II		2	33,611
TOTAL (I + II)		7	33,833



viii. For Item No. 8:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	NIL	NIL
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL – I		5	222
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	5	1,06,817
SUB-TOTAL - II		6	1,40,417
TOTAL (I + II)		11	1,40,639

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ix. For Item No. 9:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
	I. PHYSICAL POLL FORM:		
1.	No votes polled.	3	115
2.	Signature not available.	1	35
3.	Signature mismatch.	3	187
4.	Identity of Person unknown.	1	NIL
SUB-TOTAL – I		8	337
	II. ELECTRONIC VOTES		
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
6.	Abstained from Voting.	3	17,408
SUB-TOTAL - II		4	51,008
TOTAL (I + II)		12	51,345

DHOLAKIA & ASSOCIATES LLP ★ MUMBAI ★ (Company Secretaries)

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place : Mumbai
Date : 14th July, 2015