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

BY ONLINE/FAX/COURIER

November 11, 2014

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: Compliance with Clause 35A of the Listing Agreement – e-voting details.

Enclosed herewith please find details of the e-voting results of items placed before the Annual General Meeting (AGM) of Pfizer Limited, held on November 10, 2014 at 10.30 a.m., in the required format.

The Scrutinizer's Report will be available on the Company's website – www.pfizerindia.com

Request you to kindly take the same on record.

Thanking you,

Yours truly,
For PFIZER LIMITED

Prajeet Nair
Company Secretary

Encl: A/a

PFIZER LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Description	Particulars
1.	Date of AGM	10th November, 2014
2.	Total number of Shareholders as on Book Closure Date	66643
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	4
	Public:	175
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
5.	Mode of Voting	E-Voting

Details of result on each item of AGM Notice:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 together with the Reports of the Board of Directors and Auditors thereon.**

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	14,03,908	NIL	NIL	100	NIL	NIL
Public - Others	61,35,810	1,100	0.0179	1,100	NIL	NIL	100	NIL	NIL
Total	**2,98,41,440**	**2,25,18,179**		**2,25,18,179**	**NIL**	NIL	**100**	**NIL**	NIL

2. To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679) who retires by rotation and being eligible offers himself for re-appointment.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	13,54,331	49,577	NIL	96.4686	3.5314	NIL
Public - Others	61,35,810	1,100	0.0179	1,065	NIL	35	96.8182	NIL	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,24,68,567**	**49,577**	**35**	**99.7797**	**0.2202**	**0.0001**

3. To consider and appoint Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 3 years.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	2,26,389	7,75,695	4,01,824	16.1256	55.2526	28.6218
Public – Others	61,35,810	1,100	0.0179	1,065	NIL	35	96.8182	NIL	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,13,40,625**	**7,75,695**	**4,01,859**	**94.7707**	**3.4448**	**1.7845**

4. To consider and appoint Mr. R. A. Shah (DIN: 00009851) as an Independent Director of the Company, for a term of 5 years effective 10th November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	9,27,077	57,025	4,19,806	66.0355	4.0619	29.9026
Public – Others	61,35,810	1,100	0.0179	1,015	50	35	92.2727	4.5455	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,20,41,263**	**57,075**	**4,19,841**	**97.8821**	**0.2535**	**1.8644**

5. To consider and appoint Mr. Pradip Shah (DIN: 00066242) as an Independent Director of the Company, for a term of 5 years effective 10th November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	10,01,636	448	4,01,824	71.3463	0.0319	28.6218
Public - Others	61,35,810	1,100	0.0179	1,065	NIL	35	96.8182	NIL	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,21,15,872**	**448**	**4,01,859**	**98.2134**	**0.0020**	**1.7846**

6. To consider and appoint Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company, for a term of 5 years effective 10th November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	14,03,460	448	NIL	99.9681	0.0319	NIL
Public – Others	61,35,810	1,100	0.0179	1,065	NIL	35	96.8182	NIL	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,25,17,696**	**448**	**35**	**99.9979**	**0.0020**	**0.0001**

7. To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending 31st March, 2015.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	25,92,459	14,03,908	54.1535	14,03,908	NIL	NIL	100	NIL	NIL
Public - Others	61,35,810	1,100	0.0179	1,065	NIL	35	96.8182	NIL	3.1818
Total	**2,98,41,440**	**2,25,18,179**		**2,25,18,144**	**NIL**	**35**	**99.9998**	**NIL**	**0.0002**

8. **To consider and grant approval to the Board of Directors, to enter into contracts / arrangements / transactions with Pfizer Export Company, Ireland, a 'Related Party'.**

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group *	2,11,13,171	NA	NA	NA	NA	NA	NA	NA	NA
Public – Institutional Holders	25,92,459	14,03,908	54.1535	14,03,908	NIL	NIL	100	NIL	NIL
Public - Others	61,35,810	1,100	0.0179	1,065	35	NIL	96.8182	3.1818	NIL
Total	**2,98,41,440**	**14,05,008**		**14,04,973**	**35**	NIL	**99.9975**	**0.0025**	NIL

* Pursuant to Clause 49 (VII) of the Listing Agreement, Related Parties of the Company cannot vote for this Item.

Yours truly,
For PFIZER LIMITED

Prajeet Nair
Company Secretary

Encls. a/a