Pfizer Limited
Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel 91 22 6693 2000 Fax 91 22 2678 4569

BY FAX / COURIER

August 3, 2012

The Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

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.

Sub: Information as required under Clause 35A of the Listing Agreement.

This is to inform that the Annual General Meeting of the Company was held on 2nd August, 2012.

The Information required under Clause 35A of the Listing Agreement is as under:

Date of AGM	:	**2nd August, 2012 at 3.00 p.m.**
Total number of shareholders on record date :		**62465**
Number of shareholders present in the meeting either in person or through proxy		
a. Promoters and Promoter Group	:	**5**
b. Public	:	**301**
Number of shareholders attended the Meeting through video-conferencing	:	**N.A.**

Agenda-wise Details are as follows:

Sr. No.	Agenda	Type of Resolution	Mode of Voting	Result
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the financial year ended March 31, 2012 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed with overwhelming majority.
2.	To declare dividend for the financial year ended March 31, 2012.	Ordinary	Show of Hands	Passed with overwhelming
3.	To appoint a Director in place of Mr. Pradip Shah who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed with overwhelming majority.
4.	To appoint Auditors and to fix their remuneration	Ordinary	Show of Hands	Passed with overwhelming majority.
5.	To appoint Mr. Aijaz Tobaccowalla as the Director of the Company.	Ordinary	Show of Hands	*Nem Con*
6.	To appoint Mr. Aijaz Tobaccowalla as the Managing Director of the Company for a period of 3 years with effect from August 16, 2012 and fixation of his remuneration.	Ordinary	Show of Hands	*Nem Con*
7.	To appoint Mr. Uday Khanna as the Director of the Company.	Ordinary	Show of Hands	*Nem Con*

Agenda-wise Details are as follows:

Sr. No.	Agenda	Type of Resolution	Mode of Voting	Result
8.	To appoint Mr. Sunil Madhok as the Director of the Company.	Ordinary	Show of Hands	Passed with overwhelming majority.
9.	To appoint Mr. Sunil Madhok as the Whole-time Director of the Company for a period of 3 years with effect from May 21, 2012, or till the date of his retirement, whichever is earlier and fixation of his remuneration.	Ordinary	Show of Hands	Passed with overwhelming majority.
10.	To appoint Mr. Vivek Dhariwal as the Director of the Company.	Ordinary	Show of Hands	Passed with overwhelming majority.
11.	To appoint Mr. Vivek Dhariwal as the Whole-time Director of the Company for a period of 5 years with effect from May 21, 2012 and fixation of his remuneration.	Ordinary	Show of Hands	Passed with overwhelming majority.

Kindly take the same on record.

Thanking You,

Yours truly,
For PFIZER LIMITED

Prajeet Nair
Company Secretary