

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com., A.C.S., L.L.B

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,
Mr. Pradip Shah
The Chairman of 74th Annual General Meeting of Pfizer Limited

Report on voting for the 74th Annual General Meeting held on **Monday, July 21, 2025 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Dear sir,

Combined Scrutinizer's Report on voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the scrutinizer by the Board of Directors of **Pfizer Limited ("Company")** pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of 74th Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Managing Partner of the firm, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2024-25 has being sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 74th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by KFin Technologies Limited ("KFinTech").

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4. The Members of the Company as on the "cut-off" date i.e. Monday, July 14, 2025 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Thursday, July 17, 2025 (9.00 a.m. IST) and ends on Sunday, July 20, 2025 (5.00 p.m. IST).
6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.kfintech.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-Voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of KFinTech i.e. www.evoting.kfintech.com on Monday, July 21, 2025 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 74th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of KFinTech.
10. The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of KFinTech i.e. www.evoting.kfintech.com have been considered valid.
11. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

12. The combined result (remote e-voting + e-voting during the AGM) is as under:

- (a) **Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	401	3,74,00,236
Less: Total Number of Abstained Votes	5	7,272
Total Number of Valid Votes	396	3,73,92,964
B. e-Voting during the AGM		
Total Votes received	7	9,59,065
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	7	9,59,065
C. Combined (A+B)		
Total Votes received	408	3,83,59,301
Less: Total Number of Abstained Votes	5	7,272
Total Number of Valid Votes	403	3,83,52,029

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
390	3,73,92,911	99.99
B. e-Voting during the AGM		
7	9,59,065	100
C. Combined (A+B)		
397	3,83,51,976	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	53	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	53	0.01

(b) Item No 2: To declare a dividend of ₹165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025 (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	401	3,74,00,236
Less: Total Number of Abstained Votes	2	40
Total Number of Valid Votes	399	3,74,00,196
B. e-Voting during the AGM		
Total Votes received	7	9,59,065
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	7	9,59,065
C. Combined (A+B)		
Total Votes received	408	3,83,59,301
Less: Total Number of Abstained Votes	2	40
Total Number of Valid Votes	406	3,83,59,261

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
393	3,73,94,532	99.98
B. e-Voting during the AGM		
7	9,59,065	100
C. Combined (A+B)		
400	3,83,53,597	99.98

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	5,664	0.02
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
6	5,664	0.02

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- (c) **Item No 3: To consider appointment of a Director in place of Mr. Amit Agarwal (DIN: 10465938), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	401	3,74,00,236
Less: Total Number of Abstained Votes	2	2,036
Total Number of Valid Votes	399	3,73,98,200
B. e-Voting during the AGM		
Total Votes received	7	9,59,065
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	7	9,59,065
C. Combined (A+B)		
Total Votes received	408	3,83,59,301
Less: Total Number of Abstained Votes	2	2,036
Total Number of Valid Votes	406	3,83,57,265

- (i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
374	3,73,36,637	99.84
B. e-Voting during the AGM		
7	9,59,065	100
C. Combined (A+B)		
381	3,82,95,702	99.84

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
25	61,563	0.16
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
25	61,563	0.16

(d) **Item No 4: To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending March 31, 2026 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	401	3,74,00,236
Less: Total Number of Abstained Votes	3	2,038
Total Number of Valid Votes	398	3,73,98,198
B. e-Voting during the AGM		
Total Votes received	7	9,59,065
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	7	9,59,065
C. Combined (A+B)		
Total Votes received	408	3,83,59,301
Less: Total Number of Abstained Votes	3	2,038
Total Number of Valid Votes	405	3,83,57,263

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
385	3,73,98,010	99.99
B. e-Voting during the AGM		
7	9,59,065	100
C. Combined (A+B)		
392	3,83,57,075	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
13	188	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
13	188	0.01

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(e) Item No 5: To consider appointment of M/s. Parikh & Associates, as the Secretarial Auditors of the Company (Ordinary Resolution)

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	401	3,74,00,236
Less: Total Number of Abstained Votes	2	2,036
Total Number of Valid Votes	399	3,73,98,200
B. e-Voting during the AGM		
Total Votes received	7	9,59,065
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	7	9,59,065
C. Combined (A+B)		
Total Votes received	408	3,83,59,301
Less: Total Number of Abstained Votes	2	2,036
Total Number of Valid Votes	406	3,83,57,265

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
390	3,73,98,077	99.99
B. e-Voting during the AGM		
7	9,59,065	100
C. Combined (A+B)		
397	3,83,57,142	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9	123	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
9	123	0.01

13. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Mr. Prajeet Nair, Director – Corporate Services and Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

UDIN: F010032G000838739
Place: Mumbai
Date: July 22, 2025

CS Nrupang B. Dholakia
Managing Partner
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(Company Secretaries)
FCS: 10032 CP No: 12884

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