

Wyeth Limited*

Registered Office :
Level 8, Platina, Plot No. C-59, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098. INDIA
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

*(A subsidiary of Pfizer Inc.)

Wyeth

November 12, 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: cm1ist@nse.co.in

Dear Sir:

Sub: Compliance with Clause 35A of the Listing Agreement - e-voting details of 66th Annual General Meeting of the Company.

Enclosed herewith please find details of the e-voting results of items contained in the Notice dated October 6, 2014 of 66th Annual General Meeting of the Company for the approval of the Members by e-voting.

The Scrutinizer's Report will be available on the Company's website - www.wyethindia.com

Request you to kindly take the same on record.

Thank you,

Yours very truly,
WYETH LIMITED



(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



Encls. A/a

CIN : L85190MH1947PLC005963
www.wyethindia.com

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

Sr. No.	Particulars	Details
1	Date of the AGM	November 10, 2014.
2	Total number of shareholders as on Book Closure Date	25532 (Twenty - five thousand five hundred and thirty two)
3	No. of shareholders present in the meeting either in person or through proxy:	
i)	Promoters and Promoter Group	3 (Three)
ii)	Public	101 (One Hundred and One)
4	No. of Shareholders attended the meeting through Video Conferencing:	
i)	Promoters and Promoter Group	Not Applicable
ii)	Public	Not Applicable
5	Mode of Voting	E-Voting
6	Details of result on each item of AGM Notice	Annexed as Annexure I

Yours very truly,
WYETH LIMITED

(Signature)
(Mrs.) N.N. Thakore
Company Secretary &
Legal Director

Encls. a/a



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Annexure I

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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,740	NIL	NIL	100	NIL	NIL
Total	2,27,20,059	1,62,49,173		1,62,49,173	NIL	NIL	100	NIL	NIL

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



2. To consider appointment of 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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,740	NIL	NIL	100	NIL	NIL
Total	2,27,20,059	1,62,49,173		1,62,49,173	NIL	NIL	100	NIL	NIL

For WYETH LIMITED

(Signature)

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



3. To consider appointment of Messrs. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 1 year.

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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,610	130	NIL	99.9905	0.0095	NIL
Total	2,27,20,059	1,62,49,173		1,62,49,043	130	NIL	99.9992	0.0008	NIL

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



4. To consider appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, for a term of 1 year 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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,690	50	NIL	99.9964	0.0036	NIL
Total	2,27,20,059	1,62,49,173		1,62,49,123	50	NIL	99.9997	0.0003	NIL

For WYETH LIMITED

N. N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



5. To consider appointment of Mr. K. K. Maheshwari (DIN: 00078457) as an Independent Director of the Company, for a term of 1 year 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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	23,09,483	NIL	9,54,848	70.7490	NIL	29.2510
Public – Others	69,39,053	13,70,740	19.7540	13,70,367	373	NIL	99.9728	0.0272	NIL
Total	2,27,20,059	1,62,49,173		1,52,93,952	373	9,54,848	94.1214	0.0023	5.8763

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



6. To consider appointment of Mr. S. S. Lalbhai (DIN: 00045590) as an Independent Director of the Company, for a term of 1 year 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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	23,09,483	NIL	9,54,848	70.7490	NIL	29.2510
Public - Others	69,39,053	13,70,740	19.7540	13,70,497	243	NIL	99.9823	0.0177	NIL
Total	2,27,20,059	1,62,49,173		1,52,94,082	243	9,54,848	94.1222	0.0015	5.8763

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



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	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,610	130	NIL	99.9905	0.0095	NIL
Total	2,27,20,059	1,62,49,173		1,62,49,043	130	NIL	99.9992	0.0008	NIL

For WYETH LIMITED

N.N. Thakore
(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



8. To consider granting 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*	1,16,14,102	NA	NA	NA	NA	NA	NA	NA	NA
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public – Others*	69,39,053	13,70,640	19.7526	13,70,640	NIL	NIL	100	NIL	NIL
Total	2,27,20,059	46,34,971		46,34,971	NIL	NIL	100	NIL	NIL

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

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director



9. To consider granting approval to the Board of Directors, to enter into contracts / arrangements / transactions with Pfizer Limited, 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*	1,16,14,102	NA	NA	NA	NA	NA	NA	NA	NA
Public – Institutional Holders	41,66,904	32,64,331	78.34	32,64,331	NIL	NIL	100	NIL	NIL
Public – Others*	69,39,053	13,70,640	19.7526	13,70,640	NIL	NIL	100	NIL	NIL
Total	2,27,20,059	46,34,971		46,34,971	NIL	NIL	100	NIL	NIL

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

For WYETH LIMITED

N.N. Thakore

(Mrs.) N.N. Thakore
Company Secretary &
Legal Director

