

Wyeth Limited*

Registered Office :
Level 6, 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.)

CIN : L85190MH1947PLC005963
www.wyethindia.com

Wyeth

17th April, 2014

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.
FAX NO. : 022 2272 3121

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
FAX NO. : 022 26598237/38

Dear Sir(s)

**Sub: Outcome of Court Convened Meeting of Equity Shareholders held on
April 16, 2014**

This is to inform you that pursuant to the directions of the Hon'ble Bombay High Court vide its order dated March 7, 2014, the Court Convened Meeting of the Equity Shareholders of the Company was held on Wednesday, 16th day of April, 2014 at 11.00 a.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, next to Sachivalaya Gymkhana, Mumbai – 400 021.

At the said meeting, a poll was conducted for the purpose of considering and if thought fit, approving, with or without modification, the proposed Scheme of Amalgamation between the Company and Pfizer Limited and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 ("Scheme"). At the said meeting, the Scheme has been approved with an overwhelming majority in number (93.07%) and value (99.99%), by the Equity Shareholders present at the Meeting and voting in person or by proxy. Pursuant to Clause 35A of the Listing Agreement, details regarding the voting results are provided below:

1. **Date of the Court Convened Meeting:** April 16, 2014
2. **Total number of shareholders on Record Date (i.e. April 11, 2014):** 27724
3. **No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 3

Public: 142

4. **No. of Shareholders attended the meeting through Video Conferencing:** Not applicable, since the meeting was convened pursuant to the directions of the Hon'ble Bombay High Court under Section 391 to 394 of the Companies Act, 1956



5. **Details of the Agenda:** To consider and, if thought fit, approve with or without modification(s), the Resolution under Sections 391 to 394 of the Companies Act, 1956 for approval of the arrangement embodied in the proposed Scheme of Amalgamation which provides for the amalgamation of Wyeth Limited with Pfizer Limited
6. **Resolution required:** Resolution under Section 391 of the Companies Act, 1956 required to be approved by majority in number and representing three-fourth in value of the equity shareholders present and voting (in person or by proxy).
7. **Mode of voting:** Poll
8. **Details of the voting:**

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 Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	11614102	11614102	100%	11614102	NIL	100%	NIL
Public – Institutional holders	1509205	591617	39.20%	591617	NIL	100%	NIL
Public-Others	1525485	1443063	94.60%	1442746	317	99.98%	0.02%
Total	14648792	13648782	93.17%	13648465	317	99.99%	0.01%

This is for your information and record.

For Wyeth Limited



Neema Thakore
Company Secretary &
Legal Director