



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

March 27, 2012

The Corporate Relationship Dept.,
Bombay Stock Exchange 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.

Dear Sirs,

Sub: Shareholders approval for sale of animal health division to the wholly owned subsidiary.

This is to inform you that the Members of the Company have approved by way of a postal ballot process, the sale of its animal health division to its wholly owned subsidiary i.e., Pfizer Animal Pharma Private Limited, on a slump sale basis.

The information required under Clause 35A of the Listing agreement is as under:

Date of the AGM / EGM	:	N.A.
Total number of shareholders on record date	:	62,182 as on 10/02/2012
No. of shareholders present in the meeting either in person or through proxy	:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	:	N.A.



Details of the Agenda : **Approval for sale of animal health division to wholly owned subsidiary**

Resolution required : **Ordinary Resolution**

Mode of Voting : **Postal ballot**

Details of voting:

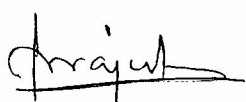
Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	21113171	21113171	100.00	21113171	0	100.00	0.00
Public – Institutional holders	2697836	290090	10.75	290090	0	100.00	0.00
Public-Others	6030433	293363	4.86	276906	16457	94.39	5.61
Total	29841440	21696624	72.71	21680167	16457	99.92	0.08

* Includes only Valid Postal Ballot Forms received.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For PFIZER LIMITED


Prajeet Nair
Company Secretary