



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

August 21, 2023

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

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
Scrip Symbol: PFIZER

Dear Sir/Madam,

Sub: Pfizer Limited – e-voting results for the 72nd Annual General Meeting held on August 18, 2023.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the scrutinizer's report on remote e-voting and e-voting during the 72nd Annual General Meeting of the Company held on Friday, August 18, 2023.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

Request you to please take the above on record.

Thanking you,

Yours truly,

For **Pfizer Limited**

Prajeet Nair

Director – Corporate Services & Company Secretary

CIN: [L24231MH1950PLC008311](#)

Email ID: contactus.india@pfizer.com

Website: www.pfizerltd.co.in

	PFIZER LIMITED
Date of the AGM/EGM	18-08-2023
Total number of shareholders on record date	120489
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statement for the Financial Year ended March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,95,807	75,87,208	93.7177	75,87,208	0	100.0000	0.0000	0	359
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,87,208	93.7177	75,87,208	0	100.0000	0.0000	0	359
Public- Non Institutions	E-Voting	84,08,883	35,673	0.4242	35,632	41	99.8850	0.1149	0	50
	Poll		67	0.0008	32	35	47.7611	52.2388	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,740	0.425	35,664	76	99.7874	0.2126	0	50
Total		4,57,47,732	3,68,65,990	80.5854	3,68,65,914	76	99.9998	0.0002	0	409

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.40 (400%) per equity share for the financial year ended March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	80,95,807	75,87,567	93.7222	75,87,567	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,87,567	93.7222	75,87,567	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,08,883	35,673	0.4242	35,547	126	99.6467	0.3532	0	50
	Poll		67	0.0008	32	35	47.7611	52.2388	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,740	0.425	35,579	161	99.5495	0.4505	0	50
Total		4,57,47,732	3,68,66,349	80.5862	3,68,66,188	161	99.9996	0.0004	0	50

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Samir Kazi (DIN: 07184083) as a Director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	80,95,807	75,87,208	93.7177	71,65,133	4,22,075	94.4370	5.5629	0	359
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,87,208	93.7177	71,65,133	4,22,075	94.4370	5.5630	0	359
Public- Non Institutions	E-Voting	84,08,883	35,539	0.4226	35,258	281	99.2093	0.7906	0	184
	Poll		67	0.0008	32	35	47.7611	52.2388	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,606	0.4234	35,290	316	99.1125	0.8875	0	184
Total		4,57,47,732	3,68,65,856	80.5851	3,64,43,465	4,22,391	98.8542	1.1458	0	543

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider revision in the limit of commission payable to Non-Executive Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	80,95,807	75,87,208	93.7177	73,90,808	1,96,400	97.4114	2.5885	0	359
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,87,208	93.7177	73,90,808	1,96,400	97.4114	2.5886	0	359
Public- Non Institutions	E-Voting	84,08,883	35,539	0.4226	34,465	1,074	96.9779	3.0220	0	184
	Poll		67	0.0008	27	40	40.2985	59.7014	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,606	0.4234	34,492	1,114	96.8713	3.1287	0	184
Total		4,57,47,732	3,68,65,856	80.5851	3,66,68,342	1,97,514	99.4642	0.5358	0	543

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,92,43,042	2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,43,042	100.0000	2,92,43,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	80,95,807	75,87,208	93.7177	75,87,208	0	100.0000	0.0000	0	359
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,87,208	93.7177	75,87,208	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	84,08,883	35,507	0.4223	35,241	266	99.2508	0.7491	0	216
	Poll		67	0.0008	32	35	47.7611	52.2388	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,574	0.4231	35,273	301	99.1539	0.8461	0	216
Total	4,57,47,732	3,68,65,824	80.5850	3,68,65,523	301	99.9992	0.0008	0	575	

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

To,
Mr. Pradip Shah
The Chairman of 72nd Annual General Meeting of Pfizer Limited

Report on voting for the 72nd Annual General Meeting held on **Friday, August 18, 2023 at 2.00 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, Designated 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 72nd Annual General Meeting of the Company ("Meeting"/"AGM").

I, CS Nrupang B. Dholakia, Designated 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 2022-23 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 72nd 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").
4. The Members of the Company as on the "cut-off" date i.e. Friday, August 11, 2023 were entitled to vote on the resolutions.



Scrutinizers Report – Pfizer Limited – 72nd AGM - 2023

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5. The remote e-voting period commenced on Monday, August 14, 2023 (9.00 a.m. IST) and ends on Thursday, August 17, 2023 (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 Friday, August 18, 2023 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 72nd 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 statement of the Company for the financial year ended March 31, 2023, including the reports of the Board of Directors and Auditors thereon

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	449	3,68,66,332
Less: Total Number of Abstained Votes	3	409
Total Number of Valid Votes	446	3,68,65,923
B. e-Voting during the AGM		
Total Votes received	6	67
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	6	67
C. Combined (A+B)		
Total Votes received	455	3,68,66,399
Less: Total Number of Abstained Votes	3	409
Total Number of Valid Votes	452	3,68,65,990

(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		
440	3,68,65,882	99.99
B. e-Voting during the AGM		
5	32	47.76
C. Combined (A+B)		
445	3,68,65,914	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		
6	41	0.01
B. e-Voting during the AGM		
1	35	52.24
C. Combined (A+B)		
7	76	0.01

(b) Item No 2: To declare a final dividend of Rs. 40 (400%) per equity share for the financial year ended March 31, 2023

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	449	3,68,66,332
Less: Total Number of Abstained Votes	1	50
Total Number of Valid Votes	448	3,68,66,282
B. e-Voting during the AGM		
Total Votes received	6	67
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	6	67
C. Combined (A+B)		
Total Votes received	455	3,68,66,399
Less: Total Number of Abstained Votes	1	50
Total Number of Valid Votes	454	3,68,66,349

(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		
442	3,68,66,156	99.99
B. e-Voting during the AGM		
5	32	47.76
C. Combined (A+B)		
447	3,68,66,188	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		
6	126	0.01
B. e-Voting during the AGM		
1	35	52.24
C. Combined (A+B)		
7	161	0.01



(c) Item No 3: Appointment of Mr. Samir Kazi (DIN: 07184083) as a Director liable to retire by rotation

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	449	3,68,66,332
Less: Total Number of Abstained Votes	5	543
Total Number of Valid Votes	444	3,68,65,789
B. e-Voting during the AGM		
Total Votes received	6	67
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	6	67
C. Combined (A+B)		
Total Votes received	455	3,68,66,399
Less: Total Number of Abstained Votes	5	543
Total Number of Valid Votes	450	3,68,65,856

(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		
401	3,64,43,433	98.85
B. e-Voting during the AGM		
5	32	47.76
C. Combined (A+B)		
406	3,64,43,465	98.85

(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		
43	4,22,356	1.15
B. e-Voting during the AGM		
1	35	52.24
C. Combined (A+B)		
44	4,22,391	1.15



(d) Item No 4: To consider revision in the limit of commission payable to Non-Executive Directors

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	449	3,68,66,332
Less: Total Number of Abstained Votes	5	543
Total Number of Valid Votes	444	3,68,65,789
B. e-Voting during the AGM		
Total Votes received	6	67
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	6	67
C. Combined (A+B)		
Total Votes received	455	3,68,66,399
Less: Total Number of Abstained Votes	5	543
Total Number of Valid Votes	450	3,68,65,856

(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		
411	3,66,68,315	99.46
B. e-Voting during the AGM		
3	27	40.30
C. Combined (A+B)		
414	3,66,68,342	99.46

(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		
33	1,97,474	0.54
B. e-Voting during the AGM		
3	40	59.70
C. Combined (A+B)		
36	1,97,514	0.54

(e) Item No 5: To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2024

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	449	3,68,66,332
Less: Total Number of Abstained Votes	6	575
Total Number of Valid Votes	443	3,68,65,757
B. e-Voting during the AGM		
Total Votes received	6	67
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	6	67
C. Combined (A+B)		
Total Votes received	455	3,68,66,399
Less: Total Number of Abstained Votes	6	575
Total Number of Valid Votes	449	3,68,65,824

(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		
431	3,68,65,491	99.99
B. e-Voting during the AGM		
5	32	47.76
C. Combined (A+B)		
436	3,68,65,523	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		
12	266	0.01
B. e-Voting during the AGM		
1	35	52.24
C. Combined (A+B)		
13	301	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 & Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,



CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai
Date: August 21, 2023
UDIN: F010032E000830357