



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

July 6, 2016

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
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: Pfizer Limited – remote e-voting and poll results for the 65th Annual General Meeting held on July 5, 2016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the remote e-voting and poll results along with Scrutinizer's Report for the 65th Annual General Meeting of the Company held on July 5, 2016.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For PFIZER LIMITED

Prajeet Nair
Company Secretary

Encl: A/a

Company Name	PFIZER LIMITED
Date of the AGM/EGM	5-Jul-16
Total number of shareholders on record date	88083
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	7
Public:	258
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2779	0.0262	2778	1	99.9640	0.0359
	Poll	10614082	966949	9.1101	966868	81	99.9916	0.0084
	Total	10614082	969728	9.1362	969646	82	99.9915	0.0085
Total		45747732	34711295	75.8754	34711213	82	99.9998	0.0002



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Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 15.00 (150%) per equity share for the financial year ended March 31, 2016.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2779	0.0262	2779	0	100.0000	0.0000
	Poll	10614082	966949	9.1101	966917	32	99.9967	0.0033
	Total	10614082	969728	9.1362	969696	32	99.9967	0.0033
	Total	45747732	34711295	75.8754	34711263	32	99.9999	0.0001



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Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679) who retires by rotation and being eligible offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2779	0.0262	2703	76	97.2652	2.7347
	Poll	10614082	966949	9.1101	966917	32	99.9967	0.0033
	Total	10614082	969728	9.1362	969620	108	99.9889	0.0111
	Total	45747732	34711295	75.8754	34711187	108	99.9997	0.0003



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Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year ending March 31, 2017.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2778	0.0262	2704	74	97.3362	2.6637
	Poll	10614082	966949	9.1101	966869	80	99.9917	0.0083
	Total	10614082	969727	9.1362	969573	154	99.9841	0.0159
	Total	45747732	34711294	75.8754	34711140	154	99.9996	0.0004



Arajub

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. S. Sridhar as the Managing Director of the Company for a period of 5 years effective March 18, 2016.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4497826	699	99.9845	0.0154
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4497826	699	99.9845	0.0154
Public- Non Institutions	E-Voting	10614082	2778	0.0262	2257	521	81.2455	18.7544
	Poll	10614082	966949	9.1101	966916	33	99.9966	0.0034
	Total	10614082	969727	9.1362	969173	554	99.9429	0.0571
	Total	45747732	34711294	75.8754	34710041	1253	99.9964	0.0036



Pratik

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Ms. Lu Hong (DIN:07358719) as a Director of the Company, 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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4357896	140629	96.8970	3.1029
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4357896	140629	96.8970	3.1029
Public- Non Institutions	E-Voting	10614082	2778	0.0262	2702	76	97.2642	2.7357
	Poll	10614082	966915	9.1097	966079	836	99.9135	0.0865
	Total	10614082	969693	9.1359	968781	912	99.9059	0.0941
Total		45747732	34711260	75.8754	34569719	141541	99.5922	0.4078



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Resolution required: (Ordinary/ Special)	ORDINARY - To consider and re-appoint Mr. Aijaz Tobacowalla (DIN:05312126) as the Managing Director of the Company from August 16, 2015 to close of business on October 16, 2015.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2772	0.0261	2695	77	97.2222	2.7777
	Poll	10614082	966949	9.1101	966839	110	99.9886	0.0114
	Total	10614082	969721	9.1362	969534	187	99.9807	0.0193
Total		45747732	34711288	75.8754	34711101	187	99.9995	0.0005



Aijaz

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, 2017.							
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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4498525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10614082	2779	0.0262	2704	75	97.3011	2.6988
	Poll	10614082	966949	9.1101	966836	113	99.9883	0.0117
	Total	10614082	969728	9.1362	969540	188	99.9806	0.0194
Total		45747732	34711295	75.8754	34711107	188	99.9995	0.0005



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Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve transactions with Pfizer Service Company BVBA, Belgium, a Related Party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	29243042	0	0.0000	00	0	0.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4496630	1895	99.9581	0.0418
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4496630	1895	99.9581	0.0418
Public- Non Institutions	E-Voting	10614082	2778	0.0262	2565	213	92.3326	7.6673
	Poll	10614082	961644	9.0601	961540	104	99.9892	0.0108
	Total	10614082	964422	9.0862	964105	317	99.9671	0.0329
Total		45747732	5462947	11.9415	5460735	2212	99.9595	0.0405



Arjun

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve transactions with Pfizer Innovative Supply Point Intl BVBA, Belgium, a Related Party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	29243042	0	0.0000	00	0	0.0000	0.0000
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Total	29243042	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5890608	4498525	76.3600	4496630	1895	99.9581	0.0418
	Poll	5890608	0	0.0000	00	0	0.0000	0.0000
	Total	5890608	4498525	76.3600	4496630	1895	99.9581	0.0418
Public- Non Institutions	E-Voting	10614082	2771	0.0261	2558	213	92.3132	7.6867
	Poll	10614082	961619	9.0598	961515	104	99.9892	0.0108
	Total	10614082	964390	9.0859	964073	317	99.9671	0.0329
	Total	45747732	5462915	11.9414	5460703	2212	99.9595	0.0405



Pragya

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. R. A. Shah

The Chairperson of 65th Annual General Meeting of Pfizer Limited

Held on Tuesday, the 5th July, 2016 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Pfizer Limited ("the Company")** vide Letter dated 31st May, 2016 pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 65th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for the poll by the Chairperson, 1 (One) empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Umesh Vittal Mangela and Mr. Pravin Anand Redkar who are not in the employment of the Company. **(Declaration attached)** The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The Remote e-Voting commenced on July 1, 2016 (9:00 am) and was closed on July 4, 2016 (5.00 pm).

Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Pfizer Limited - 65th AGM Page 1 of 34



6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Suresh T. B. and Mr. Umesh Vittal Mangela who are not in the employment of the Company. **(Declaration attached)**
7. The Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: pfizerevoting2016@dholakia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Poll.
9. **The Combined Result (Remote e-Voting + Poll) 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, 2016 including the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	130	3,37,44,346
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	11	34,072
Total Number of Valid Votes	190	3,47,11,295



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
129	3,37,44,345	99.9999
B. Poll		
53	9,66,868	99.9916
C. Combined (A+B)		
182	3,47,11,213	99.9998

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1	0.0001
B. Poll		
7	81	0.0084
C. Combined (A+B)		
8	82	0.0002



(b) Item No 2: To declare a dividend of Rs. 15.00 (150%) per equity share for the financial year ended March 31, 2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	130	3,37,44,346
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	11	34,072
Total Number of Valid Votes	190	3,47,11,295



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
130	3,37,44,346	100.00
B. Poll		
57	9,66,917	99.9967
C. Combined (A+B)		
187	3,47,11,263	99.9999

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
Nil	Nil	Nil
B. Poll		
3	32	0.0033
C. Combined (A+B)		
3	32	0.0001



- (c) Item No 3: To appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	130	3,37,44,346
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	11	34,072
Total Number of Valid Votes	190	3,47,11,295



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
127	3,37,44,270	99.9998
B. Poll		
57	9,66,917	99.9967
C. Combined (A+B)		
184	3,47,11,187	99.9997

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	76	0.0002
B. Poll		
3	32	0.0033
C. Combined (A+B)		
6	108	0.0003



(d) Item No 4: To ratify appointment of Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year ending March 31, 2017.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	2	33,601
Total Number of Valid Votes	129	3,37,44,345
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	12	34,073
Total Number of Valid Votes	189	3,47,11,294



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
128	3,37,44,271	99.9998
B. Poll		
54	9,66,869	99.9917
C. Combined (A+B)		
182	3,47,11,140	99.9996

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	74	0.0002
B. Poll		
6	80	0.0083
C. Combined (A+B)		
7	154	0.0004



- (e) Item No 5: To consider and appoint Mr. S. Sridhar (DIN: 05162648) as the Managing Director of the Company for a period of 5 years effective March 18, 2016.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	2	33,601
Total Number of Valid Votes	129	3,37,44,345
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	12	34,073
Total Number of Valid Votes	189	3,47,11,294



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
123	3,37,43,125	99.9964
B. Poll		
56	9,66,916	99.9966
C. Combined (A+B)		
179	3,47,10,041	99.9964

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	1,220	0.0036
B. Poll		
4	33	0.0034
C. Combined (A+B)		
10	1,253	0.0036



(f) Item No 6: To consider and appoint Ms. Lu Hong (DIN: 07358719) as Director of the Company, liable to retire by rotation.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	2	33,601
Total Number of Valid Votes	129	3,37,44,345
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	11	506
Total Number of Valid Votes	59	9,66,915
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	13	34,107
Total Number of Valid Votes	188	3,47,11,260



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
119	3,36,03,640	99.5830
B. Poll		
55	9,66,079	99.9135
C. Combined (A+B)		
174	3,45,69,719	99.5922

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	1,40,705	0.4170
B. Poll		
4	836	0.0865
C. Combined (A+B)		
14	1,41,541	0.4078



(g) Item No 7: To consider and re-appoint Mr. Aijaz Tobacowalla (DIN: 05312126) as the Managing Director of the Company from August 16, 2015 to close of business on October 16, 2015.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	2	33,607
Total Number of Valid Votes	129	3,37,44,339
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	12	34,079
Total Number of Valid Votes	189	3,47,11,288



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
125	3,37,44,262	99.9998
B. Poll		
52	9,66,839	99.9886
C. Combined (A+B)		
177	3,47,11,101	99.9995

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	77	0.0002
B. Poll		
8	110	0.0114
C. Combined (A+B)		
12	187	0.0005



(h) Item No 8: To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2017.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	130	3,37,44,346
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	10	472
Total Number of Valid Votes	60	9,66,949
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	11	34,072
Total Number of Valid Votes	190	3,47,11,295



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
128	3,37,44,271	99.9998
B. Poll		
54	9,66,836	99.9883
C. Combined (A+B)		
182	3,47,11,107	99.9995

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	75	0.0002
B. Poll		
6	113	0.0117
C. Combined (A+B)		
8	188	0.0005



- (i) Item No 9: To consider and approve transactions with Pfizer Service Company BVBA, Belgium, a related party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	9	2,92,76,643
Total Number of Valid Votes	122	45,01,303
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	16	5,777
Total Number of Valid Votes	54	9,61,644
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	25	2,92,82,420
Total Number of Valid Votes	176	54,62,947



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
114	44,99,195	99.9532
B. Poll		
45	9,61,540	99.9892
C. Combined (A+B)		
159	54,60,735	99.9595

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,108	0.0468
B. Poll		
9	104	0.0108
C. Combined (A+B)		
17	2,212	0.0405



- (j) Item No 10: To consider and approve transactions with Pfizer Innovative Supply Point BVBA, Belgium, a related party for an amount not exceeding in aggregate Rs. 1,000 Crores in each financial year.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	131	3,37,77,946
Less: Total Number of Invalid Votes	10	2,92,76,650
Total Number of Valid Votes	121	45,01,296
B. Poll		
Total Votes received by Poll	70	9,67,421
Less: Total Number of Invalid Votes	17	5,802
Total Number of Valid Votes	53	9,61,619
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	201	3,47,45,367
Less: Total Number of Invalid Votes	27	2,92,82,452
Total Number of Valid Votes	174	54,62,915



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
113	44,99,188	99.9532
B. Poll		
44	9,61,515	99.9892
C. Combined (A+B)		
157	54,60,703	99.9595

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
8	2,108	0.0468
B. Poll		
9	104	0.0108
C. Combined (A+B)		
17	2,212	0.0405

9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
11. The poll papers and all other relevant records were sealed and handed over to Mr. Prajeet Nair, Company Secretary of the Company authorized by the Board for safe keeping.
12. You may accordingly declare the result of the Remote e-Voting and Poll.



13. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



A handwritten signature in blue ink, appearing to read 'Bhumitra V. Dholakia', is written over a circular blue stamp.



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place : Mumbai
Date : 6th July, 2016.



A handwritten signature in blue ink, appearing to read 'Ajay', is written over a circular blue stamp.



ANNEXURE**A. BASIS OF ACCEPTANCE****I. PHYSICAL POLL FORM:**

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. VOTING THROUGH ELECTRONIC MODE:

7. Member has voted only through Remote e-Voting i.e. electronic mode.

B. BASIS OF REJECTION**I. PHYSICAL POLL FORM:**

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.



4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
9. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
10. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
11. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.
12. In case of Resolution Nos. 9 and 10, if the Shareholder is a related party as per the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, then the voting done has been treated as invalid.

II. VOTING THROUGH ELECTRONIC MODE:

13. Institutional Member (other than Individuals, HUF, NRI etc.) has not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at pfizerevoting2016@dholakia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
14. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.



15. In case of Resolution Nos. 9 and 10, if the Shareholder is a related party as per the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, then the voting done has been treated as invalid.

C. REPORT FOR INVALID POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. PHYSICAL POLL FORM:			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
SUB-TOTAL - I		10	472
II. ELECTRONIC VOTES			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	Nil	Nil
SUB-TOTAL - II		1	33,600
TOTAL (I + II)		11	34,072



ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		10	472
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	Nil	Nil
<u>SUB-TOTAL - II</u>		1	33,600
<u>TOTAL (I + II)</u>		11	34,072



iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		10	472
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	Nil	Nil
<u>SUB-TOTAL - II</u>		1	33,600
TOTAL (I + II)		11	34,072



iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. PHYSICAL POLL FORM:			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
SUB-TOTAL - I		10	472
II. ELECTRONIC VOTES			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	1	1
SUB-TOTAL - II		2	33,601
TOTAL (I + II)		12	34,073



v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		10	472
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	1	1
<u>SUB-TOTAL - II</u>		2	33,601
TOTAL (I + II)		12	34,073



vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	1	34
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		11	506
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	1	1
<u>SUB-TOTAL - II</u>		2	33,601
<u>TOTAL (I + II)</u>		13	34,107



vii. For Item No. 7:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		10	472
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	1	7
<u>SUB-TOTAL - II</u>		2	33,607
<u>TOTAL (I + II)</u>		12	34,079



viii. For Item No. 8:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
<u>SUB-TOTAL - I</u>		10	472
II. <u>ELECTRONIC VOTES</u>			
6.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
7.	Abstained from Voting.	Nil	Nil
<u>SUB-TOTAL - II</u>		1	33,600
<u>TOTAL (I + II)</u>		11	34,072



ix. For Item No. 9:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. PHYSICAL POLL FORM:			
1.	No votes polled.	Nil	Nil
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
6.	Member is a related party	6	5,305
<u>SUB-TOTAL - I</u>		16	5,777
II. ELECTRONIC VOTES			
7.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
8.	Abstained from Voting.	1	1
9.	Member is a related party	7	2,92,43,042
<u>SUB-TOTAL - II</u>		9	2,92,76,643
<u>TOTAL (I + II)</u>		25	2,92,82,420



x. For Item No. 10:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each
I. <u>PHYSICAL POLL FORM:</u>			
1.	No votes polled.	1	25
2.	Signature not available.	3	14
3.	Signature mismatch.	4	263
4.	Not signed	1	195
5.	Not a Member as on cut off date.	2	Nil
6.	Member is a related party	6	5,305
<u>SUB-TOTAL - I</u>		17	5,802
II. <u>ELECTRONIC VOTES</u>			
7.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
8.	Abstained from Voting.	2	8
9.	Member is a related party	7	2,92,43,042
<u>SUB-TOTAL - II</u>		10	2,92,76,650
<u>TOTAL (I + II)</u>		27	2,92,82,452



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place : Mumbai
Date : 6th July, 2016.

TO WHOMSOEVER IT MAY CONCERN

We, Umesh. V. Mangela and Pravin Anand Redkar hereby state that the Polling Box, in which Equity Shareholders of **Pfizer Limited ("the Company")** cast their vote by way of Poll at the 65th Annual General Meeting of the Company held on Tuesday, the 5th July, 2016 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same was in sealed condition and without any tampering.

Witness 1

Name: UMESH. VITAL MANGELA

Address: Kavya Computer House Pvt Ltd, 24 B Lajabahadur Mangion
Ambalal Doshi Marg East Mumbai - 400 028.

Signature: 

Witness 2

Name: PRAVIN ANAND REDKAR

Address: Sai Appuram, B-10/21/4:2, Sector 3,
CBD Belapur. New Mumbai

Signature: 
05/07/2016

TO WHOMSOEVER IT MAY CONCERN

We, Suresh TB and Umesh V. Mangela, hereby state that the Excel Sheet containing the Results of e-Voting of **Pfizer Limited** ("the Company") for the 65th Annual General Meeting of the Company held on Tuesday, the 5th July, 2016 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021 was unblocked from the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: Suresh TB
Address: 101, Misra Homes, Dorene, Vashi (E)
Navi Mumbai
Signature: [Signature]

Witness 2

Name: Umesh Vittal Mangela
Address: Karvy Computershare Ltd 24B Rajabhadur
Mansion, Ambalal Doshi Marg, Fort Mumbai-25
Signature: [Signature]