

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

September 7, 2018

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 Sirs,

Sub: Pfizer Limited – remote e-voting and poll results for the 67th Annual General Meeting held on September 6, 2018

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the scrutinizer's report on the remote e-voting and poll results for the 67th Annual General Meeting of the Company held on September 6, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours truly, For Pfizer Limited

Prajeet Nair Company Secretary

Encl: A/a

CIN: L24231MH1950PLC008311

contactus.india@pfizer.com

Www.pfizerindia.com

	PFIZER LIMITED
Date of the AGM/EGM	06-09-2018
Total number of shareholders on record date	77658
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	327
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



For PFIZER LIMITED dragut Praject Nair Company Secretary

Resolution No.	1							
Resolution required: (Ordinary/ Special)		ceive, consider and orts of the Board of			nt of the Company 1	for the financial yea	ar ended March 31	2018 together
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	Reality and the statement water	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
	E-Voting		29243042				100.0000	
	Poll		0	0.0000			0.0000	
	Postal Ballot (if	29243042						04.54594646350
Promoter and Promoter Group	applicable)		C	0.0000	00	o	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
	E-Voting		5639241	80.4075	5639241	0	100.0000	0.0000
	Poll	1 7013330	C	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	- 7013329						
Public- Institutions	applicable)		C	0.0000	00	0	0.0000	0.0000
	Total		5639241	80.4075	5639241	0	100	0
	E-Voting		882109	9.2938	882109	0	100.0000	0.0000
	Poll	0401201	967068	10.1889	966855	213	99.9779	0.0220
	Postal Ballot (if	9491361						
Public- Non Institutions	applicable)		C	0.0000	00	C	0.0000	0.0000
	Total		1849177	19.4827	1848964	213	99.9885	0.0115
A REAL PROPERTY OF THE REAL PR	Total	45747732	36731460	80.2913	36731247	213	99.9994	0.0006



For PFIZER LIMITED drajub

Prajeet Nair Company Secretary

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare a dividend of	Rs. 20.00 (200%) fo	or the financial year	ended March 31,	2018		
Whether promoter/ promoter group are						31.11.1.2.1		
interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		29243042			0	100.0000	0.0000
	Poll	1	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	29243042						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
	E-Voting		5642962	80.4605	5642962	0	100.0000	0.0000
	Poll	7013329	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	7013329						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642962	0	100) 0
	E-Voting		882173	9.2945	882173	C	100.0000	0.0000
	Poll	0401261	967068	10.1889	966958	110	99.9886	0.0113
	Postal Ballot (if	9491361						
Public- Non Institutions	applicable)		C	0.0000	00	C	0.0000	0.0000
	Total	and the second process of	1849241	19.4834	1849131	110	99.9941	0.0059
	Total	45747732	36735245	80.2996	36735135	110	99.9997	0.0003



For PFIZER LIMITED av Prajeet Nair Company Secretary

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To co herself for re-app	onsider and appoint pointment	a Director in place	of Dr.Anurita Maju	mdar (DIN: 052917	'58) who retires by	rotation and being	eligible, offers
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	favour on votes	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		29243042	100.0000	29243042	(100.0000	0.0000
	Poll	20242042	0	0.0000	00	(0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	- 29243042	0	0.0000	00		0.0000	0.0000

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Praject Nair Company Secretary

Resolution No.	4	4						
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and ratify ap	pointment of Walk	er Chandiok & Co.	LLP, as the Statutor	y Auditors of the C	Company	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
~		No. of shares held		2000 (1207 0 200 Ex170 c	No. of Votes – in		polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting		29243042			0		
	Poll	29243042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	25245042						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	
	Total		29243042		A REAL PROPERTY AND A REAL	0	10.000	
	E-Voting		5642962	80.4605	5642962	0	100.0000	
	Poll	7013329	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	/013329						
Public- Institutions	applicable)		C	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642962	0	100	0 0
	E-Voting		882173	9.2945	882173	0	100.0000	0.0000
	Poll	-	967068	10.1889	966788	280	99.9710	0.0289
	Postal Ballot (if	9491361						
Public- Non Institutions	applicable)		C	0.0000	00	C	0.0000	0.0000
	Total		1849241	19.4834	1848961	280	99.9849	0.0151
The second states have a first state of the	Total	45747732	36735245	80.2996	36734965	280	99.9992	0.0008

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For PFIZER LIMITED Trajut Praject Nair Company Secretary

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and ratify th	e remuneration pa	yable to Messrs. RA	& Co., Cost Accou	ntants for the finar	ncial year ending M	arch 31, 2019
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
	E-Voting		29243042			0	100.0000	the second se
	Poll		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	29243042		0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Total		29243042			0	100	
	E-Voting		5642962			0	100.0000	
	Poll	-	5042902	0.0000		0	0.0000	
	Postal Ballot (if	7013329		0.0000	00		0.0000	0.0000
Public- Institutions	applicable)		C	0.0000	00	c	0.0000	0.0000
	Total		5642962	80.4605	5642962	C	100	0
	E-Voting		882173	9.2945	882134	39	99.9955	0.0044
	Poll	0401361	967068	10.1889	966868	200	99.9793	0.0206
	Postal Ballot (if	9491361						
Public- Non Institutions	applicable)		c	0.0000	00	C	0.0000	0.0000
	Total		1849241	19.4834	1849002	239	99.9871	0.0129
NAMES OF TAXABLE AND DESCRIPTION OF TAXABLE AND DESCRIPANTE AND DESCRIPTION OF TAXABLE AND DESCRIPTION	Total	45747732	36735245	80.2996	36735006	239	99.9993	0.0007



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Praject Nair Company Secretary

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider revision in th	e limit of maximur	n commission paya	ble to Resident Ind	ian Non-Executive	Directors	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	CARLON CONTRACTOR CONTRACTOR		ACCESSION CONTRACTOR	(7)=[(5)/(2)]*100
	E-Voting		29243042			0	100.0000	
	Poll	1	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	- 29243042	0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
	E-Voting		5642962	80.4605	5642226	736	99.9869	0.0130
	Poll	7012220	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	- 7013329	0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642226	736	99.987	0.013
	E-Voting		882173	9.2945	880279	1894	99.7853	0.2146
	Poll	0401201	967068	10.1889	966866	202	99.9791	0.0208
Public- Non Institutions	Postal Ballot (if applicable)	9491361	C	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1847145	2096	99.8867	0.1133
	Total	45747732	36735245	80.2996	36732413	2832	99.9923	0.0077



For PFIZER LIMITED

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Prajeet Nair Company Secretary

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To cons	sider continuation of	f the remaining ter	m of Mr. R. A. Shah	(DIN: 00009851) a	s an Independent D	Pirector up to Nove	mber 9, 2019
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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	<u>,-/</u>	29243042	and the second			100.0000	
	Poll		0	0.0000			0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	- 29243042	C	0.0000			0.0000	
	Total		29243042				100	
	E-Voting		4586318					
	Poll	7013329	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		c	0.0000	00	0	0.0000	0.0000
	Total		4586318	65.3943	3749454	836864	81.753	18.247
	E-Voting		877670	9.2470	875584	2086	99.7623	0.2376
	Poll	9491361	967066	10.1889	966866	200	99.9793	0.0206
Public- Non Institutions	Postal Ballot (if applicable)	9491361	C	0.0000	00	0	0.0000	0.0000
	Total		1844736	19.4359	1842450	2286	99.8761	0.1239
A Disc state while the state of the state of the state of the	Total	45747732	35674096	77.9800	34834946	839150	97.647	2.3523



For PFIZER LIMITED

Prajeet Nair Company Secretary Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B, F.C.S. CS Nrupang B Dholakia B.Com ,A.C.S., L.L.B., M.B.L., D.C.L.,E.P.CORP



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. R. A. Shah

The Chairperson of 67th Annual General Meeting of Pfizer Limited

Held on Thursday, September 6, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020.

Dear Sir,

I, CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Pfizer Limited ("the Company") 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 67th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

- 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 Mangela and Mr. Mayuresh Adhikari 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 Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
- 4. The Remote e-Voting commenced on September 2, 2018 (9:00 a.m.) (IST) and was closed on September 5, 2018 (5.00 p.m.) (IST).





Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Pfizer Limited - 67th AGM Page 1 of 25

Regd Office : A/302, Khernagar Sarvoday CHS LTD., Bldg No. 11, Nr. P.F. Office, Khernagar, M.H.B. Colony, Bandra (E), Mumbai - 400 051. Tel.: + 91 22 26580309 / + 91 22 26471302 Fax : +91 22 26476280 Email : info@dhoikia-associates com Ms/ Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552

- 5. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Computershare Private Limited i.e. <u>www.evoting.karvy.com</u> 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. Umesh Mangela and Mr. Mayuresh Adhikari who are not in the employment of the Company. (Declaration attached)
- 6. 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: <u>pfizerevoting2018@dholakia-associates.com</u> or have uploaded on the website of Karvy Computershare Private Limited i.e. <u>www.evoting.karvy.com</u> or provided to the Company have been considered valid.
- 7. 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.
- 8. The Combined Result (Remote e-Voting + Poll) is as under :
 - (a) <u>Item No 1: To receive, consider and adopt the Audited Financial Statement of the</u> <u>Company for the financial year ended March 31, 2018, including the Reports of the</u> <u>Board of Directors and Auditors thereon.</u>

Particulars	Number of Members who cast vote/Poll Papers received e e-Voting	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)		
Total Votes received by electronic mode	180	3,58,01,713		
Less: Total Number of Invalid Votes	2	37,321		
Total Number of Valid Votes	178	3,57,64,392		
B. F	Poll			
Total Votes received by Poll	96	9,69,000		
Less: Total Number of Invalid Votes	17	1,932		
Total Number of Valid Votes	79	9,67,068		
C. Combin	ned (A+B)			
Total Votes received by electronic mode and Poll	276	3,67,70,713		
Less: Total Number of Invalid Votes	19	39,253		
Total Number of Valid Votes	257	3,67,31,460		

crutinizer's Report - Combined (Remote e-Voting and Poll) - Pfizer Limited - 67th AGM Rage 20

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast		
	A. Remote e-Voting	*		
178	3,57,64,392	100.00		
	B. Poll	•		
72	9,66,855	99.97797		
	C. Combined (A+B)			
250	3,67,31,247	99.99942		

(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	
7	213	0.02203
	C. Combined (A+B)	
7	213	0.00058
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Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Pfizer Limited - 67th AGM Page 3 of 25

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Particulars	Number of	No of Equity Shares
-	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B.	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245

(b) <u>Item No 2: To declare a dividend of Rs. 20.00 (200%) per equity share for the financial year ended March 31, 2018.</u>





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	*
180	3,57,68,177	100.00
	B. Poll	*
72	9,66,958	99.98863
	C. Combined (A+B)	
252	3,67,35,135	99.99970

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
7	110	0.01137
	C. Combined (A+B)	
7	110	0.00030



(c) <u>Item No 3: To appoint a Director in place of Dr. Anurita Majumdar</u> (DIN: 05291758), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number o	No of Equity Shares
	Members who	
	cast vote/Pol	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	181	. 3,58,01,777
Less: Total Number of Invalid Votes	1	. 33,600
Total Number of Valid Votes	180	3,57,68,177
B. I	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combi	ned (A+B)	*
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



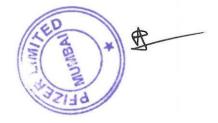
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Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
157	3,55,98,094	99.52449
	B. Poll	•
73	9,66,868	99.97932
	C. Combined (A+B)	
230	3,65,64,962	99.53646

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
23	1,70,083	0.47551
	B. Poll	
6	200	0.02068
	C. Combined (A+B)	*
29	1,70,283	0.46354



Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Pfizer Limited - 67th AGM Page 7 of 25

(d)	Item No 4: To ratify the appointment of	Messrs.	Walker	Chandiok	& Co LLP,	as the
	Statutory Auditors of the Company.					

	AL 1 6	
Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic	181	3,58,01,777
mode		
Less: Total Number of Invalid Votes	1	33,600
		,
Total Number of Valid Votes	180	3,57,68,177
B.	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
 Bolish Secure Hundricher Schlicht - Community Hereiter - La Description 		
Total Number of Valid Votes	79	9,67,068
C. Combi	ned (A+B)	
Total Votes received by electronic	277	3,67,70,777
mode and Poll	Alternation of the	
ಾಂಕರ್ಷದಲ್ಲಿ ಕಾಂಗಿದೆ ಕೈ ತಿವನ		
Less: Total Number of Invalid Votes	18	35,532
<u></u>	10	00,002
Total Number of Valid Votes	259	3,67,35,245

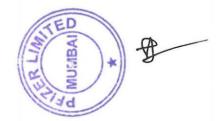


Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
180	3,57,68,177	100.00
	B. Poll	•
72	9,66,788	99.97105
	C. Combined (A+B)	
252	3,67,34,965	99.99924

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	ANTERPORT BIT PLOTE CONTRACTOR CONTRACTOR CONTRACTOR	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
7	280	0.02895
	C. Combined (A+B)	
7	280	0.00076





(e) <u>Item No 5: To consider and ratify the remuneration payable to Messrs. RA & Co.,</u> <u>Cost Accountants for the financial year ending March 31, 2019.</u>

Particulars	Number of	No of Equity Shares
	Members who	of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B.	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



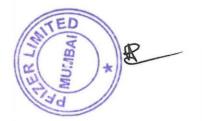


Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
178	3,57,68,138	99.99989
	B. Poll	
73	9,66,868	99.97932
	C. Combined (A+B)	
251	3,67,35,006	99.99935

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
2	39	0.00011
	B. Poll	*
6	200	0.02068
	C. Combined (A+B)	
8	239	0.00065





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Particulars	Number of Members who	No of Equity Shares of the Nominal
	cast vote/Poll	Value of Rs. 10/-
	1	2 S S S S S S S S S S S S S S S S S S S
	Papers received	each (Votes cast)
	e e-Voting	
Total Votes received by electronic mode	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B.	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245

(f) <u>Item No 6: To consider revision in the limit of maximum commission payable to</u> <u>Resident Indian Non-Executive Directors.</u>





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Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
169	3,57,65,547	99.99265
	B. Poll	
72	9,66,866	99.97911
	C. Combined (A+B)	
241	3,67,32,413	99.99229

(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	
11	2,630	0.00735
	B. Poll	
7	202	0.02089
	C. Combined (A+B)	
18	2,832	0.00771



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(g)	Item	No	7:	То	consider	continuation	of the	remaining	term	of	Mr.	R.	Α.	Shah
	(DIN: 00009851) as an Independent Director, up to November 9, 2019.													

Particulars	Number of Members who cast vote/Poll	No of Equity Shares of the Nominal Value of Rs. 10/-
	Papers received	each (Votes cast)
A. Remote	e e-Voting	
Total Votes received by electronic mode	181	3,58,01,777
Less: Total Number of Invalid Votes	4	10,94,747
Total Number of Valid Votes	177	3,47,07,030
B. I	Poll	
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	18	1,934
Total Number of Valid Votes	78	9,67,066
C. Combin	ned (A+B)	
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	22	10,96,681
Total Number of Valid Votes	255	3,56,74,096



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Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	*
101	3,38,68,080	97.58277
	B. Poll	*
72	9,66,866	99.97932
	C. Combined (A+B)	
173	3,48,34,946	97.64773

(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	*
76	8,38,950	2.41723
	B. Poll	A
6	200	0.02068
	C. Combined (A+B)	
82	8,39,150	2.35227



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- 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 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, For PFIZER LIMITED

> Praject Nair Company Secretary

Place : Mumbai Date : 7th September, 2018 MUMBAL Borelaum

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

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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 available with the Registrar and Share Transfer Agent and consequently there is no way to verify the signature with the specimen.

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- 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.
- 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.
- 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.

II. VOTING THROUGH ELECTRONIC MODE:

- 12. 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 pfizerevoting2018@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com or provided to the Company have been considered invalid.
- 13. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.





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C. REPORT FOR INVALID POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of poll papers/ electronic votes		
	I. <u>ELECTRON</u>	IC VOTES		
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600	
2.	Abstained from Voting	1	3,721	
SUB-T	OTAL - I	2	37,321	
	II. <u>PHYSICAL P</u>	OLL FORM:		
1.	Signature not available	12	1,042	
2.	Signature mismatch	4	890	
3.	Vote not cast	NIL	NIL	
4.	Not a Member	1	NIL	
SUB-T	OTAL - II	17	1,932	
	L (I + II)	19	39,253	





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ii. For Item No. 2:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	NIL	NIL
SUB-T	OTAL - I	1	33,600
	II. <u>PHYSICAL P</u>	OLL FORM:	
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-T	OTAL - II	17	1,932
TOTA	L (I + II)	18	35,532





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iii. For Item No. 3:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600
2.	Abstained from Voting	NIL	NIL
SUB-T	OTAL - I	1	33,600
	II. <u>PHYSICAL P</u>	OLL FORM:	
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-T	OTAL - II	17	1,932
	. (I + II)	18	35,532





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iv. For Item No. 4:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600
2.	Abstained from Voting	NIL	NIL
SUB-T	OTAL - I	1	33,600
	II. <u>PHYSICAL P</u>	OLL FORM:	
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-T	OTAL - II	17	1,932
TOTAL	. (I + II)	18	35,532





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v. For Item No. 5:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IC VOTES	<i>,</i>
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	NIL	NIL
SUB-TOTAL - I		1	33,600
	II. <u>PHYSICAL P</u>	OLL FORM:	
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-TOTAL - II		17	1,932
TOTAL (I + II)		18	35,532





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vi. For Item No. 6:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)		
	I. <u>ELECTRON</u>	IIC VOTES	1.		
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600		
2.	Abstained from Voting.	NIL			
SUB-TOTAL - I		1	33,600		
	II. PHYSICAL P	OLL FORM:			
1.	Signature not available	12	1,042		
2.	Signature mismatch	4	890		
3.	Vote not cast	NIL	NIL		
4.	Not a Member	1	NIL		
SUB-TOTAL - II		17	1,932		
TOTAL (I + II)		18	35,532		





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vii. For Item No. 7:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
	I. <u>ELECTRON</u>	IC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	3	10,61,147
SUB-T	OTAL - I	4	10,94,747
	II. PHYSICAL P	OLL FORM:	
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	1	2
4.	Not a Member	1	NIL
SUB-T	OTAL - II	18	1,934
_	L (I + II)	22	10,96,681



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

Co

Phil

0

Place : Mumbai Date : 7th September, 2018

For PFIZER LIMITED Prajeet Nair **Company Secretary**

TO WHOMSOEVER IT MAY CONCERN

We,Qmeh. Many and May Meh. Addriker, hereby state that the Polling Box, in which Equity Shareholders of Pfizer Limited ("the Company") cast their vote by way of Poll at the 67th Annual General Meeting of the Company held on Thursday, 6th September, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020, 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:	Unish	Mangda
Address: _	Rain	Cabadies mansion, Bround floor, 6, antilal
	Dotti	Mang B/G BSE, Fort, Mulley- FOD DOL
Signature:	mary	
	20 11	

Witness 2
Name: Ryper Bahadam Man Mayuseph Adhikasi
Address: Rajon Bahadun mancion Ground Hoor & Ambala
Doshi Marg B/G BSE, Fort, Mumbai 400001
Signature: Mchukan

TO WHOMSOEVER IT MAY CONCERN

We, <u>Umesh</u> Mangela and <u>Mayneth</u> Aduktod hereby state that the Excel Sheet containing the Results of e-Voting of Pfizer Limited ("the Company") for the 67th Annual General Meeting of the Company held on Thursday, 6th September, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020 was unblocked from the website of Karvy Computershare Private Limited i.e.<u>www.evoting.karvy.com</u> and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

		Mange				
Address: _	Raya	Kahz du	Mansin	n, gound	Mor, 6	angalo
d	all on	ang B/A	BSE, F	nt mu	mhen- 4	.)6000
Signature:	m	mg				

Witness 2	
Name:	layervesh Adhikari
Address: <u>R</u>	you. Bahadren mansion, Ground Hurr, 6. Amhalal.
6	poli mara. B/h. BSE, Fort Mumbai 4000001.
Signature:	Achikon