



**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

May 29, 2023

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Subject: Pfizer Limited - Results of the Postal Ballot (e-voting)**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated April 27, 2023 enclosing Postal Ballot Notice along with explanatory statement ("Notice") dated April 20, 2023 issued to the Members of the Company, seeking their approval for appointment of Ms. Meenakshi Nevatia (DIN: 08235844) as a Director and Managing Director of the Company for a period of 5 years with effect from April 3, 2023 through Ordinary Resolution.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Saturday, May 27, 2023 at 5:00 p.m (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed herewith please find the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report issued by Mr. Nrupang Dholakia, Scrutinizer.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice has been duly passed by the Members.

The copy of the said Results is also available on the Company's website at [www.pfizerltd.co.in](http://www.pfizerltd.co.in)

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Pfizer Limited**

**Prajeet Nair**

**Director – Corporate Services & Company Secretary**

**CIN:** L24231MH1950PLC008311

**Email ID:** [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

**Website:** [www.pfizerltd.co.in](http://www.pfizerltd.co.in)

<b>Company Name</b>	PFIZER LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	121017
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MS. MEENAKSHI NEVATIA (DIN: 08235844) AS THE DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 3, 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
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
	Postal Ballot (if applicable)	29243042	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	8097133	7645063	94.4169	7541169	103894	98.6410	1.3590
	Poll	8097133	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8097133	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8407557	1006513	11.9715	1005026	1487	99.8523	0.1477
	Poll	8407557	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8407557	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>45747732</b>	<b>37894618</b>	<b>82.8339</b>	<b>37789237</b>	<b>105381</b>	<b>99.7219</b>	<b>0.2781</b>

For Pfizer Limited

**Prajeet Nair**  
**Director - Corporate Services & Company Secretary**

**SCRUTINIZER'S REPORT**

To,  
**Mr. Pradip Shah**  
**The Chairman**  
**Pfizer Limited**

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED APRIL 20, 2023**

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Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries ("firm") were appointed as the scrutinizer by Pfizer Limited ("Company") vide circular resolution passed by the Board of Directors of the Company dated April 20, 2023 to scrutinize the postal ballot voting process (voting by e-voting/remote e-voting) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit my report as under:
  - 2.1 The Company completed the despatch of Notice of postal ballot on Thursday, April 27, 2023, through electronic mode to the Members whose names appeared in the register of members or in the register of beneficial owners maintained by the Depositories as at the close of business hours on Friday, April 21, 2023 ('cut-off date') and whose e-mail IDs were registered with Company/Registrar and Transfer Agent of the Company/ Depositories, pursuant to the applicable General Circulars issued by the Ministry of Corporate Affairs for conduct of postal ballot.
  - 2.2 The postal ballot was conducted only through remote e-voting system which was provided by KFin Technologies Limited ("KFinTech") pursuant to the above referred circulars, hence, postal ballot forms were not required to be sent by the Company.
  - 2.3 The remote e-voting period commenced on Friday, April 28, 2023 (9:00 a.m. IST) and ended on Saturday, May 27, 2023 (5:00 p.m. IST)
  - 2.4 I have received a complete record of votes cast by e-voting mode on Saturday, May 27, 2023 from KFin Technologies Limited, the 'e-voting Agency'. The voting period concluded on Saturday, May 27, 2023 (5:00 p.m. IST).
  - 2.5 Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
  - 2.6 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the postal ballot related data till the time the Company signs the



minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

- 2.7 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](mailto:scrutinizer@dholakia-associates.com) or have uploaded on the website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com) have been considered valid.
3. The Members who have abstained from voting in the e-voting have been treated as invalid (details attached in **Annexure - II**)
4. In accordance with the basis of rejection (as per **Annexure - I**) and on proper scrutiny of all the postal ballot votes cast by way of e-voting, I report the result of the postal ballot as under:

**Resolution No. 1 – Appointment of Ms. Meenakshi Nevatia (DIN: 08235844) as a Director and Managing Director of the Company with effect from April 3, 2023**

(a) Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
Total Votes received	563	3,78,94,650
<b>Less:</b> Total Number of Invalid Votes	4	32
<b>Total Number of Valid Votes</b>	<b>559</b>	<b>3,78,94,618</b>

(b) Details of Voting:

Particulars	Aggregate of voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (votes cast)	% of valid votes received
<b>Total valid votes received</b>	559	3,78,94,618	100
<b>Assented to Resolution</b>	516	3,77,89,237	99.72
<b>Dissented to Resolution</b>	43	1,05,381	0.28



4. You may accordingly declare the result of the postal ballot voting process.
5. All the relevant records of voting by e-voting/remote e-voting 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 postal ballot.



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

**UDIN: F010032E000411378**

**Place: Mumbai**

**Date: May 29, 2023**

**"ANNEXURE-I"****BASIS OF REJECTION**

1. Institutional Member (other than Individuals, HUF, NRI, etc.) has not uploaded scanned copy / hard copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. or e-mailed at [scrutinizer@dholakia-associates.com](mailto:scrutinizer@dholakia-associates.com) or have not uploaded on the website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com)
2. Board Resolution / Authority Letter / Power of Attorney, etc. does not grant power in favour of the person who has exercised voting right.

**"ANNEXURE-II"****REPORT FOR INVALID VOTES****Resolution No. 1 – Appointment of Ms. Meenakshi Nevatia (DIN: 08235844) as a Director and Managing Director of the Company with effect from April 3, 2023**

Sr. No.	Category	No. of Votes	Total number of Invalid votes (equity share of the nominal value of INR 10/- each)
<b><u>VOTING THROUGH ELECTRONIC MODE</u></b>			
1.	Board Resolution / Power of Attorney not uploaded/sent	NIL	NIL
2.	Abstained from voting	4	32
<b>TOTAL</b>		<b>4</b>	<b>32</b>



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

UDIN: F010032E000411378  
 Place: Mumbai  
 Date: May 29, 2023