

**Pfizer Limited**

Pfizer Centre, Patel Estate,  
Off S. V. Road, Jogeshwari (W), Mumbai 400 102  
Tel 91 22 6693 2000 Fax 91 22 2678 4569

**BY FAX/COURIER**

August 2, 2012

The Corporate Relationship Dept.,  
BSE Limited, PJ Towers, 1<sup>st</sup> Floor  
Dalal Street, Fort  
Mumbai - 400 001.

The Manager, Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BKC  
Bandra (E), Mumbai - 400 051.

Dear Sir,

**Subject: Proceedings of 61<sup>st</sup> Annual General Meeting.**

We would like to inform you that at the 61<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, August 2, 2012 at 3.00 p.m at Yashwantrao Chavan Pratishthan Auditorium, General Jagannathrao Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai - 400 021, all the items of business contained in the Notice of the 61<sup>st</sup> Annual General Meeting of the Company were approved by the Members, by requisite majority, viz.,

1. Adoption of the Audited Balance Sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors.
2. Declaration of Dividend of Rs. 12.50 per equity share of Rs. 10 each for the year ended March 31, 2012.
3. Re-appointment of Mr. Pradip Shah, as Director retiring by rotation.
4. Appointment of Auditors M/s. B S R & Co. until the conclusion of next AGM of the Company.
5. Appointment of Mr. Aijaz Tobacowalla, as the Director of the Company.
6. Appointment of Mr. Aijaz Tobacowalla, as the Managing Director of the Company, for a period of 3 years with effect from August 16, 2012 and fixation of his remuneration.
7. Appointment of Mr. Uday Khanna, as the Director of the Company.
8. Appointment of Mr. Sunil Madhok, as the Director of the Company.
9. Appointment of Mr. Sunil Madhok, as the Whole-time Director of the Company designated as Executive Director, Business Operations, for a period of 3 years with effect from May 21, 2012, or till the date of his retirement, whichever is earlier and fixation of his remuneration.
10. Appointment of Mr. Vivek Dhariwal, as the Director of the Company.
11. Appointment of Mr. Vivek Dhariwal, as the Whole-time Director of the Company designated as Executive Director, Technical Operations, for a period of 5 years with effect from May 21, 2012 and fixation of his remuneration.

A copy of the minutes of the Annual General Meeting of the Company shall be sent to you in due course.

Thanking you,

Yours truly,  
For PFIZER LIMITED

Prajeet Nair

Company Secretary