



Pfizer Limited

Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel 91 22 6693 2000 Fax 91 22 2678 2600

BY FAX / COURIER / ONLINE

September 7, 2013

The Corporate Relationship Dept.,
BSE Limited,
PJ Towers, 1st Floor,
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: Information as required under Clause 35A of the Listing Agreement

This is to inform that the Annual General Meeting of the Company was held on 6th September, 2013. The Information required under Clause 35A of the Listing Agreement is given below:

Date of AGM	:	6th September, 2013 at 3.00 p.m.
Total number of shareholders on record date	:	61057
Number of shareholders present in the meeting either in person or through proxy		
a. Promoters and Promoter Group	:	5
b. Public	:	264
Number of shareholders attended the Meeting through video-conferencing	:	N.A.

Agenda-wise Details are as follows:

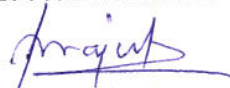
Sr. No.	Agenda	Type of Resolution	Mode of Voting	Result
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the financial year ended 31 st March, 2013 and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands	<i>Nem Con</i>
2.	To declare a dividend for the financial year ended 31 st March, 2013.	Ordinary	Show of Hands	<i>Nem Con</i>
3.	To appoint a Director in place of Mr. R.A. Shah who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	<i>Nem Con</i>
4.	To appoint M/s. B S R & Co., Chartered Accountants, as Auditors and to fix their remuneration.	Ordinary	Show of Hands	<i>Nem Con</i>
5.	To appoint Mr. S. Sridhar as a Director of the Company.	Ordinary	Show of Hands	<i>Nem Con</i>
6.	To appoint Mr. S. Sridhar, as a Whole-time Director of the Company for a period of 5 years with effect from May 14, 2013 and fixation of his remuneration.	Ordinary	Show of Hands	<i>Nem Con</i>
7.	To pay commission to Resident Indian Non-Executive Directors @1% of the net profits of the Company subject to maximum limit of Rs. 80,00,000/- per annum for a period of 5 years commencing from 1 st December, 2013.	Special	Show of Hands	<i>Nem Con</i>

Kindly take the same on record.

Thanking you,

Yours truly,

For PFIZER LIMITED



Prajeet Nair

Company Secretary

