



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

April 25, 2014

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax No. : 022 2272 3121

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.
Fax No. : 022 26598237/38

Dear Sir(s)

Sub: Result of Postal Ballot and e-voting

This is with reference to our letter dated March 21, 2014 informing you that the Company proposed to seek the approval of the Members of the Company by Postal Ballot and e-voting as per Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, in relation to a Resolution proposed pursuant to the requirements under circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with circular number CIR/CFD/DIL/8/2013 dated May 21, 2013, both issued by the Securities and Exchange Board of India (“SEBI Circulars”), for the proposed Scheme of Amalgamation between Wyeth Limited and the Company and their respective shareholders and creditors under Sections 391 to 394 of the Companies Act, 1956 (“Scheme”), particulars of which were given in the Postal Ballot Notice posted to the Members.

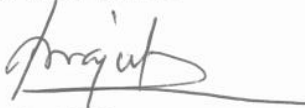
Further thereto, the Company had conducted a Postal Ballot seeking approval of the Members to the proposed Scheme. We are pleased to inform you that the said Resolution has been approved by an **overwhelming majority (99.92%)** of the members and accordingly the votes cast by the public shareholders (i.e., other than promoter and promoter group shareholders) in favour of the Resolution are more than the number of votes cast by the public shareholders against the Resolution.

Enclosed please find the details of voting results of the Postal ballot pursuant to Clause 35A of the Listing Agreement.

The Scrutinizer's Report will be available on the Company's website- www.pfizerindia.com

Request you to kindly take the same on record.

Thanking you,
For **Pfizer Limited**

A handwritten signature in black ink, appearing to read 'Prajeet Nair', with a horizontal line underneath it.

Prajeet Nair
Company Secretary

Encl: A/a

DETAILS OF VOTING RESULTS

Sr. No.	Description	Particulars
1.	Date of Declaration of Postal Ballot Results	April 25, 2014
2.	Total number of Shareholders on Record Date	70002 Shareholders on March 14, 2014
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

(Agenda – wise)

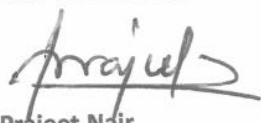
Details of the Agenda:

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1.	To consider and, if thought fit, approve with or without modification(s), the Resolution under Sections 391 to 394 of the Companies Act, 1956 for approval of the arrangement embodied in the proposed Scheme of Amalgamation which provides for the amalgamation of Wyeth Limited with Pfizer Limited and their respective shareholders and creditors.	Pursuant to the SEBI Circulars, the Resolution is required to be approved by the majority of the public shareholders (i.e., other than promoter and promoter group) i.e., the votes cast by the public shareholders in favour of the Resolution must be more than the number of votes cast by the public shareholders against the Resolution.	Postal Ballot/ E-voting	The Resolution has been approved by an overwhelming majority (99.92%) of the members and accordingly the votes cast by the public shareholders (i.e., other than promoter and promoter group shareholders) in favour of the Resolution are more than the number of votes cast by the public shareholders against the Resolution.

Details of result for the said Resolution:

Promoter/ Public	No. of shares held (1)	No. of valid 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	2,11,13,171	2,11,13,171	100	2,11,13,171	NIL	100	NIL
Public – Institutional holders	13,09,322	13,03,685	99.57	13,03,685	NIL	100	NIL
Public-Others	3,37,651	2,46,456	72.99	2,45,254	1,202	99.51	0.49
Total	2,27,60,144	2,26,63,312	99.57	2,26,62,110	1,202	99.99	0.01
Total – Public shareholding (excluding Promoters)	16,46,973	15,50,141	94.12	15,48,939	1,202	99.92	0.08

For Pfizer Limited



Prajeet Nair
Company Secretary