



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

August 10, 2019

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 68th Annual General Meeting held on August 9, 2019

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 68th Annual General Meeting of the Company held on August 9, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Encl: A/a

	PFIZER LIMITED
Date of the AGM/EGM	09-08-2019
Total number of shareholders on record date	77625
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	169
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,117,414	81.1934	6,097,622	19,792	99.6764	0.3235	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,117,414	81.1934	6,097,622	19,792	99.6765	0.3235	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,934	49	99.9942	0.0057	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,823,620	20.3294	1,823,466	154	99.9916	0.0084	68
	Total	45,747,732	37,184,076	81.2807	37,164,130	19,946	99.9464	0.0536	68

For PFIZER LIMITED

Prajeet Nair
Company Secretary



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 22.50 (225%) per equity share for the financial year ended March 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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,203,922	19,792	99.6819	0.3180	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,203,922	19,792	99.6820	0.3180	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,934	49	99.9942	0.0057	0
	Poll		965,833	10.7670	965,518	315	99.9673	0.0326	872
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,822,816	20.3205	1,822,452	364	99.9800	0.0200	872
Total		45,747,732	37,289,572	81.5113	37,269,416	20,156	99.9459	0.0541	872



For PFIZER LIMITED

Prajeeet Nair
Prajeeet Nair
Company Secretary

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vivek Dhariwal DIN 02826679, who retires by rotation and being eligible, offers himself for re-appointment								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,175,678	48,036	99.2281	0.7718	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,175,678	48,036	99.2282	0.7718	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,893	90	99.9894	0.0105	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,823,620	20.3294	1,823,425	195	99.9893	0.0107	68
Total		45,747,732	37,290,376	81.5131	37,242,145	48,231	99.8707	0.1293	68



For PFIZER LIMITED

Prajeet Nair
Company Secretary

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Milind Patil DIN 02546815 as a Director of the Company, liable to retire by rotation.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,167,553	56,161	99.0976	0.9023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,167,553	56,161	99.0976	0.9024	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,893	90	99.9894	0.0105	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,823,620	20.3294	1,823,425	195	99.9893	0.0107	68
Total		45,747,732	37,290,376	81.5131	37,234,020	56,356	99.8489	0.1511	68



For PFIZER LIMITED

Prajeet Nair
 Prajeet Nair
 Company Secretary

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Milind Patil DIN 02546815 as a Whole-time Director of the Company for a period of 5 years effective November 14, 2018.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,203,922	19,792	99.6819	0.3180	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,203,922	19,792	99.6820	0.3180	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,893	90	99.9894	0.0105	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,823,620	20.3294	1,823,425	195	99.9893	0.0107	68
Total		45,747,732	37,290,376	81.5131	37,270,389	19,987	99.9464	0.0536	68



For PFIZER LIMITED

Prajeet Nair
 Prajeet Nair
 Company Secretary

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Ms. Meena Ganesh DIN 00528252 as an Independent Director for a period of 5 years effective March 8, 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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,203,922	19,792	99.6819	0.3180	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,203,922	19,792	99.6820	0.3180	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,359	624	99.9271	0.0728	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,823,620	20.3294	1,822,891	729	99.9600	0.0400	68
Total		45,747,732	37,290,376	81.5131	37,269,855	20,521	99.9450	0.0550	68



For PFIZER LIMITED

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Prajay Nair
Company Secretary

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. R. A. Shah DIN 00009851 as an Independent Director of the Company for a period of 5 years effective November 10, 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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	7,534,371	5,167,070	68.5800	4,541,941	625,129	87.9016	12.0983	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,167,070	68.58	4,541,941	625,129	87.9017	12.0983	0
Public- Non Institutions	E-Voting	8,970,319	852,480	9.5033	851,799	681	99.9201	0.0798	0
	Poll		965,833	10.7670	965,728	105	99.9891	0.0108	872
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,818,313	20.2703	1,817,527	786	99.9568	0.0432	872
Total		45,747,732	36,228,425	79.1917	35,602,510	625,915	98.2723	1.7277	872



For PFIZER LIMITED

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Prajat Nair
Company Secretary

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Pradip Shah DIN 00066242 as an Independent Director of the Company for a period of 5 years effective November 10, 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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	5,167,070	68.5800	4,706,412	460,658	91.0847	8.9152	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		5,167,070	68.58	4,706,412	460,658	91.0847	8.9153	0
Public- Non Institutions	E-Voting	8,970,319	852,480	9.5033	852,333	147	99.9827	0.0172	0
	Poll		966,637	10.7759	966,532	105	99.9891	0.0108	68
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,819,117	20.2792	1,818,865	252	99.9861	0.0139	68
Total		45,747,732	36,229,229	79.1935	35,768,319	460,910	98.7278	1.2722	68



For PFIZER LIMITED

Prajeet Nair

Prajeet Nair
Company Secretary

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Uday Khanna DIN 00079129 as an Independent Director of the Company for a period of 5 years effective November 10, 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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,099,141	124,573	97.9984	2.0015	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,099,141	124,573	97.9984	2.0016	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,302	681	99.9205	0.0794	0
	Poll		965,833	10.7670	965,728	105	99.9891	0.0108	872
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,822,816	20.3205	1,822,030	786	99.9569	0.0431	872
Total		45,747,732	37,289,572	81.5113	37,164,213	125,359	99.6638	0.3362	872



For PFIZER LIMITED

Prajeet Nair
 Prajeet Nair
 Company Secretary

Resolution No.	10								
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and re-appoint Mr. Sunil Lalbhai DIN 00045590 as an Independent Director of the Company for a period of 5 years effective February 14, 2020.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,087,275	136,439	97.8077	2.1922	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,087,275	136,439	97.8078	2.1922	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,302	681	99.9205	0.0794	0
	Poll		965,833	10.7670	965,728	105	99.9891	0.0108	872
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,822,816	20.3205	1,822,030	786	99.9569	0.0431	872
Total		45,747,732	37,289,572	81.5113	37,152,347	137,225	99.6320	0.3680	872



For PFIZER LIMITED

[Signature]
Prajeet Nair
Company Secretary

Resolution No.	11								
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify the remuneration payable to Messrs. RA Co., Cost Accountants for the financial year ending March 31, 2020.								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	29,243,042	29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		29,243,042	100.0000	29,243,042	0	100.0000	0.0000	0
Public- Institutions	E-Voting	7,534,371	6,223,714	82.6043	6,203,922	19,792	99.6819	0.3180	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6,223,714	82.6043	6,203,922	19,792	99.6820	0.3180	0
Public- Non Institutions	E-Voting	8,970,319	856,983	9.5535	856,361	622	99.9274	0.0725	0
	Poll		965,831	10.7670	965,726	105	99.9891	0.0108	874
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,822,814	20.3205	1,822,087	727	99.9601	0.0399	874
Total		45,747,732	37,289,570	81.5113	37,269,051	20,519	99.9450	0.0550	874



For PFIZER LIMITED

Pratej Nair
Pratej Nair
Company Secretary

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. R. A. Shah

The Chairperson of 68th Annual General Meeting of Pfizer Limited

Held on Friday, August 9, 2019 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium,
General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.

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 ("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 68th Annual General Meeting ("Meeting") of the Company, submit my combined report as under:

1. 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. Haresh Gawade and Mr. Pravin Redkar 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 Fintech 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 Monday, August 5, 2019 (9:00 a.m.) (IST) and was closed on Thursday, August 8, 2019 (5.00 p.m.) (IST).



5. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Fintech Private Limited i.e. www.evoting.karvy.com 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. Haresh Gawade and Mr. Pravin Redkar 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: pfizerevoting2019@dholakia-associates.com or have uploaded on the website of Karvy Fintech Private Limited i.e. www.evoting.karvy.com or provided to the Company have been considered valid.
7. The Combined Result (Remote e-Voting + Poll) is as under:

- (a) **Item No 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, including the Reports of the Board of Directors and Auditors thereon.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,24,139
Less: Total Number of Abstained Votes	6	1,06,700
Total Number of Valid Votes	188	3,62,17,439
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,844
Less: Total Number of Invalid/Abstained Votes	10	1,06,768
Total Number of Valid Votes	236	3,71,84,076



(i) Voted in favour of 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		
183	3,61,97,598	99.9452
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
230	3,71,64,130	99.9464

(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		
5	19,841	0.0548
B. Poll		
1	105	0.0109
C. Combined (A+B)		
6	19,946	0.0536



(b) Item No 2: To declare a dividend of Rs. 22.50 (225%) per equity share for the financial year ended March 31, 2019.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
<u>Less:</u> Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
<u>Less:</u> Total Number of Invalid Votes	5	872
Total Number of Valid Votes	47	9,65,833
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
<u>Less:</u> Total Number of Invalid/Abstained Votes	5	872
Total Number of Valid Votes	241	3,72,89,572



(i) Voted in favour of 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		
189	3,63,03,898	99.9454
B. Poll		
45	9,65,518	99.9674
C. Combined (A+B)		
234	3,72,69,416	99.9459

(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		
5	19,841	0.0546
B. Poll		
2	315	0.326
C. Combined (A+B)		
7	20,156	0.0541



- (c) Item No 3: Appointment of a Director in place of Mr. Vivek Dhariwala (DIN: 02826679), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
<u>Less:</u> Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
<u>Less:</u> Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
<u>Less:</u> Total Number of Invalid/Abstained Votes	4	68
Total Number of Valid Votes	242	3,72,90,376



(i) Voted in favour of 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		
184	3,62,75,613	99.8675
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
231	3,72,42,145	98.8707

(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		
10	48,126	0.1325
B. Poll		
1	105	0.0109
C. Combined (A+B)		
11	48,231	0.1293



(d) Item No 4: To consider the appointment of Mr. Milind Patil (DIN: 02546815) as a Director of the Company effective from November 14, 2018.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
<u>Less:</u> Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
<u>Less:</u> Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
<u>Less:</u> Total Number of Invalid/Abstained Votes	4	68
Total Number of Valid Votes	242	3,72,90,376

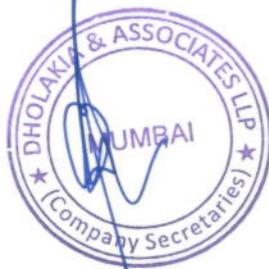


(i) Voted in favour of the resolution:

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		
183	3,62,67,488	99.8451
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
230	3,72,34,020	99.8489

(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	56,251	0.1549
B. Poll		
1	105	0.0109
C. Combined (A+B)		
12	56,356	0.1511



- (e) Item No 5: To consider appointment of Mr. Milind Patil (DIN: 02546815) as a Whole-time Director of the Company for a period of 5 years effective November 14, 2018.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
<u>Less:</u> Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
<u>Less:</u> Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
<u>Less:</u> Total Number of Invalid/Abstained Votes	4	68
Total Number of Valid Votes	242	3,72,90,376



(i) Voted in favour of 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		
185	3,63,03,857	99.9453
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
232	3,72,70,389	99.9464

(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		
9	19,882	0.0547
B. Poll		
1	105	0.0109
C. Combined (A+B)		
10	19,987	0.0536



(f) Item No 6: To consider appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for a term of 5 years effective March 8, 2019.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
Less: Total Number of Invalid/Abstained Votes	4	68
Total Number of Valid Votes	242	3,72,90,376



(i) Voted in favour of 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		
183	3,63,03,323	99.9438
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
230	3,72,69,855	99.945

(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	20,416	0.0562
B. Poll		
1	105	0.0109
C. Combined (A+B)		
12	20,521	0.055



- (g) **Item No 7: To consider re-appointment of Mr. R.A Shah (DIN: 00009851) as an Independent Director of the Company for a term of 5 years effective November 10, 2019.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
Less: Total Number of Abstained Votes	3	10,61,147
Total Number of Valid Votes	191	3,52,62,592
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	5	872
Total Number of Valid Votes	47	9,65,833
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
Less: Total Number of Invalid/Abstained Votes	8	10,62,019
Total Number of Valid Votes	238	3,62,28,425



(i) Voted in favour of 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		
123	3,46,36,782	98.2253
B. Poll		
46	9,65,728	99.9891
C. Combined (A+B)		
169	3,56,02,510	98.2723

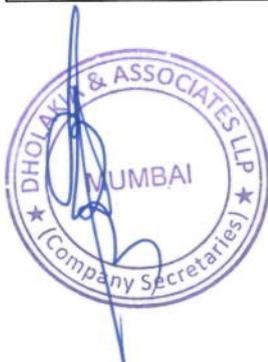
(ii) Voted against the resolution:

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		
68	6,25,810	1.7747
B. Poll		
1	105	0.0109
C. Combined (A+B)		
69	6,25,915	1.7277



- (h) **Item No 8: To consider re-appointment of Mr. Pradip Shah (DIN: 00066242) as an Independent Director of the Company for a term of 5 years effective November 10, 2019.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
<u>Less:</u> Total Number of Abstained Votes	3	10,61,147
Total Number of Valid Votes	191	3,52,62,592
B. Poll		
Total Votes received by Poll	52	9,66,705
<u>Less:</u> Total Number of Invalid Votes	4	68
Total Number of Valid Votes	48	9,66,637
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
<u>Less:</u> Total Number of Invalid/Abstained Votes	7	10,61,215
Total Number of Valid Votes	239	3,62,29,229



(i) Voted in favour of 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		
127	3,48,01,787	98.6932
B. Poll		
47	9,66,532	99.9891
C. Combined (A+B)		
174	3,57,68,319	98.7278

(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		
64	4,60,805	1.3068
B. Poll		
1	105	0.0109
C. Combined (A+B)		
65	4,60,910	1.2722



- (i) **Item No 9: To consider re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 years effective November 10, 2019.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	5	872
Total Number of Valid Votes	47	9,65,833
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
Less: Total Number of Invalid/Abstained Votes	5	872
Total Number of Valid Votes	241	3,72,89,572

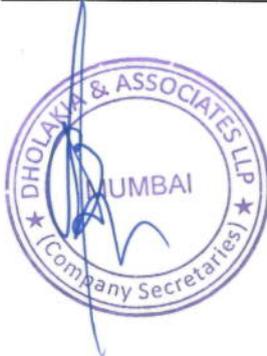


(i) Voted in favour of the resolution:

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		
167	3,61,98,485	99.6552
B. Poll		
46	9,65,728	99.9891
C. Combined (A+B)		
213	3,71,64,213	99.6638

(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		
27	1,25,254	0.3448
B. Poll		
1	105	0.0109
C. Combined (A+B)		
28	1,25,359	0.3362



- (j) **Item No 10: To consider re-appointment of Mr. Sunil Lalbhai (DIN: 00045590) as an Independent Director of the Company for a term of 5 years effective February 14, 2020.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	5	872
Total Number of Valid Votes	47	9,65,833
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
Less: Total Number of Invalid/Abstained Votes	5	872
Total Number of Valid Votes	241	3,72,89,572



(i) Voted in favour of 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		
164	3,61,86,619	99.6225
B. Poll		
46	9,65,728	99.9891
C. Combined (A+B)		
210	3,71,52,347	99.632

(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		
30	1,37,120	0.3775
B. Poll		
1	105	0.0109
C. Combined (A+B)		
31	1,37,225	0.368



**(k) Item No 11: To consider and ratify the remuneration payable to Messrs. R. A & Co.,
Cost Accountants for the financial year ending March 31, 2020.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	194	3,63,23,739
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	194	3,63,23,739
B. Poll		
Total Votes received by Poll	52	9,66,705
Less: Total Number of Invalid Votes	6	874
Total Number of Valid Votes	46	9,65,831
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	246	3,72,90,444
Less: Total Number of Invalid/Abstained Votes	6	874
Total Number of Valid Votes	240	3,72,89,570



(i) Voted in favour of 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		
185	3,63,03,325	99.9438
B. Poll		
45	9,65,726	99.9891
C. Combined (A+B)		
230	3,72,69,051	99.945

(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		
9	20,414	0.0562
B. Poll		
1	105	0.0109
C. Combined (A+B)		
10	20,519	0.055



8. 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.
9. 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.
10. 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.
11. You may accordingly declare the result of the Remote e-Voting and Poll.
12. 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,



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

Place: Mumbai
Date: 10th August, 2019

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.



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.
9. 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.
10. 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 pfizerevoting2019@dholakia-associates.com or have uploaded on the website of Karvy Fintech 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.



C. REPORT FOR INVALID/ABSTAINED VOTES.**i. For Item No. 1:**

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Abstained from Voting	6	1,06,700
SUB-TOTAL - I		6	1,06,700
II. PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	2	23
SUB-TOTAL - II		4	68
TOTAL (I + II)		10	1,06,768

ii. For Item No. 2:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	3	827
TOTAL		5	872



iii. For Item No. 3:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	2	23
TOTAL		4	68

iv. For Item No. 4:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	2	23
TOTAL		4	68



v. For Item No. 5:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	2	23
TOTAL		4	68

vi. For Item No. 6:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	2	23
TOTAL		4	68



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. ELECTRONIC VOTES			
1.	Abstained from Voting.	3	10,61,147
SUB-TOTAL - I		3	10,61,147
II. PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	3	827
SUB-TOTAL - II		5	872
TOTAL (I + II)		8	10,62,019

viii. For Item No. 8:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Abstained from Voting.	3	10,61,147
SUB-TOTAL - I		3	10,61,147
II. PHYSICAL POLL FORM:			
2.	Signature not available	2	45
3.	Vote not cast	2	23
SUB-TOTAL - II		4	68
TOTAL (I + II)		7	10,61,215



ix. For Item No. 9:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	3	827
TOTAL		5	872

x. For Item No. 10:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	3	827
TOTAL		5	872



xi. For Item No. 11:

Sr. No.	Category	No. of poll papers	Total number of Invalid votes (Equity share of Rs. 10/- each)
PHYSICAL POLL FORM:			
1.	Signature not available	2	45
2.	Vote not cast	4	829
TOTAL		6	874



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

Place: Mumbai

Date: 10th August, 2019



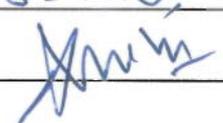
TO WHOMSOEVER IT MAY CONCERN

We, Hareesh Gawade and Pooja Redkar hereby state that the Excel Sheet containing the Results of e-Voting of **Pfizer Limited ("the Company")** for the 68th Annual General Meeting of the Company held on Friday, 9th August, 2019 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021 was unblocked from the website of Karvy Fintech Private Limited i.e. www.evoting.karvy.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: Hareesh Gawade
Address: 24-B Rajabhadur Mansion
Fort Mumbai - 1
Signature: 

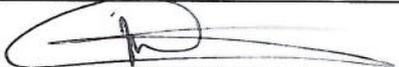
Witness 2

Name: Pooja Redkar
Address: 24-B, Rajabhadur Mansion, 6, Ambal Doshi
Marg, B/H BSEHQ, Fort, Mumbai
Signature: 

TO WHOMSOEVER IT MAY CONCERN

We, Harsh Gaware and Ramesh Redkar hereby state that the Polling Box, in which Equity Shareholders of **Pfizer Limited ("the Company")** cast their vote by way of Poll at the 68th Annual General Meeting of the Company held on Friday, 9th August, 2019 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021, 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: Harsh Gaware
Address: 24-B Rajubhador Mansion
Front Mumbai - 1
Signature: 

Witness 2

Name: Ramesh Redkar
Address: 24-B, Rajubhador Mansion, G. Ambalal
Joshi Marg, G. Ambalal Joshi Marg, Fort, Mumbai
Signature: 