



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

September 1, 2017

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 66th Annual General Meeting held on August 30, 2017

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of remote e-voting and poll of the 66th Annual General Meeting of the Company held on August 30, 2017 along with Scrutinizer's Report.

We hereby inform you that the members at the Annual General Meeting held on August 30, 2017, have appointed Messrs. **Walker Chandiok & Co LLP**, Chartered Accountants (Firm Registration No. 001076N/N500013) as the statutory auditors of the Company. Messrs. **Walker Chandiok & Co LLP**, will hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing 66th Annual General Meeting of the Company till the conclusion of the 71st Annual General Meeting, subject to the ratification of members of the Company at each Annual General Meeting. Enclosed herewith is the profile of Messrs. **Walker Chandiok & Co. LLP** for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Encl: A/a

Company Name	PFIZER LIMITED
Date of the AGM	30-08-2017
Total number of shareholders on record date	83151
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	140
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

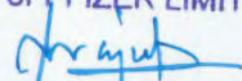
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together including the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ 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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022582	10.2381	1022496	86	99.9915	0.0084
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987254	19.8964	1987138	116	99.9942	0.0058
Total	Total	45747732	36682392	80.1841	36682276	116	99.9997	0.0003

For PFIZER LIMITED

Prajeev
Prajeev Nair
Company Secretary

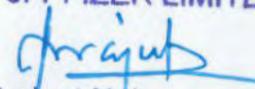


Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 20.00 (200%) for the financial year ended March 31, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022582	10.2381	1022582	0	100.0000	0.0000
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987254	19.8964	1987224	30	99.9985	0.0015
Total	Total	45747732	36682392	80.1841	36682362	30	99.9999	0.0001

For PFIZER LIMITED

Prajeet Nair
Company Secretary

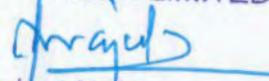


Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint a Director in place of Mr. Vivek Dhariwal (DIN: 02826679) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5447844	4252	99.9220	0.0779
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5447844	4252	99.922	0.078
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022454	88	99.9913	0.0086
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987096	118	99.9941	0.0059
	Total	45747732	36682352	80.1840	36677982	4370	99.9881	0.0119

For PFIZER LIMITED

Prajeet Nair
Company Secretary



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Walker Chandiok & Co. LLP, as the Statutory Auditors of the Company.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022456	86	99.9915	0.0084
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987098	116	99.9942	0.0058
Total		45747732	36682352	80.1840	36682236	116	99.9997	0.0003

For PFIZER LIMITED

Prajeet Nair
Company Secretary



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and re-appoint Mr. Vivek Dhariwal (DIN: 02826679) as Whole-time Director of the Company, for a period of 5 years effective May 21, 2017.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022440	102	99.9900	0.0099
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987082	132	99.9934	0.0066
Total		45747732	36682352	80.1840	36682220	132	99.9996	0.0004

For PFIZER LIMITED

Prajeev Nair
Prajeev Nair
Company Secretary



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Dr. Anurita Majumdar (DIN: 05291758) as a Director of the Company, effective November 4, 2016.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022529	10.2376	1022427	102	99.9900	0.0099
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987201	19.8959	1987069	132	99.9934	0.0066
Total		45747732	36682339	80.1840	36682207	132	99.9996	0.0004

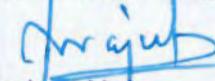
For PFIZER LIMITED

Prajeet Nair
 Prajeet Nair
 Company Secretary



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Dr. Anurita Majumdar (DIN: 05291758) as Whole-time Director of the Company, for a period of 5 years effective November 4, 2016.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022529	10.2376	1022427	102	99.9900	0.0099
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987201	19.8959	1987069	132	99.9934	0.0066
Total		45747732	36682339	80.1840	36682207	132	99.9996	0.0004

For PFIZER LIMITED


Prajeet Nair
Company Secretary



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as a Director of the Company effective January 30, 2017.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022440	102	99.9900	0.0099
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987082	132	99.9934	0.0066
Total		45747732	36682352	80.1840	36682220	132	99.9996	0.0004

For PFIZER LIMITED

Prajeet Nair
Prajeet Nair
Company Secretary



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as Whole-time Director of the Company, for a period of 5 years effective January 30, 2017.							
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		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022440	102	99.9900	0.0099
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987082	132	99.9934	0.0066
Total	Total	45747732	36682352	80.1840	36682220	132	99.9996	0.0004

For PFIZER LIMITED

Prajeet Nair
Prajeet Nair
Company Secretary



Resolution No.	10							
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, 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
Promoter and Promoter Group	E-Voting	29243042	29243042	100.0000	29243042	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	6516705	5452096	83.6634	5452096	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Total		5452096	83.6634	5452096	0	100	0
Public- Non Institutions	E-Voting	9987985	1022542	10.2377	1022456	86	99.9915	0.0084
	Poll		964672	9.6583	964642	30	99.9968	0.0031
	Total		1987214	19.896	1987098	116	99.9942	0.0058
Total		45747732	36682352	80.1840	36682236	116	99.9997	0.0003

For PFIZER LIMITED

Prajeet Nair

Prajeet Nair
Company Secretary



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. R. A. Shah

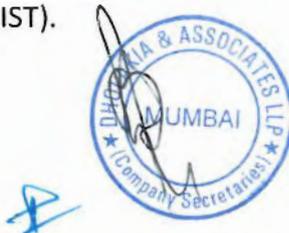
The Chairperson of 66th Annual General Meeting of Pfizer Limited

Held on Wednesday, August 30, 2017 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 ("the 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 66th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

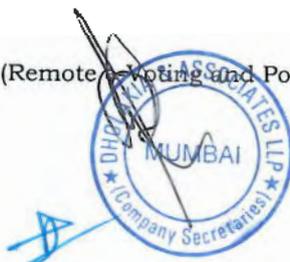
1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes 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. Suresh T. B. and Mr. Nilesh J. Todkri 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 Computershare 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 August 26, 2017 (9:00 a.m) (IST) and was closed on August 29, 2017 (5.00 pm) (IST).



5. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Computershare 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. Suresh T. B. and Mr. Nilesh J. Todkri 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: pfizerevoting2017@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Poll.
8. The Combined Result (Remote e-Voting + Poll) is as under :

(a) **Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 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	140	3,57,51,320
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	139	3,57,17,720
B. Poll		
Total Votes received by Poll	56	9,65,282
Less: Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
Less: Total Number of Invalid Votes	13	34,210
Total Number of Valid Votes	183	3,66,82,392

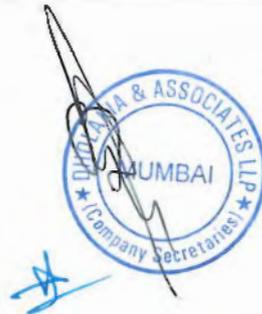


(i) Voted in favour of the resolution:

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		
136	3,57,17,634	99.999759
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
178	3,66,82,276	99.999684

(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		
3	86	0.000241
B. Poll		
2	30	0.003110
C. Combined (A+B)		
5	116	0.000316



(b) Item No 2: To declare a dividend of Rs. 20.00 (200%) per equity share for the financial year ended March 31, 2017.

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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	139	3,57,17,720
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	13	34,210
Total Number of Valid Votes	183	3,66,82,392



(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		
139	3,57,17,720	100.00
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
181	3,66,82,362	99.999918

(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		
Nil	Nil	Nil
B. Poll		
2	30	0.003110
C. Combined (A+B)		
2	30	0.000082



- (c) Item No 3: To appoint a Director in place of Mr. Vivek Dhariwal (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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352



(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		
130	3,57,13,340	99.987849
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
172	3,66,77,982	99.988087

(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		
8	4,340	0.012151
B. Poll		
2	30	0.003110
C. Combined (A+B)		
10	4,370	0.011913



(d) Item No 4: To consider the appointment of Messrs. Walker Chandiook & Co LLP, as the Statutory Auditors of the Company

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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352



(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		
135	3,57,17,594	99.999759
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
177	3,66,82,236	99.999684

(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		
3	86	0.000241
B. Poll		
2	30	0.003110
C. Combined (A+B)		
5	116	0.000316



- (e) Item No 5: To consider re-appointment of Mr. Vivek Dhariwal (DIN: 02826679) as a Whole-Time Director of the Company for a period of 5 years effective May 21, 2017.

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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352



(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		
132	3,57,17,578	99.999714
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
174	3,66,82,220	99.999640

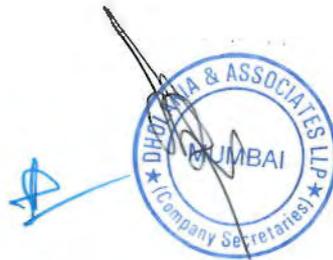
(ii) Voted against the resolution:

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		
6	102	0.000286
B. Poll		
2	30	0.003110
C. Combined (A+B)		
8	132	0.000360



- (f) **Item No 6: To consider the appointment of Dr. Anurita Majumdar (DIN: 05291758) as a Director of the Company effective November 4, 2016.**

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	140	3,57,51,320
Less: Total Number of Invalid Votes	3	33,653
Total Number of Valid Votes	137	3,57,17,667
B. Poll		
Total Votes received by Poll	56	9,65,282
Less: Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
Less: Total Number of Invalid Votes	15	34,263
Total Number of Valid Votes	181	3,66,82,339



(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		
131	3,57,17,565	99.999714
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
173	3,66,82,207	99.999640

(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		
6	102	0.000286
B. Poll		
2	30	0.003110
C. Combined (A+B)		
8	132	0.000360



- (g) Item No 7: To consider the appointment of Dr. Anurita Majumdar (DIN: 05291758) as a Whole-time Director of the Company for a period of 5 years effective November 4, 2016.

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	140	3,57,51,320
Less: Total Number of Invalid Votes	3	33,653
Total Number of Valid Votes	137	3,57,17,667
B. Poll		
Total Votes received by Poll	56	9,65,282
Less: Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
Less: Total Number of Invalid Votes	15	34,263
Total Number of Valid Votes	181	3,66,82,339



(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		
131	3,57,17,565	99.999714
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
173	3,66,82,207	99.999640

(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		
6	102	0.000286
B. Poll		
2	30	0.003110
C. Combined (A+B)		
8	132	0.000360




(h) Item No 8: To consider the appointment of Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as a Director of the Company effective January 30, 2017.

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	140	3,57,51,320
Less: Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
Less: Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
Less: Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352




(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		
132	3,57,17,578	99.999714
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
174	3,66,82,220	99.999640

(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		
6	102	0.000286
B. Poll		
2	30	0.003110
C. Combined (A+B)		
8	132	0.000360



- (i) Item No 9: To consider the appointment of Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as a Whole-time Director of the Company for a period of 5 years effective January 30, 2017.

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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352

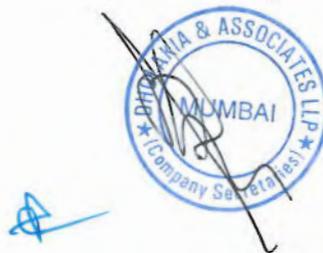


(i) Voted in favour of the resolution:

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		
132	3,57,17,578	99.999714
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
174	3,66,82,220	99.999640

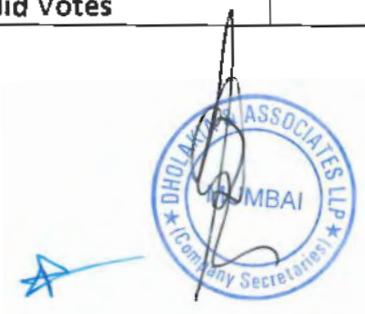
(ii) Voted against the resolution:

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		
6	102	0.000286
B. Poll		
2	30	0.003110
C. Combined (A+B)		
8	132	0.000360



- (j) **Item No 10: To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 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	140	3,57,51,320
<u>Less:</u> Total Number of Invalid Votes	2	33,640
Total Number of Valid Votes	138	3,57,17,680
B. Poll		
Total Votes received by Poll	56	9,65,282
<u>Less:</u> Total Number of Invalid Votes	12	610
Total Number of Valid Votes	44	9,64,672
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	196	3,67,16,602
<u>Less:</u> Total Number of Invalid Votes	14	34,250
Total Number of Valid Votes	182	3,66,82,352



(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		
135	3,57,17,594	99.999760
B. Poll		
42	9,64,642	99.996890
C. Combined (A+B)		
177	3,66,82,236	99.999684

(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		
3	86	0.000240
B. Poll		
2	30	0.003110
C. Combined (A+B)		
5	116	0.000316





9. 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.
10. 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.
11. 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.
12. You may accordingly declare the result of the Remote e-Voting and Poll.
13. The Register of Remote e-Voting will be e-mailed to the Chairperson and the 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 : 31st August, 2017

ANNEXURE**A. BASIS OF ACCEPTANCE****I. PHYSICAL POLL FORM:**

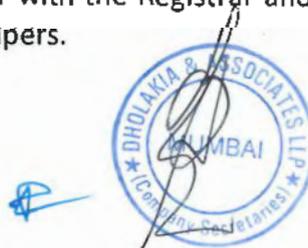
1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented 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:**

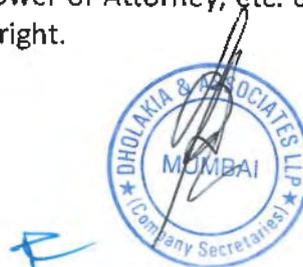
1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.



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 pfizerevoting2017@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com 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 POLL PAPERS.**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.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600
2.	Abstained from Voting	Nil	Nil
SUB-TOTAL - I		1	33,600
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		13	34,210



ii. For Item No. 2:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	Nil	Nil
<u>SUB-TOTAL - I</u>		1	33,600
II. <u>PHYSICAL POLL FORM:</u>			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
<u>SUB-TOTAL - II</u>		12	610
<u>TOTAL (I + II)</u>		13	34,210



iii. For Item No. 3:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600
2.	Abstained from Voting	1	40
SUB-TOTAL - I		2	33,640
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		14	34,250



iv. For Item No. 4:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent	1	33,600
2.	Abstained from Voting	1	40
<u>SUB-TOTAL - I</u>		2	33,640
II. <u>PHYSICAL POLL FORM:</u>			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
<u>SUB-TOTAL - II</u>		12	610
TOTAL (I + II)		14	34,250



v. For Item No. 5:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	1	40
<u>SUB-TOTAL - I</u>		2	33,640
II. <u>PHYSICAL POLL FORM:</u>			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
<u>SUB-TOTAL - II</u>		12	610
<u>TOTAL (I + II)</u>		14	34,250


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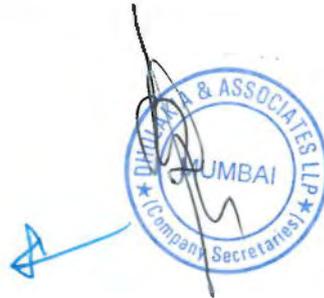
vi. For Item No. 6:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	2	53
<u>SUB-TOTAL - I</u>		3	33,653
II. <u>PHYSICAL POLL FORM:</u>			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
<u>SUB-TOTAL - II</u>		12	610
<u>TOTAL (I + II)</u>		15	34,263



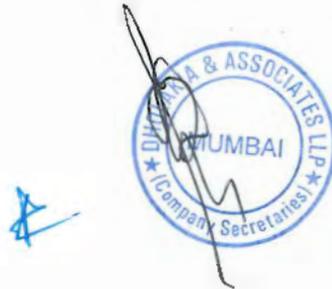
vii. For Item No. 7:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	2	53
SUB-TOTAL - I		3	33,653
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		15	34,263



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.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	1	40
SUB-TOTAL - I		2	33,640
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		14	34,250



ix. For Item No. 9:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	1	40
SUB-TOTAL - I		2	33,640
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		14	34,250



x. For Item No. 10:

Sr. No.	Category	No. of poll papers/ electronic votes	Total number of Invalid votes (Equity share of Rs. 10/- each)
I. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	1	33,600
2.	Abstained from Voting.	1	40
SUB-TOTAL - I		2	33,640
II. PHYSICAL POLL FORM:			
1.	Signature not available	7	590
2.	Signature mismatch	2	7
3.	Not signed	3	13
SUB-TOTAL - II		12	610
TOTAL (I + II)		14	34,250



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

Place : Mumbai
 Date : 31st August, 2017

TO WHOMSOEVER IT MAY CONCERN

We, Suresh TB and Millesh J. Todkar hereby state that the Excel Sheet containing the Results of e-Voting of **Pfizer Limited ("the Company")** for the 66th Annual General Meeting of the Company held on Wednesday, August 30, 2017 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 Computershare 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: Suresh TB
Address: Karvy Computershare P Ltd.
24/B Raja Bahadur Mansion B/h BSE
Signature: [Signature] Fort, Mumbai

Witness 2

Name: Millesh J. Todkar
Address: Karvy Computershare P. Ltd.
24/B Raja Bahadur Mansion B/h BSE Fort Mumbai
Signature: M. J. Todkar

TO WHOMSOEVER IT MAY CONCERN

We, Suresh TB and Millesh J. Todkar hereby state that the Polling Box, in which Equity Shareholders of Pfizer Limited ("the Company") cast their vote by way of Poll at the 66th Annual General Meeting of the Company held on Wednesday, August 30, 2017 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: Suresh TB

Address: Kany Computers & P. Ltd.
24/B Raja Bahadur mansions, B/h BSE, Fort, Mumbai

Signature: [Signature]

Witness 2

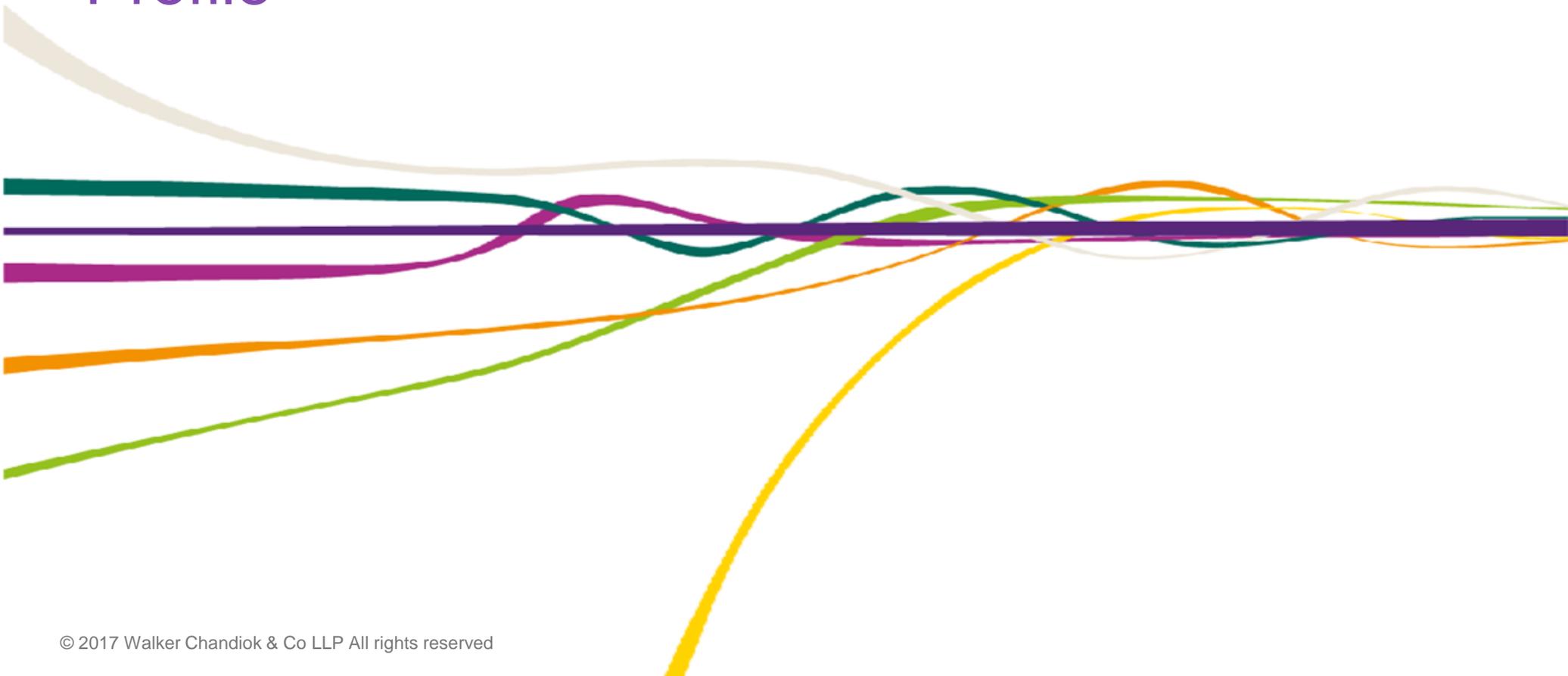
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Address: Same as above P. Ltd.
24/B Rajabhadur mansions B/h BSE Fort

Signature: M.J. Todkar

Walker Chandiook & Co LLP

Profile



About Walker Chandiook & Co LLP

Date of foundation	1 January 1935
Date of conversion to LLP	25 March 2014
Registrations	<ul style="list-style-type: none">• The Institute of Chartered Accountants of India• Public Company Accounting Oversight Board• Comptroller and Auditor General of India
Registered Office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	43
Number of qualified staff*	361
Number of trainees*	219
Number of other employees*	285
Number and Location of Branches*	10 [Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Kochi, Mumbai (2 offices), Noida, Pune]

*As at [30 April 2017].

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