



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 7, 2018

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 67th Annual General Meeting held on September 6, 2018

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 67th Annual General Meeting of the Company held on September 6, 2018.

We request you to kindly take the same on record.

Thanking you,

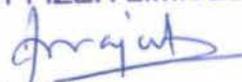
Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Encl: A/a

	PFIZER LIMITED
Date of the AGM/EGM	06-09-2018
Total number of shareholders on record date	77658
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	327
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



For PFIZER LIMITED

Prajeet Nair
Company Secretary

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, 2018 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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5639241	80.4075	5639241	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5639241	80.4075	5639241	0	100	0
Public- Non Institutions	E-Voting	9491361	882109	9.2938	882109	0	100.0000	0.0000
	Poll		967068	10.1889	966855	213	99.9779	0.0220
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849177	19.4827	1848964	213	99.9885	0.0115
Total		45747732	36731460	80.2913	36731247	213	99.9994	0.0006



For PFIZER LIMITED

Prajeet Nair
Prajeet 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, 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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5642962	80.4605	5642962	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642962	0	100	0
Public- Non Institutions	E-Voting	9491361	882173	9.2945	882173	0	100.0000	0.0000
	Poll		967068	10.1889	966958	110	99.9886	0.0113
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1849131	110	99.9941	0.0059
Total		45747732	36735245	80.2996	36735135	110	99.9997	0.0003



For PFIZER LIMITED

Prajat
Prajat Nair
Company Secretary

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint a Director in place of Dr.Anurita Majumdar (DIN: 05291758) who retires by rotation and being eligible, offers herself 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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5642962	80.4605	5474965	167997	97.0228	2.9771
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5474965	167997	97.0229	2.9771
Public- Non Institutions	E-Voting	9491361	882173	9.2945	880087	2086	99.7635	0.2364
	Poll		967068	10.1889	966868	200	99.9793	0.0206
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1846955	2286	99.8764	0.1236
Total		45747732	36735245	80.2996	36564962	170283	99.5365	0.4635



For PFIZER LIMITED

Prajeet Nair

Prajeet Nair
Company Secretary

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify appointment of Walker Chandiook & 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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5642962	80.4605	5642962	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642962	0	100	0
Public- Non Institutions	E-Voting	9491361	882173	9.2945	882173	0	100.0000	0.0000
	Poll		967068	10.1889	966788	280	99.9710	0.0289
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1848961	280	99.9849	0.0151
Total		45747732	36735245	80.2996	36734965	280	99.9992	0.0008



For PFIZER LIMITED

Prajeet Nair
 Prajeet Nair
 Company Secretary

Resolution No.	5							
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, 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
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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5642962	80.4605	5642962	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642962	0	100	0
Public- Non Institutions	E-Voting	9491361	882173	9.2945	882134	39	99.9955	0.0044
	Poll		967068	10.1889	966868	200	99.9793	0.0206
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1849002	239	99.9871	0.0129
Total		45747732	36735245	80.2996	36735006	239	99.9993	0.0007



For PFIZER LIMITED
Prajeet
 Prajeet Nair
 Company Secretary

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider revision in the limit of maximum commission payable to Resident Indian Non-Executive Directors							
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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	5642962	80.4605	5642226	736	99.9869	0.0130
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5642962	80.4605	5642226	736	99.987	0.013
Public- Non Institutions	E-Voting	9491361	882173	9.2945	880279	1894	99.7853	0.2146
	Poll		967068	10.1889	966866	202	99.9791	0.0208
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1849241	19.4834	1847145	2096	99.8867	0.1133
Total		45747732	36735245	80.2996	36732413	2832	99.9923	0.0077



For PFIZER LIMITED

Prajeet Nair

Prajeet Nair
Company Secretary

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider continuation of the remaining term of Mr. R. A. Shah (DIN: 00009851) as an Independent Director up to November 9, 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
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
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29243042	100	29243042	0	100	0
Public- Institutions	E-Voting	7013329	4586318	65.3943	3749454	836864	81.7530	18.2469
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4586318	65.3943	3749454	836864	81.753	18.247
Public- Non Institutions	E-Voting	9491361	877670	9.2470	875584	2086	99.7623	0.2376
	Poll		967066	10.1889	966866	200	99.9793	0.0206
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1844736	19.4359	1842450	2286	99.8761	0.1239
Total		45747732	35674096	77.9800	34834946	839150	97.6477	2.3523



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 67th Annual General Meeting of Pfizer Limited

Held on Thursday, September 6, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020.

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 67th 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. Umesh Mangela and Mr. Mayuresh Adhikari 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 September 2, 2018 (9:00 a.m.) (IST) and was closed on September 5, 2018 (5.00 p.m.) (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. Umesh Mangela and Mr. Mayuresh Adhikari 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: pfizerevoting2018@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com or provided to the Company 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 Statement of the Company for the financial year ended March 31, 2018, 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	180	3,58,01,713
Less: Total Number of Invalid Votes	2	37,321
Total Number of Valid Votes	178	3,57,64,392
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	276	3,67,70,713
Less: Total Number of Invalid Votes	19	39,253
Total Number of Valid Votes	257	3,67,31,460



(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		
178	3,57,64,392	100.00
B. Poll		
72	9,66,855	99.97797
C. Combined (A+B)		
250	3,67,31,247	99.99942

(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		
7	213	0.02203
C. Combined (A+B)		
7	213	0.00058



(b) Item No 2: To declare a dividend of Rs. 20.00 (200%) per equity share for the financial year ended 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	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



(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		
180	3,57,68,177	100.00
B. Poll		
72	9,66,958	99.98863
C. Combined (A+B)		
252	3,67,35,135	99.99970

(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		
7	110	0.01137
C. Combined (A+B)		
7	110	0.00030



- (c) Item No 3: To appoint a Director in place of Dr. Anurita Majumdar (DIN: 05291758), who retires by rotation and being eligible, offers herself 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	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



(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		
157	3,55,98,094	99.52449
B. Poll		
73	9,66,868	99.97932
C. Combined (A+B)		
230	3,65,64,962	99.53646

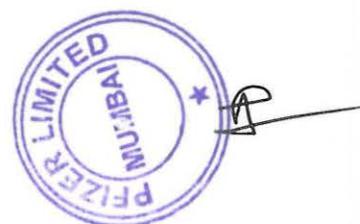
(ii) Voted against the resolution:

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		
23	1,70,083	0.47551
B. Poll		
6	200	0.02068
C. Combined (A+B)		
29	1,70,283	0.46354



(d) Item No 4: To ratify the appointment of Messrs. Walker Chandiok & 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	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



(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		
180	3,57,68,177	100.00
B. Poll		
72	9,66,788	99.97105
C. Combined (A+B)		
252	3,67,34,965	99.99924

(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		
7	280	0.02895
C. Combined (A+B)		
7	280	0.00076



**(e) Item No 5: To consider and ratify the remuneration payable to Messrs. RA & Co.,
Cost Accountants for the financial year ending 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	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



(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		
178	3,57,68,138	99.99989
B. Poll		
73	9,66,868	99.97932
C. Combined (A+B)		
251	3,67,35,006	99.99935

(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		
2	39	0.00011
B. Poll		
6	200	0.02068
C. Combined (A+B)		
8	239	0.00065



(f) Item No 6: To consider revision in the limit of maximum commission payable to Resident Indian Non-Executive Directors.

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	181	3,58,01,777
Less: Total Number of Invalid Votes	1	33,600
Total Number of Valid Votes	180	3,57,68,177
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	17	1,932
Total Number of Valid Votes	79	9,67,068
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	18	35,532
Total Number of Valid Votes	259	3,67,35,245



(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		
169	3,57,65,547	99.99265
B. Poll		
72	9,66,866	99.97911
C. Combined (A+B)		
241	3,67,32,413	99.99229

(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	2,630	0.00735
B. Poll		
7	202	0.02089
C. Combined (A+B)		
18	2,832	0.00771



(g) Item No 7: To consider continuation of the remaining term of Mr. R. A. Shah (DIN: 00009851) as an Independent Director, up to November 9, 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	181	3,58,01,777
Less: Total Number of Invalid Votes	4	10,94,747
Total Number of Valid Votes	177	3,47,07,030
B. Poll		
Total Votes received by Poll	96	9,69,000
Less: Total Number of Invalid Votes	18	1,934
Total Number of Valid Votes	78	9,67,066
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	277	3,67,70,777
Less: Total Number of Invalid Votes	22	10,96,681
Total Number of Valid Votes	255	3,56,74,096



(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		
101	3,38,68,080	97.58277
B. Poll		
72	9,66,866	99.97932
C. Combined (A+B)		
173	3,48,34,946	97.64773

(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		
76	8,38,950	2.41723
B. Poll		
6	200	0.02068
C. Combined (A+B)		
82	8,39,150	2.35227



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 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,

For PFIZER LIMITED


Prajeet Nair
Company Secretary




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

Place : Mumbai

Date : 7th September, 2018

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 pfizerevoting2018@dholakia-associates.com or have uploaded on the website of Karvy Computershare 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 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	1	3,721
SUB-TOTAL - I		2	37,321
II. PHYSICAL POLL FORM:			
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-TOTAL - II		17	1,932
TOTAL (I + II)		19	39,253



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. 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	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-TOTAL - II		17	1,932
TOTAL (I + II)		18	35,532



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. <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	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
<u>SUB-TOTAL - II</u>		17	1,932
<u>TOTAL (I + II)</u>		18	35,532



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	NIL	NIL
<u>SUB-TOTAL - I</u>		1	33,600
II. <u>PHYSICAL POLL FORM:</u>			
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
<u>SUB-TOTAL - II</u>		17	1,932
<u>TOTAL (I + II)</u>		18	35,532



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. 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	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-TOTAL - II		17	1,932
TOTAL (I + II)		18	35,532



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. 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	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	NIL	NIL
4.	Not a Member	1	NIL
SUB-TOTAL - II		17	1,932
TOTAL (I + II)		18	35,532



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.	3	10,61,147
SUB-TOTAL - I		4	10,94,747
II. PHYSICAL POLL FORM:			
1.	Signature not available	12	1,042
2.	Signature mismatch	4	890
3.	Vote not cast	1	2
4.	Not a Member	1	NIL
SUB-TOTAL - II		18	1,934
TOTAL (I + II)		22	10,96,681



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

Place : Mumbai

Date : 7th September, 2018

For PFIZER LIMITED

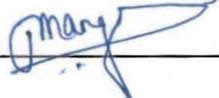


Prajeet Nair
Company Secretary

TO WHOMSOEVER IT MAY CONCERN

We, Umesh Mangde and Mayuresh Adhikari hereby state that the Polling Box, in which Equity Shareholders of Pfizer Limited ("the Company") cast their vote by way of Poll at the 67th Annual General Meeting of the Company held on Thursday, 6th September, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020, 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: Umesh Mangde
Address: Raja Bahadur mansion, Ground floor, 6, Ambalal
Doshi Marg, 6/4 BSE, Fort, Mumbai - 400 001.
Signature: 

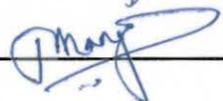
Witness 2

Name: ~~Raja Bahadur Man~~ Mayuresh Adhikari
Address: Raja Bahadur mansion, Ground floor 6, Ambalal
Doshi Marg 6/4 BSE, Fort, Mumbai 400001
Signature: Adhikari

TO WHOMSOEVER IT MAY CONCERN

We, Umesh Mangela and Mayuresh Adhikari hereby state that the Excel Sheet containing the Results of e-Voting of Pfizer Limited ("the Company") for the 67th Annual General Meeting of the Company held on Thursday, 6th September, 2018 at 3.00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020 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: Umesh Mangela
Address: Raja Bahadur mansion, ground floor, 6 Amhalal
deshi marg B/h BSE, Fort Mumbai - 400001.
Signature: 

Witness 2

Name: Mayuresh Adhikari
Address: Raja Bahadur mansion, Ground floor, 6 Amhalal.
deshi marg. B/h. BSE, Fort Mumbai ~~400000~~ 400001.
Signature: Adhikari