



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

April 2, 2024

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 - Results of the Postal Ballot (e-voting).

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated February 29, 2024 enclosing Postal Ballot Notice along with explanatory statement ("Notice") dated February 9, 2024 issued to the Members of the Company, seeking their approval below items of business:

1. Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designated as Executive Director – Finance & Chief Financial Officer for a period of 5 years with effect from February 26, 2024, by way of an 'Ordinary Resolution'.
2. Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company for second term of 5 years with effect from March 8, 2024, by way of a 'Special Resolution'.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Saturday, March 30, 2024 at 5:00 p.m (IST).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed herewith please find the results of e-voting on the aforesaid resolutions in the prescribed format along with Scrutinizer's Report issued by Mr. Nrupang Dholakia, Scrutinizer.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice have been duly passed by the Members with requisite majority. The copy of the said Result is also available on the Company's website at www.pfizerltd.co.in

Please take the above on record.

Thanking you,

Yours truly,

For Pfizer Limited

Prajeet Nair

Director – Corporate Services & Company Secretary

CIN: L24231MH1950PLC008311

Email ID: contactus.india@pfizer.com

Website: www.pfizerltd.co.in

Company Name	PFIZER LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	112355
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-time Director of the Company designated as Executive Director – Finance & Chief Financial Officer for a period of 5 years with effect from February 26, 2024.							
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	29243042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	29243042	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8488961	7952941	93.6857	7629176	323765	95.9290	4.0710
	Poll	8488961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8488961	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8015729	59006	0.7361	58033	973	98.3510	1.6490
	Poll	8015729	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8015729	0	0.0000	0	0	0.0000	0.0000
	Total	45747732	37254989	81.4357	36930251	324738	99.1283	0.8717

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company for a second term of 5 years with effect from March 8, 2024							
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	29243042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	29243042	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8488961	7952941	93.6857	5851382	2101559	73.5751	26.4249
	Poll	8488961	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8488961	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8015729	59004	0.7361	57310	1694	97.1290	2.8710
	Poll	8015729	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8015729	0	0.0000	0	0	0.0000	0.0000
	Total	45747732	37254987	81.4357	35151734	2103253	94.3544	5.6456

Designated Partners

CS Vishvesh Girishchandra Bhagat

B.Com; LL.B (Gen.); ACS; FII

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

SCRUTINIZER'S REPORT

To,
Mr. Pradip Shah
The Chairman
Pfizer Limited

SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 9, 2024

Dear Sir,

1. Dholakia & Associates LLP, Company Secretaries ("firm") were appointed as the scrutinizer by Pfizer Limited ("Company") by the Board of Directors of the Company to scrutinize the postal ballot voting process (voting by e-voting/remote e-voting) in connection with the subject matter.
2. I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit my report as under:
 - 2.1 The Company completed the despatch of Notice of postal ballot on Thursday, February 29, 2024, through electronic mode to the Members whose names appeared in the register of members or in the register of beneficial owners maintained by the Depositories as at the close of business hours on Friday, February 23, 2024 ('cut-off date') and whose e-mail IDs were registered with Company/Registrar and Transfer Agent of the Company/ Depositories, pursuant to the applicable General Circulars issued by the Ministry of Corporate Affairs for conduct of postal ballot.
 - 2.2 The postal ballot was conducted only through remote e-voting system which was provided by KFin Technologies Limited ("KFinTech") pursuant to the above referred circulars, hence, postal ballot forms were not required to be sent by the Company.
 - 2.3 The remote e-voting period commenced on Friday, March 1, 2024 (9:00 a.m. IST) and ended on Saturday, March 30, 2024 (5:00 p.m. IST).
 - 2.4 I have received a complete record of votes cast by e-voting mode on Saturday, March 30, 2024, from KFin Technologies Limited, the 'e-voting Agency'. The voting period concluded on Saturday, March 30, 2024 (5:00 p.m. IST).
 - 2.5 Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.

Designated Partners

CS Vishvesh Girishchandra Bhagat

B.Com; LL.B (Gen.); ACS; FII

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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- 2.6 I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the postal ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.
- 2.7 The votes cast by corporate/institutional Members who have e-mailed the scanned certified true copy of the board resolution/authority letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of KFinTech i.e. www.evoting.kfintech.com or available with the Company have been considered valid.
3. The Members who have abstained from voting in the e-voting have been treated as invalid (details attached in **Annexure - II**)
4. In accordance with the basis of rejection (as per **Annexure - I**) and on proper scrutiny of all the postal ballot votes cast by way of e-voting, I report the result of the postal ballot as under:

Resolution No. 1 – Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-Time Director & Chief Financial Officer of the Company for a period of 5 years with effect from February 26, 2024 - Ordinary Resolution.

(a) Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
Total Votes received	649	3,72,56,339
Less: Total Number of Invalid Votes (Annexure – II)	8	1,350
Total Number of Valid Votes	641	3,72,54,989

Designated Partners
CS Vishvesh Girishchandra Bhagat
 B.Com; LL.B (Gen.); ACS; FII
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(b) Details of Voting:

Particulars	Aggregate of valid voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (votes cast)	% of valid votes received
Total valid votes received	641	3,72,54,989	100
Assented to Resolution	591	3,69,30,251	99.13
Dissented to Resolution	50	3,24,738	0.87

Resolution No. 2 – Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for Second Term of 5 years with effect from March 8, 2024 – Special Resolution.

(a) Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
Total Votes received	649	3,72,56,337
Less: Total Number of Invalid Votes	8	1,350
Total Number of Valid Votes	641	3,72,54,987

Designated Partners
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(b) Details of Voting:

Particulars	Aggregate of valid voting	No. of Equity Shares of the Nominal Value of Rs. 10/- each (votes cast)	% of valid votes received
Total valid votes received	641	3,72,54,987	100
Assented to Resolution	573	3,51,51,734	94.35
Dissented to Resolution	68	21,03,253	5.65

5. You may accordingly declare the result of the postal ballot voting process.
6. All the relevant records of voting by e-voting/remote e-voting will be e-mailed to Mr. Prajeet Nair, Director – Corporate Services & Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the postal ballot.

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: cn=IN, o=Personal, postalCode=400051,
st=Maharashtra,
serialNumber=F00A47593E8B457DD4E896941E
41EA90BD75D67D25D19543EB5536991E0399
B, cn=NRUPANG BHUMITRA DHOLAKIA
Date: 2024.04.01 13:58:27 +05'30'

CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai
Date: April 1, 2024
UDIN: F010032F000002189

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B (Gen.); ACS; FII
CS Nrupang B. Dholakia
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“ANNEXURE-I”

BASIS OF REJECTION

1. Institutional Member (other than Individuals, HUF, NRI, etc.) has not uploaded scanned copy / hard copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. or e-mailed at scrutinizer@dholakia-associates.com or have not uploaded on the website of KFinTech i.e. www.evoting.kfintech.com or not available with the Company.
2. Board Resolution / Authority Letter / Power of Attorney, etc. does not grant power in favour of the person who has exercised voting right.

“ANNEXURE-II”

REPORT FOR INVALID VOTES

Resolution No. 1 – Appointment of Mr. Amit Agarwal (DIN: 10465938) as a Whole-Time Director & Chief Financial Officer of the Company for a period of 5 years with effect from February 26, 2024.

Sr. No.	Category	No. of Votes	Total number of Invalid votes (equity share of the nominal value of INR 10/- each)
<u>VOTING THROUGH ELECTRONIC MODE</u>			
1.	Board Resolution / Power of Attorney not uploaded/sent	NIL	NIL
2.	Abstained from voting	8	1,350
TOTAL		8	1,350

Designated Partners
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Resolution No. 2 – Re-appointment of Ms. Meena Ganesh (DIN: 00528252) as an Independent Director for Second Term of 5 years with effect from March 8, 2024.

Sr. No.	Category	No. of Votes	Total number of Invalid votes (equity share of the nominal value of INR 10/- each)
<u>VOTING THROUGH ELECTRONIC MODE</u>			
1.	Board Resolution / Power of Attorney not uploaded/sent	NIL	NIL
2.	Abstained from voting	8	1,350
TOTAL		8	1,350

Place: Mumbai
Date: April 1, 2024
UDIN: F010032F000002189

NRUPANG
BHUMITRA
DHOLAKIA
CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: c=IN, o=Personal, postalCode=400051,
st=Maharashtra,
serialNumber=F00A47593E8B457DD4E896941
E41EA008D75D67D25D19543E85536991E03
998, cn=NRUPANG BHUMITRA DHOLAKIA
Date: 2024.04.01 13:58:49 +05'30'