



Pfizer Limited

Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel 91 22 6693 2000 Fax 91 22 2678 4569

NOTICE OF DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 192A read with Section 293(1)(a) of the Companies Act, 1956, consent of the Members was required to be obtained by means of voting by Postal Ballot for sale of the animal health business of the Company.

The Notice dated February 20, 2012 containing the ordinary resolution together with the Explanatory Statement stating all material facts and the reasons for the proposals was sent to all the shareholders of the Company. The Company had appointed, Ms. Usha Ramdoss, a Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. After completion the scrutiny of the Ballot papers, the Scrutinizer has made out a report. Accordingly, the Managing Director received the Scrutinizer's Report and declared the results on March 26, 2012, at 12.00 Noon at the Registered Office of the Company, as follows:

Results of Postal Ballot for Resolution relating to sale, transfer or dispose of the animal health division of the Company to the wholly owned subsidiary, Pfizer Animal Pharma Private Limited

Particulars	No. of postal ballot forms	No. of shares / votes	As a % of total valid votes
a) Total postal ballot forms received	3520	22095954	-
b) Less: Invalid postal ballot forms	751	399330	-
c) Net valid postal ballot forms	2769	21696624	-
d) Postal ballot forms with assent for the Resolution	2624	21680167	99.92
e) Postal ballot forms with dissent for the Resolution	145	16457	0.08
Result	Approved by requisite majority		

By Order of the Board
Pfizer Limited

Kewal Handa
Managing Director

Date: March 26, 2012
Place: Mumbai