

**Wyeth Limited\***  
Registered Office :  
Level 6, Platina, Plot No. C-59, G-Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 098, INDIA  
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100  
\*(A subsidiary of Pfizer Inc.)

**Wyeth**

**WYETH LIMITED**

Disclosure in terms of Clause 35A of the Listing Agreement in relation to the Annual General Meeting of the Company

Sr. No.	Particulars	Details
1	Date of the AGM	November 10, 2014.
2	Total number of shareholders as on Book Closure Date	25532 (Twenty - five thousand five hundred and thirty two)
3	No. of shareholders present in the meeting either in person or through proxy:	
i)	Promoters and Promoter Group	3 (Three)
ii)	Public	101 (One Hundred and One)
4	No. of Shareholders attended the meeting through Video Conferencing:	
i)	Promoters and Promoter Group	Not Applicable
ii)	Public	Not Applicable
5	Mode of Voting	E-Voting
6	Details of result on each item of AGM Notice	Annexed as Annexure I

Yours very truly,  
WYETH LIMITED

*(Handwritten Signature)*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director

Encls. a/a



**CIN : L85190MH1947PLC005963**  
**www.wyethindia.com**

**Annexure I**

Details of result on each item of AGM Notice:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 together with the Reports of the Board of Directors and Auditors thereon.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Public	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Promoter Group	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	69,39,053	13,70,740	19.7540	13,70,740	NIL	NIL	100	NIL	NIL
Others									
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,62,49,173</b>	<b>NIL</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

For WYETH LIMITED

*as. or. Shobha*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



2. To consider appointment of Director in place of Mr. Vivek Dhariwal (DIN: 02826679), who retires by rotation and being eligible offers himself for re-appointment.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Valid Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes - abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,740	NIL	NIL	100	NIL	NIL
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,62,49,173</b>	<b>NIL</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

For WYETH LIMITED

*Mrs. J. N. N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



3. To consider appointment of Messrs. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 1 year.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes - abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes on abstained on votes polled
Promoter & Public	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Promoter Group	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	69,39,053	13,70,740	19.7540	13,70,610	130	NIL	99.9905	0.0095	NIL
Others									
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,62,49,043</b>	<b>130</b>	<b>NIL</b>	<b>99.9992</b>	<b>0.0008</b>	<b>NIL</b>

For WYETH LIMITED

*M. N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



4. To consider appointment of Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company, for a term of 1 year effective 10<sup>th</sup> November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Others	69,39,053	13,70,740	19.7540	13,70,690	50	NIL	99.9964	0.0036	NIL
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,62,49,123</b>	<b>50</b>	<b>NIL</b>	<b>99.9997</b>	<b>0.0003</b>	<b>NIL</b>

For WYETH LIMITED

*M. N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



5. To consider appointment of Mr. K. K. Maheshwar (DIN: 00078457) as an Independent Director of the Company, for a term of 1 year effective 10<sup>th</sup> November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes - abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Public	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Promoter Group	41,66,904	32,64,331	78.3395	23,09,483	NIL	9,54,848	70.7490	NIL	29.2510
Public - Institutional Holders	69,39,053	13,70,740	19.7540	13,70,367	373	NIL	99.9728	0.0272	NIL
Others									
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,52,93,952</b>	<b>373</b>	<b>9,54,848</b>	<b>94.1214</b>	<b>0.0023</b>	<b>5.8763</b>

For WYETH LIMITED

*M. N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



6. To consider appointment of Mr. S. S. Lalbhai (DIN: 00045590) as an Independent Director of the Company, for a term of 1 year effective 10<sup>th</sup> November, 2014.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes - abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	41,66,904	32,64,331	78.3395	23,09,483	NIL	9,54,848	70.7490	NIL	29.2510
Public - Others	69,39,053	13,70,740	19.7540	13,70,497	243	NIL	99.9823	0.0177	NIL
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,52,94,082</b>	<b>243</b>	<b>9,54,848</b>	<b>94.1222</b>	<b>0.0015</b>	<b>5.8763</b>

For WYETH LIMITED

*M. V. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



7. To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants, for the Financial Year ending 31<sup>st</sup> March, 2015.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Public	1,16,14,102	1,16,14,102	100	1,16,14,102	NIL	NIL	100	NIL	NIL
Promoter Group	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public - Institutional Holders	69,39,053	13,70,740	19.7540	13,70,610	130	NIL	99.9905	0.0095	NIL
Others									
<b>Total</b>	<b>2,27,20,059</b>	<b>1,62,49,173</b>		<b>1,62,49,043</b>	<b>130</b>	<b>NIL</b>	<b>99.9992</b>	<b>0.0008</b>	<b>NIL</b>

For WYETH LIMITED

*Mrs. J. N. N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director





8. To consider granting approval to the Board of Directors, to enter into contracts / arrangements / transactions with Pfizer Export Company, Ireland a 'Related Party'.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group*	1,16,14,102	NA	NA	NA	NA	NA	NA	NA	NA
Public – Institutional Holders	41,66,904	32,64,331	78.3395	32,64,331	NIL	NIL	100	NIL	NIL
Public – Others*	69,39,053	13,70,640	19.7526	13,70,640	NIL	NIL	100	NIL	NIL
<b>Total</b>	<b>2,27,20,059</b>	<b>46,34,971</b>		<b>46,34,971</b>	<b>NIL</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

\* Pursuant to Clause 49 (vii) of the Listing Agreement, Related Parties of the Company cannot vote for this item.

For WYETH LIMITED

*M. V. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director



9. To consider granting approval to the Board of Directors, to enter into contracts / arrangements / transactions with Pfizer Limited, a 'Related Party'.

Promoter / Public	No. of Shares held	No. of Valid Votes Polled	% of Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	No. of Votes – abstained	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes abstained on votes polled
Promoter & Promoter Group*	1,16,14,102	NA	NA	NA	NA	NA	NA	NA	NA
Public – Institutional Holders	41,66,904	32,64,331	78.34	32,64,331	NIL	NIL	100	NIL	NIL
Public – Others*	69,39,053	13,70,640	19.7526	13,70,640	NIL	NIL	100	NIL	NIL
<b>Total</b>	<b>2,27,20,059</b>	<b>46,34,971</b>		<b>46,34,971</b>	<b>NIL</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

\* Pursuant to Clause 49 (VI) of the Listing Agreement, Related Parties of the Company cannot vote for this item.

For WYETH LIMITED

*(Mrs.) N.N. Thakore*

(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director

