

July 20, 2016

The Manager – Listing
BSE Limited,

The Manager – Listing
National Stock Exchange of India Ltd.

Dear Sir,

Sub: 70th Annual General Meeting – Voting Results

Ref: BSE: **507685** and NSE: **WIPRO**

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on July 18, 2016 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in Annexure 1

Thanking You
For **WIPRO LIMITED**

M Sanauulla Khan
Company Secretary
Encl: As above

Annexure I

SLNO	DESCRIPTION					
A	DATE OF AGM		July 18, 2016			
B	BOOK CLOSURE DATE		July 13, 2016 to July 14, 2016 (Both days inclusive)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		226781			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		285			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	18	0	18	1780600607	73.25
	PUBLIC	262	5	267	50498567	2.08
	TOTAL	280	5	285	1831099174	75.33
E	No. of shareholders attended the meeting through Video Conferencing : Not Applicable					
	Promoters and Promoter Group: : Not Applicable					
	Public : Not Applicable					

For WIPRO LIMITED

M Sanulla Khan

M Sanulla Khan
Company Secretary



	WIPRO LIMITED
Date of the AGM/EGM	18-07-2016
Total number of shareholders on record date	226781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	267
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon										
Resolution required: (Ordinary/ Special)	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	1780600607	1780600607	100.0000	1780600607	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	
Public- Institutions		E-Voting	376264538	293563098	78.0204	293563098	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	
Public- Non Institutions		E-Voting	273862408	8798676	3.2128	8798442	234	99.9973	0.0026	
		Poll		28307053	10.3362	28304736	2317	99.9918	0.0081	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total	2430727553	2111269434	86.8575	2111266883	2551	99.9999	0.0001	



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares									
	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	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll			0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	376264538	294081939	78.1583	294081939	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8798684	3.2128	8798447	237	99.9973	0.0026		
	Poll		28309025	10.3370	28300830	8195	99.9710	0.0289		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2430727553	2111790255	86.8789	2111781823	8432	99.9996	0.0004		

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation									
	Yes									
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	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	376264538	294081939	78.1583	292644507	1437432	99.5112	0.4887		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8798648	3.2128	8797088	1560	99.9822	0.0177		
	Poll		28307960	10.3366	28186607	121353	99.5713	0.4286		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	2430727553	2111789154	86.8789	2110228809	1560345	99.9261	0.0739		



ORDINARY - Re-appointment of M/s BSR & Co. LLP, Chartered Accountants, as Auditors									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting								
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	E-Voting	376264538	293949439	78.1231	292083807	1865632	99.3653	0.6346	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)								
	E-Voting	273862408	8774265	3.2039	8773048	1217	99.9861	0.0138	
	Poll		28308724	10.3368	28223671	85053	99.6995	0.3004	
Public- Non Institutions	Postal Ballot (if applicable)								
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Total	2430727553	2111633035	86.8725	2109681133	1951902	99.9076	0.0924	

ORDINARY - Appointment of Dr. Patrick J Ennis (DIN: 07463299) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting								
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	E-Voting	376264538	293755786	78.0716	292481901	1273885	99.5663	0.4336	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)								
	E-Voting	273862408	8794444	3.2113	8793398	1046	99.9881	0.0118	
	Poll		28307492	10.3364	28283476	24016	99.9151	0.0848	
Public- Non Institutions	Postal Ballot (if applicable)								
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Total	2430727553	2111458329	86.8653	2110159382	1298947	99.9385	0.0615	



ORDINARY - Appointment of Mr. Patrick Dupuis (DIN: 07480046) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting	E-Voting	1780600607	1780600607	100.0000	1780600607	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
Promoter and Promoter Group	E-Voting		376264538	293755786	78.0716	292481901	1273885	99.5663	0.4336
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		273862408	8794452	3.2113	8791194	3258	99.9629	0.0370
		Poll		28307470	10.3364	28281149	26321	99.9070	0.0929
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		2430727553	2111458315	86.8653	2110154851	1303464	99.9383	0.0617

SPECIAL- Re-appointment of Mr N Vaghul (DIN 00002014) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting	E-Voting	1780600607	1780600607	100.0000	1780600607	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
Promoter and Promoter Group	E-Voting		376264538	293623286	78.0364	271776273	21847013	92.5595	7.4404
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		273862408	8774229	3.2039	8765001	9228	99.8948	0.1051
		Poll		28307384	10.3364	24517004	3790380	86.6099	13.3900
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		2430727553	2111305506	86.8590	2085658885	25646621	98.7853	1.2147



Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	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	1780600607	1780600607	100.0000	1780600607	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		
Public- Institutions	E-Voting	376264538	293623286	78.0364	270928092	22695194	92.2706	7.7293		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8774229	3.2039	8764716	9513	99.8915	0.1084		
	Poll		28302318	10.3345	25977542	2324776	91.7859	8.2140		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111300440	86.8588	2086270957	25029483	98.8145	1.1855		

Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr M K Sharma (DIN 00327684), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	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	1780600607	1780600607	100.0000	1780600607	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		
Public- Institutions	E-Voting	376264538	293755786	78.0716	277573793	16181993	94.4913	5.5086		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8794896	3.2114	8793920	976	99.9889	0.0110		
	Poll		28299714	10.3336	23323204	4976510	82.4149	17.5850		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111451003	86.8650	2090291524	21159479	98.9979	1.0021		



ORDINARY - Re-appointment of Mr. T K Kurien (DIN: 03009368) as an Executive Director of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607		1780600607	100.0000	1780600607	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
Public- Institutions	E-Voting	376264538		293755786	78.0716	293242761	513025	99.8253	0.1746
	Poll			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	273862408		8794896	3.2114	8791051	3845	99.9562	0.0437
	Poll			28301875	10.3343	28154408	147467	99.4789	0.5210
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total		2430727553		2111453164	86.8651	2110788827	664337	99.9685	0.0315

ORDINARY - Appointment of Mr. Abidali Z. Neemuchwala (DIN: 02478060) as an Executive Director of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607		1780600607	100.0000	1780600607	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
Public- Institutions	E-Voting	376264538		293755786	78.0716	290702376	3053410	98.9605	1.0394
	Poll			0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	273862408		8798618	3.2128	8795269	3349	99.9619	0.0380
	Poll			28300750	10.3339	28128865	171885	99.3926	0.6073
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total		2430727553		2111455761	86.8652	2108227117	3228644	99.8471	0.1529



Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the payment of remuneration to Mr Rishad A Premji (DIN 02983899) as an Executive Director and Chief Strategy Officer of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	1780600607	1780600607	100.0000	1780600607	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		
Public- Institutions	E-Voting	376264538	293755786	78.0716	293755786	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		
Public- Non Institutions	E-Voting	273862408	8794859	3.2114	8791866	2993	99.9659	0.0340		
	Poll		28297189	10.3326	28151875	145314	99.4864	0.5135		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	2430727553	2111448441	86.8649	2111300134	148307	99.9930	0.0070		



V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
Wilson Garden, Bengaluru 560 027

☎ +91 80 222 90 394 ✉ compliance@sreedharancs.com



FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Seventieth Annual General Meeting of the Equity Shareholders
of "Wipro Limited" held on July 18, 2016 at Wipro's Campus, Cafeteria Hall EC-3,
Ground Floor, Opposite Tower 8, No. 72, Keonics, Electronics City, Hosur Road,
Bengaluru - 561 229 at 4 p.m.

Sir,

I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries,
Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the
remote e-voting process and voting by poll taken at the Seventieth Annual General
Meeting of the Equity Shareholders of "WIPRO LIMITED" held on July 18, 2016 at
Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opposite Tower 8, No. 72,
Keonics, Electronics City, Hosur Road, Bengaluru - 561 229 at 4 p.m.



We submit our report as under:

A. Relating to E-Voting:

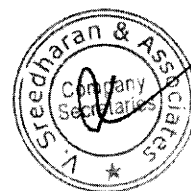
1. The remote E-Voting period remained open from 9.00 a.m. Thursday, July 14, 2016 up to 5.00 p.m. Sunday, July 17, 2016.
2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of Annual Report was sent by book post and the Notice along with the e-voting instructions slip were sent by registered post.

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-Voting and Poll is as under:

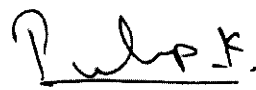
1. The voting rights were reckoned as on Monday, July 11, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 18, 2016 at 6.04 P.M. in presence of two witnesses, namely Mr. Vijayesh Rajendran, residing at No. 56/5-1, G-7, Silverline Tulip Apartments, 9th Cross, Sarrakki Main Road, J. P. Nagar 1st Phase, Bengaluru 560078 and Mr. Pradeep B. Kulkarni residing at 53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Vijayesh Rajendran)


(Pradeep B. Kulkarni)

and the ballot boxes were opened and polling papers were removed and examined.

3. Thereafter, the details of equity shareholders, who voted "For or Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were, downloaded from the E-Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>).

4. The combined result of remote e-voting and poll is as under:



a) RESOLUTION 1

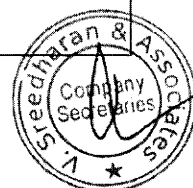
To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of Resolution

	Remote E- voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	743	155	898
Number of votes cast by them	208,29,62,147	2,83,04,736	211,12,66,883
% of Total Number of valid votes cast	100	99.99	100

(ii) Voted against the resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	4	1	5
Number of votes cast by them	234	2,317	2,551
% of Total Number of valid votes cast	Negligible	0.01	Negligible



(iii) Invalid Votes

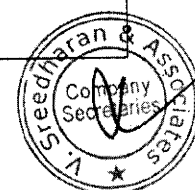
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165

b) RESOLUTION 2

To confirm the payment of Interim Dividend of Rs.5/- per equity share
and declare a Final Dividend of Rs.1 per equity share for the financial
year 2015-16.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	748	151	899
Number of votes cast by them	208,34,80,993	2,83,00,830	211,17,81,823
% of Total Number of valid votes cast	100	99.97	100



(ii) Voted against the resolution

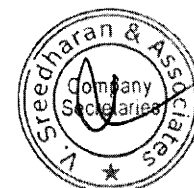
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	4	4	8
Number of votes cast by them	237	8,195	8,432
% of Total Number of valid votes cast	Negligible	0.03	Negligible

(iii) Invalid Votes

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	24	24
Number of votes cast by them	NIL	7,210	7,210

c) RESOLUTION 3

To consider appointment of a Director in place of Mr Rishad A Premji (DIN 02983899) who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	741	153	894
Number of votes cast by them	208,20,42,202	2,81,86,607	211,02,28,809
% of Total Number of valid votes cast	99.93	99.57	99.93

(ii) Voted against the resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	12	2	14
Number of votes cast by them	14,38,992	1,21,353	15,60,345
% of Total Number of valid votes cast	0.07	0.43	0.07



(iii) **Invalid Votes**

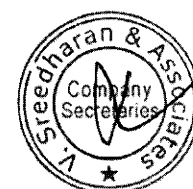
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	24	24
Number of votes cast by them	NIL	7,205	7,205

d) **RESOLUTION 4**

To consider and approve appointment of Auditors.

(i) **Voted in favour of Resolution**

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	730	151	881
Number of votes cast by them	208,14,57,462	2,82,23,671	210,96,81,133
% of Total Number of valid votes cast	99.91	99.70	99.91

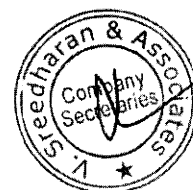


(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	17	5	22
Number of votes cast by them	18,66,849	85,053	19,51,902
% of Total Number of valid votes cast	0.09	0.30	0.09

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165



e) RESOLUTION 5

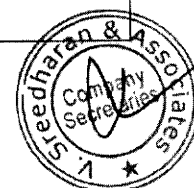
Appointment of Dr. Patrick J Ennis (DIN 07463299) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	728	154	882
Number of votes cast by them	208,18,75,906	2,82,83,476	211,01,59,382
% of Total Number of valid votes cast	99.94	99.91	99.94

(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	13	2	15
Number of votes cast by them	12,74,931	24,016	12,98,947
% of Total Number of valid votes cast	0.06	0.09	0.06



(iii) Invalid Votes:

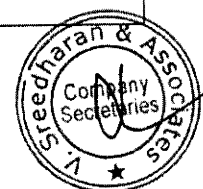
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165

f) RESOLUTION 6

Appointment of Mr. Patrick Dupuis (DIN 07480046) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	728	151	879
Number of votes cast by them	208,18,73,702	2,82,81,149	211,01,54,851
% of Total Number of valid votes cast	99.94	99.91	99.94

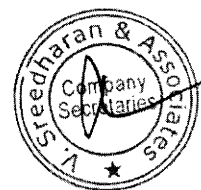


(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	13	4	17
Number of votes cast by them	12,77,143	26,321	13,03,464
% of Total Number of valid votes cast	0.06	0.09	0.06

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	24	24
Number of votes cast by them	NIL	7,187	7,187



g) RESOLUTION 7

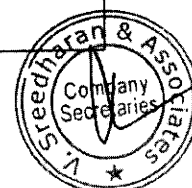
Re-appointment of Mr. N Vaghul (DIN 00002014) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	658	152	810
Number of votes cast by them	206,11,41,881	2,45,17,004	208,56,58,885
% of Total Number of valid votes cast	98.95	86.61	98.79

(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	80	2	82
Number of votes cast by them	2,18,56,241	37,90,380	2,56,46,621
% of Total Number of valid votes cast	1.05	13.39	1.21



(iii) Invalid Votes:

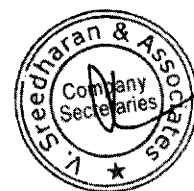
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	25	25
Number of votes cast by them	NIL	7,287	7,287

h) RESOLUTION 8

Re-appointment of Dr. Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	655	154	809
Number of votes cast by them	206,02,93,415	2,59,77,542	208,62,70,957
% of Total Number of valid votes cast	98.91	91.79	98.81



(ii) Voted **against** the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	83	2	85
Number of votes cast by them	2,27,04,707	23,24,776	2,50,29,483
% of Total Number of valid votes cast	1.09	8.21	1.19

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165



i) RESOLUTION 9

Re-appointment of Mr. M K Sharma (DIN 00327684), as an Independent Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	681	153	834
Number of votes cast by them	206,69,68,320	2,33,23,204	209,02,91,524
% of Total Number of valid votes cast	99.22	82.41	99.00

(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	61	3	64
Number of votes cast by them	1,61,82,969	49,76,510	2,11,59,479
% of Total Number of valid votes cast	0.78	17.59	1.00



(iii) Invalid Votes:

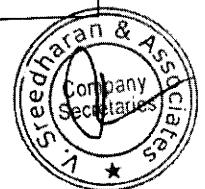
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165

j) RESOLUTION 10

Re-appointment of Mr. T K Kurien (DIN 03009368) as an Executive Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	726	151	877
Number of votes cast by them	208,26,34,419	2,81,54,408	211,07,88,827
% of Total Number of valid votes cast	99.98	99.48	99.97



(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	16	5	21
Number of votes cast by them	5,16,870	1,47,467	6,64,337
% of Total Number of valid votes cast	0.02	0.52	0.03

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	23	23
Number of votes cast by them	NIL	7,165	7,165



k) RESOLUTION 11

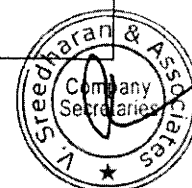
Appointment of Mr. Abidali Z Neemuchwala (DIN 02478060) as an Executive Director of the Company.

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	721	152	873
Number of votes cast by them	208,00,98,252	2,81,28,865	210,82,27,117
% of Total Number of valid votes cast	99.85	99.40	99.85

(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	22	3	25
Number of votes cast by them	30,56,759	1,71,885	32,28,644
% of Total Number of valid votes cast	0.15	0.60	0.15



(iii) Invalid Votes:

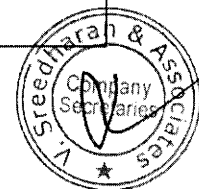
	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	24	24
Number of votes cast by them	NIL	7,205	7,205

I) RESOLUTION 12

Revision in the payment of remuneration to Mr. Rishad A Premji (DIN 02983899) as an Executive Director and Chief Strategy Officer of the Company

(i) Voted in favour of Resolution

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	720	148	868
Number of votes cast by them	208,31,48,259	2,81,51,875	211,13,00,134
% of Total Number of valid votes cast	100	99.49	100



(ii) Voted against the resolution -

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	23	5	28
Number of votes cast by them	2,993	1,45,314	1,48,307
% of Total Number of valid votes cast	Negligible	0.51	Negligible

(iii) Invalid Votes:

	E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	26	26
Number of votes cast by them	NIL	7,821	7,821

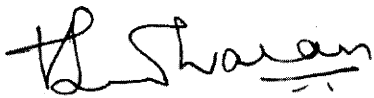


5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates


(V. Sreedharan)
Partner
FCS 2347; CP No. 833



Bengaluru
July 19, 2016

(LW)

FOR WIPRO LIMITED .

As 2

Mr. AZIM H PREMTI
CHAIRMAN & MANAGING DIRECTOR .