

July 25, 2012

The Manager – Listing

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Fax : 91-22-22721919

The Manager - Listing

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No: (022) 26598120

Dear Sir,

Re: Clause 35A of the Listing Agreement – Voting Result

Ref: BSE Stock code: 507685 and NSE stock code: WIPRO

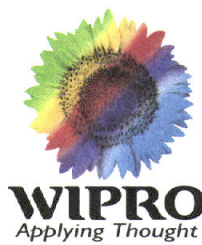
In accordance with the clause 35A of the listing agreement, we write to inform you that the shareholders in their sixty sixth Annual General Meeting held on July 23, 2012 have transacted the following business.

Sl No	Description	Particulars	
A	Date of the Annual General Meeting	23-Jul-12	
B	Book Closure Date	July 1, 2012 to July 23, 2012 (both the days inclusive)	
C	Total number of shareholders on record date	227801	
D	Number of shareholders present in the meeting either in person or through proxy		

For WIPRO LIMITED,

(V. Ramachandran)
Company Secretary





Shareholders	Present in person	Present Through Proxy	Total
Promoter and Promoter Group	1	6	7
Public	298	235	533
Total	299	241	540
E	Number of shareholders attended the meeting through video conferencing		
Shareholders	Total	Venue	
Promoter and Promoter Group	Nil	—	
Public	Nil	—	
TOTAL	Nil	—	

Outcome of the 66th Annual General Meeting of the Shareholders of the company:

The 66th Annual General Meeting of the shareholders of our company was held on Monday, July 23, 2012 at 4.00 PM (IST) at the Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8, No. 72, Keonics, Electronic City, Hosur Road, Bangalore - 561 229, Karnataka, India.

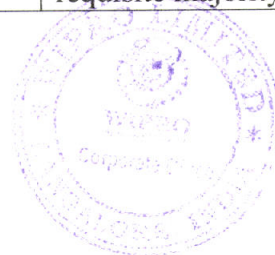
The shareholders transacted the following business.

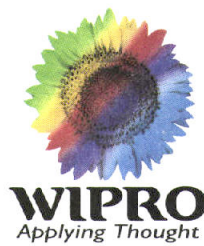
Ordinary Business:

Sl No	Details of the Agenda	Remarks
1	Receive, consider and adopt the audited Balance Sheet as at March 31, 2012, and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	The resolution was passed by show of hands with requisite majority
2	Confirm the payment of Interim Dividend and to declare a Final Dividend on equity shares.	The resolution was passed by show of hands with requisite majority
3	Appoint a Director in place of Dr Jagdish N Seth who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority

For WIPRO LIMITED

 (V. Ramachandran)
 Company Secretary





4	Appoint a Director in place of Dr. Henning Kagermann who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority
5	Appoint a Director in place of Mr. Shyam Saran who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed by show of hands with requisite majority
6	To appoint M/s. BSR & Co. (Registration Number 101248W with ICAI) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	The resolution was passed by show of hands with requisite majority

Special Business:

Sl No	Details of the Agenda	Remarks
7	Amendment to Articles of Association of the company	The resolution was passed by show of hands with requisite majority as a special resolution

Please take the above details on record and acknowledge the same

Thanking You,

Yours faithfully,

For Wipro Limited

For WIPRO LIMITED,


(V. Ramachandran)
V. Ramachandran
Company Secretary

