



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 Sanaula 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	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			243072553	2111269434	86.8575	2111266883	2551	99.9999	0.0001



ORDINARY - Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares									
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								
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	294081939	78.1583	294081939	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	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	00	0	0.0000	0.0000	
Total		2430727553	2111790255	86.8789	2111781823	8432	99.9996	0.0004	

ORDINARY - Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation									
Resolution required: (Ordinary/ Special)	Yes	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								
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	294081939	78.1583	292644507	1437432	99.5112	0.4887	
	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	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	00	0	0.0000	0.0000	
Total		2430727553	2111789154	86.8789	2110228809	1560345	99.9261	0.0739	