



Wipro Enterprises (P) Limited (Formerly Wipro Enterprises Limited),
Registered Office: 'C' Block, CCLG Division, Doddakannelli, Sarjapur Road, Bangalore – 560 035,
Telephone: +91-80-2844-0011, Fax: +91-80-2844-0054, CIN No. U15141KA2010PTC054808,
E-mail: communications.wel@wipro.com , Website: www.wiproel.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Name of the Company : Wipro Enterprises (P) Limited
Registered Office : C Block, CCLG Division, Doddakannelli, Sarjapur Road, Bangalore - 560 035
Venue of the Meeting : 'B' Block (Learning Centre), SJP 1, Wipro Limited Campus, Doddakannelli,
Sarjapur Road, Bangalore - 560 035
Date and Time : Thursday, July 28, 2016 at 4.30 PM

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 6th ANNUAL GENERAL MEETING of the Company held on Thursday, July 28, 2016 at 4.30 pm at 'B' Block (Learning Centre), SJP 1, Wipro Limited Campus , Doddakannelli, Sarjapur Road, Bangalore - 560 035

*Applicable for investors holding shares in Electronic form

Signature of Shareholder/Proxy

This page has been intentionally kept blank



Wipro Enterprises (P) Limited (Formerly Wipro Enterprises Limited),
Registered Office: 'C' Block, CCLG Division, Doddakannelli, Sarjapur Road, Bangalore – 560 035,
Telephone: +91-80-2844-0011, Fax: +91-80-2844-0054, CIN No. U15141KA2010PTC054808,
E-mail: communications.wel@wipro.com , Website: www.wiproel.com

Form No. MGT-11

FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the Company : Wipro Enterprises (P) Limited
Registered Office : C Block, CCLG Division, Doddakannelli, Sarjapur Road, Bangalore - 560 035
Venue of the Meeting : 'B' Block (Learning Centre), SJP 1, Wipro Limited Campus, Doddakannelli, Sarjapur Road, Bangalore - 560 035
Date and Time : Thursday, July 28, 2016 at 4.30 PM

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

*Applicable for investors holding shares in Electronic form.

I/We, being the member(s) of _____ shares of Wipro Enterprises (P) Limited, hereby appoint

- Mr./Mrs. _____ residing at _____
having e-mail id _____ or failing him/her
- Mr./Mrs. _____ residing at _____
having e-mail id _____ or failing him/her
- Mr./Mrs. _____ residing at _____
having e-mail id _____ or failing him/her

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 6th Annual General meeting of the Company, to be held on the 28th day of July, 2016 at 4.30 PM at 'B' Block (Learning Centre), SJP 1, Wipro Limited Campus, Doddakannelli, Sarjapur Road, Bangalore- 560 035 and any adjournment thereof in respect of such resolutions as are indicated below.

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Sl. No.	Resolution	For	Against
1	Adoption of 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		
2	Ratification of appointment of Statutory Auditors – M/s. BSR Co. & LLP for FY 2016-17		
3	Ratification of remuneration to Cost Auditors of the Company for the FY 2014-15 and FY 2015-16		

** This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.

Signed this _____ day of _____ 2016

Signature of the shareholder

Signature (s) of proxy holder(s)

- _____
- _____
- _____

Affix one
Rupee
Revenue
Stamp

Notes:

- The Proxy to be effective should be deposited at the Registered office of the Company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.

This page has been intentionally kept blank