



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 560035
Venue of the Meeting : 'B' Block (Learning Centre), SJP 1, Wipro Limited Campus,
Doddakannelli, Sarjapur Road, Bangalore- 560 035
Date and Time : August 26, 2019 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 9th ANNUAL GENERAL MEETING of the company held on August 26, 2019 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/ Authorised representative



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)

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Name	
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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 9th Annual General meeting of the Company, to be held on the 26th day of August, 2019 at 4:30PM 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	To receive, consider and adopt the audited financial statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2019, together with the Reports of the Directors and Auditors thereon.		
2	Ratification of remuneration payable to Cost Auditors of the Company for the FY 2018-19		

** This is optional. Please put a tick mark (ü) 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 _____ 2019

Signature (s) of proxy holder(s)

Signature of the shareholder

1. _____ 2. _____ 3. _____

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.

