

ATTENDANCE SLIP



Annual Report 2012-13

Name of the Company : Wipro Enterprises Limited
 Registered Office : No 134, Doddakannelli, Sarjapur Road, Next to Wipro Corporate Office, Bangalore 560035
 Venue of the Meeting : Auditorium, SJP2 – S4 Tower, 5th floor, Wipro Limited Campus, Doddakannelli, Sarjapur Road, Bangalore - 560 035
 Date and Time : Monday, September 30, 2013 at 4.00 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 3rd ANNUAL GENERAL MEETING of the company held on Monday, September 30, 2013 at 4.00 pm at Auditorium, SJP2 – S4 Tower, 5th floor, Wipro Limited Campus, Doddakannelli, Sarjapur Road, Bangalore - 560 035

*Applicable for investors holding shares in Electronic form

 Signature of Shareholder/Proxy

FORM OF PROXY

Name of the Company : Wipro Enterprises Limited
 Registered Office : No 134, Doddakannelli, Sarjapur Road, Next to Wipro Corporate Office, Bangalore 560035
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 Date and Time : Monday, September 30, 2013 at 4.00 PM

| | |
|--------------------------|--|
| Name | |
| Address | |
| DP Id* | |
| Client Id* | |
| Folio No. | |
| No of Shares held | |

*Applicable for investors holding shares in Electronic form I/We _____ of _____ being a member/members of Wipro Enterprises Limited, hereby appoint the following as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on September 30, 2013 at 4.00 pm and at any adjournment thereof.

1. Mr./Mrs.----- (Name & Signature of the Proxy) or failing him/her
2. Mr./Mrs.----- (Name & Signature of the Proxy) or failing him/her
3. Mr./Mrs.----- (Name & Signature of the Proxy) or failing him/her

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

| SI. No. | Resolution | For | Against |
|---------|------------------------------------------------------|-----|---------|
| 1 | Adoption of Report and Accounts as at March 31, 2013 | | |
| 2 | Re-appointment of Statutory Auditors - M/s BSR & Co. | | |
| 3 | Payment of Remuneration to Non-Executive Directors | | |
| 4 | Appointment of Mr. Suresh C Senapaty as Director | | |
| 5 | Appointment of Mr. Vineet Agrawal as Director | | |
| 6 | Appointment of Mr. Pratik Kumar as Director | | |
| 7 | Appointment of Mr. Rishad Premji as Director | | |

** 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.

Signature (s) of Member(s)

1. _____
2. _____
3. _____

Signed this _____ day of _____ 2013.

Affix one
Rupee
Revenue
Stamp

Notes:

1. 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.
2. A Proxy need not be a member of the Company.
3. 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.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. 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.

