

ATTENDANCE SLIP

Name of the Company : Wipro Enterprises Limited
Registered Office : C Block, CCLG Division, Doddakannelli, Sarjapur Road, Bangalore 560 035
Venue of the Meeting : Auditorium, SJP2 – S4 tower, 5th floor, Wipro Limited Campus, Doddakannelli, Sarjapur Road, Bangalore- 560 035
Date and Time : Tuesday, August 19, 2014 at 4.00 p.m.

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 4th ANNUAL GENERAL MEETING of the Company held on Tuesday, August 19, 2014 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

(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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I/We, being the member(s) of _____ shares of Wipro Enterprises 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 _____ Annual General meeting of the Company, to be held on the ____ day of ____ at _____ p.m. at _____ 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 Report and Accounts as at March 31, 2014		
2	Payment interim Dividend to 7% Redeemable preference shareholders		
3	Re-Appointment of Mr. Vineet Agrawal as director		
4	Re-appointment of Statutory Auditors – M/s BSR Co. & LLP		
5	Appointment of Mr. Suresh C Senapaty as Independent Director		
6	Enabling Resolution for Payment of Remuneration to Non-Executive Directors		

** 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 _____ 2014

Signature (s) of proxy holder(s)

Signature of the shareholder

- _____
- _____
- _____

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.
- The form of Proxy confers authority to demand or join in demanding a poll.
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
- 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.

