

**Wipro Enterprises (P) Limited**  
**Registered Office:** Wipro House, No. 8, 7th Main, 80 Feet Road, Koramangala, 1st Block, Bangalore- 560034,  
**Telephone:** +91-80-61990100, **CIN No.** U15141KA2010PTC054808,  
**E-mail:** [communications.wel@wipro.com](mailto:communications.wel@wipro.com), **Website:** [www.wiproenterprises.com](http://www.wiproenterprises.com)



**ATTENDANCE SLIP**

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

Name of the Company : Wipro Enterprises (P) Limited  
Registered Office : Wipro House, No. 8, 7th Main, 80 Feet Road, Koramangala, 1<sup>st</sup> Block, Bangalore- 560034  
Venue of the Meeting : Wipro Campus, Board Room, 2<sup>nd</sup> Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore, 560035  
Date and Time : Wednesday, September 29, 2021 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 11th Annual General Meeting of the company held on Wednesday, September 29, 2021 at 4:00 PM at Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore, 560035

\*Applicable for investors holding shares in Electronic form

Signature of Shareholder/Proxy/Authorized representative

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**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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I/We, being the member(s) of \_\_\_\_\_ shares of Wipro Enterprise (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 11th Annual General meeting of the Company, to be held on Wednesday, September 29, 2021 at 4:00 PM at Wipro Campus, Board Room, 2nd Floor, A Block, SJP 1, Doddakannelli, Sarjapur Road, Bangalore, 560035 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, 2021, together with the Reports of the Directors and Auditors thereon.		
2.	Ratification of remuneration payable to Cost Auditors of the Company for the FY 2020-21		
3.	Approval of the scheme of amalgamation of Wipro Personal and Home Care Private Limited (transferor company) with Wipro Enterprises Private Limited (transferee company)		

\*\* 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 \_\_\_\_\_ 2021

Signature (s) of proxy holder(s)

Signature of the shareholder

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Affix one  
Rupree  
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.