

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

Chairman

Annual General Meeting of the Equity Shareholders of "**Wipro Limited**" held on,
July 23, 2014 at Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opp. Tower 8,
No.72, Keonics Electronic City, Hosur Road, Bangalore-561229 at 04.00 P.M.

Sir,

I, V.Sreedharan, Partner of M/s V.Sreedharan and Associates, Company Secretaries,
Bangalore, was appointed as Scrutinizer for the purpose scrutinizing the poll taken
on the below mentioned resolutions, at the Annual General Meeting of the Equity
Shareholders of "**Wipro Limited**", held on Wednesday, July 23, 2014 at 'Wipro's
Campus, Cafeteria Hall EC-3, Ground Floor, Opp.Tower 8, No.72, Keonics Electronic
City, Hosur Road, Bangalore-561229.



We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll is as under:

a) RESOLUTION 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2014, the Reports of the directors and Auditors thereon.

- (i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
171	80,53,95,410	100



(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
8	3031	Negligible

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	595



b) RESOLUTION 2

To confirm the payment of Interim Dividend of Rs.3 per equity share and to declare a Final Dividend Rs.5 per equity share.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
172	80,53,98,911	100

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
6	1,399	Negligible



(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	605

c) **RESOLUTION 3**

Re-appoint Mr. T K Kurien (DIN 03009368) who retires by rotation at this meeting and being eligible, offers himself for re-appointment and the re-appointment shall be on the same terms as approved by the shareholders at the Annual General Meeting held on July 19, 2011.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
163	805222912	99.98



(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
14	166380	0.02

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	620

d) RESOLUTION 4

RESOLVED THAT M/s.BSR & Co LLP (Registration Number 101248W with the Institute of Chartered Accountants of India) be and is hereby re-appointed as Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be decided by the Audit/Risk and Compliance Committee of the Board in consultation with Auditors, which fee may be paid on a progressive

billing basis to be agreed between the Auditor and the Audit /Risk and Compliance Committee of the Board or such other officer of the Company as may be approved by the Board/Committee.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
164	79,20,31,508	98.34

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
14	1,33,66,049	1.66



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	603

e) RESOLUTION 5

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr.Vyomesh Joshi (DIN 06404484), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2017.



(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
170	80,53,02,709	99.99

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
9	86,312	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586



f) RESOLUTION 6

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. N. Vaghul (DIN 00002014), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to July 31, 2016.

(i) Voted **in favour** of Resolution .

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
164	80,35,79,542	99.78



(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
15	18,11,920	0.22

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586

g) RESOLUTION 7

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Dr. Ashok Ganguly (DIN 00010812), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he

meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to July 31, 2016.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
164	80,35,77,521	99.78

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
15	18,11,910	0.22



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586

h) RESOLUTION 8

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Dr. Jagdish N Sheth (DIN 00332717) Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to July 31, 2015.



(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
165	80,48,02,720	99.93

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
14	5,85,564	0.07

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586



i) RESOLUTION 9

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr William Arthur Owens (DIN 00422976), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to July 31, 2017.

(i) Voted **in favour** of Resolution .

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
167	80,52,62,212	99.98



(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
12	1,28,174	0.02

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586

j) RESOLUTION 10

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr M K Sharma (DIN 00327684), Director of the Company whose period of office is liable to retirement by rotation as per the Companies Act, 1956 and who has submitted a declaration that he

meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to June 30, 2016.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
169	80,47,26,190	99.92

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
10	6,65,272	0.08



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586

k) RESOLUTION 11

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Ms.Ireena Vittal (DIN 05195656), who was appointed as an Additional Director of the Company by the Board of Directors with effect from October 1, 2013, in terms of Section 161(1) of the Companies Act, 2013 and Article 185 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and, in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby



appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2018.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
168	80,47,25,986	99.92

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
11	6,64,493	0.08



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	586

I) RESOLUTION 12

RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (statutory modification (s) or re-enactment thereof, for the time being in force), the new draft Articles as contains in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including a Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
168	80,53,12,813	99.99

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
9	81,985	0.01

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	618



m) RESOLUTION 13

RESOLVED THAT in supersession of the resolution previously passed by the members at their meeting held on July 19, 2011 approving payment of remuneration by way of commission to non-executive directors with effect from April 1, 2012, and pursuant to the provisions of Section 197, 198 and all other applicable provisions of the Companies Acts 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company be and is hereby authorized to pay remuneration in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof, an amount, by way of commission, either by way of a monthly payment or at a specified percentage of the net profits of the Company or partly by one way and partly by the other, to any one or more or all of the existing Non-Executive Directors or Non-Executive Directors to be appointed in future, as the Board of Directors may from time to time, determine, and that such remuneration shall not exceed 1% of the net profits of the Company in any financial year (computed in the manner provided in Section 198 of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and subject to an individual limit of remuneration for each of the Non-Executive Directors.



RESOLVED FURTHER THAT the Board of Directors of the Company (including Board Governance, Nomination and Compensation Committee) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to his resolution including payment of such remuneration for any period or periods.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
166	80,51,59,591	99.97

(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
12	2,27,983	0.03



(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	596

n) RESOLUTION 14

RESOLVED THAT pursuant to the provisions of SEBI (Employee Stock Option Scheme & Employee Stock Purchase Scheme, Guidelines 1999), as amended from time to time, and all other applicable statutory provisions, approval of the members of the Company be and is hereby accorded to carry out the following amendments to Wipro Employee Restricted Stock Unit Plan 2004 ("RSU Plan 2004"), Wipro Employee Restricted Stock Unit Plan 2005 ("RSU Plan 2005"), Wipro Employee Restricted Stock Unit Plan 2007 ("RSU Plan 2007") and Wipro Equity Reward Trust Employee Stock Purchase Plan 2013 (WERT ESPS 2013) and to Wipro Equity Reward Trust (WERT), as applicable, with effect from July 23, 2014.

a. Amendments to RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007

Following amendments to the respective clauses of RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007 be carried out as follows:

1. Clause 3 k of the Plan shall be amended and be substituted by the following Clause 3 k namely-"Exercise" means making of an



application by the Eligible Employee to the Company or Wipro Equity Reward Trust, as the case may be for issue of shares by the Company or transfer of shares from Wipro Equity Reward Trust against Restricted Stock Units vested in employee in pursuance of the Plan and paying the Exercise Price for the Shares.

2. Insertion of new Clause 3 y namely "Wipro Equity Reward Trust" or "WERT" means the Trust formed by Wipro Limited on April 9, 1984 read with the Rules framed thereunder.

3. Clause 4 c of the Plan shall be amended and be substituted by the following Clause 4 c namely-

Where shares are issued by the Company or shares are transferred from WERT consequent upon exercise of an RSU under the Plan, the maximum number of shares which are subject to RSU from time to time referred in Section 4(a) of the RSU Plan shall stand reduced to the extent of such shares issued by the Company or shares transferred from WERT to eligible employees as per the Plan or as may be permitted by the stock exchanges.

4. Clause 14 b of the Plan shall be amended and be substituted by the following Clause 14 b namely_ The consideration to be paid for the share to be issued by the Company or, shares to be transferred from WERT, upon exercise, including the method of payment shall be determined by the Administrator at the time of grant. Such consideration may be paid to the Company, in case of shares issued



by the Company and, to WERT, in case of shares to be transferred from WERT by way of;

- i. Cash
- ii. Cheque

In making its determination as to the type of consideration to accept, the Administrator shall consider if acceptance of such consideration may be reasonably expected to benefit the Company.

5. Clause 21 a of the Plan shall be amended and be substituted by the following Clause 21 a namely

- a. Legal Compliance: Shares shall not be issued by the Company or transferred from WERT pursuant to the exercise of an RSU unless the exercise of such RSU and the issuance or transfer and delivery of such shares comply with Applicable Laws and shall be further subject to the approval of Counsel of the Company with respect to such compliance.

RESOLVED FURTHER THAT the above amendments shall be applicable to RSUs granted or to be granted under the Plan to the employees and shall also be applicable to grant of options to identified employees during any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of RSU.

RESOLVED FURTHER THAT the above amendments shall be applicable to RSUs granted or to be granted under the Plan to the employees of the Subsidiary Companies/Holding Companies during



any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of RSU.

RESOLVED FURTHER THAT that this resolution shall be considered as not being detrimental to the employees.

b. Amendment of Wipro Equity Reward Trust Employee Stock Purchase Plan 2013 ("WERT BPS 2013")

1. Clause 3 k of the Plan shall be amended and be substituted by the following Clause 3 k namely-

"Exercise" means making of an application by the Eligible Employee to the Company or Wipro Equity Reward Trust, as the case may be for transfer of shares from Wipro Equity Reward Trust vested in employee in pursuance of the Plan, paying the Exercise Price for the Shares and shall include exercise of RSUs under RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007 and such other RSU Plans to be approved in future (115U Plans").

2. Clause 14 of the Plan shall be amended and substituted by the following Clause 14 namely -

Consideration payable by Grantees while exercising Share

a. The consideration payable by a Grantee for exercising a Share would be the Exercise Price as per the RSU Plans.

b. The consideration to be paid for the Share to be issued or transferred upon exercise of vested RSUs, granted under RSU

Plan 2004, RSU Plan 2005 and RSU Plan 2007 including the method of payment shall be determined by the Administrator at the time of grant. Such consideration may be paid to WERT by way of;

- i. Cash or
- ii. Cheque or cheque equivalent

In making its determination as to the type of consideration to accept, the Administrator shall consider if acceptance of such consideration may be reasonably expected to benefit the Company.

3. Clause 15 a of the Plan shall be amended & substituted by the following Clause 15 a namely-

a. Procedure for Exercise of Share

Any Share granted hereunder or RSUs granted under RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007 shall be exercisable according to the terms at such times and under such conditions as determined by the Administrator or set forth in the Wipro Equity Reward Trust Employee Stock Purchase Agreement or such Restricted Stock Unit Agreements as the case may be. The Share shall be deemed exercised when the Company receives;

- i. written or electronic notice of exercise (in accordance with the Wipro Equity Reward Trust Employee Stock Purchase Agreement or Restricted Stock Unit agreement) from the person entitled to exercise the Share



ii. Full payment for the shares with respect to which the Share is exercised.

iii. Tax as may be applicable on the transaction

RSUs or Shares shall become exercisable in part or whole. The unexercised portion of the RSUs or Shares will continue to be available to the Grantee or the nominee, for exercise, in case of specified circumstances such as separation, death, disability, as provided in this Plan.

4. Clause 21 a of the Plan shall be amended and be substituted by the following Clause 21 a namely –

a. Legal Compliance Shares shall not be transferred from WERT pursuant to the exercise of an RSU unless the exercise of such RSU and transfer and delivery of such shares comply with Applicable Laws and shall be further subject to the approval of Counsel of the Company with respect to such compliance.

RESOLVED FURTHER THAT the above amendments shall be applicable to any existing grants or RSUs I Shares to be granted under RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007 and such other RSU Plans to be approved in future ("135U Plans"), to the employees and other eligible persons and shall also be applicable to grant of share or RSUs to identified employees during any one year, equal to or exceeding 1% of the issued capital (excluding



outstanding warrants and conversions) of the Company at the time of grant of Share or RSU.

RESOLVED FURTHER THAT the above amendments shall be applicable to any existing grants or 135Us I Shares to be granted under RSU Plan 2004, RSU Plan 2005 and RSU Plan 2007 to the employees and other eligible persons of the Subsidiary Companies/Holding Companies during any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of Share or RSU.

RESOLVED THAT that this resolution shall be considered as not being detrimental to the employees.

(i) Voted **in favour** of Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
115	74,97,94,751	93.10



(ii) Voted **against** the resolution

Number of Members Present and Voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of valid votes cast
63	5,55,93,011	6.90

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	1,316

4. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

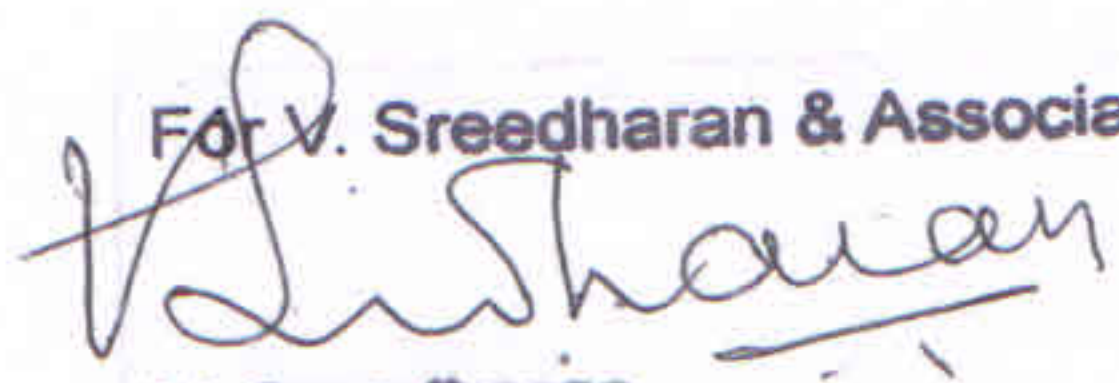


5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

6. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure-1 to this report.

Thanking You,

Yours faithfully


For V. Sreedharan & Associates
V. Sreedharan
Partner
F.C.S - 2347 : C.P. No. 833

Place: Bangalore

Dated: July 24, 2014