

July 24, 2015

The Manager – Listing BSE Limited,

The Manager – Listing
National Stock Exchange of India Ltd.

Dear Sir,

<u>Sub</u>: <u>Clause 35A of the Listing Agreement – Voting Result</u> Ref: BSE Stock code: **507685** and NSE Stock code: **WIPRO**

In accordance with the Clause 35A of the listing agreement, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on July 22, 2015 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided below;

NAME: WIPRO LIMITED

SL	DESCRIPTION						
Α	DATE OF AGM				July 22, 2015		
В	TOTAL NUMBER OF SHAREHOL	DERS			227456		
С	NO OF SHAREHOLDERS PRESENTIN PERSON OR THROUGH PROS		IEETING EITH	IER		319	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAI	SHARES	% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP	6	12	18	1812022464	73.38	
	PUBLIC	289	12	301	60113063	2.43	
	TOTAL	295	24	319	1872135527	75.81	
D	No. of shareholders attended t Promoters and Promoter Grou Public : Not Applicable	O	•	eo : No	t Applicable		

Thanking You

For WIPRO LIMITED

M Sanaulla Khan

Company Secretary

Bangalore

WIPRO LIMITED

Voting results as per Clause 35A of the Listing Agreement

0.3072	99.6928	6357513	2063123516	83.8025	2069481029	2469474618	Total	
2.4341	97.5658	943242	37807362	11.6851	38750604	331623209	Public-Others	d
2.4755	97.5244	5414271	213293690	67.1236	218707961	325828945	Public – Institutional Holders	n.
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
0.5565	99.4435	11515948	2057982789	83.8032	2069498737	2469474618	Total	
9.7269	90.273	3770984	34997328	11.6905	38768312	331623209	Public-Others	
3.5412	96.4587	7744964	210962997	67.1236	218707961	325828945	Public – Institutional Holders	л
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
0.0815	99.9185	1681316	2062433427	83.5852	2064114743	2469474618	Total	
0.2767	99.7232	102915	37087596	11.2147	37190511	331623209	Public-Others	4
0.7344	. 99.2655	1578401	213323367	65.9554	214901768	325828945	Public – Institutional Holders	>
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
0.1335	99.8665	2762954	2066733485	1808'88	2069496439	2469474618	Total	
3.5212	96.4787	1365058	37400956	11.6898	38766014	331623209	Public-Others	Ü
0.6391	99.3608	1397896	217310065	67.1236	218707961	325828945	Public – Institutional Holders	u
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
0.0002	99.9998	3712	2069515901	83.8040	2069519613	2469474618	Total	
0.0095	99.9904	3712	38785476	11.6968	38789188	331623209	Public-Others	,
0	100	0	218707961	67.1236	218707961	325828945	Public – Institutional Holders	٠.
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
0.0380	99.9620	784595	2062987418	83.5713	2063772013	2469474618	Total	
0.0041	99.9958	1627	38781915	11.6951	38783542	331623209	Public-Others	-
0.3676	99.6323	782968	212183039	65.3613	212966007	325828945	Public – Institutional Holders	<u>.</u>
0	100	0	1812022464	100	1812022464	1812022464	Promoter and Promoter Group	
% of Votes against on votes polled (7)= [(5)/(2)]*100	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	No. of Votes - in favour (4)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes Polled (2)	Shares Held (1)	Category	Resolution No.
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