



July 20, 2016

The Manager – Listing
BSE Limited,

The Manager – Listing
National Stock Exchange of India Ltd.

Dear Sir,

Sub: 70th Annual General Meeting – Voting Results

Ref: BSE: **507685** and NSE: **WIPRO**

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on July 18, 2016 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in Annexure 1

Thanking You
For **WIPRO LIMITED**

M Sanaula Khan
Company Secretary
Encl: As above

Annexure I

SLNO	DESCRIPTION					
A	DATE OF AGM					
	July 18, 2016					
B	BOOK CLOSURE DATE					
	July 13, 2016 to July 14, 2016 (Both days inclusive)					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
	226781					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	285					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	18	0	18	1780600607	73.25
	PUBLIC	262	5	267	50498567	2.08
	TOTAL	280	5	285	1831099174	75.33
E	No. of shareholders attended the meeting through Video Conferencing : Not Applicable					
	Promoters and Promoter Group: : Not Applicable					
	Public : Not Applicable					

For WIPRO LIMITED

M Sanulla Khan

**M Sanulla Khan
Company Secretary**





WIPRO LIMITED	
Date of the AGM/EGM	18-07-2016
Total number of shareholders on record date	226781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	267
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	Category								
	Promoter and Promoter Group		1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000
	Public- Institutions			0	0.0000	00	0	0.0000	0.0000
	Public- Non Institutions		376264538	293563098	78.0204	293563098	0	100.0000	0.0000
				0	0.0000	00	0	0.0000	0.0000
				0	0.0000	00	0	0.0000	0.0000
			273862408	8798676	3.2128	8798442	234	99.9973	0.0026
				28307053	10.3362	28304736	2317	99.9918	0.0081
				0	0.0000	00	0	0.0000	0.0000
	Total		243072553	2111269434	86.8575	2111266883	2551	99.9999	0.0001



ORDINARY - Confirmation of interim dividend paid during the year 2015-16 and declaration of final dividend for 2015-16 on equity shares									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Whether promoter/ promoter group are interested in the agenda/Resolution?
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	376264538	294081939	78.1583	294081939	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	273862408	8798684	3.2128	8798447	237	99.9973	0.0026	
	Poll		28309025	10.3370	28300830	8195	99.9710	0.0289	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111790255	86.8789	2111781823	8432	99.9996	0.0004	

ORDINARY - Re-appointment of Mr Rishad A Premji (DIN 02983899), Director who retires by rotation									
Resolution required: (Ordinary/ Special)	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Whether promoter/ promoter group are interested in the agenda/Resolution?
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	376264538	294081939	78.1583	292644507	1437432	99.5112	0.4887	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	273862408	8798648	3.2128	8797088	1560	99.9822	0.0177	
	Poll		28307960	10.3366	28186607	121353	99.5713	0.4286	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111789154	86.8789	2110228809	1560345	99.9261	0.0739	

ORDINARY - Re-appointment of M/s BSR & Co. LLP, Chartered Accountants, as Auditors									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	376264538	293949439	78.1231	292083807	1865632	99.3653	0.6346	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	273862408	8774265	3.2039	8773048	1217	99.9861	0.0138	
	Poll		28308724	10.3368	28223671	85053	99.6995	0.3004	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111633035	86.8725	2109681133	1951902	99.9076	0.0924	

ORDINARY - Appointment of Dr. Patrick J Ennis (DIN: 07463299) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	376264538	293755786	78.0716	292481901	1273885	99.5663	0.4336	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	273862408	8794444	3.2113	8793398	1046	99.9881	0.0118	
	Poll		28307492	10.3364	28283476	24016	99.9151	0.0848	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111458329	86.8653	211015382	1298947	99.9385	0.0615	



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Patrick Dupuis (DIN: 07480046) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	376264538	293755786	78.0716	292481901	1273885	99.5663	0.4336		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8794452	3.2113	8791194	3258	99.9629	0.0370		
	Poll		28307470	10.3364	28281149	26321	99.9070	0.0929		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111458315	86.9653	2110154851	1303464	99.9383	0.0617		

Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Mr N Vaghul (DIN 00002014) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	376264538	293623286	78.0364	27176273	21847013	92.5595	7.4404		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	273862408	8774229	3.2039	8765001	9228	99.8948	0.1051		
	Poll		28307384	10.3364	24517004	3790380	86.6099	13.3900		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111305506	86.8590	2085658885	25646621	98.7853	1.2147		



SPECIAL - Re-appointment of Dr Ashok S Ganguly (DIN 00010812) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether promoter/ promoter group are interested in the agenda/resolution?
Category	Mode of Voting								
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	376264538	293623286	78.0364	270928092	22695194	92.2706	7.7293	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	273862408	8774229	3.2039	8764716	9513	99.8915	0.1084	
	Poll		28302318	10.3345	25977542	2324776	91.7859	8.2140	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111300440	86.8588	2086270957	25029483	98.8145	1.1855	

SPECIAL - Re-appointment of Mr M K Sharma (DIN 00327684), as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether promoter/ promoter group are interested in the agenda/resolution?
Category	Mode of Voting								
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	376264538	293755786	78.0716	277573793	16181993	94.4913	5.5086	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	273862408	8794896	3.2114	8793920	976	99.9889	0.0110	
	Poll		28299714	10.3336	23323204	4976510	82.4149	17.5850	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2430727553	2111451003	86.8650	2090291524	21159479	98.9979	1.0021	



ORDINARY - Re-appointment of Mr. T K Kurien (DIN: 03009368) as an Executive Director of the Company										
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting									
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	376264538	293755786	78.0716	293242761	513025	99.8253	0.1746		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	273862408	8794896	3.2114	8791051	3845	99.9562	0.0437		
	Poll		28301875	10.3343	28154408	147467	99.4789	0.5210		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111453164	86.8651	2110788827	664337	99.9685	0.0315		

ORDINARY - Appointment of Mr. Abidali Z. Neemuchwala (DIN: 02478060) as an Executive Director of the Company										
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting									
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	376264538	293755786	78.0716	290702376	3053410	98.9605	1.0394		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	273862408	8798618	3.2128	8795269	3349	99.9619	0.0380		
	Poll		28300750	10.3339	28128865	171885	99.3926	0.6073		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2430727553	2111455761	86.8652	2108227117	3228644	99.8471	0.1529		



Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the payment of remuneration to Mr Rishad A Premji (DIN 029838899) as an Executive Director and Chief Strategy Officer of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
	E-Voting	1780600607	1780600607	100.0000	1780600607	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	376264538	293755786	78.0716	293755786	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	273862408	8794859	3.2114	8791866	2993	99.9659	0.0340		
	Poll		28297189	10.3326	28151875	145314	99.4864	0.5135		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	2430727553	2111448441	86.8649	2111300134	148307	99.9930	0.0070		



3