



August 4, 2010

Manager  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Manager  
National Stock Exchange  
Exchange Plaza, Plot No.1,'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051

Dear Sirs

**Sub: Intimation regarding results for Scheme of Amalgamation of Wipro Yardley Consumer Care Private Limited with Wipro Limited as approved by Shareholders and Creditors of Wipro Limited at their meetings held on July 22, 2010 and July 30, 2010 respectively.**

Pursuant to order dated 15.6.2010, the Hon'ble High Court of Karnataka had directed meeting of the shareholders to be held on Thursday, the 22nd day of July, 2010 at 5.15 P.M. at Wipro's Campus, Cafeteria Hall EC-3, Ground Floor, Opposite to Tower 8, No. 72, Keonics, Electronic City, Hosur Road, Bangalore - 561 229 and meeting of the creditors to be held on Friday, the 30<sup>th</sup> day of July, 2010 at 11.00 A.M at the Registered Office Wipro Limited, Doddakannelli, Sarjapur Road, Bangalore- 560 035. The meetings were held as scheduled and the resolutions were duly approved by the shareholders and creditors.

Please find attached the summary of results for both the meeting. We will file the Chairman's report to the High Court of Karnataka for both the meetings shortly.

Thanking you

Yours faithfully  
For Wipro Limited

V Ramachandran  
Company Secretary

Encl : As Above

**WIPRO LIMITED**

**COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS HELD ON  
22ND JULY,2010**

**SUMMARY OF POLL RESULTS**

Sno	Description	No of Votes	No. of Shares	% of Total Equity
1	Number of Equity Shareholders attended the Meeting	455	1088118004	74.04
2	Number of Equity Shareholders Voted	281	1088075498	74.04
3	Number of Equity Shareholders abstained from voting	174	42506	0.00

**SUMMARY OF THE VOTED POLL FORMS**

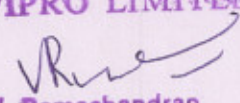
1	Number of Equity Shareholders Voted	281	1088075498	74.04
	a) Valid Poll Forms	281	1088074871	74.04
	b) Shares Not Voted		627	

**RESULT OF THE RESOLUTION**

1	Voted In Favour	281	1088074866	99.9999
2	Voted In Against	1	5	0.0001
				100

Certified true copy

For WIPRO LIMITED

  
V. Ramachandran  
Company Secretary

**Voting by WIPRO LIMITED creditors**

**Result of the poll held on July 30, 2010 with regard to Scheme of Amalgamation of WIPRO YARDLEY CONSUMER CARE PRIVATE LIMITED WITH WIPRO LIMITED**

Sl.No.	Name of the Creditor	Name of the proxy	Amount outstanding as on 31-Mar-10	Votes for the resolution	Votes against the resolution	Total votes	Remarks
1	Impression	Ms Latha	226,976.00	226,976.00	NIL	226,976.00	
2	FCB ULKA ADVERTISING PRIVATE LTD	Venkatesh	15,286,164.00	15,286,164.00	NIL	15,286,164.00	
3	Bank of Tokyo	Santanu Basak	1,348,350,000.00	1,348,350,000.00	NIL	1,348,350,000.00	
4	Royal Bank of Scotland	Umeesh	4,494,500,000.00	4,494,500,000.00	NIL	4,494,500,000.00	
5	Citi Bank	Alok Karkera	14,832,850,000.00	14,832,850,000.00	NIL	14,832,850,000.00	
6	BRR & Co	Junair Rafeeuiddin	161,430.80	161,430.80	NIL	161,430.80	
7	THE NEW INDIA ASSURANCE CO LTD	Nagendra Murthy	3,504,712.00	3,504,712.00	NIL	3,504,712.00	
8	HDFC Bank	Prashant	148,328,244.00	148,328,244.00	NIL	148,328,244.00	
	<b>TOTAL</b>		<b>20,843,207,526.80</b>	<b>20842980550.80</b>		<b>20842980550.80</b>	

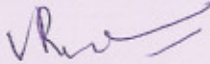
Total number of creditors voting	8
No. of creditors voting for the resolution	8
% of creditors voting for the resolution	100%
% of creditors voting against the resolution	0
% of amount voting for the resolution	100%
% of amount voting against the resolution	0

Sd/-

**B C Prabhakar**  
Chairman for the meeting

Certified true copy

**For WIPRO LIMITED,**

  
**(V. Ramachandran)**  
Company Secretary