

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

September 27, 2024

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Symbol: WANBURY

Scrip Code: 524212

Dear Sir /Madam,

Sub.: Outcome & Submission of Voting Results of the 36th Annual General Meeting (AGM) held on Wednesday, 27th September, 2024.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the 36th Annual General Meeting held on Friday, 27th September, 2024.

The Copy of the Scrutinizer Report submitted by Ms. Kala Agarwal, Practicing Company Secretary is also enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Date of the AGM	September 27, 2024
Total number of Shareholders on Record Date	17653
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	2
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL


Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

WANBURY LIMITED								
Resolution Required: (Ordinary)		1 To receive, consider and adopt: (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 March, 2024 along with the Reports of Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 March, 2024 along with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={([4] /[2])* 100	[7]={([5] /[2])*10 0
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	31541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	31541	0	100	0
Public Non Institutions	E-Voting	19535676	1587825	8.13	1587754	71	100	0
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1587830	71	100	0
Total		32760498	14649003	44.72	14648932	71	100	0


Wanbury Limited

Regd. Office : BSEI Tech Park, B-wing
 10th Floor, Sector-30 A,
 Opp. Vashi Railway Station,
 Vashi Navi Mumbai 400 703
 Maharashtra, INDIA
 Tel. : +91-22-6794 2222
 +91-22-7196 3222
 CIN L51900MH1988PLC048455
 Email : info@wanbury.com
 Website : www.wanbury.com

WANBURY LIMITED

Resolution Required: (Ordinary)		2 To appoint a Director in place of Mr. K. Chandran (DIN: 00005868), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	0	31541	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	0	31541	0	100
Public Non Institutions	E-Voting	19535676	1587825	8.13	1546349	41476	97.39	2.61
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1546425	41476	97.39	2.61
Total		32760498	14649003	44.72	14575986	730 71	99.50	0.50

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
 10th Floor, Sector-30 A,
 Opp. Vashi Railway Station,
 Vashi Navi Mumbai 400 703
 Maharashtra, INDIA
 Tel. : +91-22-6794 2222
 +91-22-7196 3222
 CIN L51900MH1988PLC048455
 Email : info@wanbury.com
 Website : www.wanbury.com

**WANBURY LIMITED**

Resolution Required: (Ordinary)		3 To ratify the remuneration payable to M/s. Manish Shukla and Associates, Cost Accountant, (Firm Registration No 101891), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2024-2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	31541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	31541	0	100	0
Public Non Institutions	E-Voting	19535676	1587825	8.13	1580254	7571	99.52	0.48
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1580330	7571	99.52	0.48
Total		32760498	14649003	44.72	14641432	7571	99.95	0.05

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
 10th Floor, Sector-30 A,
 Opp. Vashi Railway Station,
 Vashi Navi Mumbai 400 703
 Maharashtra, INDIA
 Tel. : +91-22-6794 2222
 +91-22-7196 3222
 CIN L51900MH1988PLC048455
 Email : info@wanbury.com
 Website : www.wanbury.com

**WANBURY LIMITED**

Resolution Required: (Special)		4 To appoint Mr. Mridul Mehta (DIN:10177545) as Non-executive Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	31541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	31541	0	100	0
Public Non Institutions	E-Voting	19535676	1587825	8.13	1587754	71	100	0.00
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1587830	71	100	0.00
Total		32760498	14649003	44.72	14648932	71	100	0.00

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
 10th Floor, Sector-30 A,
 Opp. Vashi Railway Station,
 Vashi Navi Mumbai 400 703
 Maharashtra, INDIA
 Tel. : +91-22-6794 2222
 +91-22-7196 3222
 CIN L51900MH1988PLC048455
 Email : info@wanbury.com
 Website : www.wanbury.com

**WANBURY LIMITED**

Resolution Required: (Ordinary)		5 To approve and ratify the appointment of statutory auditors to fill casual vacancy.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5] /[2]}*10 0
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	31541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	31541	0	100	0
Public Non Institutions	E-Voting	19535676	1587825	8.13	1580254	7571	99.52	0.48
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1580330	7571	99.52	0.48
Total		32760498	14649003	44.72	14641432	7571	99.95	0.05

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
 10th Floor, Sector-30 A,
 Opp. Vashi Railway Station,
 Vashi Navi Mumbai 400 703
 Maharashtra, INDIA
 Tel. : +91-22-6794 2222
 +91-22-7196 3222
 CIN L51900MH1988PLC048455
 Email : info@wanbury.com
 Website : www.wanbury.com

**WANBURY LIMITED**

Resolution Required: (Ordinary)		6 To appoint M/s. Kapoor and Parekh Associates, Chartered Accountants as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4] /[2]}* 100	[7]={[5] /[2]}*10 0
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	195261	31541	16.15	31541	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	195261	31541	16.15	31541	0	100	0
Public Non Institutions	E-Voting	19535676	1587825	8.13	1587754	71	100	0
	Poll		76	0	76	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19535676	1587901	8.13	1587830	71	100	0
Total		32760498	14649003	44.72	14648932	71	100	0



Company Secretary & Insolvency Professional (IBBI/IFA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman

36th Annual General Meeting (AGM) of **Wanbury Limited** held on Friday, 27th September, 2024 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Wanbury Limited** ("the Company") for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity Shareholders of Wanbury Limited** held on **Friday, 27th September, 2024 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703** submit my report as under:

The Company has extended facility of Remote E-voting to the Members of the Company through CDSL from **Tuesday, 24th September, 2024 at 09:00 a.m. to Thursday, 26th September, 2024 till 05:00 p.m.**

Further, on 27th September, 2024, at the 36th Annual General Meeting, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do remote E-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently 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 authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt:

- a. the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the Reports of Board of Directors and Auditors thereon; and
- b. the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the Report of the Auditors thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	171	14648856	100%	4	76	0.00%	14648932	100%
Voting with Dissent	2	71	0.00%	0	0	0.00%	71	0.00%

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. K. Chandran (DIN: 00005868), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	169	14575910	100%	4	76	0.00%	14575986	100%
Voting with Dissent	4	73017	0.00%	0	0	0.00%	71	0.00%



SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution-

To ratify the remuneration payable to M/s. Manish Shukla and Associates, Cost Accountant, (Firm Registration No 101891), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2024-2025:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	170	14641356	100%	4	76	0.00%	14641432	100%
Voting with Dissent	3	7571	0.00%	0	0	0.00%	7571	0.00%



SPECIAL BUSINESS:

Item No. 4 - Special Resolution-

To appoint Mr. Mridul Mehta (DIN - 10177545) as Non-executive Independent Director:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	171	14648856	100%	4	76	0.00%	14648932	100%
Voting with Dissent	2	71	0.00%	0	0	0.00%	71	0.00%



SPECIAL BUSINESS:

Item No. 5 - Ordinary Resolution-

To approve and ratify the appointment of statutory auditors to fill casual vacancy:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	170	14641356	100%	4	76	0.00%	14641432	100%
Voting with Dissent	3	7571	0.00%	0	0	0.00%	7571	0.00%



SPECIAL BUSINESS:**Item No. 6 - Ordinary Resolution-**

To appoint M/s. Kapoor & Parekh Associates, Chartered Accountants, Mumbai as the Statutory Auditors of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	173	14648927	100%	4	76	0.00%	14649003	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	173	14648927	100%	4	76	0.00%	14649003	100%
Voting with Assent	171	14648856	100%	4	76	0.00%	14648932	100%
Voting with Dissent	2	71	0.00%	0	0	0.00%	71	0.00%



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Mr. Jitendra J. Gandhi.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Mr. Jitendra J. Gandhi, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Kala

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



PLACE: MUMBAI
DATE: 28TH SEPTEMBER, 2024
UDIN: F005976F001360791

Witnesses:

1. Ms. Madhura Murudkar
2. Mr. Ali Ansari