

# **Wanbury Limited**

Regd. Office: BSEL Tech Park, B-wing 10<sup>th</sup> Floor, Sector-30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai 400 703 Maharashtra, INDIA

Tel.: +91-22-6794 2222 +91-22-7196 3222 Fax: +91-22-6794 2111/333 CIN L51900MH1988PLC048455

Email: info@wanbury.com Website: www.wanbury.com

28th September, 2020

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 32<sup>nd</sup> Annual General Meeting (AGM) held on Monday, 28<sup>th</sup> September, 2020.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the 32<sup>nd</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020.

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.



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

| Date of the AGM   | 28 <sup>th</sup> September, 2020 |
|---|----------------------------------|
| Total number of Shareholders on Record Date                         | 12753                            |
| No. of shareholders present in the meeting either in person:        |                                  |
| Promoters and Promoter Group:                                       | NIL                              |
| Public:   | NIL                              |
| No. of Shareholders attended the meeting through Video Conferencing |                                  |
| Promoters and Promoter Group:                                       | 02                               |
| Public:   | 59                               |
|   |                                  |
|   | L RY LIM                         |



|  |                 | -            | W             | anbury Limite  | ed             |                |                       |                    |
|--|-----------------|--------------|---------------|--|----------------|----------------|-----------------------|--------------------|
| Resolution Required : (Ordi  | nary)           | -            | March, 2020 a | dalone Audited Finand<br>long with the Reports<br>Ements of the Compar | of Directors a | nd Auditors th | ereon. b) the Consoli | -                  |
| Whether promoter/ promothe agenda/resolution?  | ter group are i | nterested in | No            |  |                |                |                       |                    |
| Category   | Mode of         |              |               |  |                |                |                       |                    |
| ,  | Voting          |              |               | % of Votes Polled  | No. of         | No. of         | % of Votes in         |                    |
|  |                 | No. of       | No. of votes  | on outstanding   | Votes – in     | Votes          | favour on votes       | % of Votes against |
|  |                 | shares held  | polled        | shares   | favour         | -Against       | polled                | on votes polled    |
| •  |                 | [1]          | [2]           | [3]={[2]/[1]}*100  | [4]            | [5]            | [6]={[4]/[2]}*100     | [7]={[5]/[2]}*100  |
|  | E-Voting        |              | 13029561      | 100.0000   | 13029561       | 0              |                       | <u> </u>           |
| Promoter and Promoter  | Poll            |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| Group  |                 | 13029561     |               |  |                |                |                       |                    |
| Group  | Postal Ballot   |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| ,  | Total           |              | 13029561      | 100.0000   | 13029561       | 0              | 100.0000              | 0.0000             |
| -  | E-Voting        |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| *  | Poll            |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| Public Institutions  |                 | 678420       |               |  |                |                |                       |                    |
|  | Postal Ballot   |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| ·  | Total           |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| The state of the s | E-Voting        |              | 855999        | 7.5838   | 855989         | 10             | 99.9988               | 0.0012             |
|  | Poll            |              | 0             | 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
| Public Non Institutions  |                 | 11287136     |               |  |                |                |                       |                    |
|  | Postal Ballot   |              | 0             | . 0.0000   | 0              | 0              | 0.0000                | 0.0000             |
|  | Total           |              | 855999        | 7.5838   | 855989         | 10             | 99.9988               | 0.0012             |
| Total  |                 | 24995117     | 13885560      | 55.5531  | 13885550       | 10             | 99.9999               | 0.0001             |



|   | Wanbury Limited   |              |  |                   |             |              |                   |                    |
|---|-------------------|--------------|--|-------------------|-------------|--------------|-------------------|--------------------|
| Resolution Required : (Ordi                   | inary)            |              | 2 - Re-appointment of Mr. K. Chandran (DIN-00005868), Director of the Company liable to retire by rotation |                   |             |              |                   |                    |
| Whether promoter/ promothe agenda/resolution? | ter group are i   | nterested in | No   |                   |             |              |                   |                    |
| Category                                      | Mode of<br>Voting |              |  | % of Votes Polled |             |              | % of Votes in     |                    |
|   |                   | No. of       | No. of votes   | on outstanding    |             | No. of Votes | favour on votes   | % of Votes against |
|   |                   | shares held  | polled   | shares            | – in favour | -Against     | polled            | on votes polled    |
|   |                   | [1]          | [2]  | [3]={[2]/[1]}*100 | [4]         | [5]          | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100  |
|   | E-Voting          |              | 13029561   | 100.0000          |             | 0            | 100.0000          |                    |
| Promoter and Promoter                         | Poll              |              | 0  | 0.0000            | .0          | 0            | 0.0000            | 0.0000             |
| Group   |                   | 13029561     |  |                   |             |              |                   |                    |
| Отопр   | Postal Ballot     |              | 0  | 0.0000            | 0           | 0            | 0.0000            | 0.0000             |
|   | Total             |              | 13029561   | 100.0000          | 13029561    | 0            | 100.0000          | 0.0000             |
|   | E-Voting          |              | 0  | 0.0000            | 0           | 0            | 0.0000            | 0.0000             |
|   | Poll              |              | . 0  | 0000.0            | 0           | 0            | 0.0000            | 0.0000             |
| Public Institutions                           |                   | 678420       |  |                   |             |              |                   |                    |
|   | Postal Ballot     |              | o  | 0.0000            | 0           | o            | 0.0000            | 0.0000             |
|   | Total             |              | 0  | 0.0000            | 0           | 0            | 0.0000            | 0.0000             |
|   | E-Voting          |              | 855999   | 7.5838            | 855989      | 10           | 99.9988           | 0.0012             |
|   | Poll              |              | 0  | 0.0000            | 0           | . 0          | 0.0000            | 0.0000             |
| Public Non Institutions                       |                   | 11287136     |  |                   |             |              |                   |                    |
|   | Postal Ballot     |              | О  | 0.0000            | 0           | 0            | 0.0000            | 0.0000             |
|   | Total             |              | 855999   | 7.5838            | 855989      | 10           | 99.9988           | 0.0012             |
| Total   |                   | 24995117     | 13885560   | 55.5531           | 13885550    | 10           | 99.9999           | 0.0001             |





|  | Wanbury Limited   |                       |                     |  |                      |                |                        |                                       |
|--|-------------------|-----------------------|---------------------|--|----------------------|----------------|------------------------|---------------------------------------|
| Resolution Required : (Ordi                    | nary)             |                       |                     | ment of M/s. V. Parel<br>umbai as Statutory Au |                      | •              | Accountants, (Firm R   | egistration No.                       |
| Whether promoter/ promo the agenda/resolution? | ter group are ii  | nterested in          | No                  |  |                      |                |                        |                                       |
| Category                                       | Mode of<br>Voting |                       |                     | % of Votes Polled                              | No. of               | No. of         | % of Votes in          |                                       |
|  |                   | No. of<br>shares held | No. of votes polled | on outstanding<br>shares                       | Votes – in<br>favour | Votes -Against | favour on votes polled | % of Votes against<br>on votes polled |
|  |                   | [1]                   | [2]                 | [3]={[2]/[1]}*100                              | [4]                  | [5]            | [6]={[4]/[2]}*100      | [7]={[5]/[2]}*100                     |
|  | E-Voting          |                       | 13029561            | 100.0000                                       | 13029561             | 0              |                        |                                       |
| Promoter and Promoter                          | Poll              |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
|  |                   | 13029561              |                     |  |                      |                |                        |                                       |
| Group  | Postal Ballot     |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
|  | Total             |                       | 13029561            | 100.0000                                       | 13029561             | 0              | 100.0000               | 0.0000                                |
|  | E-Voting          |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
|  | Poll              |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
| Public Institutions                            |                   | 678420                |                     |  |                      |                |                        |                                       |
|  | Postal Ballot     |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
|  | Total             |                       | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
| 1  | E-Voting          |                       | 855999              | 7.5838   | 855989               | 10             | 99.9988                | 0.0012                                |
|  | Poll              | 1                     | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
| Public Non Institutions                        |                   | 11287136              |                     |  |                      |                |                        |                                       |
|  | Postal Ballot     | :                     | 0                   | 0.0000   | 0                    | 0              | 0.0000                 | 0.0000                                |
|  | Total             |                       | 855999              | 7.5838   | 855989               | 10             | 99.9988                | 0.0012                                |
| Total  |                   | 24995117              | 13885560            | 55.5531  | 13885550             | 10             | 99.9999                | 0.0001                                |



|   | Wanbury Limited   |   |  |                                  |                      |                 |                               |                                    |
|---|-------------------|---|--|----------------------------------|----------------------|-----------------|-------------------------------|------------------------------------|
| Resolution Required : (Ordi                   | nary) .           |   | 4 - Ratification of Remuneration payable to M/s. Manish Shukla and Associates, Cost Auditor, Mumbai, for conducting Cost Audit for the Financial Year 2020-2021. |                                  |                      |                 |                               |                                    |
| Whether promoter/ promothe agenda/resolution? | ter group are i   | nterested in                            | No   |                                  |                      |                 |                               |                                    |
| Category                                      | Mode of<br>Voting | No. of                                  | No. of votes   | % of Votes Polled on outstanding | No. of<br>Votes — in | No. of<br>Votes | % of Votes in favour on votes | 0/ of Votos project                |
|   |                   | shares held                             | polled   | shares                           | favour               | -Against        | polled                        | % of Votes against on votes polled |
|   |                   | [1]                                     | [2]  | [3]={[2]/[1]}*100                | [4]                  | [5]             | [6]={[4]/[2]}*100             | [7]={[5]/[2]}*100                  |
| ,   | E-Voting          | 7                                       | 13029561   | 100.0000                         | 13029561             | 0               | 100.0000                      |                                    |
| Promoter and Promoter                         | Poll              |   | 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
| Group   | Postal Ballot     | 13029561                                | 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
|   | Total             |   | 13029561   | 100.0000                         | 13029561             | 0               | 100.0000                      | 0.0000                             |
| ***************************************       | E-Voting          |   | 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
|   | Poll              |   | 0  | 0.0000                           | . 0                  | 0               | 0.0000                        | 0.0000                             |
| Public Institutions                           |                   | 678420                                  |  |                                  |                      |                 | -                             |                                    |
|   | Postal Ballot     |   | 0  | - 0.0000                         | 0                    | 0               | 0.0000                        | 0.0000                             |
|   | Total             |   | . 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
|   | E-Voting          | *************************************** | 855999   | 7.5838                           | 855989               | 10              | 99.9988                       | 0.0012                             |
|   | Poll .            | ı                                       | 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
| Public Non Institutions                       |                   | 11287136                                |  | -                                |                      |                 |                               |                                    |
|   | Postal Ballot     |   | 0  | 0.0000                           | 0                    | 0               | 0.0000                        | 0.0000                             |
|   | Total             |   | 855999   | 7.5838                           | 855989               | 10              | 99.9988                       | 0.0012                             |
| Total   |                   | 24995117                                | 13885560   | 55.5531                          | 13885550             | 10              | 99.9999                       | 0.0001                             |



|  |                 |             | W                             | anbury Limit      | ed               |                 |                     |                     |
|--|-----------------|-------------|-------------------------------|-------------------|------------------|-----------------|---------------------|---------------------|
| Resolution Required : (Ordi                        | inary)          |             | 5 - Appointme<br>Woman Direct | , • ,             | f Ms. Pallavi P. | Shedge (DIN - ( | 08356412) as Non-ex | ecutive Independent |
| Whether promoter/ promother the agenda/resolution? | ter group are i |             | No                            |                   |                  |                 |                     |                     |
| Category   | Mode of         |             |                               |                   |                  |                 |                     |                     |
|  | Voting          |             |                               | % of Votes Polled |                  |                 | % of Votes in       |                     |
| •  |                 | No. of      | No. of votes                  | on outstanding    | No. of Votes     | No. of Votes    | favour on votes     | % of Votes against  |
|  |                 | shares held | polled                        | shares            | – in favour      | –Against        | polled              | on votes polled     |
|  |                 | [1]         | [2]                           | [3]={[2]/[1]}*100 | [4]              | [5]             | [6]={[4]/[2]}*100   | [7]={[5]/[2]}*100   |
|  | E-Voting        |             | 13029561                      | 100.0000          | 13029561         | . 0             | 100.0000            | 0.0000              |
| Promoter and Promoter                              | Poll            |             | 0                             | 0000.0            | 0                | 0               | 0.0000              | 0.0000              |
| Group  |                 | 13029561    |                               |                   |                  |                 |                     |                     |
| Group  | Postal Ballot   |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
|  | Total           |             | 13029561                      | 100.0000          | 13029561         | 0               | 100.0000            | 0.0000              |
|  | E-Voting        |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
|  | Poll            |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
| Public Institutions                                |                 | 678420      |                               |                   |                  |                 |                     |                     |
|  | Postal Ballot   |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
|  | Total           |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
| 30   | E-Voting        |             | 855999                        | 7.5838            | 855989           | 10              | 99.9988             | 0.0012              |
|  | Poll            |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
| Public Non Institutions                            |                 | 11287136    |                               |                   |                  |                 |                     |                     |
|  | Postal Ballot   |             | 0                             | 0.0000            | 0                | 0               | 0.0000              | 0.0000              |
|  | Total           |             | 855999                        | 7.5838            | 855989           | 10              | 99.9988             | 0.0012              |
| Total.   |                 | 24995117    | 13885560                      | 55.5531           | 13885550         | 10              | 99.9999             | 0.0001              |



801, Embassy Centre, Piot No. 207. Jamnatal Bajaj Road, Nariman Point, Mumbai - 400 921 Tat: +91-22-22824639 / 22824659 / 7021597117 / 9137774259 Mob. + 91-981988185 - E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

## www.kalaagarwal.com FORM.NO.MGT-18

#### 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
Wanbury Limited
BSEL Tech Park
B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station,
Vashi, Navi Mumbai - 400 703

Dear Sir.

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 32nd Annual General Meeting of Wanbury Limited held on Monday, 28th September, 2020 at 11:30 a.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

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 E-voting at AGM taken on the below mentioned resolutions at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Wanbury Limited held on Monday, 28<sup>th</sup> September, 2020 at 11:30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), submit my report as under:

The notice dated 22<sup>nd</sup> July, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Scrutinizer's Report for Wanbury Limited for 32<sup>rd</sup> Annual General Meeting

Page 1 of 5

The Company had provided e-voting facility to the shareholders present at the AGMthrough VC / OAVM and who had not cast their vote earlier.

The book closure started from Tuesday, 22nd September, 2020 and ended on Monday 28th September, 2020. The shareholders of the Company holding shares as on 21st September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

#### ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Report of the Board of Directors and the Auditors thereon:

(1) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by | % of total number of valid |
|-------------------------|-------------------------------|----------------------------|
|                         | them                          | votes cast                 |
| ŢŪĒ.                    | 13885550                      | 100.00 % (Rounded off)     |

(2) Voted againt the resolution

| fel some effertie rese reportations |                               | <u> </u>                   |
|-------------------------------------|-------------------------------|----------------------------|
| Number of members voted             | Number of valid votes cast by | % of total number of valid |
|                                     | them                          | votes cast                 |
| <br>1                               | 10                            | 0.00% (Rounded off)        |

(3) Invalid Votes

| -        | Number of Members whose votes were | Number of invalid votes cast by them |
|----------|------------------------------------|--------------------------------------|
| dorroan  | declared invalid                   |                                      |
| - 2      |                                    |                                      |
| ececono. | NIL                                | NIL                                  |
|          |                                    |                                      |

Scrutinizer's Report for Wanbury Limited for 32nd Annual General Meeting

GP NO 5355

Page 2 of 5

### ORDINARY BUSINESS:

#### Item No. 2- Ordinary Resolution-

Appointment of a Director in place of Mr. K. Chandran (DIN: 00005868), who retires by rotation and being eligible, offers himself for re-appointment:

(1) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by | % of total number of valid |
|-------------------------|-------------------------------|----------------------------|
|                         | them:                         | votes cast                 |
| 108                     | 13885550                      | 100.00% (Rounded off)      |

(2) Voted againt the resolution

| [ 198 ]                 | en anti-                      | (C                         |  |
|-------------------------|-------------------------------|----------------------------|--|
| Number of members voted | Number of valid votes cast by | % of total number of valid |  |
|                         | them                          | votes cast                 |  |
| 1                       | 10                            | 0.00% (Rounded off)        |  |

(3) Invalid Votes

| Number of Members whose votes were | Number of invalid votes cast by them |
|------------------------------------|--------------------------------------|
| declared invalid                   |                                      |
| NIL                                | NIL:                                 |

#### ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

Appointment of Statutory Auditor M/s. V. Parekh & Associates, Chartered Accountants, (FRN: 107488W), to hold office from the conclusion of this meeting until conclusion of the Annual General Meeting for the financial year 2020-21:

(1) Voted in favour of the resolution:

| (w) a name or real more no reconstruction  | nt 55 S-64   |  |
|--|--|--|
|  | ***************************************  |  |
| I William to the same of the property of the following the same of | Number of valid votes cast by  | % of total number of valid                         |
| Number of members voted  | FULLINDER OF VARIO VOLES CASE DV   | Som Hunardamer di Vand                             |
| I simple and a simple management of the contract of the contra |  | TA A A A A A A A A A A A A A A A A A A             |
|  | 1 <u>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 </u>  | - 1 London and 2                                   |
|  | recom  | CONTROL PROCE                                      |
| 1.7  |  | every would  |
| **************************************   | VOCATION OF THE PROPERTY OF TH |  |
| 1.400  | 6 O.O.O.O.O.O.O.O.O.O.O.   | 100 00% (Rounded off)                              |
| 1 2117   | 13000000V  | 1 1 11 2 4 2 1 1 2 2 2 2 3 2 3 2 3 2 3 2 3 2 3 2 3 |
| 4.4.0  |  | 2 2 2 2 3 2 3 2 3 2 3 2 3 3 3 3 3 3 3 3            |

(2) Voted againt the resolution

|              | 1 m / F to the be separated about a terror contract to the |                               | *************************************** |              |
|--------------|--|-------------------------------|---|--------------|
|              | Number of members voted                                    | Number of valid votes cast by | % of total number of valid              | and the same |
| Julius State |  | them                          | votes cast                              |              |
| Constraint.  | 1  | 10                            | 0.00% (Rounded off)                     |              |

(3) Invalid Votes

|   | Number of Members whose votes were | Number of invalid votes cast by them |
|---|------------------------------------|--------------------------------------|
|   | declared invalid                   |                                      |
| - | NL                                 | NL                                   |

Scrutinizer's Report for Wanbury Limited for 32<sup>nd</sup> Annual General Meeting

Page 3 of 5

B. Cont. FC S C.P. No. 535

### SPECIAL BUSINESS:

#### Item No. 4- Ordinary Resolution-

# Ratification of remuneration payable to M/s. Manish Shukla & Associates., Cost Auditor, Mumbai for conducting cost audit for the Financial Year 2020-21:

| WWW. 18.4                | Se                                     | W . W     |                    | 4        |
|--------------------------|--|-----------|--------------------|----------|
| (1) Voted in I           | ************************************** | CLE THE   | Y 20 C 1 3 1 1 1 7 | 22323    |
| 2 2 2 2 22 20 20 20 22 2 | THE R PRESENT                          | Ara makey | * *****            | 4.44.4.3 |

| 4 2 7 7 22 22 22 22 22 22 22 22 |              | No.             |               |                      |       |
|---------------------------------|--------------|-----------------|---------------|----------------------|-------|
| Number of mem                   | bers voted ? | Number of valid | votes cast by | % of total number of | valid |
| ates and                        | į            | hem             |               | votes cast           |       |
| 100                             | •            | 13885550        |               | 100.00% (Rounded o   |       |

### (2) Voted againt the resolution

| Number of members voted Number of valid votes cast by | % of total number of valid |
|---|----------------------------|
| them  | votes cast                 |
| 1   | 0.00% (Rounded off)        |

| Inval |  |
|-------|--|
|       |  |
|       |  |

| Number of Members whose votes were   | Number of invalid votes cast by them    |
|--|---|
| declared invalid   |   |
| English and the contract of th | *************************************** |
| NIL  | NIL                                     |
|  |   |

#### SPECIAL BUSINESS:

### Item No. 5- Ordinary Resolution-

# Appointment (Regularisation) of Ms.Pallavi P. Shedge (DIN - 08356412) as Non-executive Independent Woman Director:

(1) Voted in favour of the resolution:

| 1.4.7.7.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4. | Control of the contro | calca percinal and a distribution of a contract of the contrac | managara da ma |
|--|--|--|--|
| Number of members voted                  | Number of valid votes  | cast by   % of total number of   | valid  |
|  | them   | votes cast   |  |
| 108                                      | 13885550   | 100.00% (Rounded c   | uff)   |

(2) Voted againt the resolution

| THE RESIDENCE OF THE PARTY AND ADDRESS OF THE | Walter and the second | *************************************** |
|---|--|---|
| Number of members voted   | Number of valid votes cast by  | % of total number of valid              |
|   | them   | votes cast                              |
|   | 10   | 0.00% (Rounded off)                     |

(3) Invalid Votes

|          | Number of Members whose votes were | Number of invalid votes cast by them |  |
|----------|------------------------------------|--------------------------------------|--|
| 00000000 | declared invalid                   | *                                    |  |
|          | NIL                                | NIL                                  |  |

Scrutinizer's Report for Wanbury Limited for 32™ Annual General Meeting

Page 4 of 5

C.P. No. 5354

All of the above five (5) Resolutions mentioned in the Notice of the AGM dated 22<sup>nd</sup> July, 2020 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from CDSL electronically inrespect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

5 Cam. FC.S CP No. 535

Thanking You, Yours Faithfully,

G KALA AGARWAL

(PRACTISING COMPANY SECRETARY)

COP: 5356

Place: Mumbai

Date: 28th September, 2020