

**Wanbury Limited**

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CIN L51900MH1988PLC048455
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21st August, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524212

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

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

**Sub.: Summary of Proceedings of Extra Ordinary General Meeting (EOGM) –
21st August, 2023**

We wish to inform you that the Extra Ordinary General Meeting (EOGM) of the Members of Wanbury Limited (the Company) was held on Monday, 21st August, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") of Central Depository Services (India) Limited (CDSL). In compliance with the Ministry of Corporate Affairs (MCA) by Circular No.14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 ('MCA and SEBI Circulars' /'the Circulars') in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 and Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020 and other applicable provisions.

Mr. K. Chandran, Chairman of the Meeting, chaired the Meeting conducted through Video Conference. He welcomed the Members. He also informed that all the Board Members were present for the EOGM and welcomed them. He ascertained the presence of requisite quorum and called the Meeting to order. Ms. Kala Agarwal, Practicing Company Secretary, acting as the Scrutinizer, was present at the EOGM.

The Chairman further informed that the Company had taken requisite steps to enable members to participate and vote on the items specified in the Notice of the EOGM.





The Chairman further informed the Members that the Notice of the Extra-Ordinary General Meeting was taken as read as the same had already been circulated to the Members.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views.

The Chairman then requested the Members to raise any queries which would be responded either at the Meeting or at their respective email ids.

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead. The Chairman thereafter informed the members that as per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the Company had provided remote e-voting facility for all resolutions placed before the meeting and also informed that the members who have already casted their vote through remote e-voting were not eligible to vote at the meeting.

Since voting by show of hands was not permissible as per the provisions of the Companies Act, 2013, the Chairman authorised Mr. Jitendra Gandhi, Company Secretary, to conduct e-voting for the resolutions as mentioned in the Notice and conclude the Meeting. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on e-voting at the EOGM. Mr. Jitendra Gandhi, Company Secretary, took over the proceedings and stated e-voting to be conducted on the following items of business as set out in the Notice of EOGM:

Sr. No.	Particulars	Type
1.	Appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director (Special Resolution).	Special Business
2.	Appointment of Ms. Anupama Vaidya (DIN: 02713517) as Non-executive Independent Director (Special Resolution).	Special Business

- The remote e-voting facility was provided by the Company between Friday, 18th August, 2023 (9:00 A.M. IST) to Sunday, 20th August, 2023 (5:00 P.M. IST).
- E-voting was allowed to all those Members present at the EOGM who have not cast their votes through remote e-voting.
- The Company had appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Results of the e-voting will be announced on or before 23rd August, 2023 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and CDSL.





The Chairman thanked all the Members who have participated in the meeting and co-operated with the Company in ensuring the smooth conduct of this EOGM.

The meeting was concluded at 12:10 P.M. with a vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

