

Wanbury Limited

(Formerly Pearl Organics Ltd.)

N-24, MIDC
Tarapur, Dist. Thane - 401 501.
Maharashtra, INDIA

Tel. : +91-2525-271179 / 270631

Fax : +91-2525-270631

Email : Tarapur@wanbury.com

WANBURY

September 16, 2008

Ref No: WANBURY / SEC / BSE-036 / 2008

To,
The Dy. General Manager
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Sub: Outcome of Postal Ballot**Dear Sir / Madam,**

This is with reference to the above subject, ~~we would like to inform you~~ about the voting conducted through postal ballot for a Special Resolution under section 372A and other applicable provisions of the Companies Act, 1956, of which notice dated July 29, 2008 was dispatched on August 11, 2008. The last date for receipt of Postal Ballot was fixed as September 12, 2008.

On the basis of the Postal Ballot received till September 12, 2008 (06:00 P.M.), the scrutinizer M/s A. Y. Sathe & Co., Company Secretaries, Mumbai, has submitted their report, which is as under:

Voting Pattern for Special Resolution u/s 372A and other applicable provisions of the Companies Act, 1956:

PARTICULARS	NO. OF BALLOTS (SHARES)
TOTAL NO. OF POSTAL BALLOT RECEIVED	84 (61,19,843 Shares)
TOTAL NO. OF POSTAL BALLOT INVALID	03 (2600 Shares)
TOTAL NO. OF POSTAL BALLOT VALID	81 (61,17,243 Shares)
TOTAL NO. OF POSTAL BALLOT IN FAVOUR	75 (61,11,988 Shares)
TOTAL NO. OF POSTAL BALLOT NOT IN FAVOUR	06 (5,255 Shares)



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Out of valid votes polled, for Special Resolution:

In Favour -	92.59 %
Against -	<u>7.41 %</u>
Total -	<u>100.00%</u>

Accordingly the Special Resolution u/s 372 A has been passed with requisite majority, by way of Postal Ballot.

You are requested to please take this information on record and acknowledge the receipt of the same.

Yours Faithfully

For **WANBURY LIMITED**

A handwritten signature in black ink, appearing to read 'K. Chandran', is written over the printed name.

K. Chandran

Whole-time Director