

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-Wing  
10<sup>th</sup> Floor, Sector-30A  
Opp. Vashi Railway Station  
Vashi, Navi Mumbai 400 703  
Maharashtra, INDIA  
Tel. : +91-22-6794 2222  
Fax : +91-22-6794 2111/333  
Website : www.wanbury.com

24<sup>th</sup> September, 2012  
Ref No: WANBURY / SEC / 2012

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Outcome of the Annual General Meeting held on 24<sup>th</sup> September, 2012**

**Dear Sir / Madam,**

This is with reference to the above mentioned subject, we would like to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 24<sup>th</sup> September, 2012. The outcome of the AGM is as under:

**Date of the AGM/EGM: 24<sup>th</sup> September, 2012**

**Total number of shareholders on record date: 18,864**

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group:	02
Public:	32
Total	34

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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**Detail of the Agenda:****Item No. 1:****Adoption of Accounts**

Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution Passed: Unanimously

**Item No. 2:****Re-Appointment of Dr. P. L. Tiwari**

Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution Passed: Unanimously

**Item No. 3:****Re-Appointment of Statutory Auditor & Appointment of Branch Auditor**

Resolution required: Ordinary  
Mode of voting: Show of hands  
Resolution Passed: Unanimously

In case you need any clarification, please let us know.

Yours Faithfully  
For Wanbury Limited

Mr. Mangesh Bhosale,  
Vice President Finance & Company Secretary