

**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, 2013  
Ref No: WANBURY / SEC / 2013

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****Dear Sir/Madam**

We would like to inform you that the Shareholders at their 25<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2013, have unanimously by show of hands approved the following:

- (1) The Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2013 and the Statement of Profit & Loss for the year ended on that date, along with the Reports of Directors and Auditors thereon
- (2) Re-appointment of Mr. N. K. Puri as a Director of the Company
- (3) Re-appointment of Mr. K. Chandran as a Director of the Company
- (4) Appointment of M/s Kapoor & Parekh Associates, Chartered Accountant, Mumbai as Statutory Auditor of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company
- (5) Appointment of M/s. Kolath & Co., Chartered Accountants, Chennai, as Branch Auditors of the Company, to audit the accounts of the Company's Plant situated at Tanaku, West Godavari District, Andhra Pradesh, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company.
- (6) Appointment of Mr. S. K. Bhattacharyya as a Director of the Company

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(7) Re-appointment of Mr. K. Chandran as a Whole Time Director of the Company

Total Number of Shareholders as on date of AGM : 19546

Number of Shareholders Present : 76  
(In Person, Authorised Representative)

Kindly take the above on your record.

Yours Faithfully  
For Wanbury Limited

A handwritten signature in black ink, appearing to read 'M. Bhosale'.

Mangesh Bhosale,  
Vice President Finance & Company Secretary