

WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 67942111/333
Email: shares@wanbury.com, Website: www.wanbury.com

ANNOUNCEMENT OF POSTAL BALLOT RESULT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of the Company Secretaries of India, including any statutory modification/s or re-enactment/s thereof for the time being in force, approval of the Members of the Company was sought by way of Postal Ballot including e-voting on the resolution set out in the Postal Ballot Notice dated 28th May, 2018.

Ms. Kala Agarwal, Practising Company Secretary (C.P. No. 5356), Mumbai, appointed by the Board of Directors by way of Circular Resolution dated 28th May, 2018 for conducting the Postal Ballot including e-voting, carried out the scrutiny of all the Postal Ballot Form and e-votes received up to 7th July, 2018 till 05:00 P.M., being the last date for receipt of Postal Ballot Form and e-voting and submitted her report on 8th July, 2018.

Based on the Scrutinizer's Report dated 8th July, 2018, the results of the Postal Ballot are as under:

Sr. No.	Resolution	Type of Resolution	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against
1.	To consider and approve the appointment of M/s. V. Parekh & Associates, Chartered Accountants, (Firm Registration No. 107488W), Mumbai, as the Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration.	Ordinary	13677973	13677873	100	99.99	0.00
2.	To consider the ratification of the resolution passed at the 28 th Annual General Meeting held on 29 th September, 2016 regarding the issue and allotment of 5,00,000 CCD's convertible into equal number of Equity Shares to M/s. Edelweiss Asset Reconstruction Company Ltd. ("EARC") as a Trustee of EARC Trust SC 145.	Special	13677973	13677858	115	99.99	0.00

Based on the report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice stands duly approved/passed by the Members w.e.f. 7th July, 2018 in accordance with the provisions of Secretarial Standards-2.

The Postal Ballot Result along with the Scrutinizer's Report have been posted on the website of the Company i.e. www.wanbury.com and also communicated to the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) where the equity shares of the Company are listed.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

9th July, 2018, Navi Mumbai

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