

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

September 27, 2023

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

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

Scrip Symbol: WANBURY

Scrip Code: 524212

Dear Sir /Madam,

Sub.: Submission of Voting Results & Scrutinizer Report of the 35th Annual General Meeting (AGM) held on Wednesday, 27th September, 2023.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the 35th Annual General Meeting held on Wednesday, 27th September, 2023.

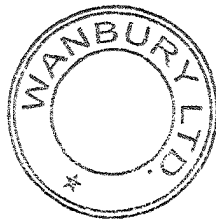
The Copy of the Scrutinizer Report submitted by Ms. Kala Agarwal, Practicing Company Secretary is also enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

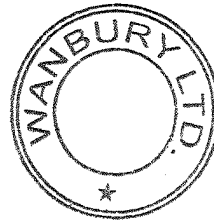


Encl.: a/a.



DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the AGM	September 27, 2023
Total number of Shareholders on Record Date	11930
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	250



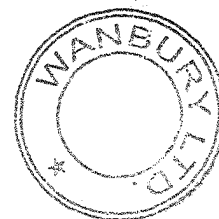
WANBURY LIMITED

Resolution Required: (Ordinary)		1. (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 along with the Reports of Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 along with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/ [1]}*100	[4]	[5]	[6]={{[4] /[2]}* 100	[7]={{[5] /[2]}*10 0
Promoter and Promoter Group	E-Voting	13029561	13029561	100	13029561	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E-Voting	587	0	0	0	0	0	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	587	0	0	0	0	0	0
Public Non Institutions	E-Voting	19705350	590837	3.00	590768	69	99.99	0.01
	Poll		50	0	50	0	100	0
	Postal Ballot		-	0	-	0	0	0
	Total	19705350	590887	3.00	590818	69	99.99	0.01
Total		32735498	13620448	41.61	13620379	69	100	0



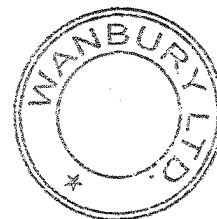
WANBURY LIMITED

Resolution Required : (Ordinary)		2. To appoint a Director in place of Mr. K. Chandran (DIN - 00005868), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E- Voting	587	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	587	0	0	0	0	0	0
Public Non Institutions	E- Voting	19705350	590837	3.00	590768	69	99.99	0.01
	Poll		50	0.00	50	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19705350	590887	3.00	590818	69	99.99	0.01
Total		32735498	13620448	41.61	13620379	69	100	0



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Resolution Required : (Ordinary)		3. To ratify the remuneration payable to M/S. GMVP & ASSOCIATES LLP , (Firm Registration No.000910), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2022-2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1 .}}*100	[4]	[5]	[6]={{[4]/[2]}* 100	[7]={{[5]/ [2]}*100
Promoter and Promoter Group	E- Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E- Voting	587	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	587	0	0	0	0	0	0
Public Non Institutions	E- Voting	19705350	590837	3.00	590768	69	99.99	0.01
	Poll		50	0	50	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19705350	590887	3.00	590818	69	99.99	0.01
Total		32735498	13620448	41.61	13620379	69	100	0



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Resolution Required : (Ordinary)		4. To alter the Articles of the Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters Polled on outstandi ng shares	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E- Voting	13029561	13029561	100	13029561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	13029561	13029561	100	13029561	0	100	0
Public Institutions	E- Voting	587	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	587	0	0	0	0	0	0
Public Non Institutions	E- Voting	19705350	590837	3.00	590768	69	99.99	0.01
	Poll		50	0	50	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19705350	590887	3.00	590818	69	99.99	0.01
Total		32735498	13620448	41.61	13620379	69	100	0

