

Wanbury Limited

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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





			TAY A NIDITIDA/ T	TAGITITA						
WANBURY LIMITED										
		1. (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 along with the Reports of								
Resolution R	lequired:	Board of Directors and Auditors thereon; and (b) the Consolidated								
(Ordinary)		Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 along with the Report of the Auditors thereon.								
		Chacas	71 Water, 20	20 arong with	in the Report	OI the	ruuitois	tirereoir.		
Whether pro	moter/									
promoter gro										
interested in										
agenda/resol	ution?	No								
Category	Mode of			% of			% of			
	Voting			Votes		No.	Votes	% of		
				Polled		of	in	Votes		
				on		Vote	favour	against		
		No. of shares	No. of votes	outstand	No. of Votes - in	S -	on votes	on votes		
		held	polled	ing shares	favour	Agai nst	polled	polled		
		[1]	[2]	[3]={[2]/	[4]	[5]	[6]={[4	[7]={[5]		
				[1]}*100]/[2]}*	/[2]}*10		
							100	0		
Promoter	E-Voting	13029561	13029561	100	13029561	0	100	0		
and	Poll		-	0	0	0	0	0		
Promoter			_	0	0	0				
Group	Postal Ballot						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	13.0000	50	0	50	0	100	0.01		
			-	0	-	0				
	Postal Ballot			_			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 Requ (Ordinary)	ired :	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 [1]	No. of votes polled [2]	% of Voters Polled on outstandi ng shares [3]={[2]/[1	No. of Votes - in favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled [6]={[4	% of Votes against on votes polled [7]={[5]/	
]}*100]/[2]}* 100	[2]}*100	
	E- Voting	13029561	13029561	100	13029561	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot		0 .	0	0	0	0	0	
	Total	13029561	13029561	100	13029561	0	100	0	
	E- Voting	587	0	0	0	0	0	0	
Public Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot		-	0	0	0	0	0	
	Total	587	0	0	0	0	0	0	
\bigcirc	E- Voting	19705350	590837	3.00	590768	69	99.99	0.01	
Public Non	Poll		50	0.00	50	0	100	0	
Institutions	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	





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

