

**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 19, 2025

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 37th Annual General Meeting (AGM) held on Thursday, 18th September, 2025.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the 37th Annual General Meeting held on Thursday, 18th September, 2025.

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 18, 2025
Total number of Shareholders on Record Date	17962
No. of shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	 2 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL NIL



WANBURY LIMITED								
Resolution Required: (Ordinary)		1. (a) the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 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 31st March, 2025 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 [1]	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/ [1]}*100	No. of Votes - in favour [4]	No. of Vote s - Agai nst [5]	% of Votes in favour on votes polled [6]={([4] /[2])* 100	% of Votes against on votes polled [7]={([5] /[2])*10 0
Promoter and Promoter Group	E-Voting	13029561	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E-Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E-Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required : (Ordinary)		2. To appoint a Director in place of Mr. Mohan Kumar Rayana (DIN - 07878975), 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]}*100	No. of Votes - in favour [4]	No. of Vote s - Agai nst [5]	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled [7]={[5]/ [2]}*100
Promoter and Promoter Group	E- Voting	13029561	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required : (Ordinary)		3. To ratify the remuneration payable to M/S. Manish Shukla & Associates, (Firm Registration No.101891), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2025-2026.						
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	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required: (Special)		4. To appoint Mr. Chandran Krishnamoorthy (DIN - 00005868) as the Whole-time Director of the company and to fix remuneration.						
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	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required : (Special)		5. To fix the remuneration of Mr. Mohan Kumar Rayana (DIN - 07878975), Whole-time Director 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E- Voting	13029561	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required : (Ordinary)		6. To ratify the appointment and approve the payment of remuneration to Ms. Anisha Rayana, Relative of Director of the company, Holding Office or Place of Profit.						
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 outstandin g 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E- Voting	13029561	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED								
Resolution Required : (Special)		7. To Alter the Articles of Association.						
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 outstandin g 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	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0



WANBURY LIMITED

Resolution Required : (Ordinary)		8. To Appoint Ms. Kala Agarwal, Practicing Company Secretary as Secretarial Auditor, for a period of Five (5) Years.						
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 outstandin g 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E- Voting	13029561	12855793	98.67	12855793	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	13029561	12855793	98.66	12855793	0	100	0
Public Institutions	E- Voting	260055	21829	8.39	21829	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	0	0	0	0	0
	Total	260055	21829	8.39	21829	0	100	0
Public Non Institutions	E- Voting	19587382	585604	2.99	585579	25	100	0
	Poll		129	0	129	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	19587382	585733	2.99	585708	25	100	0
Total		32876998	13463355	40.95	13463330	25	100	0





Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

37th Annual General Meeting (AGM) of **Wanbury Limited** held on **Thursday, 18th September, 2025** at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703, Maharashtra, India.

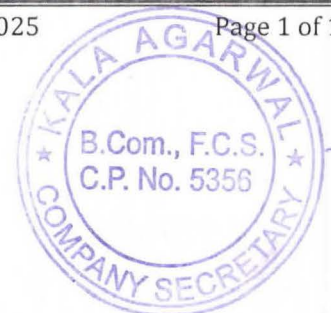
Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Wanbury Limited** ("the Company") for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the **37th Annual General Meeting of the Equity Shareholders of Wanbury Limited** held on **Thursday, 18th September, 2025 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai – 400 703, Maharashtra, India** submit my report as under:

The Company has extended facility of Remote E-voting to the Members of the Company through Purva Sharegistry India Pvt. Ltd. from **Monday, 15th September, 2025 at 09:00 a.m. to Wednesday, 17th September, 2025 till 05:00 p.m.**

Further, on 18th September, 2025 at the 37th Annual General Meeting, ballot papers were distributed to the Members present in person or by proxy to enable the Members to vote who could not do remote E-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote e-voting and voting by poll are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

- a. the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 March, 2025 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 March, 2025 along with the Report of the Auditors thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



ORDINARY BUSINESS:**Item No. 2- Ordinary Resolution:**

To appoint a Director in place of Mr. Mohan Kumar Rayana (DIN – 07878975), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 3 - Ordinary Resolution:**

To ratify the remuneration payable to M/s. Manish Shukla & Associates, Cost Accountant, (Firm Registration No 101891), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2025-2026:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 4 - Special Resolution:**

To appoint Mr. Chandran Krishnamoorthy (DIN: 00005868) as the Whole-time Director of the Company and to fix his remuneration:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 5 - Special Resolution:**

To approve payment of remuneration to Mr. Mohan Kumar Rayana (DIN: 07878975), Whole-time Director of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 6 - Ordinary Resolution:**

To appoint and approve the payment of remuneration to Ms. Anisha Rayana, Relative of Director of the Company, Holding Office or Place of Profit:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less- Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 7 - Special Resolution:****To alter the Articles of Association:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



SPECIAL BUSINESS:**Item No. 8 - Ordinary Resolution :**

To appoint Ms. Kala Agarwal, Practicing Company Secretary as Secretarial Auditor, for a Period of Five (5) Years:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	125	13463226	100%	5	129	0.00%	13463355	100%
Less-Invalid votes	0	0	0.00%	0	0	0.00%	0	0.00%
Net Valid Votes	125	13463226	100%	5	129	0.00%	13463355	100%
Voting with Assent	121	13463201	100%	5	129	0.00%	13463330	100%
Voting with Dissent	4	25	0.00%	5	0	0.00%	25	0.00%



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary and Compliance Officer, Mr. Jitendra J. Gandhi.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Compliance Officer, Mr. Jitendra J. Gandhi, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)

COP: 5356

UDIN: F005976G001290281

Witnesses:

1. Mr. Mohammed Ali Ansari
2. Mr. Abhishek Gupta

Place: Mumbai

Date: 19th September, 2025