


**WANBURY LIMITED**

Regd. Office: BSEL Tech Park, B-Wing, 10<sup>th</sup> 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 14<sup>th</sup> February, 2019.

Ms. Kala Agarwal, Practising Company Secretary (C.P. No. 5356), Mumbai, appointed by the Board of Directors in its Board Meeting dated 14<sup>th</sup> February, 2019 for conducting the Postal Ballot including e-voting, carried out the scrutiny of all the Postal Ballot Form and e-votes received up to 22<sup>nd</sup> March, 2019 till 05:00 P.M., being the last date for receipt of Postal Ballot Form and e-voting and submitted her report on 25<sup>th</sup> March, 2019.

Based on the Scrutinizer's Report dated 25<sup>th</sup> March, 2019, 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 accord approval to sell, lease or otherwise dispose of, to mortgage/create charges on the properties of the Company under section 180(1)(a) of the Companies Act, 2013.	Special	13640087	13640087	0	100.00	0.00
2.	To borrow money in excess of the paid-up capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.	Special	13640087	13639987	100	100.00	0.00
3.	To consider and accord approval for the appointment (Regularisation) of Ms. Pallavi Shedge (DIN: 08356412) as Non-Executive Independent Woman Director of the Company.	Ordinary	13640087	13640087	0	100.00	0.00
4.	To consider and accord approval for Re-appointment of Mr. N. K. Puri (DIN: 00002226) as a Non-Executive Independent Director of the Company.	Ordinary	13640087	13639987	100	100.00	0.00
5.	To consider and accord approval for Re-appointment of Mr. S. K. Bhattacharyya (DIN: 01924770) as a Non-Executive Independent Director of the Company.	Ordinary	13640087	13640087	0	100.00	0.00
6.	To consider and approve the continuation of the Directorship of Mr. N. K. Puri (DIN: 00002226), Non-Executive Independent Director of the Company who has attained the age of seventy-five (75) years.	Special	13640087	13638464	1623	99.99	0.01

Based on the report of the Scrutinizer, the resolutions as set out in the Postal Ballot Notice stands duly approved/passed by the Members w.e.f. 22<sup>nd</sup> March, 2019 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

25<sup>th</sup> March, 2019, Navi Mumbai

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Based on the Scrutinizer's Report dated 25<sup>th</sup> March, 2019, 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
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For Wanbury Limited  
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Jitendra J. Gandhi  
Company Secretary

25<sup>th</sup> March, 2019, Navi Mumbai