

बनबुरी
मुंबई, रविवार, १ डिसेंबर २०१९

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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 22nd October, 2019.

Ms. Kala Agarwal, Practising Company Secretary (C.P. No. 5356), Mumbai, appointed by the Board of Directors in its Board Meeting dated 22nd October, 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 29th November, 2019 till 05:00 P.M., being the last date for receipt of Postal Ballot Form and e-voting and submitted her report on 29th November, 2019.

Based on the Scrutinizer's Report dated 29th November, 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 approve the issue and allotment of 12,50,000 equity shares on preferential basis to M/s. Edelweiss Asset Reconstruction Company Limited (EARC) as a Trustee of EARC Trust SC 145 as a part of restructuring of the debt as per SEBI ICDR Regulation as amended from time to time.	Special	28	26	2	100.00	0.00

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. 29th November, 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

30th November, 2019, Navi Mumbai



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