



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
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

17th March, 2022

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 of the Extra Ordinary General Meeting - 17.03.2022


Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the Extra Ordinary General Meeting.

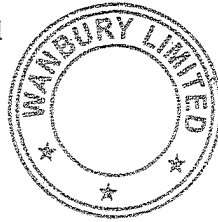
The Copy of the Scrutinizer Report submitted by Ms. Kala Agarwal, Practicing Company Secretary is also enclosed herewith.

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



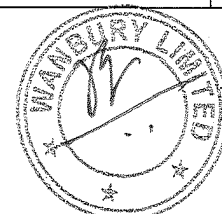
Encl.: a/a.



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

Date of the EOGM Notice	17 th February, 2022
Voting Start Date	14 th March, 2022
Voting End Date	16 th March, 2022
Date of the EGM / Declaration of Voting Result of Postal Ballot	17 th March, 2022
Total number of shareholders on record date / Cut - off date (10 th March, 2022)	11554
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	02 55

Resolution required: Item No. 1-Special Resolution			Appointment of Mr. Binod Chandra Maharana (DIN - 07095774) as Non-executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)] * 100	No. of Votes in-Favour (4)	No. of Votes - against (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	1309561	13029561	100	13029561	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1309561	13029561	100	13029561	0	100
Public-Institutions	E-Voting	587	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587	0	0.00	0	0	0
Public-Non Institutions	E-Voting	19635350	589910	3	589910	94	99.98	0.02
	Poll		0	0.00	0	0	00	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		19635350	589910	3	589910	94	99.98
Total		32665498	13619471	41.69	13619377	94	100	0.00



Resolution required: Item No. 2-Special Resolution			Appointment of Dr. Manisha Juvekar (DIN - 09053979) as Non-executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in-Favour (4)	No. of Votes - against (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	13029561	100	13029561	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13029561	13029561	100	13029561	0	100
Public-Institutions	E-Voting	587	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	19635350	589910	3.00	589816	94	99.98	0.02
	Poll		0	0.00	00	0	00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19635350	589910	3.00	589816	94	99.98
Total		32665498	13619471	41.69	13619377	94	100	0.00




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Resolution required: Item No. 3-Special Resolution			Appointment of Ms. Anupama Vaidya (DIN - 02713517) as Non-executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in-Favour (4)	No. of Votes - against (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	13029561	100	13029561	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13029561	13029561	100	13029561	0	100
Public-Institutions	E-Voting	587	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	19635350	589910	3.00	589816	94	99.98	0.02
	Poll		00	0.00	00	0	00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19635350	589910	3.00	589816	94	99.98
	Total	32665498	13619471	41.69	13619377	94	100	0.00



Resolution required: Item No. 4-Special Resolution			Issue and allotment of Warrants on Preferential Basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in-Favour (4)	No. of Votes - against (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	13029561	100	13029561	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13029561	13029561	100	13029561	0	100
Public-Institutions	E-Voting	587	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0		0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		587	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	19635350	589910	3.00	589816	94	99.98	0.02
	Poll		00	0.00	00	0	00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19635350	589910	3.00	589816	94	99.98
	Total	32665498	13619471	41.69	13619377	94	100	0.00

For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

