

**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

05th January, 2026

To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY	To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212
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Dear Sir / Madam,

Sub.: Submission of Voting Results of the Extra Ordinary General Meeting - 05.01.2026

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 (EOGM).

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	January 05, 2026
Total number of Shareholders on Record Date	17632
No. of shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 39



WANBURY LIMITED
Resolution Required: (Special) 1. Re-appointment of Mr. Manojkumar Khubchand Gursahani (DIN - 01064558) as Non-Executive Independent Director
Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	15029561	13029561	86.69	13029561	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	15029561	13029561	86.69	13029561	0	100	0
Public Institutions	E-Voting	251388	801	0.32	0	801	0	100
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	251388	801	0.32	0	801	0	100
Public Non-Institutions	E-Voting	19596049	118534	0.60	118509	25	99.98	0.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	19596049	118534	0.60	118509	25	99.98	0.02
Total		34876998	13148896	37.70	13148070	826	99.99	0.01

For Wanbury Limited



Jitendra J. Gandhi
Company Secretary




801, Embassy Centre, Plot No. 207, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819886185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

www.kalaagarwal.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

(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
WANBURY LIMITED
BSEL Tech Park
B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station,
Vashi, Navi Mumbai - 400 703

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and e-voting conducted during the Extra-Ordinary General Meeting of Wanbury Limited held on Monday, 05th January, 2026 at 03:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, Kala Agarwal, Practising Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356), have been appointed as the Scrutinizer by the Board of Directors of Wanbury Limited ("the Company") for the purpose of Remote E-voting and E-voting at EOGM taken on the below mentioned resolution at the Extra-Ordinary General Meeting of the Equity Shareholders of Wanbury Limited held on Monday, 05th January, 2026 at 03:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), submit my report as under:

The notice dated 10th December, 2025, as confirmed by the Company had sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 December 14, 2021, May 05 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, 15th January 2021, 13th May 2022, July 11, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "Relevant circulars").

The Company had provided e-voting facility to the shareholders present at the EOGM through VC/ OAVM and who had not cast their vote earlier.

The book closure started from Tuesday, 30th December, 2025 and ended on Monday, 05th January, 2026. The shareholders of the Company holding shares as on 29th December, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

The Company had appointed Purva Sharegistry India Pvt. Ltd for conducting the Electronic voting by the shareholders of the Company at the EOGM. The remote e-voting commenced on Friday, 02nd January, 2026 at 09:00 A.M. and ended on Sunday, 04th January, 2026 at 05:00 P.M. and the Purva Sharegistry India Pvt. Ltd remote e-voting portal was blocked for voting thereafter. After the closure of e-voting at the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and downloaded from the e-voting website of Purva Sharegistry India Pvt. Ltd in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Purva Sharegistry India Pvt. Ltd were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the Purva Sharegistry India Pvt. Ltd e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now, submit my consolidated Report as under on the result of remote e-voting and e-voting during the EOGM in respect of the said resolution:

SPECIAL BUSINESS:

Item No. 1- Special Resolution -

**RE-APPOINTMENT OF MR. MANOJKUMAR KHUBCHAND GURSAHANI (DIN - 01064558) AS
NON-EXECUTIVE INDEPENDENT DIRECTOR :**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	13148070	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	826	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

The Special Resolution as set out in the Notice of the EGM dated 10th December, 2025 was put to vote and passed by the members through Remote E-voting and e-voting conducted during the EGM, with the requisite majority, and is therefore deemed to have been passed on the date of the EGM.

I hereby confirm that I am maintaining the Register received from Purva Sharegistry India Pvt. Ltd electronically in respect of Remote E-voting conducted before the EOGM and E-voting conducted during the EOGM. I shall arrange to hand over these records to the Authorized Person/Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356

Place: Mumbai
Date: 05th January, 2026
UDIN: F005976G003138591