

**Wanbury Limited**

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18th September, 2025

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.: Proceeding of 37th Annual General Meeting (AGM) dated 18.09.2025.

This is with reference to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III. We wish to inform you that the Members of the Company in their 37th Annual General Meeting held on Thursday, 18th September, 2025 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai -400 703, Maharashtra, India. In this connection, we hereby submit the summary of the proceeding of the 37th Annual General Meeting of the Company.

Mr. K. Chandran, Whole-time Director of the Company, presided over the Meeting and welcomed the Members. Mr. Mohan Kumar Rayana, Whole-time Director of the Company, Ms. Anupama Vaidya, and Mr. Mridul S. Mehta, Independent Directors, all Key Managerial Personnel, Statutory Auditor and Secretarial Auditor were present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then informed the Members that as per the applicable provisions of the Companies Act, 2013, Rules enacted thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings (SS-2), the Company had provided the remote e-voting facility to the Members to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the Meeting and had not casted their Votes electronically were provided an opportunity to cast their votes by poll during the meeting and at the end of the discussion on all the business items at the Meeting.

The Board of Directors has appointed Ms. Kala Agarwal, Practicing Company Secretary as the Scrutinizer for conducting the voting by poll at the Meeting and Remote e-voting process in fair and transparent manner. Accordingly, the Company has received the Scrutinizer's Report on combined result of Remote e-voting and poll wherein all the resolutions put up for voting at the Annual General Meeting were passed with requisite majority.



The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

1. Ordinary Resolution for adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 along with the Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975), Director of the Company liable to retire by rotation.
3. Ordinary Resolution for Ratification of 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.
4. Special Resolution for appointment of Mr. Chandran Krishnamoorthy (DIN: 00005868) as the Whole-time Director of the Company and to fix his remuneration.
5. Special Resolution for fixing the remuneration of Mr. Mohan Kumar Rayana (DIN: 07878975), Whole-time Director of the Company.
6. Ordinary Resolution for ratifying the appointment and approve the payment of remuneration to Ms. Anisha Rayana, Relative of Director of the Company, holding office or place of profit.
7. Special Resolution to alter the Articles of Association.
8. Ordinary Resolution to appoint Ms. Kala Agarwal, Practicing Company Secretary as Secretarial Auditor, for a Period of Five (5) Years.

The queries raised by the Members were responded to the satisfaction of the Members present at the meeting.

The Chairman then thanked the Members present at the Meeting and appointed Ms. Kala Agarwal, Practicing Company Secretary as the Scrutinizer to take over the Remote e-voting & e-voting proceeding and submit the report thereon. He informed the Members that the Voting results will be made available at the Company's website within 48 hours from the conclusion of the meeting.

The Meeting was concluded at 2:00 P.M.

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

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

