

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-Wing
10th Floor, Sector-30A
Opp. Vashi Railway Station
Vashi, Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
Fax : +91-22-6794 2111/333
Website : www.wanbury.com

8th July, 2013

Ref No: WANBURY / SEC / 2013

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Outcome of Postal Ballot

Dear Sir / Madam,

This is with reference to the above subject, pursuant to the provisions of Clause 35A of Listing Agreement; we would like to inform you about the voting conducted through postal ballot for Three Special Resolutions, of which Postal Ballot Notice dated 30th May, 2013 was dispatched on 1st June, 2013. The Voting rights of Shareholders have been reckoned on 25th May, 2013, which was cut-off for sending postal ballot to the Shareholders. The last date for receipt of Postal Ballot was fixed as Friday, 5th July, 2013.

On the basis of the Postal Ballot received till 5th July, 2013 (06:00 P.M.), the scrutinizer M/s A. Y. Sathe & Co., Company Secretaries, Mumbai, have submitted their enclosed report.

The details of shares held by the Shareholders of the Company on 25th May, 2013, which was the cut - off date and the voting are as under:



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For Resolution No. 1:

Promoter/Public	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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	71,88,730	44,98,730	25.89	44,98,730	-	98.05	-
Public - Institutional holders	7,68,357	-	-	-	-	-	-
Public-Others	94,22,199	89,581	0.52	83,756	5,825	1.82	0.13
Total	1,73,79,286	45,88,311	26.41	45,82,486	5,825	99.87	0.13

For Resolution No. 2:

Promoter/Public	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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	71,88,730	44,98,730	25.89	44,98,730	-	98.06	-
Public - Institutional holders	7,68,357	-	-	-	-	-	-
Public-Others	94,22,199	89,226	0.51	83,351	5,875	1.81	0.13
Total	1,73,79,286	45,87,956	26.40	45,82,081	5,875	99.87	0.13

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**For Resolution No. 3:**

Promoter/Public	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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	71,88,730	44,98,730	25.89	44,98,730	-	98.06	-
Public - Institutional holders	7,68,357	-	-	-	-	-	-
Public-Others	94,22,199	89,226	0.51	83,351	5,875	1.81	0.13
Total	1,73,79,286	45,87,956	26.40	45,82,081	5,875	99.87	0.13

Accordingly all Three Special Resolutions have been passed with requisite majority, by way of Postal Ballot.

You are requested to please take this information on record and acknowledge the receipt of the same.

Yours Faithfully
For Wanbury Limited

Mr. Mangesh Bhosale
Vice President Finance & Company Secretary

Encl: Report of scrutinizer M/s A. Y. Sathe & Co., Company Secretaries, Mumbai.



8th July, 2013

To,
Wanbury Limited
BSEL Tech Park, B Wing, 10th Floor
Sector 30A, Opp. Vashi Railway Station
Vashi, Navi Mumbai-400 705

Respected Sir,

Sub: Scrutinizer's Report on passing of three Special Resolutions by way of postal ballots

I was appointed by the Board of Directors of Wanbury Limited at their meeting held on 7th February, 2013 to act as Scrutinizer for ascertaining the passing of the following three Special Resolutions by Postal Ballot Route as specified under Section 192A of Companies Act, 1956, pursuant to notice dated 30th May, 2013. The last date of Postal Ballot was fixed as 5th July, 2013.

- (1) Allotment of Equity shares of the Company on preferential allotment basis to Expert Chemicals (I) Private Limited.
- (2) Rehabilitation cum Merger Scheme of the Pharmaceutical Products of India Limited with Wanbury Limited.
- (3) Allotment of Equity Shares, Warrants and Optionally Fully Convertible Debentures pursuant to Rehabilitation cum Merger Scheme of the Pharmaceutical Products of India Limited with Wanbury Limited.

On the basis of Postal Ballot papers received till 5th July, 2013 (6:00 PM), I hereby submit my report as Scrutinizer in the following manner:

Voting Pattern of Resolution No. 1 (Special Resolution)

Particulars	No. of Postal Ballots	No. of Equity Shares
Total No. of Postal Ballot Received	133	4,589,754
Less: Invalid Postal Ballots	16	1,433
Less: Not Voted	0	0
No. of Valid Postal Ballots	117	4,588,321
(a) Voted in Favour of Resolution No.1	110	4,582,486
(b) Voted against Resolution No.1	7	5,825
(c) Votes not exercised	0	10

(Contd.....2/-)



: 2 :

Voting Pattern of Resolution No. 2 (Special Resolution)

Particulars	No. of Postal Ballots	No. of Equity Shares
Total No. of Postal Ballot Received	133	4,589,754
Less: Invalid Postal Ballots	16	1,433
Less: Not Voted	2	350
No. of Valid Postal Ballots	115	4,587,971
(a) Voted in Favour of Resolution No.2	107	4,582,081
(b) Voted against Resolution No.2	8	5,875
(c) Votes not exercised	0	15

Voting Pattern of Resolution No. 3 (Special Resolution)

Particulars	No. of Postal Ballots	No. of Equity Shares
Total No. of Postal Ballot Received	133	4,589,754
Less: Invalid Postal Ballots	16	1,433
Less: Not Voted	2	350
No. of Valid Postal Ballots	115	4,587,971
(a) Voted in Favour of Resolution No.3	107	4,582,081
(b) Voted against Resolution No.3	8	5,875
(c) Votes not exercised	0	15

Register incorporating the summary of Postal Ballot Papers received from shareholders is attached herewith.

The voting pattern shown above clearly indicates that the votes cast in favour of respective resolutions are more than three times vote cast against those resolutions circulated in the Postal Ballot circulated in the Postal Ballot Notice dated 30th May, 2013.

Accordingly the resolutions are duly passed, by way of Postal Ballot, as Special Resolution.

Kindly acknowledge the receipt.

Yours faithfully
For A. Y. Sathe & Co.


AJIT SATHE
Practicing Company Secretary
Scrutinizer
Enc: as above



WANBURY LIMITED																		
REGISTER INCORPORATING THE SUMMARY OF POSTAL BALLOT PAPERS RECEIVED FROM SHAREHOLDERS TILL 05.07.2013 (6 PM)																		
Sr. No.	Recd. Date	S. NO. OF BALLOT PAPER	NAME OF SHAREHOLDER	Address	NO. OF SHARES HELD	FOLIO NO./ CLIENT ID	Resolution 1			Resolution 2			Resolution 3			STATUS	Reasons	
							No. of ASSENT Shares	DISSENT	Invalid	Not Voted	No. of ASSENT Shares	DISSENT	Invalid	Not Voted	No. of ASSENT Shares			DISSENT
1	21-Jun-13	1095	HOMAYUN BERUZ POUREDEHI	Hanman House, 2nd floor, 35 Hanman Street, Ambalal Doshi Marg, Fort, Mumbai-400 023	100	WL-13025900-01130673	100				100				100			VALID
2	21-Jun-13	1103	HOMAYUN BERUZ POUREDEHI	Hanman House, 2nd floor, 35 Hanman Street, Ambalal Doshi Marg, Fort, Mumbai-400 023	5	WL-IN300607-10397958	5				5				5			VALID
3	21-Jun-13	177	BERUZ FERAMROZ POUREDEHI JT. WITH MANAZ FERAMROZ ZAINABADI JT. WITH KHUDABUX FERAMROZ POUREDEHI	607, Sukhdevia Bldg, 1st floor, J S Road, Opp Wadia Fire Temple, Mumbai-400 002	25	WL-IN301225-10106303	25				25				25			VALID
4	21-Jun-13	200	BERUZ FERAMROZ POUREDEHI JT. WITH HOMAYUN BERUZ POUREDEHI JT. WITH FERUZ BERUZ POUREDEHI	607, Sukhdevia Bldg, 1st floor, J S Road, Opp Wadia Fire Temple, Mumbai-400 002	235	WL-IN300607-10418337	235				235				235			VALID
5	21-Jun-13	654	BIMAL KUMAR AGGARWAL JT. WITH NARESH AGGARWAL	27E, Flat no. 6, C-4th Floor, Mazgaon, Mumbai-400 010	10	WL-12027000-00084490	10				10				10			VALID
6	21-Jun-13	1139	RONALD FERNANDES	Chawl No. 36, Room No. 811, Adarsh Nagar, Worli, Mumbai-400 025	10	WL-12027000-00061384	10				10				10			VALID

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27	26-Jun-13	122	FRANCIS L FIGUEREDO	12/115, Chorao Club/Jer Mahal,Dhobi Taleo,Mumbai.mah arashtra India. 400002	50	WL-IN302902- 48805253		50	50	50	50	50	50	50	VALID
28	26-Jun-13	13195	VASUDHA CHANDRASHEK HAR DESHPANDE	Flat No. 7, Kalpiya CHS Off Kalyan, Road, Paud Phata, Pune-411 033	50	WL-12022600- 00002809		50	50	50	50	50	50	50	VALID
29	26-Jun-13	515	SURESHA SHAH JT. WITH NAVANTILAL MAMILAI SHAH	25/C, Walkeswar Road, 25 Krishna Niwasa, 3rd Floor, Room No. 25, Mumbai- 400 006	100	WL-IN300757- 10284441		100	100	100	100	100	100	100	VALID
30	26-Jun-13	389	MARIDEVI PAWANRAJ SANGHVI	9th, 2nd Carpenter Street, Desai Building, 3rd Floor, Agha Khan M.Jain N'D Road, Mumbai-400 004	1000	WL-IN306513- 12934055		1000	1000	1000	1000	1000	1000	1000	VALID
31	26-Jun-13	1566	RAMESH GUPTA	C/O Rajendra Ghuane, B/285, 4, Govt Colony, Opp Cinema Cinema, Bandra East, Mumbai- 400 051	1	WL-IN303116- 11068142		1	1	1	1	1	1	1	VALID
32	26-Jun-13	2660	DESAI KAUSHIK G (HUF)	704, Amartam - 7 B - Wing, Off Nagardas Road, Andheri (East), Mumbai 400 069	3000	WL-12033500- 00007771		3000	3000	3000	3000	3000	3000	3000	VALID
33	26-Jun-13	15467	N L HAMIRWASIA	44/1, Fairfield Layout, Race Course Road, Bangalore-560001	500	WL-IN300183- 10114656		500	500	500	500	500	500	500	VALID
34	26-Jun-13	3567	DINESH SHARAD SHIRVAIKAR	51/5, Shri E Punjab CHS, Mahadai Caves Road Andheri East, Mumbai-400 093	485	WL-IN302902- 40847514		485	485	485	485	485	485	485	VALID
35	26-Jun-13	3272	SURAJ PRAKASH GAMBHIR	506 Daffodil Neelkanth Garden, Govand-E, Mumbai-400 088	100	WL-IN301151- 20726154		100	100	100	100	100	100	100	VALID



36	26-Jun-13	2756	SUSHILA M AGRAWAL JT. WITH MATHURA, PRASAD AGARWAL	11/7, Express Vijay Swastik Park Chembur, Mumbai-400 071	400	WL-IN300513- 10095922	400	400	400	400	400	400	VALID	
37	26-Jun-13	13771	BHARAT HABILAL JOBANPUTRA	Ganga Jamuna Co- op. Society, B/105, Near M K School, Agra Road, Kalyan- 421 301	2214	WL-12013700- 0031863	2214	2214	2214	2214	2214	2214	VALID	
38	26-Jun-13	12877	ARPIND KHANDELWAL (HUP)	Office No. 31/32, H.No. 2424, Kumar Pavilion, East Street, Near Victory Theatre, Pure-411 001	11	WL-13021900- 00128185	11	11	11	11	11	11	VALID	
39	26-Jun-13	906	MADHU BATHUA JT. WITH SRICHAND BATHUA	2 Sea Breeze, Abdul Gaffar Khan Road, Worli, Mumbai-400018	100	WL-IN300126- 10005644	100	100	100	100	100	100	VALID	
40	26-Jun-13	14110	RADHEY SHYAM SOMANI	Tale 30, Surkar Nagar, Near Water Tank, Chandrapur, Maharashtra- 442401	100	WL-IN301143- 10912721	100	100	100	100	100	100	VALID	
41	26-Jun-13	1825	BHARATKUMAR M PATEL	Tata Bldg. R.No.2, Next to Yoga Inst.Behind Aristocrat Soc., Prabhat Colony, Santacruz- E,Mumbai-400 055	50	WL-IN302814- 11386633	50	50	50	50	50	50	INVALID	mismatch of Signature with RTA record
42	26-Jun-13	341	VINOD CHANDULAL SHAH JT. WITH NIKUNJ VINOD SHAH	28, Dr Wilson Street, 1st Floor, V.P.Road, Mumbai 400004	S	WL-13023400- 00250101	S	S	S	S	S	S	VALID	
43	26-Jun-13	342	NIKUNJ VINOD SHAH JT. WITH VINOD CHANDULAL SHAH	28, Dr Wilson Street, 1st Floor, V.P.Road, Mumbai 400004	S	WL-13023400- 00305462	S	S	S	S	S	S	VALID	

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Sr	Date	No.	Name	Address	WL No.	Amount	Signature	Status	Mismatch of Signature with RTA record
52	26-Jun-13	7917	MAHENDRA PAREKH	Ankar Gold, Golden Plaza, Soni Bazar, Rajkot-360 001	50 WL-032183	50			INVALID
53	26-Jun-13	4731	A. SUNDARASAN	2-2-647/A/71 Sahiba Nagar, C E Colony, Baghanberpet, Hyderabad-500 013	41 WL-032493	41	41	41	VALID
54	26-Jun-13	15524	SUNITHA	60/2 Main Road, Jeevanaballi, Bangalore-560 005	100 WL-IN302148- 10139850	100	100	100	INVALID
55	26-Jun-13	15515	ANIL KUMAR	No 6/2 Pedmalaya, Ratna Vilas Road, Baroda, Barodla-560 004	200 WL-IN302148- 11074257	200	200	200	INVALID
56	26-Jun-13	11879	PATEL DINESH PARSHOTTAMB HAU	AT & Post-Tarsali, Hanuman Falia, Dist. Baroda, Barodia-390 009	50 WL-P000989	50	50	50	VALID
57	26-Jun-13	11885	VIKRAM M. SOLANKI JT WITH DARSHITA VIKRAM SOLANKI	17, Shydas Nagar, Opp. Bhavans School, Makarpura Road, Baroda-390 009	200 WL-031439	200	200	200	INVALID
58	26-Jun-13	11886	ARYIND KUMAR BHATIA	687, Sharad Nagar, Society, Tarsali Road, Baroda-390 009	50 WL-031623	50	50	50	INVALID
59	26-Jun-13	7912	GORDHANBHAI T. VADOLIA	Pragnati Niwas, 13/5 Junction Post, Rajkot-360 001	1 WL-031870	1	1	1	INVALID
60	26-Jun-13	13550	PRADIP SHANTILAL SHAJI JT. WITH ANGITA PRADIP SHAH	Tanaji Chowk, A/P Lonand, Tal.- Khundala, Dist. Satara-415 521	400 WL-IN302080- 10125798	400	400	400	VALID
61	26-Jun-13	2836	UDAY S WALVAIKAR	F767 BJ/Sbbhuah Udhvada DA, 1994 Post Pagar, Gharokar P. Mumbai-400075	250 WL-12036000- 00119618	250	250	250	VALID

	101	04-Jul-13	13750	ANIL BALKRISHNA CHAIAS(HUF)	1st Floor, Industrial Adarsh Society, Opp. Shreeva Office, Domivali, Thane- 421202	WL-12011900- 00061743	50	50	50	50	50	50	50	50	VALID	
	102	04-Jul-13	4330	DINESH AMRUTAL KOTCHA	Anant Krishna Kunj, Bazar Peth, Kalra Road, Vasai Growth P.O.Bassein- 401201	WL-12018900- 00000564	50	50	50	50	50	50	50	50	VALID	
	103	04-Jul-13	2515	JYOTI SUDHIR KHAMBHATI JT WITH SUDHIR MANGALDAS KHAMBHATI	103, Vasant Vijay, Behind M.G. Nagar, Road No.4, Kandivoli (West), Mumbai-400067	WL-IN300907- 10198692	100	100	100	100	100	100	100	100	VALID	
	104	04-Jul-13	2503	MANGALDAS HARILAL KHAMBHATI JT WITH JASHODA MANGALDAS KHAMBHATI	Kamla Vihar, E/403, Dahanukarwadi, Near Jain Temple,Kandivoli (West), Mumbai- 400067	WL-IN300907- 10048268	100	100	100	100	100	100	100	100	VALID	
	105	04-Jul-13	2435	MANGALDAS HARILAL KHAMBHATI JT WITH JASHODA MANGALDAS KHAMBHATI	Kamla Vihar, E/403, Dahanukarwadi, Near Jain Temple,Kandivoli (West), Mumbai- 400067	WL-IN300907- 10377937	50	50	50	50	50	50	50	50	VALID	
	106	04-Jul-13	3915	SABULAL J. SINGHANIA(HUF)	501, A. Kausubh Park, S.V. Patel Road, Near Bhagwati Hospi., Borndi (West), Mumbai-400103	WL-13011903- 00402963	200	200	200	200	200	200	200	200	VALID	
	107	04-Jul-13	14220	KHUSHAL DAS NAGAR	2/164, Silampura, Buchapur- 450331	WL-12026200- 00125580	100	100	100	100	100	100	100	100	INVALID	mismatch of Signature with RTA record
	108	04-Jul-13	17921	SHYAM SUNDER BHATTACHARYA JT WITH SHIMA BHATTACHARYA	2/3, A.C.Sarkar Road, Dakshineswar, Kolkata-700076	WL-031615	2	2	2	2	2	2	2	2	INVALID	mismatch of Signature with RTA record

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Sr.	No.	Date	Name	Address	WL-INS01330-	50	50	50	50	50	50	50	50	50	Signature with RTA record	mismatch of Signature with RTA record
118	04-Jul-13	14221	ARCHANA BAHETI	100, M.G. Road, Sarawad.M.P.- 451111	WL-INS01330- 17225731	50										
119	04-Jul-13	10492	NIMESH NATVARAL PATEL	47, Vaidhav Burglows. Bhuyangdev Char Rasta Sola Road, Chhatodiya, Ahmedabad- 380061	WL-012908	50	50	50	50	50	50	50	50	50	VALID	Signature not available with RTA
120	04-Jul-13	3225	RAKESH CHAMPAXLAL GANDHI	1004, 10th Floor, Bldg 5/C, Dandodar Park, L.B.S. Marg, Ghatkopar(W), Mumbai-400086	WL-12011300- 00138451	2	2	2	2	2	2	2	2	2	VALID	
121	04-Jul-13	498	NIYATI SHAH	16/4, Pearl Nivas, 241, Wagheshwar Road, Mumbai- 400006	WL-12010600- 00736080	25	25	25	25	25	25	25	25	25	VALID	
122	04-Jul-13	17919	ROHIT KUMAR	UD-010-406, 1050/11, Survey Park, Kolkata- 700075	WL-IN300327- 10116094	100	100	100	100	100	100	100	100	100	INVALID	mismatch of Signature with RTA record
123	04-Jul-13	4728	V NAGABHUSHAN	143, Anand Nagar, Hyderabad-500004	WL-032791	S	S	S	S	S	S	S	S	S	VALID	Signature not available with RTA
124	04-Jul-13	15062	ARUNA DEVI TONDAMALA	5-352, IV Road, Anantapur-515001	WL-12038400- 00721698	100	100	100	100	100	100	100	100	100	INVALID	mismatch of Signature with RTA record
125	05-Jul-13	4	KINGSBURY INVESTMENTS INC.	Boulevard 113, Cupertino CA 95014, California USA	WL-030648	3024000	3024000	3024000	3024000	3024000	3024000	3024000	3024000	3024000	VALID	
133																
133																

Sr. No. 125
Kingsbury

J. A. Y. SATHÉ & CO.
For the
 PROPRIETOR

Membership No.
FCS-2899