WANBURY

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

September 25, 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**

Dear Sir / Madam,

Sub.: Submission of Voting Results & Scrutinizer Report of the 38th Annual General Meeting (AGM) held on Thursday, September 24, 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 38th Annual General Meeting held on Thursday, September 24, 2026.

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
JAYANTILAL
GANDHI

Digitally signed by JITENDRA JAYANTILAL GANDHI
DN: c=IN, postalCode=400092, st=MAHARASHTRA, street=12-D15, 3RD FLOOR, ESTEE APARTMENT ,SAIBABA NAGAR ,MUMBAI,BORIVALI WEST ,400092, l=MUMBAI, o=Personal, serialNumber=dd7bf68d2d33b1a0b2c1c9ea066064ac87ac5fbfc7dbca1ff8702008cecc8cef, pseudonym=f9c60cbabe0f41cca990c8873b3c1d17, 2.5.4.20=265ffb5da821684560ea15e545a517df8af595a3473eca632336e7b57b06b286, email=JITENDRA.GANDHI@WANBURY.COM, cn=JITENDRA JAYANTILAL GANDHI
Date: 2026.09.25 15:23:52 +05'30'

WANBURY LIMITED

Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

WANBURY

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

Date of the AGM	**September 24, 2026**
Total number of Shareholders on Record Date	**20713**
No. of shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	 **NA** **NA**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 2 100

WANBURY LIMITED

WANBURY LIMITED	
Resolution Required: (Ordinary)	1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026 along with the Reports of Board of Directors and Auditors thereon; and
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15029561	15029561	100.00	15029561	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	**15029561**	**15029561**	**100.00**	**15029561**	**0**	**100**	**0.00**
Public Institutions	E-Voting	266305	13258	4.98	13258	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	**266305**	**13258**	**4.98**	**13258**	**0**	**100**	**0.00**
Public Non Institutions	E-Voting	19671062	312037	1.59	311981	56	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**19671062**	**312037**	**1.59**	**311981**	**56**	**99.98**	**0.02**
Total		**34966928**	**15354856**	**43.91**	**15354800**	**56**	**100**	**0.00**

WANBURY LIMITED

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WANBURY LIMITED								
Resolution Required : (Ordinary)	2. To appoint a Director in place of Mr. K. Chandran (DIN - 00005868), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held** [1]	**No. of votes polled** [2]	**% of Voters 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	15029561	15029561	100	15029561	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	**15029561**	**15029561**	**100**	**15029561**	**0**	**100**	**0.00**
Public Institutions	E-Voting	266305	13258	4.98	13258	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	**266305**	**13258**	**4.98**	**13258**	**0**	**100**	**0.00**
Public Non Institutions	E-Voting	19671062	312037	1.59	311957	80	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**19671062**	**312037**	**1.59**	**311957**	**80**	**99.97**	**0.03**
Total		**34966928**	**15354856**	**43.91**	**15354776**	**80**	**100**	**0.00**

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Resolution Required : (Ordinary)	**3.** To ratify the remuneration payable to M/S. ABK & Associates, (Firm Registration No.00036), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2026-2027.
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Voters 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	15029561	15029561	100.00	15029561	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	**15029561**	**15029561**	**100.00**	**15029561**	**0**	**100**	**0.00**
Public Institutions	E-Voting	266305	13258	4.98	13258	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	**266305**	**13258**	**4.98**	**13258**	**0**	**100**	**0.00**
Public Non Institutions	E-Voting	19671062	312037	1.59	311981	56	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**19671062**	**312037**	**1.59**	**311981**	**56**	**99.98**	**0.02**
Total		**34966928**	**15354856**	**43.91**	**15354800**	**56**	**100**	**0.00**

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WANBURY LIMITED								
Resolution Required: (Special)		4. To Re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director and Continuation of Mr. Mohan Kumar Rayana as Whole-time Director of the Company beyond the age of 70 (Seventy) Years:.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Voters 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15029561	15029561	100	15029561	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	**15029561**	**15029561**	**100**	**15029561**	**0**	**100**	**0.00**
Public Institutions	E-Voting	266305	13258	4.98	6507	6751	49.08	50.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**266305**	**13258**	**4.98**	**6507**	**6751**	**49.08**	**50.92**
Public Non Institutions	E-Voting	19671062	312037	1.59	309957	2080	99.33	0.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**19671062**	**312037**	**1.59**	**309957**	**2080**	**99.33**	**0.67**
Total		**34966928**	**15354856**	**43.91**	**15346025**	**8831**	**99.94**	**0.06**

WANBURY LIMITED

Kala Agarwal
B.Com, FCS
Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob : 9819888185

FORM NO. MGT-13

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

(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,
Vashi, Navi Mumbai – 400 703.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and 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 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 38th Annual General Meeting of Wanbury Limited held on Thursday, September 24, 2026 at 11:30 a.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") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the Purva e-voting system, on the below mentioned resolutions at the **38th Annual General Meeting of the Members of WANBURY LIMITED, held on Thursday, September 24, 2026 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM'),** submit my report as under:

The notice dated 11th August, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No.

02/2021dated13111 January, 2021, Genernl Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 October 7, 2023 and the latest being dated October 03, 2024.

The Company have extended facility of Remote e-voting to the members of the Company through Purva Sharegistry (India) Pvt. Ltd., from **Monday, September 21, 2026 at 9:00 a.m. to Wednesday, September 23, 2026 till 5:00 p.m. IST**.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on Thursday, September 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were downloaded from the e-voting website of Purva Sharegistry (India) Pvt. Ltd. (https://evoting.purvashare.com) 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 AGM and votes cast therein based on the data downloaded from the Purva 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 AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March, 2026 along with the Reports of Board of Directors and Auditors thereon:

(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
162	162	96.42 %

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	6	3.58 %

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. K. Chandran (DIN: 00005868), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

(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
161	161	95.83 %

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	7	4.17 %

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution

To ratify the remuneration payable to M/s. ABK & Associates, Cost Accountant, (Firm Registration No. 000036) Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2026-2027:

(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
162	162	96.42 %

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	6	3.58 %

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 4- Special Resolution

Re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director and Continuation of Mr. Mohan Kumar Rayana as Whole-time Director of the Company beyond the age of 70 (Seventy) years:

(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
159	159	94.64 %

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	9	5.36 %

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above four (4) Resolutions mentioned in the Notice of the AGM dated 11th August, 2026 as per the details mentioned above stand "**PASSED**" under Remote E-voting and e-voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

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 AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully,

KALA AGARWAL

Digitally signed by KALA AGARWAL
DN: c=IN, o=Personal, 2.5.4.20=E8E289EF545C4702F86040335BD60D7CC71FCC07FBCD215FCE3F3E2C64A97373, postalCode=400057, st=Maharashtra, serialNumber=A8374722C96B78EFEBA89848092ECC4AADB1AB91131F9559E2306418033478CF, cn=KALA AGARWAL
Date: 2026.09.24 19:01:26 +05'30'

KALA AGARWAL
(PRACTICING COMPANY SECRETARY)
COP No.: 5356
UDIN: F005976H001589681

Place: Mumbai
Date: September 24, 2026