



30th December, 2017

Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400001
Fax No. 22723121
Ref: Security Code: 523660

Dear Sirs,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015– Summary of the proceedings of the 30th Annual General Meeting held on 30th December, 2017

The 30th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 30th December, 2017 at 12:15 P.M at the registered office of the Company situated at Ananthapuram Village, Nellore, Andhra Pradesh- 524344.

Company Secretary welcomed the members, Director, Key Managerial Personnel and the staffs for the AGM and introduced the Director/KMPs sitting on the dais.

The Company Secretary apprised the presence of quorum required for proceeding with the items to be discussed at the AGM.

Director(s) present: Mr. Anil Kumar Bhandari, Director was present at the AGM and was elected to Chair the meeting.

Statutory Auditor and Secretarial Auditor:

- i. Mr. S. Das, Partner, M/s. Mitra Kundu & Basu, Statutory Auditor of the company has expressed inability to attend the meeting due to other unavoidable circumstances that occurred in the last moment and the members took note of the exemption granted to him by the Company from attending the meeting.
- ii. Ms. Usha Balasubramanian, Partner, M/s. ARUB & Associates, Secretarial Auditor of the Company was present.

Key Managerial Personnel present: Mr. Ramakanth V Akula, Chief Executive Officer, Mr. R. Sureshkumar, Chief Financial Officer and Mr. G. Venkatram, Company Secretary were present.

Mr. Anil Kumar Bhandari, Chairman of the meeting informed the members that Mr. Vikramaditya Mohan Thapar, Chairman of the Board could not be present for the meeting due to personal exigencies. He then proceeded to highlight the points in the Chairman's speech. He invited Mr. Ramakanth V Akula, CEO to present the highlights of Company's financial and operational performance.

Mr. Ramakanth V Akula delivered the speech covering the highlights of the Annual Report 2016 – 17 and spoke about the financial performance of the Company, strategic initiatives,

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current economic situation/ developments and their impact. He also invited questions from the members, if any. Queries raised by the members were answered to the satisfaction of the members present.

After this, Company Secretary read the qualification mentioned in the Secretarial Auditors report and drew the attention of the members to the explanation of Directors to this qualification as part of their report. He then explained the remote e – voting process and the Ballot process made available at the AGM Venue.

The following business were transacted at the meeting

Sr. No	Particulars	Nature of Business
1	Adoption of Audited Financial Statements together with reports of Directors and Auditors thereon	Ordinary
2	Declaration of Dividend of Re. 1/- per equity share	Ordinary
3	Re – appointment of Mr.Vikramaditya Mohan Thapar who retires by rotation	Ordinary
4	Appointment of M/s. Deloitte Haskins & Sells LLP as the Statutory Auditors for a period of 5 consecutive year commencing from Financial Year 2017-18.	Ordinary
5	Modification of Borrowing Powers of the Board to Rs. 200 Crores	Special
6	Creation of Charges on the assets of the Company	Special

The members physically present or through proxies cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchange and posted on the website of the company and Central Depository Services Limited.

The Chairman of the meeting then thanked the members present and declared the meeting as closed. The meeting concluded at 4.30 p.m

Kindly acknowledge the receipt of the same.

Thanking You,

For **The Waterbase Limited**

G.Venkatram
Company Secretary & Compliance officer