



FORM No. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
THE CHAIRMAN,  
**THE WATERBASE LIMITED,**  
ANANTHAPUR VILLAGE, NELLORE,  
ANDHRA PRADESH – 524344.

30<sup>th</sup> Annual General Meeting of the Equity Shareholders THE WATERBASE LIMITED Held on  
30<sup>th</sup> December 2017 at the Registered Office of the Company.

Dear Sir,

I A. MOHAN KUMAR, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General meeting of the Equity Shareholders of THE WATER BASE LIMITED, held on 30<sup>th</sup> December 2017 at the Registered Office of the Company, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(a) Resolution Item No. 1 – Consideration of Financial Statements and Reports.**

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%



II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution Item No. 2 – Declaration of Dividend

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



*Mohan*

**(c) Resolution Item No. 3 – Re-appointment of Mr. Vikramaditya Mohan Thapar who retires by rotation.**

**I. Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%

**II. Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**III. Invalid votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(d) Resolution Item No. 4 – Appointment of M/s. Deloitte Haskin & Sells LLP(Firm Registration No. 117366W/W – 100018) as the Statutory Auditors:**

**I. Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%

**II. Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0





III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(e) Resolution Item No. 5 – Modification of Borrowing Powers of the Board:**

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(f) Resolution Item No. 6 – Creation of Charges on the Assets of the Company:**

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	5297	100%



*[Handwritten signature]*

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Chennai

Date: 1/1/2018

Yours faithfully,



A. MOHAN KUMAR