

1<sup>st</sup> October, 2015

To,

**Corporate Relationship Department**  
The Bombay Stock Exchange Limited  
P.J Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Submission of Voting Results under Clause 35A**

The 28<sup>th</sup> Annual General Meeting of The Waterbase Limited was held on Wednesday, the 30<sup>th</sup> of September 2015 at the Registered Office of the Company at Ananthapuram Village, T.P. Gudur Mandal Nellore, Andhra Pradesh – 524344. In this regard, we hereby submit the details as required by Clause 35A of the Listing Agreement regarding voting pattern:

Total number of Shareholders as on the Cutoff Date (23 <sup>rd</sup> September 2015)	23142
No of Shareholders present in the meeting either in person or through proxy.	36
Promoter and Promoter Group	Nil
Public	36

The details of voting pattern business wise including physical voting at AGM and through remote e-Voting is provided in the annexure.

Thanking You,

Yours Faithfully,  
For **THE WATERBASE LIMITED**

  
**G. VENKATRAM**  
**COMPANY SECRETARY**

Encl: As above

**Resolution No 1**      **Ordinary Resolution**  
**To adopt the audited financial statements of the Company for the year ended 31st March 2015 together with the Reports of the Board of directors and the auditors thereon**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
<b>TOTAL</b>	<b>38603250</b>	<b>20790693</b>	<b>53.86%</b>	<b>20790243</b>	<b>450</b>		

**Resolution No 2**      **Ordinary Resolution**  
**Confirmation of Interim Dividend of Re. 1 per equity share and declaration of final dividend of 50 paise per equity shares for the Financial Year ended 31st March, 2015**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	537346	0	100%	0
<b>TOTAL</b>	<b>38603250</b>	<b>20790693</b>	<b>53.86%</b>	<b>20790693</b>	<b>0</b>		

**Resolution No 3**      **Ordinary Resolution**  
**Re-appointment of Mrs. Jyoti Thapar as director, who retires by rotation and offers herself for Re-appointment**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20179847	52.27%	20179847	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
<b>TOTAL</b>	<b>38603250</b>	<b>20717193</b>	<b>53.66%</b>	<b>20716743</b>	<b>450</b>		

**Resolution No 4 Ordinary Resolution**  
**Ratification of appointment of Statutory Auditors for the financial year 2015-16**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
<b>TOTAL</b>	<b>38603250</b>	<b>20790693</b>	<b>53.86%</b>	<b>20790243</b>	<b>450</b>		

**Resolution No 5 Special Resolution**  
**Approval of Material Related Party transaction with Pinnae Feeds Limited as required under clause 49 of the Listing Agreement**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	0	0	0	0	0	0
Public	18349903	535601	1.38%	535151	450	99.92%	0.08%
<b>TOTAL</b>	<b>38603250</b>	<b>535601</b>	<b>1.38%</b>	<b>535151</b>	<b>450</b>		

**Resolution No 6 Special Resolution**  
**Modification and Fixation of the Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 Crore**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	537346	0	100%	0
<b>TOTAL</b>	<b>38603250</b>	<b>20790693</b>	<b>53.86%</b>	<b>20790693</b>	<b>0</b>		



Resolution No 7

**Special Resolution**

**Authorization for Creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013**

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
<b>TOTAL</b>	<b>38603250</b>	<b>20790693</b>	<b>53.86%</b>	<b>20790243</b>	<b>450</b>		

