

Corporate Office:

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30th December, 2017

To,

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 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Submission of the voting results 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.

All the resolutions contained in the Notice of the Annual General Meeting were passed by the shareholders, with the requisite majority. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the detailed voting results of the Annual General Meeting along with Consolidated Scrutinizer's Report from Mr. A. Mohan Kumar, Practicing Company Secretary, Chennai on remote e - voting and poll at Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,

For The Waterbase Limited

Company Secretary & Compliance officer



SEBI REPORT
THE WATERBASE LIMITED
30-12-2017
33162 Company Name
Date of the ACM/EGM
Total number of shareholders on record date
No. of shareholders present in the meeting either in person or
through praxy:
Promoters and Promoter Group:
Public:
No. of Shareholders attended the meeting through Video
Conferencing
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)		ORDINARY - To receive, consider and adopt the Audited Statement of Profit & Loss Account for the Financial Year ended on 31st March, 017 and the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes 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			
	E-Voting	26374610	23551081	89	23551081	0	100	0			
Promoter and Promoter Group	Poll	26374610	0	0	0	0	0	0			
Tromoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	E-Voting	701874	512600	73	512600	0	100	0			
Public- Institutions	Poli	701874	0	0	0	0	0	0			
ruone- institutionis	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	E-Voting	14350295	20313	0	20313	0	100	0			
	Poll	14350295	5297	0	5297	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	41426779	24089291	58	24089291	0	100	0			

Resolution required: (Ordinary/ Special)	ORDINARY - D	ORDINARY - Declaration of Final Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	The Promoters are	e Promoters are interested to the extent of dividend proposed on their shareholding									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes 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			
	E-Voting	26374610	23551081	89	23551081	0	100	0			
Promoter and Promoter Group	Poll	26374610	0	0	0	0	0	0			
1	Postal Ballot (if applicable)	0	0	0	0	0					
H H	E-Voting	701874	512600	73	512600		100	- 0			
Public- Institutions	Poll	701874	0	0	0	0	0	0			
none- historions	Postal Ballot (if applicable)	0	0	0	0		0	0			
	E-Voting	14350295	20304	0	20304	9	100	0			
dolic- Non institutions	Poll	14350295	5297	0	5297	0	100	0			
	Postal Ballot (if applicable)	o	0	o	0	0	0	0			
	Total	41426779	24089282	58	24089282	9	100	0			

For THE WATERBASE LTD. GVENKATRAM. Company Secretary

Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Vikramaditya Mohan Thapar (DIN: 00030967), who retires by rotation in accordance with section 152 of the Companies Act 2013 and being eligible, offers himself for re-appointment.											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Since the pro	es (Since the proposal is to appoint Mr Vikramaditya Mohan Thapar who is a Promoter of the Company)										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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				
	E-Voting	26374610	23551081	89	23551081	0	100	0				
Promoter and Promoter Group	Poll	26374610	0	0	0	0	0	0				
Fromoter and Fromoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	E-Voting	701874	512600	73	512600	0	100	0				
Dublic leaderstone	Poli	701874	0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	E-Voting	14350295	20313	0	20313	0	100	0				
Public- Non Institutions	Poll	14350295	5297	0	5297	0	100	0				
	Postal Ballot (if applicable)	0	0	0	0	0	0					
	Total	41426779	24089291	58	24089291	0	100	(

	,										
Resolution required: (Ordinary/Special)	OPDINARY - A	anaintment of M/e	Daloitta Haskins	& Sells LLP (Firm	n Desistration No.	1173663VAV - 100	019\ as the Statut				
	OKDENAKI - A	ppointment of was	. Delotte Haskins	C Seis ELI (Firm	i Acgistration (10.	11/30014/14 - 100	o 10) as the Statute	ry Auditors			
Whether promoter/ promoter group are interested											
in the agenda/resolution?	No										
				% of Votes Polled			% of Votes in	% of Votes			
		1		on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	26374610		0	0	0	0	0			
Promoter and Promoter Group	Poll	26374610	23302245	88	23302245	0	100	0			
Pronotes and Pronotes Gloup	Postal Ballot (if										
	applicable)	0	0	0	0	0	0	0			
	E-Voting	701874	608000	87	608000	0	100	0			
Public- Institutions	Poll	701874	0	0	0	0	0	0			
t done- mandalons	Postal Ballot (if										
	applicable)	0	0	0	0	0	0	0			
	E-Voting	14350295	2465	0	2465	0	100	0			
Public- Non Institutions	Poli	14350295	4660	0	4660	0	100	0			
a done in a distribution	Postal Ballot (if										
	applicable)	0	0	0	0	0) (0			
	Total	41426779	23917370	58	23917370	C	100	0			

For THE WATERBASE LTD.

OVENKATRAM.

Company Secretary

Resolution required: (Ordinary/ Special)	SPECIAL - Mo	SPECIAL - Modification of Borrowing Powers of the Board						
Whether promoter/ promoter group are interested	1							
in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares	No of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	26374610						0
Promoter and Promoter Group	Poli	26374610	23302245	88	23302245	0	100	0
	Postal Ballot (if applicable)		<u> </u>	0		0	0	0
	E-Voting	701874						0
Public- Institutions	Poll	701874	0	0	0	0	0	0
Fuolic- distitutoris	Postal Ballot (if applicable)		0	0	o	0	0	0
	E-Voting	14350295				0		0
La Lie St. La de C	Poll	14350295	4660	0	4660	0	100	0
Public- Non Institutions	Postal Ballot (if							
	applicable)	0	0	0	0	0		0
	Total	41426779	23917370	58	23917370	0	100	0
			321					
Resolution required: (Ordinary/ Special)	SPECIAL - Cres	ation of Charges or	the Assets of the	Сотряпу				
Whether promoter/ promoter group are interested								
in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting	26374610	0	0	0	0		
	Poll	26374610 26374610	23302245	88	23302245	0		
Promoter and Promoter Group	Poll Postal Ballot (if		23302245		23302245 0		100	
3 - 25 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Poll Postal Ballot (if applicable)		0 23302245 0 608000	88	0 23302245 0 608000	0	100	
	Poll Postal Ballot (if	26374610 0	0	88	0	0 0	000	
hublic Institutions	Poll Postal Ballot (if applicable) E-Voting	26374610 0 701874	0 608000	88 0 87	0 608000	0	000	
Public- Institutions	Poll Postal Ballot (if applicable) E-Voting Poll	26374610 0 701874	0 608000	88 0 87	0 608000	0 0 0	100 0 100 0	
· Public - Institutions	Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	26374610 0 701874 701874	0 608000 0	88 0 87 0	000000	0 0 0	100 0 100 0	
· Public - Institutions	Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	26374610 0 701874 701874	0 608000 0	88 0 87 0	0 608000 0	0 0 0	100 100 0	
Public - Institutions	Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	26374610 0 701874 701874 0 14350295	0 608000 0 0 2465	88 0 87 0	0 608000 0 0 2465	0 0 0	100 100 0	
rublic- Institutions ublic- Non Institutions	Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	26374610 0 701874 701874 0 14350295	0 608000 0 0 2465	88 0 87 0	0 608000 0 0 2465	0 0 0 0	100 100 0 100 100	



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA., Practising Company Secretary

COMBINED SCRUTINIZER REPORT

OF

THE WATEBASE LIMITED

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

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING

- 1. I, A. Mohan Kumar, Practicing Company Secretary, Chennai, have been appointed as a Scrutinizer by
 - The Board of Directors at their meeting of the Company held on 29th November 2017 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - ii. The Chairman of the 30th Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the resolutions contained in the notice to the 30th Annual General Meeting of the Members of the Company.
- 2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.
- 3. At the 30th Annual General Meeting of the Company held on 30th December 2017, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the evoting to record their votes through the poll process.
- 4. The e-voting results were unblocked by me at 05:30 P.M. on 30th December, 2017 in the presence of two witnesses after counting the votes cast at the meeting as per Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013.

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A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,

Practising Company Secretary

The results of the e-voting together with that of the poll are as under:

Item No of Notice	Mode of Voting		favour of the olution		against olution	Invalid*/ AbstainedVotes	Tota	otal	
Item No: 1 of the		Nos.	%	Nos.	%	Nos.	Nos.	%	
Notice (Ordinary	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Resolution)	Poll	5297	55.98	0	0%	4166	9463	0.04	
	Total	24089291	99.98	0	0%	4166	24093457	100.00	
Item No: 2 of the	e-Voting	24083985	100.00	9	0%	0	24083994	99.96	
Notice (Ordinary	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089282	100.00	9	0%	4166	24093457	100.00	
Item No: 3 of the	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Notice (Ordinary	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089291	99.98	0	0%	4166	24093457	100.00	
Item No: 4 of the	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Notice (Ordinary	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089291	99.98	0	0%	4166	24093457	100.00	
Item No: 4 of the	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Notice (Ordinary	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089291	99.98	0	0%	4166	24093457	100.00	
Item No: 5 of the	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Notice (Special	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089291	99.98	0	0%	4166	24093457	100.00	
Item No: 6 of the	e-Voting	24083994	100.00	0	0%	0	24083994	99.96	
Notice (Special	Poll	5297	55.98	0	0%	4166	9463	0.04	
Resolution)	Total	24089291	99.98	0	0%	4166	24093457	100.00	

All the resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorized by you.

Thanking You.

Yours Faithfully,

A. MOHAN KUMAR PRACTICING COMPANY SECRETARY

C.P. No. 19145

Date: 31/12/2017