



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**

G.Venkatram
Company Secretary & Compliance officer

SEBI REPORT

Company Name	THE WATERBASE LIMITED
Date of the AGM/EGM	30-12-2017
Total number of shareholders on record date	33162
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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, 2017 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)	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
Promoter and Promoter Group	E-Voting	26374610	23551081	89	23551081	0	100	0
	Poll	26374610	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	512600	73	512600	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	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

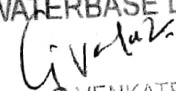
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	The Promoters are interested to the extent of dividend proposed on their shareholding							
Category	Mode of Voting	No. of shares held (1)	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
Promoter and Promoter Group	E-Voting	26374610	23551081	89	23551081	0	100	0
	Poll	26374610	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	512600	73	512600	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14350295	20304	0	20304	9	100	0
	Poll	14350295	5297	0	5297	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		41426779	24089282	58	24089282	9	100	0

For THE WATERBASE LTD.

G Venkatram
G VENKATRAM
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 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
Promoter and Promoter Group	E-Voting	26374610	23551081	89	23551081	0	100	0
	Poll	26374610	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	512600	73	512600	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	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 - Appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No.117366W/W - 100018) as the Statutory Auditors						
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 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
Promoter and Promoter Group	E-Voting	26374610	0	0	0	0	0	0
	Poll	26374610	23302245	88	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	608000	87	608000	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14350295	2465	0	2465	0	100	0
	Poll	14350295	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		41426779	23917370	58	23917370	0	100	0

For THE WATERBASE LTD.

 G. VENKATRAM
 Company Secretary

Resolution required: (Ordinary/ Special)		SPECIAL - Modification of Borrowing Powers of the Board						
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 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
Promoter and Promoter Group	E-Voting	26374610	0	0	0	0	0	0
	Poll	26374610	23302245	88	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	608000	87	608000	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14350295	2465	0	2465	0	100	0
	Poll	14350295	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		41426779	23917370	58	23917370	0	100	0

Resolution required: (Ordinary/ Special)	SPECIAL - Creation of Charges on the Assets of the Company							
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 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
Promoter and Promoter Group	E-Voting	26374610	0	0	0	0	0	0
	Poll	26374610	23302245	88	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	701874	608000	87	608000	0	100	0
	Poll	701874	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14350295	2465	0	2465	0	100	0
	Poll	14350295	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		41426779	23917370	58	23917370	0	100	0

For THE WATERBASE LTD.

 G. VENKATRAM.
 Company Secretary



**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 WATEBASE 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, Practising Company Secretary, Chennai, have been appointed as a Scrutinizer by

- i. 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 e-voting 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.



Plot No.31B, Enfield Avenue II Street, Madipakkam, Chennai - 600 091.

Mob : 90030 12871 Email : needamohan@gmail.com



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	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	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 Notice (Ordinary Resolution)	e-Voting	24083985	100.00	9	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	Total	24089282	100.00	9	0%	4166	24093457	100.00
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	Total	24089291	99.98	0	0%	4166	24093457	100.00
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	Total	24089291	99.98	0	0%	4166	24093457	100.00
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	Total	24089291	99.98	0	0%	4166	24093457	100.00
Item No: 5 of the Notice (Special Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	Total	24089291	99.98	0	0%	4166	24093457	100.00
Item No: 6 of the Notice (Special Resolution)	e-Voting	24083994	100.00	0	0%	0	24083994	99.96
	Poll	5297	55.98	0	0%	4166	9463	0.04
	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
PRACTISING COMPANY SECRETARY
C.P. No. 19145



Date : 31/12/2017