

September 29, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 36th Annual General Meeting of The Waterbase Limited ('the Company') held on September 29, 2023.

We wish to inform that the 36th Annual General Meeting of the Company was held on Friday, September 29, 2023 at 12:00 noon through Video Conferencing.

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2) Scrutinizer's Report dated September 29, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

All the resolutions set out in the Notice of the 36th AGM have been duly passed with requisite majority.

Kindly consider the information on record.

For The Waterbase Limited

Bala Arumugam
Company Secretary
Encl: a/a

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General information about company

Scrip code	523660
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE054C01015
Name of the company	THE WATERBASE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	01:18 PM

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Scrutinizer Details

Name of the Scrutinizer	M FRANCIS
Firms Name	M. FRANCIS & ASSOCIATES
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	37785
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	93
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Standalone Financial Statements for the year ended March 31, 2023				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
Public- Institutions	E-Voting	2698	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2698	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12821156	15484	0.1208	14632	852	94.4975	5.5025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12821156	15484	0.1208	14632	852	94.4975	5.5025
Total	Total	41426779	25605540	61.8092	25604688	852	99.9967	0.0033
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Consolidated Financial Statements for the year ended March 31, 2023				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
Public- Institutions	E-Voting	2698	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2698	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12821156	15484	0.1208	14632	852	94.4975	5.5025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12821156	15484	0.1208	14632	852	94.4975	5.5025
Total	Total	41426779	25605540	61.8092	25604688	852	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Varun Aditya Thapar retires by rotation and being eligible seeks re-appointment				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
Public-Institutions	E-Voting	2698	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2698	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12821156	15484	0.1208	11175	4309	72.1713	27.8287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12821156	15484	0.1208	11175	4309	72.1713	27.8287
Total	Total	41426779	25605540	61.8092	25601231	4309	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





M FRANCIS & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

of the 36th Annual General Meeting of the Shareholders of **M/s. THE WATERBASE LIMITED**, held on Friday, 29th September, 2023 at 12.00 NOON (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting of M/s. THE WATERBASE LIMITED held on Friday, 29th September, 2023 at 12.00 NOON (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. M. FRANCIS & ASSOCIATES, Practising Company Secretaries, represented by M. Francis, Proprietor, had been appointed as the Scrutinizer by the Board of Directors of M/s. THE WATERBASE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 36th Annual General Meeting ("AGM") of M/s. THE WATERBASE LIMITED on Friday, 29th September, 2023 at 12.00 NOON (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 04th August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

**Office Address : No.17, Old No.9, "Sai Seva Apartments", Flat No. 3, Second Floor,
Neelakanta Mehta Street, T Nagar, Chennai - 600 017.**

GSTIN :33AAPTPF9419R2ZT ; Ph : 044 - 2432 3449/9941432201

Email id: francis.acs@csfrancisandassociates.com Website : csfrancisandassociates.com



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 26th September, 2023 at 9.00 A.M. (IST) to 28th September, 2023 at 5.00 P.M. (IST) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the 36th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of despatch of Notice of the AGM on 07th September, 2023, in English language in 'Financial Express' newspaper having countrywide circulation and in Telugu language in 'Prajasaakthi' newspaper both dated 08th September, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.waterbaseindia.com and also on the websites of the Stock Exchange including CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 01.18 P.M. on 29th September, 2023 in the presence of Ms. Sofia Mary and Mr. Hamsavaradhan who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;



Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2023.
2	Ordinary	Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2023.
3	Ordinary	Re-appointment of Mr. Varun Aditya Thapar as a Director of the Company.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	2,56,05,513	27	2,56,05,540	2,56,04,688	100%	852	0.00%
2	2,56,05,513	27	2,56,05,540	25,60,46,88	100%	852	0.00%
3	2,56,05,513	27	2,56,05,540	2,56,01,231	99.98%	4309	0.02%

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For M. FRANCIS & ASSOCIATES
Practising Company Secretaries

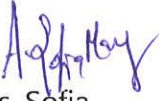
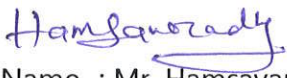
Place: Chennai
Date: 29.09.2023



M FRANCIS
Proprietor
M.No.F10705
C.P.No.14967

UDIN: F010705E001126270

Peer Review Certificate no. 3329/2023

Witness 1:	Witness 2:
 Name : Ms. Sofia Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service	 Name : Mr. Hamsavaradhan Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service

