



**The
Waterbase
Limited**



Corporate Office :

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August 24, 2021

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

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation of 34th Annual General Meeting of the Company, Record Date for Dividend, Book Closure, Cut-off date for e-Voting and other matters.

We hereby inform you that:

1. Annual General Meeting

The 34th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 23, 2021, at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participant(s).

2. Record Date / Cut-Off Date & Dividend

The Shareholders may note that the Board of Directors, at its Meeting held on May 27, 2021, had recommended a Final Dividend of Re. 1/- (Rupee One only) per equity share each, fully paid up, for the FY 2020-21, subject to the approval of the Shareholders at the ensuing AGM.

The Dividend, if declared, will be paid (subject to tax deductions as per the prevailing Income Tax Laws) to the Shareholders whose names appear in the Register of Members / as Beneficial Owners with the Depositories at the close of business hours on Thursday, September 16, 2021. The dividend, if declared at the AGM, will be paid as per the prescribed timeline under the Act.



Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

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3. Book Closure

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 17, 2021, to Thursday, September 23, 2021 (both days inclusive) for AGM and for determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2020-21.

4. Remote E-Voting and E-Voting at the AGM

Shareholders will have an opportunity to cast their vote on the businesses set out in the Notice of the AGM only through electronic voting system. Detailed instructions and manner of remote e-voting and e-voting at the AGM will be provided in the AGM notice. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the cut-off date i.e. Thursday, September 16, 2021.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Thursday, September 16, 2021
Date and time of commencement of remote e-voting	Monday, September 20, 2021, 9:00 AM
Date and end time of remote e-voting	Wednesday, September 22, 2021, 5:00 PM

5. Other Matters

Other details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM (iv) Dividend has been set out in detail in the Notice of the AGM.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

T.B. Srikanth

T.B.Srikanth
Company Secretary & Compliance Officer

