

September 26, 2025

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 38<sup>th</sup> Annual General Meeting of The Waterbase Limited ('the Company') held on September 25, 2025.**

We wish to inform that the 38<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 25, 2025 at 12:30 pm 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 26, 2025 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 38<sup>th</sup> AGM have been duly passed with requisite majority.

Kindly consider the information on record.

**For The Waterbase Limited**

**R Sureshkumar**  
**Company Secretary**  
Encl: a/a

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### General information about company

Scrip code	523660
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE054C01015
Name of the company	The Waterbase Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:40 PM

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### Scrutinizer Details

Name of the Scrutinizer	Mr. M Francis
Firms Name	M/s. M Francis & Associates
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	17-09-2025
Total number of shareholders on record date	35167
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	53
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				Consideration and adoption of the Standalone Financial Statements, together with the reports of the Directors and Auditors thereon for the year ended March 31, 2025.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	12043	0.0939	9737	2306	80.8519	19.1481
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12823420	12043	0.0939	9737	2306	80.8519
<b>Total</b>		41426779	25602099	61.8008	25599793	2306	99.9910	0.0090
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="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?				Yes				
Description of resolution considered				Consideration and adoption of the Consolidated Financial Statements, together with the reports of the Auditors thereon for the year ended March 31, 2025.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	12043	0.0939	9737	2306	80.8519	19.1481
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12823420	12043	0.0939	9737	2306	80.8519
<b>Total</b>		41426779	25602099	61.8008	25599793	2306	99.9910	0.0090
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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, who as per the requirement of Companies Act, 2013 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							
	Postal Ballot (if applicable)							
	<b>Total</b>		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	12043	0.0939	7936	4107	65.8972	34.1028
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12823420	12043	0.0939	7936	4107	65.8972
<b>Total</b>		41426779	25602099	61.8008	25597992	4107	99.9840	0.0160
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s M Francis & Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditors of the Company for the financial year 2025-30.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	12043	0.0939	9077	2966	75.3716	24.6284
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12823420	12043	0.0939	9077	2966	75.3716
<b>Total</b>		41426779	25602099	61.8008	25599133	2966	99.9884	0.0116
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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**  
**PEER REVIEWED FIRM**  
*New No.17, Old No.9, "SaiSeva Apartments",*  
*Flat No.3, Second Floor,*  
*Neelakanta Mehta Street, T Nagar, Chennai - 600 017.*  
*Ph: 99414 32201 / 80727 79423*

**CS M Francis B. Com, FCS**

**CONSOLIDATED SCRUTINIZER 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 38<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. THE WATERBASE LIMITED**, held on Thursday, 25<sup>th</sup> September, 2025 at 12.30 PM (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 38<sup>th</sup> Annual General Meeting of M/s. THE WATERBASE LIMITED held on Thursday, 25<sup>th</sup> September, 2025 at 12.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. M. FRANCIS & ASSOCIATES, Practising Company Secretaries, represented by CS 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 38<sup>th</sup> Annual General Meeting ("AGM") of M/s. THE WATERBASE LIMITED on Thursday, 25<sup>th</sup> September, 2025 at 12.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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

The Notice dated 12<sup>th</sup> August, 2025, 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 5<sup>th</sup> May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13<sup>th</sup> May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").



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 22<sup>th</sup> September, 2025 at 9.00 A.M. (IST) to 24<sup>th</sup> September, 2025 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 17<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 38<sup>th</sup> 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 dispatch of Notice of the AGM on 03<sup>rd</sup> September, 2025, in English language in 'Financial Express' newspaper having countrywide circulation and in Telugu language in 'Prajasakthi' newspaper both dated 05<sup>th</sup> September, 2025. 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](http://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 01.55 PM on 25<sup>th</sup> September, 2025 in the presence of Ms. Lavanya and Mr. Naresh Gurjar 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 31 <sup>st</sup> March, 2025 together with the reports of the Directors and Auditors thereon.
2	Ordinary	Adoption of Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with the reports of the Directors and Auditors thereon.
3	Ordinary	Re-appointment of Mr. Varun Adithya Thapur, (Din: 02322660) as a Director of the Company
4	Ordinary	Appointment of M/s. M Francis & Associates, Practising Company Secretaries as Secretarial Auditors 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	2,56,02,085	14	2,56,02,099	2,55,99,793	99.99%	2306	0.01%
2	2,56,02,085	14	2,56,02,099	2,55,99,793	99.99%	2306	0.01%
3	2,56,02,085	14	2,56,02,099	2,55,97,992	99.98%	4107	0.02%
4	2,56,02,085	14	2,56,02,099	2,55,99,133	99.99%	2966	0.01%

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: 26.09.2025



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

**UDIN: F010705G001355642**

**Peer Review Certificate no. 3329/2023**

Witness 1:	Witness 2:
<p style="text-align: center;"><i>G. Lavanya</i></p> <p>Name : Ms. Lavanya  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</p>	<p style="text-align: center;"><i>Naresh Gurjar</i></p> <p>Name : Mr. Naresh Gurjar  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</p>

