

08th January, 2018

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: Corrigendum to the voting results of the 30th Annual General Meeting held on 30th December, 2017

This is in continuation to our letter dated 30th December, 2017 submitting the Voting results of the 30th Annual General Meeting (AGM) of the Company held on Saturday, 30th December, 2017. We Submit that there has been the following typographical errors:-

- a) In the Resolution No. 4, 5 & 6 the number of votes polled by the promoter and promoter group has been mentioned as "23302245" votes in the Poll category instead of "23551081" votes in the E - Voting Category.
- b) In the Resolution No.4, 5 & 6 the total number of votes polled has been specified as "23917370" instead of "24089291".

The Corrected Voting result is submitted again. However, it may be noted that the Scrutinizer's Report submitted captures the correct information and the rectification is being carried out only in the Voting Results.

Kindly take the same on record.

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 for the Financial Year ended 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							

For THE WATERBASE LTD.

G. Venkatarao
G. VENKATRAO.M.
 Company Secretary

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

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

For THE WATERBASE LTD.


G. VENKATRAM,
Company Secretary

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

ORDINARY - Appointment of M/s.Deloitte Haskins & Sells LLP (Firm Registration No. 100018) as the Statutory Auditors.								
Resolution required: (Ordinary/ Special)								
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
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	Poll	14350295	5297	0	5297	0	100	0
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	Total	41426779	24089291	58	24089291	0	100	0

For THE WATERBASE LTD.

G. Venkatram

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Company Secretary

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Modification of Borrowing Powers of the Board									
	No	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		
Category	Mode of Voting									
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) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Creation of Charges on the Assets of the Company									
	No	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		
Category	Mode of Voting									
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	0
Public- Non Institutions	E-Voting	14350295	20313	0	20313	0	100	0	0
	Poll	14350295	5297	0	5297	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	41426779	24089291	58	24089291	0	100	0	0

For THE WATERBASE LTD.

G. Venkataram

G. VENKATARAM,
Company Secretary