



**The
Waterbase
Limited**



Corporate Office :

T: +91 44 30127000

Thapar House | 37 Montieth Road **F: +91 44 30127001**

Egmore | Chennai | 600008 | India. **www.waterbaseindia.com**

27th September 2018

Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400001
Fax No. 22723121
Ref: Security Code: 523660

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015— Summary of the proceedings of the 31st Annual General Meeting held on 27th September, 2018

The 31st Annual General Meeting (AGM) of the members of the Company was held on Thursday, **27th September, 2018 at 12 Noon** at Hotel Minerva Grand, Grand Trunk Road, Saraswathi Nagar, Dargamitta, Nellore, Andhra Pradesh 524003.

The Company Secretary welcomed the members, Directors, Key Managerial Personnel and the staffs for the AGM and introduced the Directors/KMPs sitting on the dais.

The Company Secretary apprised the presence of quorum required for proceeding with the items to be discussed at the AGM.

Director(s) present: Mr. Anil Kumar Bhandari, Lt. Gen. (Retd) Deepak Harischandra Summanwar, and Mr. Varun Thapar, Directors of the Company were present at the AGM. Mr. Varun Thapar was elected to Chair the meeting.

- i. Mr. A. Rengarajan, Partner, M/s. ARUB & Associates, Secretarial Auditor of the Company was present.

Key Managerial Personnel present: Mr. Ramakanth V Akula, Chief Executive Officer, Mr. R. Sureshkumar, Chief Financial Officer and Mr. R. Achuthan, Company Secretary were present.



Registered Office / Factory:

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

T: +91 91000 18037 | 91000 18038 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436



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Mr. Varun Thapar, Chairman of the meeting informed the members that Mr. Vikramaditya Mohan Thapar, Chairman of the Board could not be present for the meeting due to personal exigencies. He then proceeded to highlight the points in the Chairman's speech. He invited Mr. Ramakanth V Akula, CEO to present the highlights of Company's financial and operational performance.

Mr. Ramakanth V Akula delivered the speech covering the highlights of the Annual Report 2017 - 18 and spoke about the financial performance of the Company, strategic initiatives, current economic situation/developments and their impact. He also invited questions from the members, if any. Queries raised by the members were answered to the satisfaction of the members present.

After this, Company Secretary explained the remote e – voting process and the Ballot process made available at the AGM Venue.

The following businesses were transacted at the meeting:

Sr. No	Particulars	Nature of Business
1	Consideration of Financial Statements together with the reports of the Directors and Auditors thereon	Ordinary
2	Declaration of Dividend	Ordinary
3	Re-Appointment of Mr. Rahul Kapur (DIN: 00020624) who retires by rotation	Ordinary
4	Ratification of Appointment of Auditors	Ordinary
5	To consider and approve Employee Stock Option Plan	Special
6	To consider and approve Grant of option, equal to or exceeding one per cent of the issued capital under the Employee Stock Option Plan to identified employees, during any one year.	Special

The members physically present or through proxies cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchange and posted on the website of the company and Central Depository Services Limited.



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The Chairman of the meeting then thanked the members present and declared the meeting as closed. The meeting concluded at 2.40 PM

Kindly acknowledge the receipt of the same.

Thanking You,

For **The Waterbase Limited**



R Achuthan
Company Secretary & Compliance Officer

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