



COMBINED SCRUTINIZER REPORT FOR E-VOTING  
OF  
THE WATERBASE LIMITED

To,  
THE CHAIRMAN,  
THE WATERBASE LIMITED,  
ANANTHAPUR VILLAGE, NELLORE  
ANDHRA PRADESH - 524 344

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT THE  
29TH ANNUAL GENERAL MEETING.

I, C. Prabhakar, Partner of BP & Associates, Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

- i. The Board of Directors at their meeting of the Company held on 12<sup>th</sup> August 2016 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - ii. The Chairman of the 29<sup>th</sup> Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting of the members of the Company.
2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 29<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.
  3. The e-voting results were unblocked by me on 30<sup>th</sup> September, 2016 at 3.30 P.M. in the presence of two witnesses (please refer my Scrutinizer report dated 30<sup>th</sup> September, 2016).
  4. At the 29<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.





## BP & ASSOCIATES

Company Secretaries

The results of the e-voting together with that of the poll are as under:

Item No of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained* Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	610465	100%	0	0	0	610465	2.55%
	Poll	23306905	100%	0	0	0	23306905	97.45%
	Total	23917370	100%	0	0	0	23917370	100%
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	610465	100%	0	0	0	610465	99.24%
	Poll	4660	100%	0	0	369820	4660	0.76%
	Total	615125	100%	0	0	369820	615125	100%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	610465	100%	0	0	0	610465	2.55%
	Poll	23306905	100%	0	0	0	23306905	97.45%
	Total	23917370	100%	0	0	0	23917370	100%
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	610465	100%	0	0	0	610465	2.55%
	Poll	23306905	100%	0	0	0	23306905	97.45%
	Total	23917370	100%	0	0	0	23917370	100%

All the resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

C Prabhakar,  
Partner of BP & Associates,  
Company Secretaries  
C P No: 11033



Place: Chennai-83

Date: 30<sup>th</sup> September, 2016