The Waterbase Limited

Corporate Office :
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1st October, 2015

To,

Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Submission of Voting Results under Clause 35A

The 28th Annual General Meeting of The Waterbase Limited was held on Wednesday, the 30th of September 2015 at the Registered Office of the Company at Ananthapuram Village, T.P. Gudur Mandal Nellore, Andhra Pradesh – 524344. In this regard, we hereby submit the details as required by Clause 35A of the Listing Agreement regarding voting pattern:

Total number of Shareholders as on the Cutoff Date (23rd September 2015)	23142
No of Shareholders present in the meeting either in person or through proxy.	36
Promoter and Promoter Group	Nil
Public	36

The details of voting pattern business wise including physical voting at AGM and through remote e-Voting is provided in the annexure.

Thanking You,

Yours Faithfully,
For **THE WATERBASE LIMITED**

G. Venkatram

G. VENKATRAM
COMPANY SECRETARY

Encl: As above

Resolution No 1 Ordinary Resolution

To adopt the audited financial statements of the Company for the year ended 31st March 2015 together with the Reports of the Board of directors and the auditors thereon

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
TOTAL	38603250	20790693	53.86%	20790243	450		

Resolution No 2 Ordinary Resolution

Confirmation of Interim Dividend of Re. 1 per equity share and declaration of final dividend of 50 paise per equity shares for the Financial Year ended 31st March, 2015

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	537346	0	100%	0
TOTAL	38603250	20790693	53.86%	20790693	0		

Resolution No 3 Ordinary Resolution

Re-appointment of Mrs. Jyoti Thapar as director, who retires by rotation and offers herself for Re-appointment

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20179847	52.27%	20179847	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
TOTAL	38603250	20717193	53.66%	20716743	450		

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Resolution No 4 Ordinary Resolution

Ratification of appointment of Statutory Auditors for the financial year 2015-16

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
TOTAL	38603250	20790693	53.86%	20790243	450		

Resolution No 5 Special Resolution

Approval of Material Related Party transaction with Pinnae Feeds Limited as required under clause 49 of the Listing Agreement

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	0	0	0	0	0	0
Public	18349903	535601	1.38%	535151	450	99.92%	0.08%
TOTAL	38603250	535601	1.38%	535151	450		

Resolution No 6 Special Resolution

Modification and Fixation of the Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 Crore

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	537346	0	100%	0
TOTAL	38603250	20790693	53.86%	20790693	0		

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Resolution No 7 Special Resolution

Authorization for Creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013

Category	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 of votes polled	% of votes against on votes polled
Promoter and promoter group	20253347	20253347	52.47%	20253347	0	100%	0
Public	18349903	537346	1.39%	536896	450	99.92%	0.08%
TOTAL	38603250	20790693	53.86%	20790243	450		

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