The Waterbase Limited

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30th September, 2016

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: Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015– Submission of the voting results of the 29th Annual General Meeting held on 29th September, 2016

The 29th Annual General Meeting of the members of the company was held on Thursday, 29th September, 2016 at 12:15 P.M at the registered office of the company situated at Ananthapuram Village, Nellore, Andhra Pradesh- 524344.

All the resolutions contained in the Notice of the Annual General Meeting were passed by the shareholders with requisite majority. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the detailed voting results of the Annual General Meeting along with Consolidated Scrutinizer's Report from Mr. C.Prabakar, Partner, BP & Associates, Company Secretaries, Chennai on remote e – voting and poll at Annual General Meeting dated 30th September, 2016.

Kindly acknowledge the receipt of the same.

Thanking You,

For **The Waterbase Limited**

G. Venkatraz

G. Venkatram
Company Secretary & Compliance officer

Company Name	THE WATERBASE LIMITED
Date of the AGM/EGM	9/29/2016
Total number of shareholders on record date	26548
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	40
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 Account for the Financial Year ended on 31st March, 2016 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	23509495	0	0	0	0	0	0
	Poll	23509495	23302245	99	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	626102	608000	97	608000	0	100	0

	Poll	626102	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14467653	2465	0	2465	0	100	0
	Poll	14467653	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38603250	23917370	62	23917370	0	100	0

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Varun Aditya Thapar (DIN: 02322660), 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?	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	23509495	0	0	0	0	0	0
	Poll	23509495	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	626102	608000	97	608000	0	100	0
	Poll	626102	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14467653	2465	0	2465	0	100	0

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	Poll	14467653	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38603250	615125	2	615125	0	100	0

Note: The Votes of Promoter/Promoter Group was not considered for this resolution

Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Auditors
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	23509495	0	0	0	0	0	0
	Poll	23509495	23302245	99	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	626102	608000	97	608000	0	100	0
	Poll	626102	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14467653	2465	0	2465	0	100	0
	Poll	14467653	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38603250	23917370	62	23917370	0	100	0

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Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rahul Kapur (DIN: 00020624) as Director							
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	23509495	0	0	0	0	0	0
	Poll	23509495	23302245	99	23302245	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Institutions	E-Voting	626102	608000	97	608000	0	100	0
	Poll	626102	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14467653	2465	0	2465	0	100	0
	Poll	14467653	4660	0	4660	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38603250	23917370	62	23917370	0	100	0

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