

September 26, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of The Waterbase Limited ('the Company') held on September 25, 2024.

We wish to inform that the 37th Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 12:00 noon through Video Conferencing.

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2) Scrutinizer's Report dated September 25, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice of the 37th AGM have been duly passed with requisite majority.

Kindly consider the information on record.

For The Waterbase Limited

Bala Arumugam
Company Secretary
Encl: a/a

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General information about company

Scrip code	523660
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE054C01015
Name of the company	THE WATERBASE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	01:30 PM

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Scrutinizer Details

Name of the Scrutinizer	M FRANCIS
Firms Name	M. FRANCIS & ASSOCIATES
Qualification	CS
Membership Number	F10705
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	25-09-2024

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Voting results

Record date	19-09-2024
Total number of shareholders on record date	36786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	79
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Standalone financial statement for the year March 31,2024				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	19912	0.1553	19593	319	98.3980	1.6020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12823420	19912	0.1553	19593	319	98.3980
Total	Total	41426779	25609968	61.8198	25609649	319	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Consolidated financial statement for the year ended March 31, 2024				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	19912	0.1553	19593	319	98.3980	1.6020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12823420	19912	0.1553	19593	319	98.3980
Total	Total	41426779	25609968	61.8198	25609649	319	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Ms. Nitasha Thapar who retires by rotation and being eligible seeks re-appointment					
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	19912	0.1553	19383	529	97.3433	2.6567
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12823420	19912	0.1553	19383	529	97.3433
Total	Total	41426779	25609968	61.8198	25609439	529	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramakanth V Akula as Director				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	19912	0.1553	19593	319	98.3980	1.6020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12823420	19912	0.1553	19593	319	98.3980
Total	Total	41426779	25609968	61.8198	25609649	319	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramakanth V Akula as Whole-Time Director and Chief Executive Officer				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28602925	25590056	89.4666	25590056	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28602925	25590056	89.4666	25590056	0	100.0000
Public-Institutions	E-Voting	434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		434	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12823420	19912	0.1553	19383	529	97.3433	2.6567
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12823420	19912	0.1553	19383	529	97.3433
Total	Total	41426779	25609968	61.8198	25609439	529	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





M FRANCIS & ASSOCIATES

Practising Company Secretaries

CONSOLIDATED SCRUTINISER REPORT

**[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

of the 37th Annual General Meeting of the Shareholders of **M/s. THE WATERBASE LIMITED**, held on Wednesday, 25th September, 2024 at 12.00 NOON (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of M/s. THE WATERBASE LIMITED held on Wednesday, September 25, 2024 at 12.00 NOON (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. M. FRANCIS & ASSOCIATES, Practising Company Secretaries, represented by M. Francis, had been appointed as the Scrutinizer by the Board of Directors of M/s. THE WATERBASE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 37th Annual General Meeting ("AGM") of M/s. THE WATERBASE LIMITED on Wednesday, September 25, 2024 at 12.00 NOON (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated August 09, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Securities and Exchange Board of India

Office Address : No.17, Old No.9, "Sai Seva Apartments", Flat No. 3, Second Floor,

Neelakanta Mehta Street, T Nagar, Chennai - 600 017.

GSTIN : 33AATPF9419R2ZT © 8072779423 / 9941432201

Email id: francis.acs@csfrancisandassociates.com Website : csfrancisandassociates.com



("SEBI") vide circular dated October 7, 2023 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from September 22, 2024 at 9.00 A.M. (IST) to September 24, 2024 at 5.00 P.M. (IST) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date September 19, 2024 were entitled to vote on the resolutions as contained in the Notice of the 37th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of dispatch of Notice of the AGM on September 3, 2024, in English language in 'Financial Express' newspaper having countrywide circulation and in Telugu language in 'Prajasakthi' newspaper both dated September 4, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.waterbaseindia.com and also on the website of the Stock Exchange including CDSL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us in the presence of Ms. Sofia Mary and Mr. Hamsavaradhan who are not in the employment of the Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;



Item No.	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2024.
2	Ordinary	Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2024.
3	Ordinary	Re-appointment of Ms. Nitasha Thapar (DIN: 00061445) as a Director of the Company.
4	Ordinary	Appointment of Mr. Ramakanth V Akula (DIN: 07107616) as a Director
5	Special	Appointment of Mr. Ramakanth V Akula, (DIN: 07107616) as a Whole Time Director and Chief Executive Officer

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	2,56,09,878	90	2,56,09,968	2,56,09,649	100%	319	0.00%
2	2,56,09,878	90	2,56,09,968	2,56,09,649	100%	319	0.00%
3	2,56,09,878	90	2,56,09,968	2,56,09,439	100%	529	0.00%
4	2,56,09,878	90	2,56,09,968	2,56,09,649	100%	319	0.00%
5	2,56,09,878	90	2,56,09,968	2,56,09,439	100%	529	0.00%

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

**For M. FRANCIS & ASSOCIATES
Practising Company Secretaries**

Place: Chennai

Date: 25.09.2024



**M FRANCIS
Proprietor**

M.No.F10705

C.P.No.14967

UDIN:F010705F001315791

Peer Review Certificate no. 3329/2023

Witness 1:	Witness 2:
<p data-bbox="245 427 469 488"><i>A. Sofia Mary</i></p> <p data-bbox="201 495 804 743">Name : Ms. Sofia Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service</p>	<p data-bbox="906 421 1034 488"><i>M. Hamsa</i></p> <p data-bbox="831 495 1437 743">Name : Mr. Hamsavaradhan Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service</p>

