

## SEBI REPORT

Company Name	THE WATERBASE LIMITED
Date of the AGM/EGM	27th September, 2018
Total number of shareholders on record date	43503
No. of shareholders present in the meeting either in person or through proxy:	35 members present in person and 7 members through proxy
Promoters and Promoter Group:	3
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

## 1. Consideration of Financial Statements together with the reports of the Directors and Auditors thereon

Resolution required: (Ordinary/ Special)	ORDINARY							
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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4437	0.03	4437	0	100.00	0.00
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Total		41426779	23610773	56.99	23610773	0		

## 2. Declaration of Dividend

Resolution required: (Ordinary/ Special)	ORDINARY							
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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4437	0.03	4437	0	100.00	0.00
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Total		41426779	23610773	56.99	23610773	0		

## 3. Re-Appointment of Mr. Rahul Kapur (DIN: 00020624) who retires by rotation:

Resolution required: (Ordinary/ Special)	ORDINARY							
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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4389	0.03	4289	100	97.72	2.28
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Total		41426779	23610725	56.99	23610625	100		

## 4. Ratification of Appointment of Auditors

Resolution required: (Ordinary/ Special)	ORDINARY
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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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4389	0.03	4189	200	95.44	4.56
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
<b>Total</b>		<b>41426779</b>	<b>23610725</b>	<b>56.99</b>	<b>23610525</b>	<b>200</b>		

**5. To consider and approve Employee Stock Option Plan**

Resolution required: (Ordinary/ Special)		SPECIAL						
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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4437	0.03	3737	700	84.22	15.78
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
<b>Total</b>		<b>41426779</b>	<b>23610773</b>	<b>56.99</b>	<b>23610073</b>	<b>700</b>		

**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.**

Resolution required: (Ordinary/ Special)		SPECIAL						
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	27077660	0	0.00	0	0	0.00	0.00
	Poll		23604941	87.17	23604941	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	9834	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14339285	4437	0.03	3737	700	84.22	15.78
	Poll		1395	0.01	1395	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
<b>Total</b>		<b>41426779</b>	<b>23610773</b>	<b>56.99</b>	<b>23610073</b>	<b>700</b>		