



20<sup>th</sup> September 2019

Corporate Relationship Department  
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Ref: Security Code: 523660

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015— Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September 2019**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 20<sup>th</sup> September 2019 at 12.00 Noon at Hotel Minerva Grand, Grand Trunk Road, Saraswathi Nagar, Dargamitta, SPSR Nellore, Andhra Pradesh 524003.

The Company Secretary welcomed the members and introduced the members, Director, Chief Executive Officer and Chief Financial Officer of the company.

The Company Secretary appraised the Chairman about the presence of requisite quorum. Chairman then declared the meeting open.

**Directors present:**

Mr. Varun Aditya Thapar, Non- Executive Director & a Member of Audit Committee was present at the AGM. Mr. Anil Kumar Bhandari, Chairman of the Audit Committee was unable to be present at the meeting due to last minute health issues.

**Statutory Auditor and Secretarial Auditor:**

Represented by:

1. Mr. Hemant Kumar Nahata, Senior Manager - M/s Deloitte Haskins & Sells LLP, Statutory Auditors of the Company was present.
2. Mr. A. Rengarajan, Partner, M/s. ARUB & Associates, Secretarial Auditors of the Company was present.

**Scrutinizer for the AGM:**

1. Mr. J. Chandramouli, Partner, BP & Associates- scrutinizer of the company was also present at the meeting.

**Key Managerial Personnel present:**

Mr. Ramakanth V Akula, Chief Executive Officer, Mr. R. Sureshkumar- Chief Financial Officer, Mr. R. Achuthan- Company Secretary & Compliance Officer were present at the meeting.





**The  
Waterbase  
Limited**



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### Proceedings of the meeting

Mr. Varun Aditya Thapar informed the members that Mr. Vikramaditya Mohan Thapar, Chairman of the Board could not be present for the meeting due to his ill health.

Mr. Varun Aditya Thapar was elected as Chairman of the meeting. He then proceeded to address the shareholders. The Chairman of the meeting then invited Mr. Ramakanth V Akula, CEO to present the highlights of Company's financial and operational performance.

Mr. Ramakanth V Akula delivered the speech covering the financial & operational performance of the Company and strategic initiatives. The Chairman of the meeting then invited questions from the members, if any. Queries raised by the members were answered to the satisfaction of the members present.

After this, Company Secretary explained the remote e-voting process and the Ballot process made available at the AGM Venue.

The following business were transacted at the meeting:

Sr. No	Particulars	Nature of Business
1	Consideration of Financial Statements together with the reports of the Directors' and Auditor's thereon	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Ms. Jyoti Thapar (DIN:00031035) who retires by rotation	Ordinary
4	To approve continuation of Directorship of Mr. Anil Kumar Bhandari (DIN: 00031194) as Director of the company	Special
5	To approve appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as Independent Director of the company	Special
6	To approve appointment of Mr. Ranjit Mehta (DIN: 03172264) as Independent Director of the company	Special
7	To approve change in designation of Mr. Rahul Kapur (DIN: 00020624) as Independent Director of the company	Special

The members physically present or through proxies cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchange and posted on the website of the company and Central Depository Services Limited.

The Chairman of the meeting then thanked the members present and declared the meeting as closed.

The meeting concluded at 3.00 PM

Kindly acknowledge the receipt of the same.

Thanking You,

For **The Waterbase Limited**

  
**R Achuthan**  
Company Secretary & Compliance Officer

