

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

May 11, 2012

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For May 04, 2012
(Commission File No. 1-31317)

Companhia de Saneamento Básico do Estado de São Paulo - SABESP
(Exact name of registrant as specified in its charter)

Basic Sanitation Company of the State of Sao Paulo - SABESP
(Translation of Registrant's name into English)

Rua Costa Carvalho, 300
São Paulo, S.P., 05429-900
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP

Publicly-Held Company

Corporate Taxpayer's ID (CNPJ): 43.776.517/0001-80

Company Registry (NIRE): 35.3000.1683-1

SUBSCRIBED AND PAID-IN CAPITAL: R\$ 6,203,688,565.23

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

SUMMARY OF RESOLUTIONS

Pursuant to CVM Instruction 480 of December 7, 2009, we hereby present the summary of the resolutions of the Annual and Extraordinary Shareholders' Meeting held on April 23, 2012, at 3:00 p.m., at the Company's headquarters:

EXTRAORDINARY SHAREHOLDERS' MEETING

Item		Resolution
I.	Ratification of CODEC Reports 194/2011 and 21/2012, dated August 31, 2011 and February 24, 2012, respectively, on the adjustment of the compensation of Executive Officers and members of the Board of Directors, Fiscal Council and Audit Committee of companies controlled by the state.	Approved by a majority vote
II.	Amendment of Sabesp's Bylaws, with the amendment of article 1: new wording of the first	Approved by a majority

and second paragraphs and renumbering of the third, fourth and fifth paragraphs; article 3: new wording of the *caput*; article 5: new wording of the fifth paragraph; article 8: new wording of the *caput* and third paragraph; article 13: inclusion of items XXIII and XXIV; article 23: new wording of the *caput*; article 39: new wording; article 40: new wording of the *caput* and first paragraph and inclusion of the second paragraph; article 41: new wording of item II; article 42: new wording of the *caput* and item II and inclusion of the sole paragraph; article 43: new wording; article 44: new wording of the *caput* and first paragraph; article 45: new wording of the *caput*, items I and II and first and second paragraphs, inclusion of third and fourth paragraphs and renumbering of fifth paragraph; inclusion of article 46 and first, second, third and fourth paragraphs to adjust to the updated version of the Listing Regulations of the BM&FBovespa's Novo Mercado segment in effect since May 2011. Exclusion of article 11 to adjust to Article 6 of Law 12431/2011, which amended Law 6404/1976. Amendment of the wording of Article 31 to adjust to Article 31-C of CVM Instruction 509/2011. Renumbering of articles 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

vote

ANNUAL SHAREHOLDERS' MEETING

Item	Resolution																				
<p>I. Examination of the Annual Management Report for the fiscal year ended December 31, 2011; resolution on the Company's Financial Statements for the fiscal year ended December 31, 2011, namely: Balance Sheet and respective Statements of Income, Changes in Shareholders' Equity, Cash Flow and Value Added and Notes to the Financial Statements, in addition to Independent Auditors and Fiscal Council's Reports.</p>	<p>Approved by a majority vote</p>																				
<p>II. Resolution the allocation of net income for fiscal year 2011.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Net Income for the Year</td> <td style="width: 10%;">R\$</td> <td style="width: 30%; text-align: right;">1,223,419,053.93</td> <td style="width: 20%;"></td> </tr> <tr> <td>(-) 5% Legal Reserve</td> <td>R\$</td> <td style="text-align: right;">61,170,952.70</td> <td></td> </tr> <tr> <td>(-) Minimum Mandatory Dividends</td> <td>R\$</td> <td style="text-align: right;">290,562,025.30</td> <td></td> </tr> <tr> <td>(-) Additional Proposed Dividends</td> <td>R\$</td> <td style="text-align: right;">288,142,997.12</td> <td></td> </tr> <tr> <td>Accumulated Profit</td> <td>R\$</td> <td style="text-align: right;">583,543,078.81</td> <td></td> </tr> </table>	Net Income for the Year	R\$	1,223,419,053.93		(-) 5% Legal Reserve	R\$	61,170,952.70		(-) Minimum Mandatory Dividends	R\$	290,562,025.30		(-) Additional Proposed Dividends	R\$	288,142,997.12		Accumulated Profit	R\$	583,543,078.81		<p>Approved by a majority vote</p>
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<p>III. Election of the members of the Board of Directors and the sitting and alternate members of the Fiscal Council and establishment of their compensation.</p>	<p>Approved by a majority vote</p>																				

BOARD OF DIRECTORS

Name	Position held	End of term of office	Elected by the controlling shareholder (yes/no)
Edson de Oliveira Giriboni	Chairman	April 2014	YES
Andrea Sandro Calabi	Member	April 2014	YES
Alberto Goldman	Member	April 2014	YES
Dilma Seli Pena	Member	April 2014	YES
Sidney Estanislau Beraldo	Member	April 2014	YES
Walter Tesch	Member	April 2014	YES
Heraldo Gilberto de Oliveira	Independent member	April 2014	YES
Jerônimo Antunes	Independent member	April 2014	YES
Reinaldo Guerreiro	Independent member	April 2014	YES
Alexandre Bialer	Independent member	April 2014	NO

FISCAL COUNCIL

Name	Position held	End of term of office	Elected by the controlling shareholder (yes/no)
José Antonio Xavier	Sitting member	April 2013	YES
Humberto Macedo Puccinelli	Sitting member	April 2013	YES
Horácio José Ferragino	Sitting member	April 2013	YES
Alexandre Luiz Oliveira de Toledo	Sitting member	April 2013	YES
Tomás Bruginski de Paula	Alternate member	April 2013	YES
José Rubens Gozzo Pereira	Alternate member	April 2013	YES
Joaldir Reinaldo Machado	Alternate member	April 2013	YES
Antonio Cláudio Zeituni	Alternate member	April 2013	YES

São Paulo, April 23, 2012.

Rui de Britto Álvares Affonso

Chief Financial and Investor Relations Officer

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