BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)
CIN: L63030TG2022PLC165815
Registered Office: 8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.
Email id: info@bwl.co.in Contact No: 8341101774
Website: www.bwl.co.in

Letter No.: BWL/055/2026-27
Date: September 17, 2026

NSE SYMBOL: BLUEWATER
ISIN: INE0X3M01010

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of Voting Results of the First Extraordinary General Meeting of FY 2026-27

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the First Extraordinary General Meeting of FY 2026-27 of the Company held on September 16, 2026, at 04:00 PM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting for the EGM.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.bwl.co.in.

This is for your information and records.

Yours Sincerely,
For, Blue Water Logistics Limited

LALIT PANDA
Digitally signed by LALIT PANDA
Date: 2026.09.17 13:00:34 +05'30'

Lalit Panda
Managing Director
DIN: 05358709

Encl: a/a

E. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of EGM	September 16, 2026
2	Record Date (i.e. Cut-off date) for e-voting	September 09, 2026
3	Total number of shareholders on record date	691
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	5
	Public	3
	Total	8

F. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	August 18, 2026
Date of Issuance of Report to the company	September 17, 2026

G. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
	Special Business			
4.	To Increase the Authorized Share Capital of the Company and Make Consequential Alteration in Clause V of The Memorandum of Association.	Ordinary Resolution	Remote e-voting and e-voting during EGM	Passed with requisite majority
5.	To Issue of Fully Convertible Equity Warrants on a Preferential Basis	Special Resolution	Remote e-voting and e-voting during EGM	Passed with requisite majority

Details of resolution wise Voting Results are attached in Annexure – 1.

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Increase the Authorized Share Capital of the Company and Make Consequential Alteration in Clause V of The Memorandum of Association.

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	7649960	7649960	100.0000	7649960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7649960	7649960	100.0000	7649960	0	100.0000	0.0000
Public- Institutions	E-Voting	570000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2780040	35000	1.2590	35000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2780040	35000	1.2590	35000	0	100.0000	0.0000
Total	Total	11000000	7684960	69.8633	7684960	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue of Fully Convertible Equity Warrants on a Preferential Basis				
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**	7649960	7649960	100.0000	7649960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7649960	7649960	100.0000	7649960	0	100.0000	0.0000
Public-Institutions	**E-Voting**	570000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	570000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2780040	35000	1.2590	35000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2780040	35000	1.2590	35000	0	100.0000	0.0000
Total	**Total**	11000000	7684960	69.8633	7684960	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 01st Extra Ordinary General Meeting
Blue Water Logistics Limited
CIN: L63030TG2022PLC165815
H No.8-2-270/B/1/2, Block-3, 4th Floor Uptown Banjara,
Road No.3, Banjara Hills, Hyderabad – 500 034,
Telangana, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting for the First Extra Ordinary General Meeting (herein after referred as "EGM") of Blue Water Logistics Limited held on Wednesday, September 16, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform 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.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Blue Water Logistics Limited on August 18, 2026, pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process for the EGM in respect of the below mentioned resolutions at the EGM of the Company held on September 16, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of EGM of the Company for the Financial Year 2026-27 were sent to 671 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 25, 2026.

3. Since this EGM was held pursuant to the MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting for the EGM by the shareholders of the Company.

5. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting for the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 09, 2026 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Sunday, September 13, 2026 (09:00 AM IST) and ended on Tuesday, September 15, 2026 (05:00 PM IST).

9. Remote e-voting at the Extra Ordinary General Meeting

At the Extra Ordinary General Meeting, Company provided remote electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through remote e-voting system during the EGM.

10. Voting Result

The votes cast during the remote e-voting on the date of EGM as well as before the EGM were unblocked on September 16, 2026 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Mustansir Bhopali and Mr. Moiz Ezzi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the EGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To Increase the Authorized Share Capital of the Company and Make Consequential Alteration in Clause V of The Memorandum of Association.

Type of Business: Special Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	76,84,960	100%
Remote E-voting during the EGM	-	-	-
Total	**7**	**76,84,960**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the EGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the EGM	-	-
Total	-	-

Resolution No. 2: To Issue of Fully Convertible Equity Warrants on a Preferential Basis.

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	76,84,960	100%
Remote E-voting during the EGM	-	-	-
Total	**7**	**76,84,960**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Remote E-voting during the EGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
Remote E-voting during the EGM	-	-
Total	-	-

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over Chairman of EGM, for preserving safely after the Chairman of EGM considers, approves and sign the minutes of EGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

Insiya Qaidjohar Nalawala
Digitally signed by Insiya Qaidjohar Nalawala
Date: 2026.09.17 12:59:58 +05'30'

CS Insiya Nalawala
(Proprietor)
Membership No.: FCS13422
COP No.:22786
Peer Review No.: 5443/2024
UDIN: F013422H001516506

Place: Ahmedabad
Date: 17-09-2026

Countersigned By:
For, Blue Water Logistics Limited

LAXMI NARAYAN MISHRA
Digitally signed by LAXMI NARAYAN MISHRA
DN: c=IN, postalCode=500056, st=TELANGANA, street=29-14051-1 ,ROAD NO4 , ,MEDCHAL-MALKAJGIRI,DEENDAYAL NAGAR ,500056, l=MEDCHAL-MALKAJGIRI, o=Personal, serialNumber=f17b9a8fbc571cff2ffbc0cef776d149271368860d2bdbdda2a702cb22e9a5bd, pseudonym=f569481159e14c749ec84ac25c64d118, 2.5.4.20=89befad324eb59382009b15ee25bc8abe889dcb32b70e9a2f27272c533616a27, email=ALLEN@BWL.CO.IN, cn=LAXMI NARAYAN MISHRA
Date: 2026.09.17 12:21:28 +05'30'

Laxmi Narayan Mishra
Chairman of EGM
DIN: 05358706

Place: Hyderabad
Date:17-09-2026

IN Witness:

1) Name: Mustansir Bhopali
Address: Kalupur, Ahmedabad
Sign: Mustansir

2) Name: Moiz Ezzi
Address: Narol, Ahmedabad
Sign: Moiz

+91- 97245 09467 insiya@csinsiya.in A/84, Pariseema Complex, Opposite Tanishq, C G Road, Ahmedabad. 380009, Gujarat, India