12th August, 2026

To	**To**
Listing Department,	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
P.J Tower, Dalal Street,	**Exchange Plaza, Plot No. C/1, G Block,**
Mumbai- 400001	**BKC, Bandra (East), Mumbai – 400051.**

Scrip Code: 544802
Symbol: CORDELIA

Dear Sir (s)/ Madam(s),

Sub: Declaration of Postal Ballot Results - Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our disclosure dated August 12, 2026 in connection with the Postal Ballot Notice seeking approval of the Members of the Company for Sub division of nominal value of equity shares of the company and consequent alteration of Capital Clause of Memorandum of Association of the company.

We wish to inform you that the remote e-voting process concluded earlier today i.e. at 5.00 p.m. on August 12, 2026, post which the Scrutiniser has submitted his report on voting results. Based on the report of the Scrutiniser we hereby inform that the resolution as proposed in the Postal Ballot Notice dated July 10, 2026 was passed by the Members with requisite majority.

We hereby enclose:

1. Scrutiniser Report dated August 12, 2026 issued by Shri. Yatin Sangani, Proprietor of M/s Yatin Sangani & Co., Practicing Company Secretary (Membership No. ACS: 33246; CP No: 22681) as Annexure A;
2. The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of above resolution as Annexure B.

The Voting Results along with Scrutiniser's Report are also available on the website of the Company and on the website of MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited), authorised agency which provided e-voting facility.

Kindly take the same on record.

Yours faithfully,
For Waterways Leisure Tourism Limited
(formerly Waterways Leisure Tourism Private Limited)

Ankit Satish Shah

Digitally signed by Ankit Satish Shah
Date: 2026.08.12 19:17:02 +05'30'

Ankit Satish Shah
Company Secretary
(ACS: 68732)

Encl : As above

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Board, Executive Director and Chief Executive Officer
WATERWAYS LEISURE TOURISM LIMITED
(PREVIOUSLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)
CIN: L63030MH2020PLC440323
A-1601, Marathon Futurex,
NM Joshi Marg, Lower Parel, Delisle Road,
Mumbai – 400013, Maharashtra.

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **WATERWAYS LEISURE TOURISM LIMITED** (hereinafter referred as "the Company") on, July 10, 2026, I, Yatin Sangani, proprietor of Yatin Sangani & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer for conducting the Postal Ballot voting process by electronic means (" e-voting") in respect of passing of the resolutions contained in the Postal Ballot Notice dated July 10, 2026 ("Notice") in fair and transparent manner.

The management of the Company is responsible to ensure compliance with sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17 /2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable regulation with respect to postal ballot including voting by electronic means.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG"), the authorized service provider for extending the facility of electronic voting to the Members of the Company.

Further to the above, I submit my report as under:

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated July 10, 2026 for passing of the resolutions mentioned in the said Notice to its Members.

2. In terms of MCA Circulars, the Company had sent the said Notice in electronic form only to its Members whose name(s) appeared in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on **Friday,** July 10, 2026 and whose email addresses were registered with the Company/ RTA/Depositories. Further, in compliance with

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2026.08.12 19:14:03 +05'30'

MCA Circulars, the hard copy of Postal Ballot Notice dated July 10, 2026 along with postal ballot forms and pre-paid envelope were not sent to the members. Accordingly, the communication of the assent or dissent of the Members took place through the e-voting system only.

3. In accordance with the Act and MCA Circulars, the Company had published an advertisement on Tuesday, July 14, 2026, in the Business Standard in English language and Navshakti in Marathi language, respectively

4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, the SS-2 issued by the Institute of Company Secretaries of India, MCA Circulars and any amendments thereto, the Company had provided electronic voting facility to the Members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Friday,** July 10, 2026 and had engaged MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG"), for providing e-voting platform.

5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by company from **9:00 a.m. (IST) on Tuesday, July 14, 2026, to 5:00 p.m. (IST) on Wednesday, August 12, 2026.**

6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr. Nirav Shah and Mr. Roshan Srivastav who are not in the employment of the Company and the details containing, inter-alia, list of the members, who voted "In favour" or "against" on the resolutions were derived from report generated from the e-voting website of MUFG at www.https://instavote.linkintime.co.in

7. The voting register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.

8. A summary of electronic voting confirmations received for the following resolutions are as under:

Item No. 1: Sub – Division/Split of Equity Shares of the Company and consequent alteration of Memorandum of Association of the Company and in this regard, to consider and if thought fit, to pass the following resolution with or without modification(s) as a Ordinary Resolution:

I. Voted in favour of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	144	69836595	99.99

II. Voted in against of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	5	102	0.00

Yatin Yogesh Sangani Digitally signed by Yatin Yogesh Sangani Date: 2026.08.12 19:14:21 +05'30'

III. Invalid votes: -

Mode	Number of Members voted	Number of votes cast by members
E-voting	-	-

Note:

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-voting.

9. The resolutions mentioned in the Postal Ballot Notice dated July 10, 2026 as per the details above have been passed with requisite majority on **Wednesday, August 12, 2026**.

10. The relevant records relating to electronic voting shall be under my safe custody and shall be returned to the Chairman of the Board, Executive Director and Chief Executive Officer who has been duly authorised by the Board of Directors, once the Chairman considers, approves and signs the minutes of this Postal Ballot.

You may accordingly declare the results of the "voting by Postal Ballot."

For Yatin Sangani & Associates,
Company Secretaries
Firm U.I.N. – I2019MH2011200

Yatin Yogesh Sangani
Digitally signed by Yatin Yogesh Sangani
Date: 2026.08.12 19:14:34 +05'30'

Yatin Sangani
Proprietor
ACS – 33246
COP – 22681
UDIN: A033246H001091490
Peer Review Firm No. 3832/2023
Date: 12.08.2026
Place: Mumbai

Counter Signed by
For **WATERWAYS LEISURE TOURISM LIMITED**
(PREVIOUSLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

JURGEN BAILOM
Digitally signed by JURGEN BAILOM
Date: 2026.08.12 19:16:20 +05'30'

Jurgen Bailom
Chairman of the Board, Executive Director and Chief Executive Officer

Waterways Leisure Tourism Limited									
Resolution Required :Ordinary			1 - To consider and approve subdivision of nominal value of equity shares of the company and alteration of Memorandum of Association of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	64681980	64681980	100.0000	64681980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**64681980**	**100.0000**	**64681980**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4820886	4746635	98.4598	4746635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4746635**	**98.4598**	**4746635**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2891677	408082	14.1123	407980	102	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**408082**	**14.1123**	**407980**	**102**	**99.9750**	**0.0250**
Total		**72394543**	**69836697**	**96.4668**	**69836595**	**102**	**99.9999**	**0.0001**

Ankit Satish Shah

Digitally signed by Ankit Satish Shah
Date: 2026.08.12 19:17:29 +05'30'