



## WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



13<sup>th</sup> July, 2026

To  
Listing Department,  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai- 400001

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 544802  
Symbol: CORDELIA

Dear Sir (s)/ Madam(s),

**Sub: Notice of Postal Ballot - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to our intimation dated July 10, 2026 and pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company is in the process of conducting Postal Ballot (only by means of remote e-voting) for seeking approval of the Members of the Company for the businesses as specified in the Postal Ballot Notice dated July 10, 2026 ("the Notice").

Accordingly, pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the Notice as Annexure A.

In accordance with the Act and applicable circulars issued by the Ministry of Corporate Affairs, the Notice is dispatched today i.e. Monday, July 13, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off date i.e. July 10, 2026.

The remote e-voting facility will be available during the following period:

|                                  |                                                 |
|----------------------------------|-------------------------------------------------|
| Commencement of remote e-voting: | From 9.00 a.m. (IST) on Tuesday, July 14, 2026. |
|----------------------------------|-------------------------------------------------|

CIN No. U63030MH2020PLC440323

Regd. Office & Corp. a – A-1601, Marathon Futurex, NM Joshi Marg, Lower Parel East, Delisle Road, Mumbai – 400013.

Email – [waterwaysleisure2021@gmail.com](mailto:waterwaysleisure2021@gmail.com)/cs@waterways-leisure.com | Website - [www.cordeliacruises.com](http://www.cordeliacruises.com)

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## WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



|                         |                                                      |
|-------------------------|------------------------------------------------------|
| End of remote e-voting: | Up to 5.00 p.m. (IST) on Wednesday, August 12, 2026. |
|-------------------------|------------------------------------------------------|

The Notice will be available on the website of the Company i.e. [www.cordeliacruises.com](http://www.cordeliacruises.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice will also be available on the website of MUFG at [www.https://instavote.linkintime.co.in](http://www.https://instavote.linkintime.co.in).

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

**For on behalf of  
Waterways Leisure Tourism Limited  
(formerly Waterways Leisure Tourism Private Limited)**

Ankit  
Satish Shah

Digitally signed by  
Ankit Satish Shah  
Date: 2026.07.13  
17:36:42 +05'30'

**Ankit Satish Shah  
Company Secretary  
(ACS: 68732)**

**Encl : Annexure A**

CIN No. U63030MH2020PLC440323

Regd. Office & Corp. a – A-1601, Marathon Futurex, NM Joshi Marg, Lower Parel East, Delisle Road, Mumbai – 400013.

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**NOTICE OF 01/2026-2027 POSTAL BALLOT NOTICE**

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

**Dear Member(s),**

**Notice** is hereby given that pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circulars including inter alia Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Special Business as set out in this Notice is proposed for approval by the Members of **Waterways Leisure Tourism Limited** ("the Company") (as on the "Cut-off Date i.e. July 10, 2026") through postal ballot by way of remote electronic voting ("Remote E-voting") process only.

The proposed resolutions and the Explanatory Statement(s) pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and reasons and rational thereof forms part of this Postal Ballot Notice (the "Notice").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the e-voting system.

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The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG"), the Registrar & Share Transfer Agent (RTA), for the purpose of providing remote e-voting facility to the Members. The instructions for remote e- voting are appended to this Notice.

The remote e-voting facility will be available during the following period:

|                                  |                                                      |
|----------------------------------|------------------------------------------------------|
| Commencement of remote e-voting: | From 9.00 a.m. (IST) on Tuesday, July 14, 2026.      |
| End of remote e-voting:          | Up to 5.00 p.m. (IST) on Wednesday, August 12, 2026. |

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said time and date.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed CS Yatin Sangani, Practising Company Secretary of M/s Yatin Sangani & Co. (Membership No. ACS: 33246; CP No: 22681), as scrutinizer to scrutinize the postal ballot remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the postal ballot shall be final.

The said voting results along with Scrutinizer's Report will be uploaded on the website of the Company i.e. [www.cordeliacruises.com](http://www.cordeliacruises.com) and on the website of MUFG, after the declaration of the results. The results shall also be communicated to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed.

The proposed resolutions, if approved, by the Members with requisite majority by means of postal ballot will be taken as having duly passed on the last date specified for remote e-voting, i.e. Wednesday, August 12, 2026.

Members may note that the Notice will be available on the website of the Company i.e. [www.cordeliacruises.com](http://www.cordeliacruises.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice will also be available on the website of MUFG at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

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**SPECIAL BUSINESS**

**ITEM NO.1**

**SUB - DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass the following Resolution as **an Ordinary Resolution:**

**“RESOLVED THAT** pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force); the authority available under Article 34 of Articles of Association of the Company and subject to requisite regulatory approvals, if any, consent and approval of the Members, be and is hereby accorded to Sub-divide the Equity Shares of the Company of nominal value of Rs.10/- (Rupees Ten only) each in the Authorised, Issued, Subscribed and Paid-up Share Capital of the Company, such that each Equity Shares of Rs. 10 each shall be sub-divided into 10 (Ten) Equity Shares of Re.1/- (Rupee One only) each fully paid up, with effect from the Record Date as may be fixed by the Board of Directors for the purpose.

**RESOLVED FURTHER THAT** pursuant to Section 13, 61, 64 and other applicable provisions of the Companies Act, 2013 and subject to requisite regulatory approvals, consent and approval of the Shareholders be and is hereby accorded for alteration of Capital Clause of the Memorandum of Association of the Company consequent to the sub-division, and that existing Clause V of the Memorandum of Association be deleted and substituted with the following new Clause V:

V. The Authorized Share Capital of the Company is Rs. 1,00,05,00,000 (Rupees One Hundred Crore Five Lakhs Only) divided into 1,00,05,00,000 (One Hundred Crore Five Lakhs Only) equity shares of face value Re. 1/- (Rupees One only) each with power to increase and reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company.

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**RESOLVED FURTHER THAT** the Board of Directors of the Company in its absolute discretion be and is hereby authorized to take such actions and/or give such directions as may be necessary to settle any question or difficulty that may arise in regard to Sub-Division / Split Of Equity Shares and consequent alteration to the Memorandum of Association of the Company and matters incidental or ancillary thereto, without any need/requirement of seeking any further approval from the Shareholders.

**RESOLVED FURTHER THAT** the Mr. Jurgen Bailom, Executive Director & CEO and Mr. Ankit Shah Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds and things as may be required or deemed necessary or desirable or incidental to Sub-division of face value of Equity Shares of the Company including but not limited to filing requisite E forms with the Registrar of Companies; seeking requisite regulatory approvals; fixing Record date as per Listing Regulations; execution of all necessary documents, applications and papers with the Stock Exchanges and Depositories for initiating corporate action in connection with Sub-division of Equity Shares, Listing of sub-divided shares etc.; and settle any question or difficulty that may arise with regard to the Sub-division of the equity shares as aforesaid or for any matters connected herewith or incidental hereto, without need for seeking any further approval .”

**For Waterways Leisure Tourism Limited**  
**(Formerly known as Waterways Leisure Tourism Private Limited)**

**Sd/-**

**Ankit Satish Shah**

**Company Secretary**

**Mem. No: A68732**

**Date: 10<sup>th</sup> July 2026**

**Place: Mumbai**

CIN No. U63030MH2020PLC440323

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Notes:

1. An Explanatory Statement pursuant to Section 102(1) read with Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, concerning the special businesses in respect of item Nos. 1 is annexed hereto and the special businesses set out above are sought to be passed by postal ballot.
2. Pursuant to Sections 108, 110 and all other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, cut-off date for the purpose of reckoning the voting rights and sending the Notice is Friday, July 10, 2026 ("Cut-off Date"). Physical copies of this Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to Members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.
3. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circular including inter alia Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository(ies)/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, MCA Circulars, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for remote e-voting are provided as part of this Notice.

The remote e-voting facility will be available during the following period:

|                                  |                                                      |
|----------------------------------|------------------------------------------------------|
| Commencement of remote e-voting: | From 9.00 a.m. (IST) on Tuesday, July 14, 2026.      |
| End of remote e-voting:          | Up to 5.00 p.m. (IST) on Wednesday, August 12, 2026. |

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The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-off date should treat this Notice for information purposes only.

It is however clarified that all Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice. Members holding shares in dematerialized form, who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective Depository.

5. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG"), RTA of the Company, for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms.
6. The voting rights of a Member(s) / Beneficial Owner(s) shall be in proportion to the percentage of paid-up equity share capital of the Company held by them as on the Cut-off Date.
7. A Member cannot exercise his/her vote through proxy on the postal ballot. However, corporate and Institutional Members shall be entitled to vote through their authorised representatives. Corporate and institutional Members are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Company by email through its registered e-mail address to [cs@waterways-leisure.com](mailto:cs@waterways-leisure.com) with a copy marked to [yatinysangani@gmail.com](mailto:yatinysangani@gmail.com) and [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).
8. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, August 12, 2026.
9. The Notice will be available on the website of the Company i.e. [www.cordeliacruises.com](http://www.cordeliacruises.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), respectively. The Notice is also available on the website of RTA at <https://instavote.linkintime.co.in>.

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10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

For shares held in electronic form: to their Depository Participants (DPs)

11. All relevant material documents referred to in the Notice and the Explanatory Statement will be available for inspection in electronic mode without any fee by the Members from the date of circulation of this Notice until the last date of e-voting i.e. Wednesday, August 12, 2026. Members can inspect such documents by sending an e-mail from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID to the Company at [cs@waterways-leisure.com](mailto:cs@waterways-leisure.com)
12. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://instavote.linkintime.co.in>, under download section or you can email us to [investor.helpdesk@in.mpms.mufig.com](mailto:investor.helpdesk@in.mpms.mufig.com). or call us at: 91 8108116767.

**13. REMOTE E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:**

- i. The voting period begins on Tuesday, July 14, 2026 at 9.00 a.m. (IST) and ends on Wednesday, August 12, 2026. at 5.00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date may cast their vote electronically. The e-voting module shall be disabled by MUFG for voting thereafter.
- ii. In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode:**

**1. Individual Shareholders holding securities in demat mode with NSDL:**

**METHOD 1 - If registered with NSDL IDeAS facility**

**Users who have registered for NSDL IDeAS facility:**

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- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter user id and password. Post successful authentication, click on “Access to e-voting”.
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

**User who have not registered for NSDL IDeAS facility:**

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>“.
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services.
- e) Click on “Access to e-Voting” under e-Voting services. e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - By directly visiting the e-voting website of NSDL:**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

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- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**2. Individual Shareholders holding securities in demat mode with CDSL:**

**METHOD 1 – If registered with CDSL Easi/Easiest facility**

**Users who have registered for CDSL Easi/Easiest facility.**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/home/login> or [www.cdslindia.com](http://www.cdslindia.com).
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

**Users who have not registered for CDSL Easi/Easiest facility.**

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided Login ID and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

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**METHOD 2 - By directly visiting the e-voting website of CDSL.**

- a) Visit URL: <https://www.cdslindia.com/>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
- e) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**3. Individual Shareholders holding securities in demat mode with Depository Participant:**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through “e-voting” tab under Stocks option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**4. Login method for Individual shareholders holding securities in physical form/Non-Individual Shareholders holding securities in demat mode is given below:**

Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

1. Visit URL: <https://instavote.linkintime.co.in>.

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**Shareholders who have not registered for INSTAVOTE facility**

2. Click on **“Sign Up”** under **‘SHARE HOLDER’** tab and register with your following details:-

**A. User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company – in DD/MM/YYYY format).

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

\*Shareholders holding shares in **NSDL form**, shall provide ‘D’ above

\*Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

► Enter Image Verification (CAPTCHA) Code.

► Click “Submit” (You have now registered on InstaVote).

**Shareholders who have registered for INSTAVOTE facility:**

**Click on “Login” under ‘SHARE HOLDER’ tab.**

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click “Submit”

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**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting.
2. Select **'View'** icon.
3. E-voting page will appear.
4. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
5. After selecting the desired option i.e. Favour / Against, click on **'Submit'**.

A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes'**, else to change your vote, click on 'No' and accordingly modify your vote.

**Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):**

**STEP 1 – Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>.
- b) Click on "Sign up" under "Corporate Body/ Custodian/Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.

(You have now registered on InstaVote).

**STEP 2 –Investor Mapping**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on **"Investor Mapping"** tab under the Menu Section
- c) Map the Investor with the following details:
  - a. 'Investor ID' -

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- i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
- ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
- b. 'Investor's Name' - Enter Investor's Name as updated with DP.
- c. 'Investor PAN' - Enter your 10-digit PAN.
- d. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

\*File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.

e. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body / Mutual Fund Entity). The same can be viewed under the "Report Section".

### **STEP 3 – Voting through remote e-voting.**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on '**Votes Entry**' tab under the Menu section.
- c) Enter '**Event No.**' for which you want to cast vote. Event No. will be available on the home page of Instavote under "Ongoing Events".
- d) Enter '**16-digit Demat Account No.**' for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**OR**

#### **VOTES UPLOAD:**

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- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select '**View**' icon for '**Company's Name / Event number**'.
- d) E-voting page will appear.
- e) Download sample vote file from '**Download Sample Vote File**' tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under '**Upload Vote File**' option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:**

**Helpdesk for Individual shareholders holding securities in physical form/  
Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at **investor.helpdesk@in.mpms.mufg.com** or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

**Login type & Helpdesk details**

- Individual Shareholders holding securities in demat mode with NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022 - 4886 7000

- Individual Shareholders holding securities in demat mode with CDSL

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Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

**Forgot Password:**

**Individual shareholders holding securities in physical form has forgotten the password:**

Shareholder holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>.

- Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab.
- Click ‘**forgot password?**’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.
- In case shareholders have valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.

**User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>.

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- 
- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
  - Click **"forgot password?"**
  - Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
  - Click on "SUBMIT"

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013  
READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND  
ADMINISTRATION) RULES, 2014**

**The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:**

**Item Nos. 1:**

The Board of Directors of the Company (the "Board") at its meeting held on July 10, 2026, had subject to the approval of Members of the Company and statutory authority(ies), if any, approved and recommended the sub-division/split of equity shares of the Company such that 1 (One) fully paid-up equity share of the face value of Rs. 10/- (Rupees Ten only) each is sub-divided into 10 (Ten) fully paid-up equity shares of the face value of Rs. 1/- (Rupees One only) each, fully paid-up, ranking pari passu with each other in all respects with effect from such date being the Record Date as may be fixed for this purpose by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include a Committee of Directors duly constituted or to be constituted by the Board).

In the opinion of the Board, the proposed sub-division / split, will enhance liquidity of the equity shares of the Company and is expected to encourage greater participation of retail investors by making equity shares of the Company more affordable.

The sub-division/split will not in any manner affect the rights and obligations of the Members. It is purely arithmetic exercise to improve market accessibility of the shares and does not result in any dilution of shareholding.

The sub-division / split of equity shares of the Company as aforesaid would require consequential alteration to the existing capital clause i.e. Clause V of the Memorandum of Association of the Company as proposed in the resolution.

Pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Act and the Rules framed thereunder, the Board recommends the Ordinary resolution as proposed in Item No. 1 for approval of the Members.

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## WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



None of the Directors and Key Managerial Personnel or their respective relatives are concerned or interested either financially or otherwise in the proposed resolution at Item Nos. 1 of the accompanying Notice except to the extent of their respective shareholding, if any, in the Company.

**For Waterways Leisure Tourism Limited**  
**(Formerly known as Waterways Leisure Tourism Private Limited)**

**Sd/**  
**Ankit Satish Shah**  
**Company Secretary**  
**Mem. No: A68732**  
**Date: 10<sup>th</sup> July 2026**  
**Place: Mumbai**

CIN No. U63030MH2020PLC440323

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