



NCC BLUEWATER PRODUCTS LIMITED

CIN: L05005TG1992PLCO14678

Ref. No.: NCCBPL/Reg 44(3)/2026

Date : 03.10.2026

To,

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001

Dear Sir(s),

Scrip Code No : 519506

Sub: Submission of Voting Results and Scrutinizer's Report of the 33rd Annual General Meeting

We are forwarding the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated 03.10.2026 of the 33rd Annual General Meeting of the Company held on 30-09-2026.

We wish to inform you that all the resolutions contained in the Notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For NCC BLUEWATER PRODUCTS LTD

VENUGOPAL
MANTRALA

Digitally signed by
VENUGOPAL MANTRALA
Date: 2026.10.03 15:01:22
+05'30'

M VENUGOPAL
COMPANY SECRETARY

Encl : As above.

Regd. Office : NCC House, Madhapur, Hyderabad - 500 081.

Phone : 040-2326 8888, Fax : 040-2312 5555, E-mail : investors@nccbpl.com | www.nccbpl.com

SCRUTINIZERS REPORT

To,
The Chairman
NCC BLUE WATER PRODUCTS LIMITED.
NCC House Madhapur, Rangareddi,
Hyderabad 500081
Telangana, India

Dear Sir,

We are pleased to present our report on the remote E-voting and the Instapoll conducted at the **33rd Annual General Meeting ("AGM") of NCC BLUE WATER PRODUCTS LIMITED ("Company")** held through Video Conference or Other Audio-Visual Means on **Wednesday, the 30th day of September 2026 at 3.00 p.m. (IST).**

1. I, Venkatesh Puranik, Partner, Ravi & Subramanyam, Company Secretaries, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes casted through remote e-voting as well as Instapoll (through electronic means) by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of AGM.
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and Instapoll facility for the meeting on all the Resolutions contained in the Notice of the AGM.
3. The management of Company is responsible to ensure the compliance with (i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 33rd Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.



H.No.5-9-22/105, Opposite ESIC Staff Quarters, Near Birla Mandir, Adarsh Nagar,
Hyderabad - 500 063. Mobile : 98480 16535
E : mail@rscs.in / financerscs@gmail.com

4. Our responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" "Invalid" or "Less Voted / abstained" to the resolutions mentioned in the 33rd AGM Notice dated **August 10, 2026** based on the reports generated from the remote e-voting system provided by KFINTECH, the authorized agency engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or KFINTECH for our verification.
5. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **Wednesday the September 23, 2026.**
6. The Company had appointed **KFin Technologies Limited**, as the service provider for the purpose of extending the facility of remote e-voting and Instapoll facility at the conclusion of the meeting to the Members of the Company. KFINTECH had set up electronic voting facility on its website: <https://evoting.kfintech.com> on all items of business (Ordinary) sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period **Sunday the September 27, 2026 (9.00 A.M. IST) to Tuesday the September 29, 2026 (5.00 P.M. IST)**
7. After conclusion of the meeting, the votes cast through Remote e-Voting were unblocked by us as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company.
8. Based on the reports generated from the remote e-voting system and Instapoll provided by KFINTECH, we hereby submit the results of the remote e-voting and Instapoll as **Annexure A.**

For Ravi & Subramanyam
Company Secretaries


Venkatesh Puranik
Partner

ACS No: 21297

C.P No: 25510

UDIN: A021297H001718773

Place : Hyderabad
Date : 03.10.2026

ANNEXURE - A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board and the Auditors thereon.

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	16	2571636	0	0	16	2571636	100.00	14	2569036	99.90	1	1600	0.06	1	1000	0.04
Instapoll	19	253700	0	0	19	253700	100.00	19	253700	100.00	0	0	0.00	0	0	0.00
Total	35	2825336	0	0	35	2825336	100.00	33	2822736	99.91	1	1600	0.06	1	1000	0.04

Item No. 2 - To re-appoint Sri U. Jayachandra (DIN: 02428646) as Director liable to retire by rotation..

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	16	2571636	0	0	16	2571636	100.00	14	2569036	99.90	1	1600	0.06	1	1000	0.04
Instapoll	19	253700	0	0	19	253700	0.00	19	253700	100.00	0	0	0.00	0	0	0.00
Total	35	2825336	0	0	35	2825336	100.00	33	2822736	99.91	1	1600	0.06	1	1000	0.04

Note:

1. The % has been rounded of to nearest two digit
2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in favour category only, if any.
3. The Members who have casted partial voting, the portion of not voted shares have been considered as Less Voted

Date: 03.10.2026

Place: Hyderabad

For Ravi & Subramanyam
Company Secretaries

Venkatesh Puranik
Partner

M.No: 21297

C.P. No: 25510

UDIN:A021297H001718773