

Date: 01-10-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: E-Voting Results and Scrutinizer's Report of the 11th Annual General Meeting of the Company held on Wednesday, 30th September 2026.

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September 2026 at 3:00 P.M. (IST) through video conference/other audio-visual means in compliance with the provisions of Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- a) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated September 01, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- b) Scrutinizer's Report dated 1st October 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

All the resolutions proposed in the Notice of the AGM have been passed with requisite majority.

This is for your information and records.

Thank you,

For **Shipwaves Online Limited**

MAITHRI Digitally signed
by MAITHRI K B
K B Date: 2026.10.01
16:54:13 +05'30'

Maithri K B

Company Secretary & Compliance Officer

Membership No.: A80650

Encl.: as above

SHIPWAVES ONLINE LIMITED (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

CIN L74900KA2015PLC079072

 www.shipwaves.com

Mumbai Office: 503, Star Hub, Building No.1, International
Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

 info@shipwaves.com

 +91 22 6288 2000

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended 31st March 2026, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the				
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	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	54847500	38.7629	54847500	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kalandan Mohammed Haris (DIN: 03020471), who retires by rotation and being eligible offers himself for re-appointment.				
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	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	54847500	38.7629	54847500	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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564) who retires by rotation and being eligible offers himself for re-appointment.				
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	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	54847500	38.7629	54847500	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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve loans, guarantee or security under section 185 of Companies Act, 2013				
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	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	130000	20000	86.6667	13.3333
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	130000	20000	86.6667	13.3333
Total		141495000	54847500	38.7629	54827500	20000	99.9635	0.0365
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Shipwaves Online LLC				
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	95367500	24847500	26.0545	24847500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	24847500	26.0545	24847500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	24997500	17.6667	24997500	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	29850000
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Mukka Proteins Limited				
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	95367500	4947500	5.1878	4947500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	4947500	5.1878	4947500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	5097500	3.6026	5097500	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	49750000
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Convertible Warrants Convertible into Equity Shares of the Company on 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	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95367500	54697500	57.3544	54697500	0	100.0000	0.0000
Public-Institutions	E-Voting	2360000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2360000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43767500	150000	0.3427	150000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	43767500	150000	0.3427	150000	0	100.0000	0.0000
Total		141495000	54847500	38.7629	54847500	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	

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Shipwaves Online Limited

18-2-16/4(3), 3rd Floor, Mukka Corporate House 1st cross,
Attavara, Dakshina Kannada, Mangalore, 575001

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Eleventh (11th) Annual General Meeting 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 by Companies (Management and Administration) Amendment Rules, 2015 of Shipwaves Online Limited held on Wednesday, 30th day of September 2026 at 3.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

I, Mrs. Ujala Rani (FCS: 11570, CP: 11814) Partner of Chethan Nayak & Associates, Practising Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Shipwaves Online Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting and e-voting process during the



Eleventh (11th) Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the **Eleventh (11th) Annual General Meeting of Shipwaves Online Limited held on Wednesday, 30th day of September 2026 at 3.00 p.m. (IST) through video conferencing (VC) / other audio-visual means (OAVM)** and I submit my report as under:

1. The management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules there under and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 11th Annual General meeting of the Company.
2. My responsibility as the scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast "in favour" and/or "against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorised agency for providing e-voting facilities, engaged by the company.
3. The Notice dated September 01st, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting of the members of the Company and dispatch of the Notice and Annual Report to the Members has been completed on Monday, 07th September, 2026.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.



5. The shareholders of the Company holding shares as on the cut-off date of Thursday, 24th September 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 11th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Sunday, 27th September 2026, and closed at 5:00 PM on Tuesday, 29th September 2026, and the e-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, no shareholders voted through e-voting facility provided by CDSL at the AGM. The e-voting during the appointed time at the AGM ended after 15 minutes from the conclusion of meeting.
8. The Votes were unblocked on Wednesday, September 30, 2026 in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Yashodhar and Ms. Vindhya Shetty before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:

Resolution No 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial year ended 31st March 2026, together with the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial statements of the Company for the year ended 31st March 2026 and together with the report of the Auditors thereon.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% Of total number of valid votes cast
10	5,48,47,500	100%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mr. Kalandan Mohammed Haris (DIN: 03020471), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
10	5,48,47,500	100%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Resolution No 3: Ordinary Resolution

To appoint a Director in place of Mr. Kalandan Mohammad Arif (DIN: 03020564) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
10	5,48,47,500	100%



(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

SPECIAL BUSINESS:

Resolution No 4: Special Resolution

To approve loans, guarantee or security under section 185 of Companies Act, 2013

(i) Voted "in favour" of the resolution:

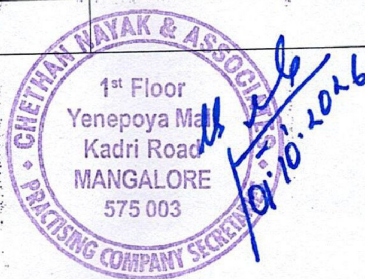
Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	5,48,27,500	99.96%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
1	20,000	0.04%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



Resolution No 5: Ordinary Resolution

To approve material related party transactions with Shipwaves Online LLC, Subsidiary Company

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
09	2,49,97,500	100%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
01**	2,98,50,000

**The Related parties have inadvertently casted their votes to the Ordinary Resolution set out in item no. 5, hence the votes casted by them are taken as invalid.

Resolution No 6: Ordinary Resolution

To approve material related party transactions with Mukka Proteins Limited

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	50,97,500	100%



(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
3**	4,97,50,000

**The Related parties have inadvertently casted their votes to the Ordinary Resolution set out in item no.6, hence the votes casted by them are taken as invalid.

Resolution No 7: Special Resolution

To Issue Convertible Warrants Convertible into Equity Shares of the Company on Preferential Basis.

(i) Voted "in favour" of the resolution:

Number of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
10	54847500	100%

(ii) Voted "against" the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0.0%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-



All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 11th Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours Faithfully

For Chethan Nayak & Associates

Company Secretaries

ICSI Unique Code: P2013KR029100

Peer review Certificate No: 3095/2023


CS Ujala Rani

Partner

FCS: 11570 CP No: 11814



Date: 01/10/2026

Place: Mangalore

UDIN: F011570H001703029