

# CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge  
Kolkata WB 700029;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

Email ID: containerwayinternational@gmail.com; Website: www.containerway.co.in;

Contact: 011 – 26039925

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September 28, 2023

The General Manager  
Listing Operations, BSE Limited  
P.J.Tower, Dalal Street,  
Mumbai – 400001  
Scrip Code: 531035

**Subject: Voting Results and Outcome of 35<sup>th</sup> Annual General Meeting of Containerway International Limited for the Financial year 2022-23 held on September 28<sup>th</sup>, 2023.**

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing obligation & Disclosure Requirements) Regulation 2015, we would like to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held on Thursday the 28<sup>th</sup> day of September 2023 at 11.00 A.M through OAVM (other audio video means) with requisite quorum and all the resolution proposed through the notice of the said AGM were duly passed. Please find attached herewith the combined voting results of E Voting and Remote Voting and the Scrutinizer report.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



Salem Lakshmana Ganapathi  
(Director)  
DIN: 01151727

Encl: As Above

## Voting Results

<b>Date of the AGM : September 28, 2023</b>
<b>Total number of shareholders on record date : 1621</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 0 Public: 0
<b>No. of Shareholders attended the meeting through Video Conferencing.</b> Promoters and Promoter Group: 0 Public: 32

### Agenda 1

To adopt Audited Financial Statements for the financial year ended 31st March.2022 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group Interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4096900	0	0	0	0	0	0
	Remote Voting		39,33,900	96.02%	39,33,900	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>4096900</b>	<b>39,33,900</b>	<b>96.02%</b>	<b>39,33,900</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	200000	0					
	Remote Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>200000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2240300	0	0	0	0	0	0
	Remote Voting		1,18,127	5.27	1,18,109	18	99.98	0.02
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>2240300</b>	<b>1,18,127</b>	<b>5.27</b>	<b>1,18,109</b>	<b>18</b>	<b>99.98</b>
<b>Total</b>		<b>6537200</b>	<b>40,52,027</b>	<b>61.98</b>	<b>40,52,009</b>	<b>18</b>	<b>99.9996</b>	<b>.0004</b>

## Agenda 2

To Re-appoint Ms. S L Ganapathi (DIN: 01151727) as Director liable to retire by rotation.

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group Interested in the Agenda/ Resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	4096900	0	0	0	0	0	0
	Remote Voting		39,33,900	96.02%	39,33,900	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4096900	39,33,900	96.02%	39,33,900	0	100	0
Public- Institutions	E-Voting	200000	0					
	Remote Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	200000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2240300	0	0	0	0	0	0
	Remote Voting		1,18,127	5.27	1,18,109	18	99.98	0.02
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2240300	1,18,127	5.27	1,18,109	18	99.98	0.02
<b>Total</b>		<b>6537200</b>	<b>40,52,027</b>	<b>61.98</b>	<b>40,52,009</b>	<b>18</b>	<b>99.9996</b>	<b>.0004</b>

## Agenda 3

To Ratify B.Aggarwal & Co., Chartered Accountants as the Statutory Auditors for a Financial Year 2023-24

<b>Resolution Required: (Ordinary/Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group Interested in the Agenda/ Resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>4096900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Remote Voting</b>		<b>39,33,900</b>	<b>96.02%</b>	<b>39,33,900</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>39,33,900</b>	<b>96.02%</b>	<b>39,33,900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>200000</b>	<b>0</b>					
	<b>Remote Voting</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>2240300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Remote Voting</b>		<b>1,18,127</b>	<b>5.27</b>	<b>1,18,109</b>	<b>18</b>	<b>99.98</b>	<b>0.02</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>1,18,127</b>	<b>5.27</b>	<b>1,18,109</b>	<b>18</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>6537200</b>	<b>40,52,027</b>	<b>61.98</b>	<b>40,52,009</b>	<b>18</b>	<b>99.9996</b>	<b>.0004</b>

#### Agenda 4

Shifting of the Registered Office from the State of West Bengal to the State of Gujrat and Alteration of Memorandum of Association.

<b>Resolution Required: (Ordinary/Special)</b>			<b>Special</b>					
<b>Whether promoter/ promoter group Interested in the Agenda/ Resolution</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstandi</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on</b>	<b>% of Votes against on</b>

				ng shares (3)=[(2)/ (1)]* 100			votes polled (6)=[(4)/ (2)]*100	votes polled (7)=[(5)/ (2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>4096900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Remote Voting</b>		<b>39,33,900</b>	<b>96.02%</b>	<b>39,33,900</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>4096900</b>	<b>39,33,900</b>	<b>96.02%</b>	<b>39,33,900</b>	<b>0</b>	<b>100</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	<b>200000</b>	<b>0</b>					
	<b>Remote Voting</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>200000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	<b>2240300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Remote Voting</b>		<b>1,18,127</b>	<b>5.27</b>	<b>1,18,109</b>	<b>18</b>	<b>99.98</b>	<b>0.02</b>
	<b>Postal Ballot (if applicable)</b>		<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total</b>		<b>2240300</b>	<b>1,18,127</b>	<b>5.27</b>	<b>1,18,109</b>	<b>18</b>	<b>99.98</b>
<b>Total</b>		<b>6537200</b>	<b>40,52,027</b>	<b>61.98</b>	<b>40,52,009</b>	<b>18</b>	<b>99.9996</b>	<b>.0004</b>

# SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

To,

The Chairman

**CONTAINERWAY INTERNATIONAL LIMITED**

C/O Krishna Prasad Potnuri,

S/O Late P. Janardan Rao,

15, Lake Place, P.S Tollygunge

Kolkata WB 700029

35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Containerway International Limited held on Wednesday, September 28, 2023, by means of Video Conferencing CVC) | Other Audio-Visual Means (OAVM) commenced at 11.00 a.m. (IST)

**Sub: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")**

Dear Sir,

I Shivam Agarwal (COP 17959) of Shivam Agarwal & Associates having its office at E- 31A First Floor Jawahar Park Laxmi Nagar Delhi-110092 appointed as Scrutinizer(s) by the Board of Directors of M/s Containerway International Limited as Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the Annual General Meeting Held on Thursday, September 28, 2023 through OAVM (Other Audio Video Means) at 11:00 a.m. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 35<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

**Report on Scrutiny:**

- The Company had appointed Central Depository Securities Limited ('CDSL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.
- Beetal Financial & Computer Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- CDSL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 35<sup>th</sup> AGM of the Company, which was held on Thursday, September 28, 2023.
- CDSL had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the 35<sup>th</sup> AGM on its and on CDSL website and also on the websites of BSE Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 35<sup>th</sup> AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL.
- The internal cut-off date for the dispatch of the Notice of the AGM was August 25, 2023. As mentioned in the Applicable Circulars, RTA had sent the Notices of the AGM along with Annual Report for the Financial Year 2022-23 and E-voting details by email to those shareholders whose email IDs were made available by the Depositories. For those Members, whose email IDs were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 35<sup>th</sup> AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Thursday, September 21, 2023.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from Monday, September 25, 2023 at 10.00 A.M. to Wednesday, September 27, 2023 at 5.00 P.M.
- The Company completed the dispatch of the notices by email to the Members on September 04, 2023.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the 35<sup>th</sup> AGM in English in 'Business Standard' newspaper having countrywide circulation on September 5<sup>th</sup>, 2023 and in Bengali in 'Sukhabar' on September 5, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on Wednesday, September 27, at 5.00 P.M., the voting portal of the CDSL, service provider was blocked forthwith.

- At the 35<sup>th</sup> AGM of the Company held through VC, on Thursday, September 28, 2023, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 35<sup>th</sup> AGM through VC.

- On Thursday, September 28, 2023, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and E-voting during the 35<sup>th</sup> AGM were duly unblocked by me as a Scrutinizer After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

**Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows: The results of the Remote E-voting together with the e-voting conducted during the 35<sup>th</sup> AGM are as under:**

Details	Remote E Voting	E Voting at AGM	Total Voting
<b>Number of members who cast their votes</b>	55	0	55
<b>Total number of Shares held by them</b>	4052027	0	4052027
<b>Valid votes</b>	As per details provided under each one of the Resolution(s) mentioned hereunder.		
<b>Abstained less voted</b>	As mentioned under each of the Resolution.		
<b>Invalid Votes</b>	NIL		

**Note: 1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.**



**A) ORDINARY BUSINESS:**

1) Item No. 1 of the Notice

**To adopt Audited Financial Statements for the financial year ended 31st March.2023 and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	52	4052009	94.55%
E Voting at AGM	0	0	0

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	3	18	5.45%
E Voting at AGM	0	0	0

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

**Item 1 of Notice stands PASSED with the requisite majority**

2) Item No. 2 of the Notice

**To Re-appoint Ms. S L Ganapathi (DIN: 01151727) as Director liable to retire by rotation.**

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	52	4052009	94.55%
E Voting at AGM	0	0	0

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	3	18	5.45%
E Voting at AGM	0	0	0

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 2 of Notice stands PASSED with the requisite majority.

3) Item No. 3 of the Notice

**To Ratify B. Aggarwal & Co., Chartered Accountants as the Statutory Auditors for a Financial Year 2023-24.**

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	52	4052009	94.55%
E Voting at AGM	0	0	0

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	3	18	5.45%
E Voting at AGM	0	0	0

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 3 of Notice stands PASSED with the requisite majority.

**B) SPECIAL BUSINESS:**

4) Item No. 4 of the Notice

**Shifting of the Registered Office from the State of West Bengal to the State of Gujrat and Alteration of Memorandum of Association.**

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	52	4052009	94.55%
E Voting at AGM	0	0	0

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	3	18	5.45%
E Voting at AGM	0	0	0

(iii) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

**Item 4 of Notice stands PASSED with the requisite majority.**

All the 4 (Four) Resolutions mentioned in the Notice of 35<sup>th</sup> AGM dated September 28, 2023 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 35<sup>th</sup> AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 35<sup>th</sup> AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

**For Shivam Agarwal & Associates**  
**Company Secretary**

Shivam Agarwal Digitally signed by Shivam Agarwal  
Date: 2023.09.28 20:22:50 +05'30'

**ACS Shivam Agarwal**

**COP No. 17959**

**UDIN: A049447E001116975**

**Date: September 28, 2023**

**Place: New Delhi**