

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

REG. OFF: 6TH FLOOR, ROOM NO 608, SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL, KOLKATA,
MALL ROAD, KOLKATA, WEST BENGAL - 700080

EMAIL ID: CONTAINERWAYINTERNATIONAL@GMAIL.COM | MOBILE NO: +91 9227210022

GST No.: 24AACCC2852R1ZD

28th September 2024

To,

The Manager,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 540597

Dear Sir,

Sub: - Proceedings of 38th Annual General Meeting held on Saturday, 28th September, 2024 under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 38th Annual General Meeting of the Members of the Company held on **Saturday, 28th September 2024** at **03:00 p.m.** through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 38th Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 30th September, 2024 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

FOR CONTAINERWAY INTERNATIONAL LIMITED

SANKET DEORA

MANAGING DIRECTOR

DIN: 01417446

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PROCEEDING OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTAINERWAY INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY, 28th SEPTEMBER AT 03:00 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 38th Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **3.00 P.M.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 5th September, 2024. The meeting concluded at **03:11 P.M.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS AND VC/ OAVM

- | | |
|----------------------------|------------------------------|
| 1) Mr. Sanket Sanjay Deora | Chairman & Managing Director |
| 2) Mrs. Ila Sunil Trivedi | Independent Director |

Other 22 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Sanket Deora, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 38th Annual General Meeting (AGM or meeting).

Mr. Sanket Deora, Chairman and Managing Director welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the chairman called the meeting in order. The chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

Ms. Dhyanam Vyas – Scrutinizer, of the Company was present at the meeting from her respective locations through Video Conferencing.

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The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company.

The Chairman informed to have not received any question on Financials of F.Y. 2023-24.

The Chairman informed that the Company has received one (1) request from member as registered Speaker. However, one member was present at the meeting.

The Chairman then informed that: -

a) The Notice Circulated to the members along with Annual Report FY2024 was taken as read.

b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report or FY 2024 were considered as read.

c) The Statutory Auditors' Report on the Audited Financial Statements for FY2024 did not have any qualification, observations or comments, and was considered as read.

d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.

Thereafter, the Chairman informed that e-voting was commenced on Wednesday, 25th September 2024 at 9.00 a.m. and ended on Friday, 27th September 2024 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Four resolutions as set out in Notice of 38th AGM were placed before the members for their approval:

No.	Particulars
ORDINARY BUSINESS	
1	The Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2024 together with reports of the Board of Directors & Auditors thereon
2	To appoint a director in place of Mr. Sanket Sanjay Deora (DIN: 01417446), who retires by rotation, and being eligible, offers himself for re-appointment.
3	To appoint M/s. Rajeshkumar P. Shah & Co., as Statutory Auditors of the company for the period of 5 years
SPECIAL BUSINESS	

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4	Appointment of Mr. Sanket Sanjay Deora (DIN: 01417446) as a Managing Director of the Company for period of 5 years
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The chairman informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Dhyanam Vyas and Associates, Practicing Company Secretary, (M'ship: F13259, COP: 21815), Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote e-voting and voting during the AGM would be announced and uploaded on or before 30th September 2024 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed.

Thanking you,

Yours Faithfully

FOR CONTAINERWAY INTERNATIONAL LIMITED

SANKET DEORA
MANAGING DIRECTOR
DIN: 01417446