

CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, Room No.8A, Kolkata 700013;

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

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

Contact: 011 – 26039925

July 31, 2021

To,
The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 540597

Sub: Outcome of Meeting of Board of Directors of the Company held on Saturday, July 31, 2021

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company, Containerway International Limited, in its meeting held today i.e. Saturday, July 31, 2021 at 12:00 noon onwards which concluded at 1.30 PM, at the corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019,, has, inter-alia, considered and approved the following:-

1. The sub-division/ stock split of existing 1 (one) Equity Share of face value of Rs. 10/- each fully paid up into 2 Equity Shares of Rs. 5/- each fully paid up, subject to shareholders' approval.

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated September 09, 2015 is enclosed at **Annexure 1**;

Further, the record date for the purpose of subdivision of equity shares shall be decided after obtaining approval for sub-division from the members in the ensuing general meeting and will be intimated in due course.

2. Alteration of Authorized Share Capital of the Company from Rs. 6,75,00,000/- (*Rupees Six Crore Seventy-Five Lakh Only*) divided into 34,50,000 Equity Shares of Rs. 10/- each and 33,00,000 0.01% Non-Convertible Redeemable Preference Shares of Rs. 10/- each to Rs. 6,75,00,000/- (*Rupees Six Crore Seventy-Five Lakh Only*) divided into 69,00,000 Equity Shares of Rs. 5/- each and 33,00,000 0.01% Non-Convertible Redeemable Preference Shares of Rs. 10/- each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to shareholders' approval.

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3. Shifting of the Registered Office from the State of West Bengal to the State of Delhi, and consequent alteration in Registered Office Clause of Memorandum of Association of the Company, subject to shareholders' approval.

You are requested to take above-mentioned information on your records.

Thanking you

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)

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Annexure – 1

Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Description
1.	Split ratio	1:2 i.e. 1 Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 2 equity shares having a face value of Rs. 5/- (Rupees Five only) each fully paid up
2.	Rationale behind the split	With a view to encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market.
3.	Expected time of completion	2-3 months (including the time required for approval of the shareholders)
4.	Class of shares which are subdivided	Equity Shares of face value of Rs. 10/- each
5.	Number of shares of each class pre and post stock-split	The details are stated at Point 7 below.
6.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

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7. Pre and Post share capital –

Particulars	Pre Stock Split Share Capital			Post Stock Split Share Capital		
	No. of Shares	Face Value	Total (in Rs.)	No. of Shares	Face Value	Total (in Rs.)
Authorised Share Capital						
- Equity shares	34,50,000	10	3,45,00,000	69,00,000	5	3,45,00,000
- 0.01% Non-Convertible Redeemable Preference Shares	33,00,000	10	3,30,00,000	33,00,000	10	3,30,00,000
Issued & Paid-up Share Capital	32,68,600	10	3,26,86,000	65,37,200	5	3,26,86,000

Thanking you

Yours faithfully,

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)