

CONTAINERWAY INTERNATIONAL LIMITED

L60210WB1985PLC038478

6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall

Road, Kolkata, Kolkata, West Bengal, India, 700080

EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298

21st May, 2024

To

BSE Limited

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

Scrip Code:- 540597

Dear Sir,

Sub:- Voting Results of the businesses transacted at Extra Ordinary General Meeting of the Containerway International Limited held on Saturday, 18th May, 2024 at 04:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that Extra Ordinary General Meeting (“EGM”) of the Members of Containerway International Ltd. (“Company”) was held on Saturday, 18th May, 2024 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Saturday, 11th May, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the EGM notice, through remote e-voting facility which commenced on Wednesday, 15th May, 2024 at 9:00 a.m. and ended on Friday, 17th May, 2024 and through e-voting facility to those members who have attended the EGM but could not exercise their vote through remote e-voting.

The Company has appointed Ms. Dhyanam Vyas of Dhyanam Vyas and Associates, Practicing Company Secretary, Ahmedabad (Mem. No. A52500, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of EGM have been **duly approved with requisite majority**, which are as under:

CONTAINERWAY INTERNATIONAL LIMITED**L60210WB1985PLC038478****6th Floor, Room No 608, Saltee Plaza, Cabin No M-11, Near ILS Hospital, Kolkata, Mall****Road, Kolkata, Kolkata, West Bengal, India, 700080****EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298**

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	TO APPOINT MS. ILA TRIVEDI (DIN: 10297697) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	TO APPOINT MS. SONU GUPTA (DIN: 07333591) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	TO APPOINT MR. SANJAY DEORA (DIN: 01010427) AS NON- EXECUTIVE NON INDEPENDENT AS DIRECTOR OF THE COMPANY.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	TO APPOINT MR. SANKET DEORA (DIN: 01417446) AS NON- EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at EGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

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

Yours faithfully,

For, **CONTAINERWAY INTERNATIONAL LIMITED**

(SANKET DEORA)

DIRECTOR

DIN: 01417446

Encl: - As above

Containerway International Limited

Voting result of the EGM of the Company Held on May 18, 2024

Date of AGM	18-May-24
Total No. of shareholders as on Record Date (11/05/2024)	1552
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	31 0 31

Detail of the Agenda:

Item No. 1	TO APPOINT MS. ILA TRIVEDI (DIN: 10297697) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	276405	4.3803	276309	96	99.9653	0.0347
	Poll		3723915	59.0142	3723915	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4000320	63.3945	4000224	96	99.9976	0.0024
G-TOTAL		6537200	4000320	61.1932	4000224	96	99.9976	0.0024

Item No. 2	TO APPOINT MS. SONU GUPTA (DIN: 07333591) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	276405	4.3803	276309	96	99.9653	0.0347
	Poll		3723915	59.0142	3723915	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4000320	63.3945	4000224	96	99.9976	0.0024
G-TOTAL		6537200	4000320	61.1932	4000224	96	99.9976	0.0024

Item No. 3	TO APPOINT MR. SANJAY DEORA (DIN: 01010427) AS NON- EXECUTIVE NON-INDEPENDENT AS DIRECTOR OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	276405	4.3803	276309	96	99.9653	0.0347
	Poll		3723915	59.0142	3723915	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4000320	63.3945	4000224	96	99.9976	0.0024
G-TOTAL		6537200	4000320	61.1932	4000224	96	99.9976	0.0024

Item No. 4	TO APPOINT MR. SANKET DEORA (DIN: 01417446) AS NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	276405	4.3803	276309	96	99.9653	0.0347
	Poll		3723915	59.0142	3723915	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4000320	63.3945	4000224	96	99.9976	0.0024
G-TOTAL		6537200	4000320	61.1932	4000224	96	99.9976	0.0024

Scrutinizer's Report

Annexure - B

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Containerway International Limited
6th Floor, Room No 608,
Saltee Plaza, Cabin No M-11, Near ILS Hospital,
Kolkata - 700 080

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, C.P. No.21815, Unique Code Number: **S2019GJ670200** have been appointed as Scrutinizer by the Board of Directors of Containerway International Limited **CIN L60210WB1985PLC038478** ("the Company") for the purpose of scrutinizing the Extra Ordinary General Meeting ("EGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of EGM dated 21st February, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022 and General circular dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of EGM dated 21.02.2024 are proposed to be passed by Shareholders/Members through EGM by voting through electronic means (remote e-voting).

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the EGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the EGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 30th AGM Notice i.e., **Saturday, 11th May, 2024** were entitled to vote on the resolution set out in the 30th EGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **21st February, 2024**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **240424007**.
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the EGM notice together with Explanatory Statement and instructions for remote e-voting on **26th April, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depositories as at close of business hours on **Saturday, 11th May, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in EGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on **1st May, 2024** in "**The Echo of India**" Kolkata Edition both in English and Bengali Language.
- VI. **The remote e-voting period remained open from Wednesday, 15th May, 2024 (9:00 a.m.) to Friday, 17th May, 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Friday, 17th May, 2024** at around 06:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).
I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the EGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result

Item No. 1							
TO APPOINT MS. ILA TRIVEDI (DIN: 10297697) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	2,76,309	2	37,23,915	26	40,00,224	100.00%
Dissent	12	96	-	-	12	96	0.00%
Total Valid Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Abstain	-	-	-	-	-	-	
Total Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Based on the aforesaid results, we report that the <u>Speical Resolution</u> as contained in Item No. 1 of the Notice dated 21st February, 2024 has been passed with requisite majority.							
Item No. 2							
TO APPOINT MS. SONU GUPTA (DIN: 07333591) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	2,76,309	2	37,23,915	26	40,00,224	100.00%
Dissent	12	96	-	-	12	96	0.00%
Total Valid Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Abstain	-	-	-	-	-	-	
Total Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 2 of the Notice dated 21st February, 2024 has been passed with requisite majority.							
Item No. 3							
TO APPOINT MR. SANJAY DEORA (DIN: 01010427) AS NON- EXECUTIVE NON INDEPENDENT AS DIRECTOR OF THE COMPANY							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	2,76,309	2	37,23,915	26	40,00,224	100.00%
Dissent	12	96	-	-	12	96	0.00%
Total Valid Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Abstain	-	-	-	-	-	-	
Total Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 21st February, 2024 has been passed with requisite majority.							

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	2,76,309	2	37,23,915	26	40,00,224	100.00%
Dissent	12	96	-	-	12	96	0.00%
Total Valid Votes	36	2,76,405	2	37,23,915	38	40,00,320	
Abstain	-	-	-	-	-	-	
Total Votes	36	2,76,405	2	37,23,915	38	40,00,320	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 21st February, 2024 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad
Date: 21st May, 2024

For, **DHYANAM VYAS & ASSOCIATES**
Practicing Company Secretaries

DHYANAM VYAS
Proprietor
ACS No.52500 CP No.21815
UDIN: A052500F000416325