

**CONTAINERWAY INTERNATIONAL LIMITED**

**CIN: L60210WB1985PLC038478**

**Reg. Off.:** 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup>Floor, 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

---

**May 20, 2021**

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Revised Detailed Outcome of Board Meeting held 15<sup>th</sup> May 2021 to consider the sub-division of equity shares of the Company.**

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors in their meeting held May 15, 2021 at corporate office of the Company, has inter alia

- a) **SUBDIVISION (SPLIT) OF EQUITY SHARES:** Considered and approved the proposal for subdivision of equity shares of the company from existing Face value of Rs 10/per equity shares to Rs 5/- per equity shares as per section 61(1)(d) of the Companies Act 2013, subject to the approval of the members of the company.

**The details required as per SEBI (LODR) Regulation 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
<b>A</b>	<b>Split Ratio</b>	1:2(For every one (1) equity shares of 10/- each to Two (2) Equity Shares of Rs 5/-each)
<b>B</b>	<b>Rationale Behind the Split</b>	To encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market
<b>C</b>	<b>Pre &amp; Post Capital Structure of (Including Capital and No. of Shares)</b>	

	Type of Capital	Pre			Post		
		No of Shares	Face Value	Total Share Capital	No of Shares	Face Value	Total Share Capital
	Authorized Share Capital	34,50,000	10	3,45,00,000	69,00,000	5	3,45,00,000
	Issued, Paid and Subscribed Capital	32,68,600	10	3,26,86,000	65,37,200	5	3,26,86,000
<b>D</b>	<b>Expected time of Completion</b>	With in 3 months from the date of approval from members of the Company.					
<b>E</b>	<b>Class of Shares which are divided</b>	Equity Shares Subdivision of Equity Shares from Existing F.V. of Rs. 10/- each to Rs 5/-Each.					
<b>F</b>	<b>Number of Shares of Each Class pre- and post-split</b>	<p><b><u>Pre-Split Equity Shares:</u></b> Authorized-34,50,000 Equity Shares and issued/subscribed-32,68,600 Equity Shares.</p> <p><b><u>Post-Split Equity Shares:</u></b> Authorized-69,00,000 Equity Shares and issued/subscribed-65,37,200 Equity Shares</p>					
<b>G</b>	<b>Number of Shareholders who did not get any shares in consolidation and pre-consolidation shareholding</b>	Not Applicable					

**b) Alteration of Clause V i.e. Capital Clause of the Memorandum of Association of the Company**

Considered and approved the alteration in capital clause- Clause V of the Memorandum of Association of the as per the Section 13 and 61 and all other applicable provision if any of the

Companies Act 2013 with the following mentioned new capital clause V, Subject to the approval of the Members of the Company.

***“V. The Authorized Share Capital of the Company is 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 with power to increase, reduce or reorganize the same in accordance with the provisions of Companies Act, 2013.”***

The meeting commenced at 12:00 PM and concluded at 1:30 P.M,

You are requested to take the same in your records.

Thanking you,  
Yours faithfully,

**For Containerway International Limited**



**Salem Ganapathi**  
**(Director)**  
**DIN: 01151727**