

CONTAINERWAY INTERNATIONAL LTD.

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

May 18, 2021

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

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Subject: Voting Results and Outcome of 32nd Annual General Meeting of Conatinerway International Limited for the Financial year 2019-20 held on May 18th 2021.

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing obligation & Disclosure Requirements) Regulation 2015, we would like to inform you that the 32nd Annual General Meeting of the Company was held on Tuesday the 18th day of May 2021 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

Date of the AGM : May 18, 2021
Total number of shareholders on record date : 1024
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0
No. of Shareholders attended the meeting through Video Conferencing. Promoters and Promoter Group: 7 Public: 21

Agenda 1

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2021 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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public-Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
Public-Non Institutions	E-Voting	181284	13	100%	13	0	100	0
	Remote Voting		181271	100%	181271	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		181284	181284	100%	181284	0	100
Total		2226584	2226584	100	2226584	0	100	0

Agenda 2

To appoint a Director in place of Mr. Salem Lakshmanan Ganapathi (DIN: 01158489), who retires by rotation and being eligible offers himself for re-appointment

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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public-Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
Public-Non Institutions	E-Voting	181284	13	100%	13	0	100	0
	Remote Voting		181271	100%	181271	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		181284	181284	100%	181284	0	100
Total		2226584	2226584	100	2226584	0	100	0

Agenda 3

Regularization of Ms. Jyoti Ganapathi (DIN: 01151680) by appointing her as a Whole-time Director in the Company)

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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public-Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
Public-Non Institutions	E-Voting	181284	13	100%	13	0	100	0
	Remote Voting		181271	100%	181271	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		181284	181284	100%	181284	0	100
Total		2226584	2226584	100	2226584	0	100	0

Agenda 4

Subdivision of Equity shares from face value of Rs. 10 each to Face Value of Rs. 5 each

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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public-Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
	E-Voting	181284	13	100%	13	0	100	0

Public-Non Institutions	Remote Voting		181271	100%	181271	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	181284	181284	100%	181284	0	100	0
Total		2226584	2226584	100	2226584	0	100	0

Agenda 5

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

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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public-Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
Public-Non Institutions	E-Voting	181284	13	100%	13	0	100	0
	Remote Voting		181271	100%	181271	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		181284	181284	100%	181284	0	100
Total		2226584	2226584	100	2226584	0	100	0

Agenda 6

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

Resolution Required: (Ordinary/Special)			Special Resolution					
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	1945300	0	0	0	0	0	0
	Remote Voting		1945300	100%	1945300	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1945300	1945300	100	1945300	0	100
Public- Institutions	E-Voting	100000	0					
	Remote Voting		100000	100%	100000	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		100000	100000	100%	100000	0	100
Public- Non Institutions	E-Voting	181284	13	100	13	0	100	0
	Remote Voting		181271	100%	181246	25	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		181284	181284	100%	181259	25	100
Total		2226584	2226584	100	2226584	0	100	0