

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 9227210022

25th July, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir,

**Sub:- Proceedings of 02/2024-25 Extra Ordinary General Meeting held on Thursday, 25th
July, 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 02/2024-25 Extra Ordinary General Meeting (“EGM”) of the Members of the Company held on Thursday, 25th May, 2024 at 03:00 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of EGM will be declared and disseminated on the Stock exchanges on or before 27th July, 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 SANJAY DEORA

DIRECTOR

DIN: 01417446

Encl: - As above

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PROCEEDING OF THE 02/2024-25 EXTRA ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF CONTAINERWAY INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON THURSDAY, 25TH JULY 2024 AT 03:00 P.M.

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

The Extra Ordinary General Meeting (EGM) (meeting) of the Members of the Company was held on Thursday, 25th July, 2024 at 03:00 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 02nd July, 2024 and corrigendum to the Notice of the EGM dated 23rd July, 2024. The meeting concluded at **03.16 p.m.**

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

- | | | |
|----|------------------|--|
| 1) | Mr. Sanket Deora | Chairman & Director |
| 2) | Ms. Ila Trivedi | Independent Director and Chairman of Audit Committee |

Other 35 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Sanket Deora, chaired the meeting and welcomed the members at EGM. The Chairman thereafter start the proceedings of EGM.

Mr. Sanket Deora 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 meeting were present at the meeting from their respective locations through Video Conferencing.

The Chairman informed to have received 4 requests from member as registered Speaker.

The Chairman then informed that: -

- The Notice Circulated to the members was taken as read.
- 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.

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Thereafter, the Chairman informed that e-voting was commenced on Monday, 22nd July 2024 and ended on Wednesday, 24th July 2024 up to 5 pm. 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 Five resolutions as set out in Notice of EGM were placed before the members for their approval:

No	Particulars
Special Business	
1	To increase in the authorized share capital of the company and consequent alteration of clause v of the memorandum of association of the company.
2	To Issue of equity shares on preferential basis to the persons belonging to the non-promoter category.
3	To Issue of convertible warrants on preferential basis to the persons belonging to the non-promoter category.
4	To Alteration of the object clause of the memorandum of association of the company.
5	To Appointment of Statutory Auditor to fill the Casual Vacancy.

The Chairman informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of EGM and thereafter it would be disabled automatically.

The members were informed that M/s Dhyanam Vyas and Associates., Practicing Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote evoting and evoting would be announced and uploaded on or before 27th July, 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. The Chairman conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours Faithfully

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA
CHAIRMAN
DIN: 01417446