

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th 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

October 3, 2019

To,

The General Manager,
The Listing Operations, BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 540597

Sub: Scrutinizer's report of voting at 31st Annual General Meeting of the Company

Dear Sir,

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scrutinizer's report of voting by the shareholders at the 31st Annual General Meeting of the Company.

You are requested to take the same in your records.

Thanking you

Yours faithfully,
For Containerway International Limited


Shivam Singhal
(Company Secretary & Compliance Officer)



October 3, 2019

TO,
THE MEMBERS,
M/s CONTAINERWAY INTERNATIONAL LIMITED (“COMPANY”)
2A, GANESH CHANDRA AVENUE,
COMMERCE HOUSE, 9TH FLOOR, ROOM NO.8A
KOLKATA WEST BENGAL 700013

Sub: Scrutinizer’s Report on voting through E-Voting and Poll/Ballot Paper at the Annual General Meeting (“AGM”) of the Company held on Monday the 30th day of September, 2019.

Dear Sir,

I, Neha Seth (COP No. 12908) of M/s Neha Seth & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of M/s Containerway International Limited, for the purpose of scrutinizing the voting through E-Voting and Ballot process at the Annual General Meeting of the Company (AGM) held on Monday, the 30th day of September, 2019, at RJS tech Solutions, Unit 5B, Tirumala 22, East Topsia, Kolkata-700046 in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of Annual General Meeting dated September 5, 2019 convening the aforesaid AGM of the Company. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by using e-voting & ballot papers by the shareholders on the resolutions proposed in the Notice calling the AGM of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process at the meeting is conducted in a fair and transparent manner and render Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the report generated for voting by use of e-voting & ballot papers used at the AGM of the Company.

I have scrutinized the votes cast through e-voting & ballot papers only for the purpose of this Report.



I HEREBY SUBMIT MY REPORT ON E-VOTING AND POLL AS UNDER

1. After the time fixed for closing of poll by the chairman, 1 ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The ballot box was shown empty to the shareholders present in the AGM and then closed and sealed in my presence before the AGM before polling. The ballot box after polling was opened and ballot papers were scrutinized in my presence.
3. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the record maintained by the Registrar and Transfer Agents of the company and Authorizations/Proxies lodged with the company.
4. The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records have been treated as invalid and were kept separately.
5. The remote e-voting conducted during **27th September, 2019 from 10:00 a.m. up to the closing working hours, 5:00p.m. on 29th September, 2019** the day and time fixed by the company for closing of remote e-voting for considered for scrutiny.
6. The voting at the Annual General Meeting was conducted through poll for the members who have not cast their vote through remote e-voting. **There being 53 votes casted through remote e-voting**
7. The votes were duly unblocked in my presence
8. The E-voting and Poll process were conducted in accordance with the procedures prescribed
9. The result of the Poll and e-voting is as under:-



SCRUTINIZER REPORT ON VOTING IN ANNUAL GENERAL MEETING OF M/S CONTAINERWAY INTERNATIONAL LIMITED.

(A) ORDINARY BUSINESS

I. Resolution No. 1:-

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and Report of Board of Directors and the Auditor's thereon

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	5	53	100%
Poll	14	482801	100%

(ii) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Poll	0	0

II. Resolution No. 2:-

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	5	53	100%
Poll	14	482801	100%

(ii) Voted against of the resolution:



Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Poll	0	0

(B) SPECIAL BUSINESS

III. Resolution No. 3:-

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

(iv) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	52	98.11%
Poll	14	482801	100%

(v) Voted against of the resolution:

Mode of Voting	Number of members voted	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	1	1.98%
Poll	0	0	0

(vi) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Poll	0	0



Neha Seth & Associates

Company Secretary

RESULTS:-

For Resolution number 1:-As the number of votes casted in favour of the resolution is 100%, I report that the ordinary resolution for Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon has been passed by the members of the Containerway International Limited with requisite majority.

For Resolution number 2:-As the number of votes casted in favour of the resolution is 100%, I report that the ordinary resolution to appoint a Director in place of Ms. Jayashree Ganapathi (DIN: 01158489), who retires by rotation and being eligible offers himself for re-appointment has been passed by the members of the Containerway International Limited with requisite majority.

For Resolution number 3:- As the number of votes casted in favour of the resolution is 99.05%, I report that the special resolution for Shifting of the Registered Office from the State of West Bengal to the State of Delhi and Alteration of Memorandum of Association has been passed by the members of the Containerway International Limited with requisite majority.

**For Neha Seth & Associates,
Company Secretaries**



**Neha Seth
(Proprietor)
COP No. 12908**

Date: 3rd October 2019
Place: Delhi

UDIN number F009226A000027343