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

<u>Subject: Voting Results and Outcome of 32nd Annual General Meeting of Conatinerway International</u> 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 R (Ordinary/Sp	•		Ordinary					
•	omoter/ promote the Agenda/ Res	•	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	E-Voting		0	0	0	0	0	0
and	Remote		1945300	100%	1945300	0	100	0
Promoter	Voting	1945300						
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1945300	1945300	100	1945300	0	100	0
Public-	E-Voting		0					
Institutions	Remote Voting	100000	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	0
Public-	E-Voting	181284	13	100%	13	0	100	0
Non	Remote		181271	100%	181271	0	100	0
Institutions	Voting							
	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

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 R	equired:		Ordinary					
(Ordinary/Sp	pecial)							
Whether pro	moter/ promote	r group	No					
Interested in	the Agenda/ Res	solution						
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	E-Voting		0	0	0	0	0	0
and	Remote		1945300	100%	1945300	0	100	0
Promoter	Voting	1945300						
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	(if applicable)							
	Total	1945300	1945300	100	1945300	0	100	0
Public-	E-Voting		0					
Institutions	Remote Voting	100000	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	0
Public-	E-Voting	181284	13	100%	13	0	100	0
Non	Remote		181271	100%	181271	0	100	0
Institutions	Voting							
	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 3

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

Resolution	Required:		Ordinary					
(Ordinary/S	Special)							
Whether promoter/ promoter group		No						
Interested i	Interested in the Agenda/ Resolution							
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)/	% of Votes against on votes polled (7)=[(5)/ (2)]*100
							(2)]*100	

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

Agenda 4Subdivision of Equity shares from face value of Rs. 10 each to Face Value of Rs. 5 each

Resolution R (Ordinary/Sp	•		Ordinary	Ordinary						
•	omoter/ promote the Agenda/ Res	•	No	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	E-Voting		0	0	0	0	0	0		
and Promoter	Remote Voting	1945300	1945300	100%	1945300	0	100	0		
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1945300	1945300	100	1945300	0	100	0		
Public-	E-Voting		0							
Institutions	Remote Voting	100000	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	0		
	E-Voting	181284	13	100%	13	0	100	0		

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

Agenda 5Alteration of Clause V i.e. Capital Clause of the Memorandum of Association of the Company

Resolution R	Required:		Ordinary					
(Ordinary/S _l	oecial)							
Whether pro	omoter/ promote	r group	No					
Interested in	the Agenda/ Res	solution						
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
	Voting	shares	votes	Votes	Votes -	Votes -	Votes in	Votes
		held	polled	Polled on	in	against	favour	against
		(1)	(2)	outstandi	favour	(5)	on	on votes
				ng shares	(4)		votes	polled
				(3)=[(2)/			polled	(7)=[(5)/
				(1)]* 100			(6)=[(4)/	(2)]*100
							(2)]*100	
Promoter	E-Voting	-	0	0	0	0	0	0
and	Remote		1945300	100%	1945300	0	100	0
Promoter	Voting	1945300						
Group	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	(if applicable)							
	Total	1945300	1945300	100	1945300	0	100	0
Public-	E-Voting		0					
Institutions	Remote		100000	100%	100000	0	100	0
	Voting	100000						
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	(if applicable)							
	Total	100000	100000	100%	100000	0	100	0
Public-	E-Voting	181284	13	100%	13	0	100	0
Non	Remote		181271	100%	181271	0	100	0
Institutions	Voting							
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	(if applicable)							
	Total	181284	181284	100%	181284	0	100	0
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 R	•		Special Re	esolution				
(Ordinary/Sp	pecial)							
Whether pro	moter/ promote	r group	No					
Interested in	the Agenda/ Res	solution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in	No. of Votes - against	% of Votes in favour	% of Votes against
		(1)	(2)	outstandi ng shares (3)=[(2)/ (1)]* 100	favour (4)	(5)	on votes polled (6)=[(4)/ (2)]*100	on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		0	0	0	0	0	0
and	Remote		1945300	100%	1945300	0	100	0
Promoter	Voting	1945300						
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1945300	1945300	100	1945300	0	100	0
Public-	E-Voting		0					
Institutions	Remote Voting	100000	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	0
Public-	E-Voting	181284	13	100	13	0	100	0
Non	Remote		181271	100%	181246	25	100	0
Institutions	Voting							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	181284	181284	100%	181259	25	100	0
Total		2226584	2226584	100	2226584	0	100	0

SHIVAM AGARWAL & ASSOCIATES

E31A First Floor Jawahar Park Laxmi Nagar New Delhi-110092 Mail: csshivamagarwal@gmail.com M.No:9873796405

To,
The Chairman

CONTAINERWAY INTERNATIONAL LIMITED
2A, Ganesh Chandra Avenue
Commerce House, 9th Floor, Room No 8A
Kolkata WB 700013 IN

32^{rid} Annual General Meeting (AGM) of the Equity Shareholders of Containerway International Limited held on Tuesday, May 18, 2021 by means of Video Conferencing CVC) I Other Audio Visual Means (OAVM) commenced at 11.00 a.m. (IST)

Sub: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")

Dear Sir,

I Shivam Agarwal (COP 17959) of Shivam Agarwal & Associates having its office at E- 31A First Floor Jawahar Park Laxmi Nagar Delhi-110092 appointed as Scrutinizer(s) by the Board of Directors of M/s Containerway International Limited as e Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the Annual General Meeting Held on Tuesday 18th May 2021 through OAVM (Other Audio Video Means) at 11:00 a.m. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable Circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 32nd AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Report on Scrutiny:

 The Company had appointed Central Depository Securities Limited ('CDSL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

- Beetal Financial & Computer Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- CDSL had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 32nd AGM of the Company, which was held on Tuesday, May 18, 2021.
- CDSL had set up electronic voting facility on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the 32nd AGM on its and on CDSL website and also on the websites of BSE Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 32nd AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by CDSL.
- The internal cut-off date for the dispatch of the Notice of the AGM was April 23, 2021 and as on that date, there were 1024 Members of the Company. As mentioned in the Applicable Circulars, RTA had sent the Notices of the AGM along with Annual Report for the Financial Year 2019-20 and Evoting details by email those shareholders whose email IDs were made available by the Depositories. For those Members, whose email IDs were not available, or held in physical form, who had not registered their email IDs with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email IDs to do so and to the extent, details were provided by the Members were considered for sending the Notice of the 32nd AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Tuesday, May 11, 2021.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days from Saturday, May 15, 2021 at 10.00 A.M. to Monday, May 17, 2021 at 5.00 P.M.
- The Company completed the dispatch of the notices by email to the Members on April 23, 2021.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the 32nd AGM in English in 'Financial Express' newspaper having countrywide circulation on April 26, 2021 and in Bengali in 'Sukhabar' on April 26, 2021. The notice published in

the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on Monday, May 18, at 5.00 P.M., the voting portal of the CDSL, service provider was blocked forthwith.
- At the 32^{nd} AGM of the Company held through VC, on Tuesday, May 18, 2021, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 32^{nd} AGM through VC.
- On Tuesday May 18, 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility and E-voting during the 32nd AGM were duly unblocked by me as a Scrutinizer After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-voting during the AGM, the details of which are as follows: The results of the Remote E-voting together with the e-voting conducted during the 32nd AGM are as under:

Details	Remote E Voting	E Voting at AGM	Total Voting		
Number of members who cast their votes	14	3	17		
Total number of Shares held by them	2226571	13	2226584		
Valid votes	As per details provided under each one of the Resolution(s mentioned hereunder.				
Abstained less voted	As mentioned under each of the Resolution.				
Invalid Votes	NIL				

Note: 1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.



A) ORDINARY BUSINESS:

1) Item No. 1 of the Notice

To receive, consider and adopt the standalone financial statement of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and of the Auditors thereon.

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	14	2226571	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting		Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

(iii) Invalid Votes

Mode of Voting	Number of	Number of Votes	% of total number
Wode of voting	Member Voted	Cast (Shares)	of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 1 of Notice stands PASSED with the requisite majority

2) Item No. 2 of the Notice

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.

(i) Voted in Favour the resolution

Voted in ravour tir	e resoration		
Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	14	2226571	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting	Number	of	Number	of Votes	% of total number	
		/	5/MNO	19447 61		

	Member Voted	Cast (Shares)	of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

(i) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 2 of Notice stands PASSED with the requisite majority.

B) SPECIAL BUSINESS:

3) Item No. 3 of the Notice

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

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	14	2226571	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	of	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0		0	0
E Voting at AGM	0		0	0

(iii) Invalid Votes.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 3 of Notice stands PASSED with the requisite majority.

4) Item No. 4 of the Notice

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



(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	14	2226571	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

(i) Invalid Votes

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 4 of Notice stands PASSED with the requisite majority.

5) Item No. 5 of the Notice

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

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	14	2226571	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

(i) Invalid Votes

	invalid votes			
	Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
-	Remote E Voting	0	0	0
-	E Voting at AGM	0	0 440	0

Item 5 of Notice stands PASSED with the requisite majority.

6) Item No. 6 of the Notice

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

(i) Voted in Favour the resolution

Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	13	2226546	100%
E Voting at AGM	3	13	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Member Voted	f Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	1	25	0
E Voting at AGM	0	0	0

(i) Invalid Votes

invalid votes			
Mode of Voting	Number of Member Voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E Voting	0	0	0
E Voting at AGM	0	0	0

Item 6 of Notice stands PASSED with the requisite majority.

All the 6 (Six) Resolutions mentioned in the Notice of 32nd AGM dated April 20, 2021 as per the details above attached stand PASSED under Remote E-voting and E-voting conducted during the 32nd AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the CDSL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 32nd AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For Shivam Agarwal & Associates

Company Secretary

ACS Shivam Agarwal COP No. 17959

UDIN: A049447C000340751

Date: May 18, 2021 Place: New Delhi