

27th July 2024

To
BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

Scrip Code: - 540597

Dear Sir,

Sub:- Voting Results of the businesses transacted at 02/2024-25 Extra Ordinary General Meeting of the Containerway International Limited held on Thursday, 25th July, 2024 at 03:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that the 02/2024-25 Extra Ordinary General Meeting (“EGM”) of the Members of Containerway International Ltd. (“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 requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Thursday, 18th July, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the EGM notice, through remote e-voting facility which commenced on Monday, 22nd July, 2024 at 9:00 a.m. and ended on Wednesday, 24th July, 2024 and through e-voting facility to those members who have attended the EGM but could not exercise their vote through remote e-voting.

The Company has appointed Ms. Dhyanam Vyas of M/s. Dhyanam Vyas and Associates, Practicing Company Secretary, Ahmedabad (Mem. No. A52500, COP: 21815) to act as Scrutinizer for conducting the voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of EGM have been **duly approved with requisite majority**, which are as under:

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**

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1	To increase the authorized share capital of the Company and consequent alteration of clause V of the Memorandum of Association of the Company.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
2.	To issue the equity shares on Preferential basis to the persons belonging to the non-promoter category.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
3.	To issue the convertible warrants on preferential basis to the persons belonging to the non-promoter category.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
4.	To alter the Object clause of the memorandum of association of the company.	Special Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority
5.	To appoint the statutory auditor to fill the casual vacancy.	Ordinary Resolution	Remote e-voting + e-voting at EGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at EGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

(SANKET DEORA)

DIRECTOR

DIN: 01417446

Encl: - As above

Containerway International Limited

Voting result of the EGM of the Company Held on July 25, 2024

Date of AGM/EGM	25-Jul-24
Total No. of shareholders as on Record Date (18/07/2024)	1530
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing	31
Promoters and Promoters Group	0
Public	31

Detail of the Agenda:

Item No. 1	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	4170129	66.0855	4170108	21	99.9995	0.0005
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4170131	66.0856	4170110	21	99.9995	0.0005
G-TOTAL		6537200	4170131	63.7908	4170110	21	99.9995	0.0005

Item No. 2	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	4170129	66.0855	4170110	19	99.9995	0.0005
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4170131	66.0856	4170112	19	99.9995	0.0005
G-TOTAL		6537200	4170131	63.7908	4170112	19	99.9995	0.0005

Item No. 3	ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE *NON-PROMOTER CATEGORY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	4170129	66.0855	4170111	18	99.9996	0.0004
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4170131	66.0856	4170113	18	99.9996	0.0004
G-TOTAL		6537200	4170131	63.7908	4170113	18	99.9996	0.0004

Item No. 4	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	4170129	66.0855	4170110	19	99.9995	0.0005
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4170131	66.0856	4170112	19	99.9995	0.0005
G-TOTAL		6537200	4170131	63.7908	4170112	19	99.9995	0.0005

Item No. 5	APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27000	0	-	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	27000	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	200000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	200000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders *	E-Voting	6310200	4170129	66.0855	4170110	19	99.9995	0.0005
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4170131	66.0856	4170112	19	99.9995	0.0005
G-TOTAL		6537200	4170131	63.7908	4170112	19	99.9995	0.0005

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Containerway International Limited
6th Floor, Room No 608,
Saltee Plaza, Cabin No M-11, Near ILS Hospital,
Kolkata - 700 080

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, C.P. No.21815, Unique Code Number: **S2019GJ670200** have been appointed as Scrutinizer by the Board of Directors of Containerway International Limited **CIN L60210WB1985PLC038478** ("the Company") for the purpose of scrutinizing the 02/2024-25 Extra Ordinary General Meeting ("EGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of EGM dated 02nd July, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022 and General circular dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of EGM dated 02nd July, 2024 are proposed to be passed by Shareholders/Members through EGM by voting through electronic means (remote e-voting).

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the EGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the EGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 02nd EGM Notice of 2024-25 dated i.e., **Tuesday, 02nd July, 2024** were entitled to vote on the resolution set out in the 02nd EGM Notice of 2024-25 and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **02nd July 2024**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **240702009**
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the EGM notice together with Explanatory Statement and instructions for remote e-voting on **02nd July, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depositories as at close of business hours on **Thursday, 18th July, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in EGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on **03rd July 2024** in "**The Echo of India**" in English Edition for English Language and "Arthik Lipi" Bengali Edition for Bengali Language.
- VI. **The remote e-voting period remained open from Monday, 22nd July 2024 (9:00 a.m.) to Wednesday, 24th July 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Thursday, 25th July 2024** at around 06:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the EGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result

Consolidated Result							
Item No. 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.						
Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	4170108	1	2	39	4170110	100.00
Dissent	5	21	0	0	5	21	0
Total Valid Votes	43	4170129	1	2	44	4170131	100.00
Abstain	0	0	0	0	0	0	
Total Votes	43	4170129	1	2	44	4170131	100.00
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 1 of the Notice dated 02 nd July 2024 has been passed with requisite majority.							
Item No. 2	TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY						
Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	4170110	1	2	40	4170112	100.00
Dissent	4	19	0	0	4	19	0
Total Valid Votes	43	4170129	1	2	44	4170131	100.00
Abstain	0	0	0	0	0	0	0
Total Votes	43	4170129	1	2	44	4170131	100.00
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 2 of the Notice dated 02 nd July 2024 has been passed with requisite majority.							
Item No. 3	TO ISSUE CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY						
Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	4170111	1	2	41	4170113	100.00
Dissent	3	18	0	0	3	18	0
Total Valid Votes	43	4170129	1	2	44	4170131	100.00
Abstain	0	0	0	0	0	0	0
Total Votes	43	4170129	1	2	44	4170131	100.00
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 3 of the Notice dated 02 nd July 2024 has been passed with requisite majority.							

Item No. 4	TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
	Particulars	Remote e-votes		E-Voting during EGM		Total	
Number		Votes	Number	Votes	Number	Votes	
Assent	39	4170110	1	2	40	4170112	100.00
Dissent	4	19	0	0	4	19	0
Total Valid Votes	43	4170129	1	2	44	4170131	100.00
Abstain	0	0	0	0	0	0	0
Total Votes	43	4170129	1	2	44	4170131	100.00
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 4 of the Notice dated 02 nd July 2024 has been passed with requisite majority.							
Item No. 5	TO APPOINTMENT OF STATUTORY AUDITOR TO FILL THE CASUAL VACANCY						
	Particulars	Remote e-votes		E-Voting during EGM		Total	
Number		Votes	Number	Votes	Number	Votes	
Assent	39	4170110	1	2	40	4170112	100.00
Dissent	4	19	0	0	4	19	0
Total Valid Votes	43	4170129	1	2	44	4170131	100.00
Abstain	0	0	0	0	0	0	0
Total Votes	43	4170129	1	1	44	4170131	100.00
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 5 of the Notice dated 02 nd July 2024 has been passed with requisite majority							

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 02nd EGM of 2024-25 and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad
Date: 27th July 2024

For, **DHYANAM VYAS & ASSOCIATES**
Practicing Company Secretaries

DHYANAM VYAS
Proprietor
ACS No.52500 CP No.21815
UDIN: A052500F000841521