

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No.8A, Kolkata 700013

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019

Email: [containerwayinternational@gmail.com](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in);

Contact: 011 – 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai –400001

Date : September 29, 2018

Dear Sir,

**Sub: Voting Result of 30<sup>th</sup> Annual General Meeting of Containerway International Limited(Scrip Code: 540597) for financial year 2017-18 held on September 29, 2018**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the 30<sup>th</sup> Annual General Meeting(AGM) of the Company for the financial year 2017-18 was held today, on Saturday, September 29, 2018 at Seth Bhawan, 54, S K Deb Road, 3rd Bye Lane, Kolkata-700048 which started at 09:30 A.M. and concluded at 10:15 A.M. and all the resolutions as proposed through the notice of said AGM were duly passed. Please find attached herewith the combined voting results of E-voting and Poll and the Scrutinizer Report.

You are requested to kindly acknowledge the receipt of the same.

Thanking you

Yours' faithfully

For Containerway International Limited



Salem Lakshmanan Ganapathi

(Director)

DIN: 01151727



Neha Seth & Associates  
Company Secretary

September 29, 2018

TO,  
THE MEMBERS,  
CONTAINERWAY INTERNATIONAL LIMITED  
2A, GANESH CHANDRA AVENUE,  
COMMERCE HOUSE, 9TH FLOOR, ROOM NO.8A  
KOLKATA WB 700013 IN

**Sub: Scrutinizer's Report on voting through E-Voting and Poll/Ballot Paper at the AGM of the Company held on Saturday the 29<sup>th</sup> day of September, 2018.**

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 Saturday, the 29<sup>th</sup> day of September, 2018, at Seth Bhawan, 54, S K Deb Road, 3rd Bye Lane, Kolkata-700048 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 August 23, 2018 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.

M. 09871903449 E. [csnehaseth@gmail.com](mailto:csnehaseth@gmail.com)

202, NAVEEN APPARTMENTS OPPOSITE SAINIK VIHAR, PITAMPURA, DELHI- 110034



Neha Seth & Associates  
Company Secretary

**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 **26<sup>th</sup> September, 2018 from 10:00 a.m. up to the closing working hours, 5:00 p.m. on 28<sup>th</sup> September, 2018** the day and time fix 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 531 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:-

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202, NAVEEN APPARTMENTS OPPOSITE SAINIK VIHAR, PITAMPURA, DELHI- 110034



Neha Seth & Associates  
Company Secretary

**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, 2018 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
<b>E-voting</b>	6	531	100%
<b>Poll</b>	8	482000	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
<b>E-voting</b>	0	0	0
<b>Poll</b>	0	0	0

(iii) Invalid votes:

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

**II. Resolution No. 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.**

(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
<b>E-voting</b>	6	531	100%
<b>Poll</b>	8	482000	100%

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**Neha Seth & Associates**  
Company Secretary

(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
<b>E-voting</b>	0	0	0
<b>Poll</b>	0	0	0

(iii) Invalid votes:

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

**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 31<sup>st</sup> March, 2018 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 for Re-appointment of Mr. Salem Lakshmanan Ganapathi (DIN: 01158489), who retires by rotation 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: - 29<sup>th</sup> September, 2018  
Place: - Kolkata

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## Voting Results

<b>Date of the AGM/EGM : September 29, 2018</b>
<b>Total number of shareholders on record date : 946</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 2 Public: 6
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: NIL Public : NIL

### Agenda 1

#### **Adoption of Audited Financial Statements for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are 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	476400	NIL	0	NIL	NIL	0	0
	Poll		476400	100	476400	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		476400	476400	100	476400	NIL	100
Public-Institutions	E-Voting	NIL	NIL	0	NIL	NIL	0	0
	Poll		NIL	0	NIL	NIL	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		NIL	NIL	0	NIL	NIL	0
Public-Non Institutions	E-Voting	6131	531	08.66	531	0	100	0
	Poll		5600	91.34	5600	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		6131	6131	100	6131	0	100
<b>Total</b>		482531	482531	100	482531	0	100	0

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## Agenda 2

### Re-Appointment of Mr. Salem Lakshmanan Ganapathi (DIN: 01151727) as Director who retired by rotation at the AGM and being eligible to be re-appointed offered himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are 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	476400	NIL	0	NIL	NIL	0	0
	Poll		476400	100	476400	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	476400	476400	100	476400	NIL	100	0
Public-Institutions	E-Voting	NIL	NIL	0	NIL	NIL	0	0
	Poll		NIL	0	NIL	NIL	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	NIL	NIL	0	NIL	NIL	0	0
Public-Non Institutions	E-Voting	6131	531	08.66	531	0	100	0
	Poll		5600	91.34	5600	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	6131	6131	100	6131	0	100	0
<b>Total</b>		482531	482531	100	482531	0	100	0