

# 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

Date: September 29, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Steet, Mumbai - 400001

Dear Sir,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting of Containerway International Limited (SCRIP CODE: 540597) for Financial Year 2017-18 held on Saturday, September 29, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the company for financial year 2017-18 held today i.e., on Saturday, 29<sup>th</sup> September, 2018 at Seth Bhawan, 54, S K Deb Road, 3<sup>rd</sup> Bye Lane, Kolkata-700048.


The AGM started at 09:30 A.M. and the Chairman welcomed the members present in the meeting and on ascertaining the quorum, he called the meeting to order. He informed the members about last financial year business affairs, market factors, changes in business and laws. Then, he informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, remote e-voting facility had been provided to all the members of the Company from September 26, 2018(from 10:00 AM) to September 28, 2018(till 05:00 PM) to cast their votes electronically on all the resolutions as set out in the notice of 30<sup>th</sup> AGM of the Company. He further informed that voting by Physical Poll(ballot papers) is being provided at the venue of AGM to the shareholders who have not already voted through remote e-voting and explained the members the procedure of casting vote through Poll. Empty ballot box was shown to the members and Scrutinizer of the meeting and was locked thereafter in their presence. With the consent of members, Auditors' Report was taken as read. Each resolution was read out by the Chairman and he requested the members to raise queries, if any. Thereafter, members were allowed to cast their vote through ballot papers and put the ballot Papers in ballot box in the presence of Scrutinizer.

The following business items as per the Notice of AGM were transacted at the Meeting:

1. Adoption of 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.
2. Appointment of Mr. Salem Lakshmanan Ganapathi ( DIN: 01151727 ) as Director, who retires by rotation and being eligible offers himself for re-appointment.

The Scrutinizer scrutinized the voting by poll in a fair & transparent manner and AGM concluded at 10:15 A.M. You are requested to take the same in your records.

Yours Faithfully,  
For Containerway International Limited

  
Salem Lakshmanan Ganapathi  
(Director)  
DIN: 01151727