

**CONTAINERWAY INTERNATIONAL LIMITED**

**L60210WB1985PLC038478**

**REG. OFF: 6TH FLOOR, ROOM NO 608, SALTEE PLAZA, CABIN NO M-11, NEAR ILS HOSPITAL,  
KOLKATA, MALL ROAD, KOLKATA, WEST BENGAL - 700080**

**EMAIL ID: CONTAINERWAYINTERNATIONAL@GMAIL.COM | MOBILE NO: +91 9227210022**

**GST No.: 24AACCC2852R1ZD**

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30<sup>th</sup> September 2024

To  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 540597

Dear Sir,

**Sub:- Voting Results of the businesses transacted at 38<sup>th</sup> Annual General Meeting of the Containerway Internation Limited held on Saturday, 28<sup>th</sup> September, 2024 at 03:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

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We wish to inform you that 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of CONTAINERWAY INTERNATIONAL LIMITED ("Company") was held on **Saturday, 28<sup>th</sup> September 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. Saturday, 21<sup>st</sup> September, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Wednesday, 25<sup>th</sup> September, 2024 at 9:00 a.m. and ended on Friday, 27<sup>th</sup> September, 2024 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 38<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

**CONTAINERWAY INTERNATIONAL LIMITED**

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
2.	To appoint Mr. Sanket Sanjay Deora (DIN: 01417446), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
3	To appoint M/s. Rajeshkumar P. Shah & Co., as Statutory Auditors of the company.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
4	Appointment of Mr. Sanket Sanjay Deora (DIN: 01417446) as a Managing Director of the Company.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM 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 LIMITE**

**SANKET DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**

Encl: - As above

Containerway International Limited

Voting result of the AGM of the Company Held on September 28, 2024

<b>Date of AGM</b>	<b>28-Aug-24</b>
<b>Total No. of shareholders as on Record Date (21/09/2024)</b>	<b>1507</b>
<b>No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public</b>	<b>NA</b>
<b>No of shareholders attended the meeting through Video Conferencing</b>	<b>27</b>
<b>Promoters and Promoters Group</b>	<b>0</b>
<b>Public</b>	<b>27</b>

Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with							
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	3977476	63.0325	3977467	9	99.9998	0.0002
	Poll		117000	1.8541	117000	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4094476	64.8866	4094467	9	99.9998	0.0002
G-TOTAL		6537200	4094476	62.6335	4094467	9	99.9998	0.0002

Item No. 2	To appoint Mr. Sanket Sanjay Deora (DIN: 01417446), who retires by rotation and being eligible, offers himself for re-appointment.							
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)							
	<b>TOTAL</b>	<b>27000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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)							
	<b>TOTAL</b>	<b>200000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutional holders *	E-Voting	6310200	3977476	63.0325	3977467	9	99.9998	0.0002
	Poll		117000	1.8541	117000	0	100.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>6310200</b>	<b>4094476</b>	<b>64.8866</b>	<b>4094467</b>	<b>9</b>	<b>99.9998</b>	<b>0.0002</b>
<b>G-TOTAL</b>		<b>6537200</b>	<b>4094476</b>	<b>62.6335</b>	<b>4094467</b>	<b>9</b>	<b>99.9998</b>	<b>0.0002</b>

Item No. 3	To appoint M/s. Rajeshkumar P. Shah and Co., as Statutory Auditors of the company.							
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 0	(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	3977476	63.0325	3977467	9	99.9998	0.0002
	Poll		117000	1.8541	117000	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4094476	64.8866	4094467	9	99.9998	0.0002
G-TOTAL		6537200	4094476	62.6335	4094467	9	99.9998	0.0002

Item No. 4	Appointment of Mr. Sanket Sanjay Deora (DIN: 01417446) as a Managing Director 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 0	(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	3977476	63.0325	3977467	9	99.9998	0.0002
	Poll		117000	1.8541	117000	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	6310200	4094476	64.8866	4094467	9	99.9998	0.0002
G-TOTAL		6537200	4094476	62.6335	4094467	9	99.9998	0.0002



## 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  
Corp. Office: Deora House-Rashmi Cooperative Society,  
Near Mithakali Six Roads, Navrangpura, Ahmedabad- 380009

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **CONTAINERWAY INTERNATIONAL LIMITED CIN L60210WB1985PLC038478** ("the Company") for the purpose of scrutinizing the 38<sup>th</sup> Annual General Meeting ("AGM") 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 AGM dated 5<sup>th</sup> September, 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 and Circular No. 03/2022 dated May 05, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 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 AGM dated 5<sup>th</sup> September, 2024 are proposed to be passed by Shareholders/Members through 38<sup>th</sup> AGM by voting through electronic means (remote e-voting).

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

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## 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 38<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

### 1. 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 38<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, 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.

### 2. 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.

### 3. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 38<sup>th</sup> AGM Notice i.e., **Saturday, 21<sup>st</sup> September, 2024** were entitled to vote on the resolution set out in the 38<sup>th</sup> AGM Notice 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 **28<sup>th</sup> September, 2024**.
- II.It has been confirmed that the EVSN generated by the Service Provider is: **240905062**
- III.The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.

**DHYANAM VYAS**

Practicing Company Secretary

FCS, LL.B., B.Com

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IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 38<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **5<sup>th</sup> September, 2024** through email only to those members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited ('RTA') or Depositories as at close of business hours on **Saturday, 21<sup>st</sup> September, 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 38<sup>th</sup> AGM 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 in Arthik Lipi (Kolkata Edition) both in English and Bengali Language.

VI. The remote e-voting period remained open from **Wednesday, 25<sup>th</sup> September, 2024 (9:00 a.m.) to Friday, 27<sup>th</sup> September, 2024 (5:00 p.m.)**.

VII. The votes cast during the remote e-voting were unblocked on **Saturday, 28<sup>th</sup> September, 2024** at around 04:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Beetal Financial & Computer Services (P) Limited.

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

**DHYANAM VYAS**

Practicing Company Secretary

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### Consolidated Result

Item No. 1	To receive, consider and adopt the Audited Financial Statements for the financial year 2023-24 ended 31st March, 2024 along-with the Reports of the Board of Directors and the Auditors thereon.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	39,77,467	1	1,17,000	27	40,94,467	100.00%
Dissent	3	9	-	-	3	9	
Total Valid Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 05.09.2024 has been passed with requisite majority.							
Item No. 2	To appoint Mr. Sanket Sanjay Deora (DIN: 01417446), who retires by rotation and being eligible, offers himself for re-appointment.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	39,77,467	1	1,17,000	27	40,94,467	100.00%
Dissent	3	9	-	-	3	9	
Total Valid Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 05.09.2024 has been passed with requisite majority.							
Item No. 3	To appoint M/s. Rajeshkumar P. Shah & Co., as Statutory Auditors of the company.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	39,77,467	1	1,17,000	27	40,94,467	100.00%
Dissent	3	9	-	-	3	9	
Total Valid Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 05.09.2024 has been passed with requisite majority.							

**DHYANAM VYAS**

Practicing Company Secretary

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Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	39,77,467	1	1,17,000	27	40,94,467	100.00%
Dissent	3	9	-	-	3	9	
Total Valid Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	29	39,77,476	1	1,17,000	30	40,94,476	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice dated 05.09.2024 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 38<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES**

**DHYANAM VYAS**  
**PRACTICING COMPANY SECRETARY**  
**MEM. NO. F13259 COP: 21815**  
**PEER REVIEW NO.: 5749/2024**  
**UDIN: F013259F001385421**

**DATE: 30.09.2024**  
**PLACE: AHMEDABAD**

**DHYANAM VYAS**

Practicing Company Secretary

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