

INDUS ALUMINIUM RECYCLERS LIMITED
(Formerly known as CONTAINERWAY INTERNATIONAL LIMITED)
CIN: 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

04th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

Scrip Code: 540597

Dear Sir,

Sub: - Voting Results of the businesses transacted at 01/2026-27 Extra Ordinary General Meeting of the INDUS ALUMINIUM RECYCLERS LIMITED (formerly known as Containerway International Limited) held on Thursday, 02nd July, 2026 at 04:00 P.M. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that 01/2026-27 Extra Ordinary General Meeting (“EGM”) of the Members of INDUS ALUMINIUM RECYCLERS LIMITED (formerly known as Containerway International Limited) (“Company”) was held on Thursday, 02nd July, 2026 at 04:00 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. Friday, 26th June, 2026 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, 29th June, 2026 at 9.00 a.m. and ends on Wednesday, 1st July, 2026 at 5.00 p.m. 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 Mr. Utkarsh Shah proprietor of M/s. Utkarsh Shah & Co. (Membership No. F12526, COP: 26241), Practicing Company Secretary 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 EGM have been duly approved with requisite majority, which are as under:

Yours faithfully,

For INDUS ALUMINIUM RECYCLERS LIMITED
(Formerly known as CONTAINERWAY INTERNATIONAL LIMITED)

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446

Encl: - As above

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at EGM)	Remarks
1.	Approval for Increase the Limits for Making Investments / Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate.	Special resolution	(Remote voting + e-voting at EGM)	Passed with requisite majority
2.	To approve transactions under Section 185 of The Companies Act, 2013	Special resolution	(Remote voting + e-voting at EGM)	Passed with requisite majority

General information about company

Scrip code	540597
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319U01022
Name of the company	INDUS ALUMINIUM RECYCLERS LIMITED (Formerly known as CONTAINERWAY INTERNATIONAL LIMITED)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details

Name of the Scrutinizer	Utkarsh Shah
Firms Name	Utkarsh Shah & Co.,
Qualification	CS
Membership Number	12526
Date of Board Meeting in which appointed	10-06-2026
Date of Issuance of Report to the company	04-07-2026

Voting results

Record date	26-06-2026
Total number of shareholders on record date	2042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase the Limits for Making Investments / Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate.				
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	4244685	4165885	98.1436	4165885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4244685	4165885	98.1436	4165885	0	100
Public- Institutions	E-Voting	200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200000	0	0	0	0	0
Public- Non Institutions	E-Voting	7127515	14111	0.198	14083	28	99.8016	0.1984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7127515	14111	0.198	14083	28	99.8016
Total		11572200	4179996	36.121	4179968	28	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transactions under Section 185 of The Companies Act, 2013				
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	4244685	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4244685	0	0	0	0	0
Public- Institutions	E-Voting	200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200000	0	0	0	0	0
Public- Non Institutions	E-Voting	7127515	14111	0.198	14083	28	99.8016	0.1984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7127515	14111	0.198	14083	28	99.8016
Total		11572200	14111	0.1219	14083	28	99.8016	0.1984
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



UTKARSH SHAH

MGT-13
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,
INDUS ALUMINIUM RECYCLERS LIMITED
(Formerly known as CONTAINERWAY INTERNATIONAL LIMITED)
6th Floor, Room No. 608, Saltee Plaza,
Cabin No M-11, Near IIS Hospital, Kolkata,
Mall Road, Kolkata, West Bengal - 700080

Dear Sir,

I, **Utkarsh Shah**, Proprietor of M/s. **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No. 26241, have been appointed as Scrutinizer by the Board of Directors of **INDUS ALUMINIUM RECYCLERS LIMITED** (Formerly known as Containerway International Limited), CIN: **L60210WB1985PLC038478** ("the Company") for the purpose of scrutinizing the 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 10th June, 2026 ("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 10.06.2026 are proposed to be passed by Shareholders/Members through EGM by voting through electronic means (remote e-voting).

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LL.B, B.Com



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UTKARSH SHAH

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 "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 EGM Notice i.e., **Friday, 26th June, 2026** were entitled to vote on the resolution set out in the EGM 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.



UTKARSH SHAH & CO.

Practicing Company Secretary

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UTKARSH SHAH

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from 10th June, 2026.
- II. It has been confirmed that the EVSN generated by the Service Provider is 260626003.
- 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 10th June, 2026 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 Friday, 19th June, 2026 (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 remote e-voting period remained open from Monday, 29th June, 2026 at 9.00 a.m. and ends on Wednesday, 1st July, 2026 at 5.00 p.m.
- VI. The votes cast during the remote e-voting were unblocked on Thursday, 02nd July, 2026 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

Item No. 1	Approval for Increase the Limits for Making Investments / Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate.						
	Remote e-votes		E-Voting during EGM		Total		Percentage
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	20	41,79,966	1	2	21	41,79,968	99.9999%
Dissent	4	28	-	-	4	28	0.00%
Total Valid Votes	24	41,79,994	1	2	25	41,79,996	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	24	41,79,994	1	2	25	41,79,996	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice dated 10th June, 2026 has been passed with requisite majority.

UTKARSH SHAH & CO.
Practicing Company Secretary
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Particulars	Remote e-votes		E-Voting during EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	14,081	1	2	19	14,083	99.80%
Dissent	4	28	-	-	4	28	0.20%
Total Valid Votes	22	14,109	1	2	23	14,111	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	22	14,109	1	2	23	14,111	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice dated 10th June, 2026 has been passed with requisite majority.
*Votes (41,65,885) casted by Promoters and Promoters Group has not been considered for passing the resolution of Item No. 02 of the Notice.

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

Place: Ahmedabad
Date: 4th July, 2026



For Utkarsh Shah & Company
Company Secretaries

Utkarsh Shah
Proprietor
Membership No. F12526
CP No. 26241
UDIN: F012526H000745731
Peer Review No: 7483/2025
UI No. S2022GJ889900

UTKARSH SHAH & CO.

Practicing Company Secretary

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