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 WB 700080 **Corp Off-** B 402 Rishi Apartment AlaknandaKalkaji New Delhi South Delhi - 110019

Email ID: containerwayinternational@gmail.com; Website: www.containerway.co.in;

Contact: 011 - 26039925

November 8, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Outcome of Board Meeting held on November 8, 2023

Dear Sir,

In terms of Regulation 30 read with Regulation 33 of SEBI (LODR) 2015, we wish to inform your good office that the Board of Directors in its meeting held on i.e **Wednesday**, November **8, 2023** at the Corporate office of the Company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019 at 5.00 p.m and which was concluded at 5:30 p.m. has inter alia, considered and approved the the following:

Statements showing the Un-Audited Financial Results, Assets and Liability statement along with Limited Review Report there on (on Standalone Basis) for the year ended September 30^{th} , 2023.

In this regard, please find enclosed herewith the requisite disclosures.

Thanking you Yours faithfully,

For Containerway International Limited

Salem LakshmananGanapathi

(Director)

(DIN: 01151727)

B. Aggarwal & Co.

CHARTERED ACCOUNTANTS



8/19, TF, Smile Chamber, W.E.A Karol Bagh, New Delhi- 110005 Tel.: 011-4145 1520, 011-4145 2344

E-mail: info@bac.firm.in Website: www.bac.firm.in

Limited Review Report

To, Board of Directors Containerway International Limited

We have reviewed the accompanying statement of unaudited financial results of Containerway International Limited for the quarter ended 30th September, 2023, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Regulation").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting'~ ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant laws issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Aggarwal & Co. Chartered Accountants

FRN: 004706N

Kapil Dev Aggarwal

Partner

M.No. 082908

Place: New Delhi

Date: 8th November 2023

UDIN: 23082908BGYLGA5033

Containerway International Limited

CIN: L60210WB1985PLC038478

Registered Office: 6th Floor, Room No 608 ,Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata Mall Road Kolkata WB 700080 Ph. No:- 011-26039925, E-mail Id: containerwayinternational@gmail.com, Website:www.containerway.co.in

Statement of Un-Audited Financial Results for the quarter ended on Sep 30, 2023.

Figures in Rs Lakhs Quarter Ended Half Year Ended Year Data Year to date Year to date Current Preceding Corresponding figure for figure for Financial Quarter Quarter Quarter ended **Particulars** current previous year Year ended ended ended 30.09.2022 period ended 31.03.2023 30.09.2023 30.06.2023 30.09.2023 30.09.2022 **Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited** Audited ī Revenue From Operations 0.00 0.0 0.00 0.00 0.00 0.00 0.00 Other Operating Income 0.00 0.0 0.00 0.00 0.00 Ш Total Income (I+II) 0.00 0.00 0.00 0.00 0.00 0.00 IV EXPENSES 0.00 0.00 0.00 0.00 0.00 Cost of materials consumed 0.00 a b Purchases of Stock-in-Trade 0.00 0.0 0.00 0.00 0.00 0.00 Changes in inventories of finished goods, Stock-in-Trade 0.00 0.00 0.00 0.00 0.00 0.00 c and Work-in-progress 0.54 0.54 0.54 1.08 1.08 Employee benefits expense 2.16 d 0.00 0.00 0.00 0.00 0.00 0.00 Finance costs e 0.00 0.00 0.00 0.00 f Depreciation and amortization expense 0.00 0.00 Other expenses 5.92 0.69 4.4 6.61 5.5 8.70 Total expenses (IV) 6.46 1.23 5.01 7.69 6.65 10.86 v Profit/(loss) before exceptional items and tax (I-IV) -6.46 -1.2 -5.01 -7.69 -10.86 -6.65 VI Exceptional Items 0.00 0.00 0.00 0.00 0.00 0.00 -7.69 Profit/(loss) before tax (V-VI) -12.93 -1.23 -10.86 VII -5.01 -6.65 Tax expense: VIII (1) Current tax 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 (2) Deferred tax IX Profit (Loss) for the period from continuing operations -12.93 -1.23 -5.0 -7.69 -6.65 -10.86 (VII-VIII) Profit/(loss) from discontinued operations 0.00 0.00 0.00 0.00 0.00 0.00 Tax expense of discontinued operations 0.00 0.0 0.00 0.00 0.00 0.00 XII Profit/(loss) from Discontinued operations (after tax) (X-0.00 0.00 0.00 0.00 0.00 0.00 XIII Profit/(loss) for the period (IX+XII) -12.93 -1.23 -5.01 -7.69 -6.6 -10.86 0.00 Other Comprehensive Income 0.00 0.0 0.00 0.00 0.00 Total Comprehensive Income for the period -12.93 -1.23-5.01 -7.69 -6.65 -10.86 (XIII+XIV) (Comprising Profit (Loss) and Other XVI Earnings per equity share (for continuing operation): (1) Basic -0.40 -0.04 -0.15 -0.24 -0.20 -0.33 -0.40-0.04-0.15-0.24-0.20-0.33XVII Earnings per equity share (for discontinued (1) Basic N.A N.A N.A N.A N.A. N.A. N.A N.A N.A N.A N.A. N.A (2) Diluted XVIII Earnings per equity share(for discontinued & continuing operations): (1) Basic -0.40 -0.04 -0.15 -0.24 -0.20-0.33 (2) Diluted -0.40 -0.04 -0.15 -0.20 -0.24-0.33

Notes

- 1 The above-mentioned figures are in accordance with Ind-AS.
- 2 Segment reporting as per IndAS 108 is not applicable on the Company
- 3 The Company does not have any exceptional or extraordinary items to report for the above period.
- 4 The above Un- audited financial results for the half year ended on 30.09.2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 08, 2023.
- The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been done by the Auditors of the Company and the Limited Review Report is being submitted to the concerned Stock Exchange(s).
- 6 Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures
- 7 The results will be available on the Company's website www.containerway.in and on the stock exchange website of BSE Limited i.e www.bseindia.com & CSE i.e. www.cse-india.com

For Containerway International Limited

Salem Laxman Ganapathi Director

Date: November 08, 2023 Place: New Delhi

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

6th Floor, Room No 608 ,Saltee Plaza Cabin No M-11, Near ILS Hospital, Kolkata Mall Road Kolkata WB 700080

Statement of Assets & Liabilities		
Particulars	As at 30th Sep, 2023	As at 31st March, 2023
ASSETS		
Non-current assets		
(a) Other non-current assets	30,000,000	30,000,000
Current assets		
(i) Trade receivables	2,448,500	2,448,500
(ii) Cash and cash equivalents	86,291	86,291
(c) Other current assets	-	-
Total Assets	32,534,791	32,534,791
EQUITY AND LIABILITIES Equity (a) Equity Share capital (c) Other Equity	32,686,000 (42,960,261)	32,686,000 (42,191,006)
LIABILITIES		
Non-current liabilities		
(a) Borrowings	37,231,167	37,231,167
(b) Other long term liablities	539,268	539,268
Current liabilities		
(a) Borrowings	<u>-</u>	-
(b) Other current liabilities	4,991,610	4,222,355
(c) Provisions	47,007	47,007
Total Equity and Liabilities	32,534,791	32,534,791

FOR AND ON BEHALF OF THE BOARD

S.L. Ganapathi

Director

DIN:0001151727