

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 Alaknanda Kalkaji New Delhi South Delhi -
110019

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

Contact: 011 - 26039925

February 12, 2024

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

Dear Sir,

Subject: Outcome of Board Meeting held on February 12, 2024

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 **Monday**, February **12, 2024** 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, along with Limited Review Report there on (on Standalone Basis) for the quarter ended December **31st, 2023**.

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

Thanking you

Yours faithfully,

For Containerway International Limited

Salem Lakshmanan Ganapathi

(Director)

(DIN: 01151727)



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 31st December, 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: 12th February 2024

UDIN: 24082908BKAPNZ9683

Containerway International Limited

CIN: L60210WB1985PLC038478

Registered Office: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge Kolkata WB 700029 IN

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 Dec 31, 2023

Figures in Rs Lakhs

| Quarter Ended | | | | Nine Year Ended | | Year Ended | |
|---------------|--|---|---|--|---|--|---------------------------------------|
| | Particulars | Current Quarter ended 31.12.2023 | Preceding Quarter ended 30.09.2023 | Corresponding Quarter ended 31.12.2022 | Year to date figure for current period 31.12.2023 | Year to date figure for previous year ended 31.12.2022 | Financial Year ended 31.03.2023 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| I | Revenue From Operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| II | Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| III | Total Income (I+II) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IV | EXPENSES | | | | | | |
| a | Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b | Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| c | Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| d | Employee benefits expense | 0.54 | 0.54 | 0.00 | 1.62 | 0.00 | 2.16 |
| e | Finance costs | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| f | Depreciation and amortization expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| g | Other expenses | 2.77 | 5.92 | 2.28 | 9.38 | 8.93 | 8.70 |
| | Total expenses (IV) | 3.31 | 6.46 | 2.28 | 11.00 | 8.93 | 10.86 |
| V | Profit/(loss) before exceptional items and tax (I-IV) | -3.31 | -6.46 | -2.28 | -11.00 | -8.93 | -10.86 |
| VI | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| VII | Profit/(loss) before tax (V-VI) | -3.31 | -6.46 | -2.28 | -11.00 | -8.93 | -10.86 |
| VIII | Tax expense: | | | | | | |
| | (1) Current tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (2) Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | -3.31 | -6.46 | -2.28 | -11.00 | -8.93 | -10.86 |
| X | Profit/(loss) from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI | Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII | Profit/(loss) for the period (IX+XII) | -3.31 | -6.46 | -2.28 | -11.00 | -8.93 | -10.86 |
| XIV | Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV | Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other | -3.31 | -6.46 | -2.28 | -11.00 | -8.93 | -10.86 |
| XVI | Earnings per equity share (for continuing operation): | | | | | | |
| | (1) Basic | -0.10 | -0.20 | -0.07 | -0.34 | -0.27 | -0.33 |
| | (2) Diluted | -0.10 | -0.20 | -0.07 | -0.34 | -0.27 | -0.33 |
| XVII | Earnings per equity share (for discontinued | | | | | | |
| | (1) Basic | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | (2) Diluted | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| XVIII | Earnings per equity share(for discontinued & continuing operations): | | | | | | |
| | (1) Basic | -0.10 | -0.20 | -0.07 | -0.34 | -0.27 | -0.33 |
| | (2) Diluted | -0.10 | -0.20 | -0.07 | -0.34 | -0.27 | -0.33 |

Notes:

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|---|---|
| 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 31.12.2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 12, 2024. |
| 5 | 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.co.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: February 12, 2024

Place: New Delhi