# **CONTAINERWAY INTERNATIONAL LIMITED**

CIN: L60210WB1985PLC038478

Reg. Off.: C/O Krishna Prasad Potnuri, S/O Late P. Janardan Rao, 15, Lake Place, P.S Tollygunge, Kolkata-700029 Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019; Email ID: containerwayinternational@gmail.com; Website: www.containerway.in;

**Contact:** 011 – 26039925

**FEBRUARY 14, 2023** 

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

Dear Sir,

Subject: Outcome of Board Meeting held on FEBRUARY 14, 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 **TUESDAY**, **FEBRUARY 14, 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:

- 1. Statements showing the Un-Audited Financial Results along with Limited Review Report there on (on Standalone Basis) for the year ended **December 31**<sup>ST</sup>, **2022.**
- 2. Assets and Liabilities as 31.12.2022

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 31<sup>st</sup> December, 2022, 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 5<sup>th</sup> 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: 004786ARWA

CPED 4000 IN

**Kapil Dev Aggarwal** Partner

M.No. 082908

Place: New Delhi

Date: 14th February 2023

(UDIN) for this document is 23082908BGYLDM1552

# **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: containerway.international@gmail.com, Website:www.containerway.in

Statement of Un-Audited Financial Results for the quarter ended on Dec 31, 2022

Figures in Rs Lakhs

		Quarter Ended		led	Nine Year Ended		Year Ended
	Particulars	Current Quarter ended 31.12.2022	Preceding Quarter ended 30.09.2022	Corresponding Quarter ended 31.12.2021	Year to date figure for current period 31.12.2022	Year to date figure for previous year ended 31.12.2021	Financial Year ended 31.03.2022
		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
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
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
с	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	0.00	0.00	0.00	0.00		0.00
d	Employee benefits expense	0.00	0.00	0.00	0.00		0.00
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	2.28	5.01	1.71	8.93	9.37	16.19
	Total expenses (IV)	2.28	5.01	1.71	8.93	9.37	16.19
V	Profit/(loss) before exceptional items and tax (I-IV)	-2.28	-5.01	-1.71	-8.93	-9.37	-16.19
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-2.28	-5.01	-1.71	-8.93	-9.37	-16.19
VIII	Tax expense:						
	(1) Current tax	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)	-2.28	-5.01	-1.71	-8.93	-9.37	-16.19
X	Profit/(loss) from discontinued operations	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)	-2.28	-5.01	-1.71	-8.93	-9.37	-16.19
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	-2.28	-5.01	-1.71	-8.93	-9.37	-16.19
XVI	Earnings per equity share (for continuing operation):						i
	(1) Basic	-0.07	-0.15	-0.05	-0.27	-0.29	-0.50
	(2) Diluted	-0.07	-0.15	-0.05	-0.27	-0.29	-0.50
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	-0.07	-0.15	-0.05	-0.27	-0.29	-0.50
	(2) Diluted	-0.07	-0.15	-0.05	-0.27	-0.29	-0.50
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#### 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 31.12.2022 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2023.
- 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.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

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Date: February 14, 2023 Place: New Delhi

### **CONTAINERWAY INTERNATIONAL LTD.**

CIN: L60210WB1985PLC038478

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

Statement of Assets & Liabilities						
Particulars	As at 31st December, 2022	As at 31st March, 2022				
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	91,362	91,362				
(c) Other current assets	-	-				
Total Assets	32,539,862	32,539,862				
EQUITY AND LIABILITIES Equity (a) Equity Share capital (c) Other Equity	32,686,000 (41,998,030)	32,686,000 (41,105,218)				
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						
(a) Borrowings (b) Other current liabilities	4,034,450	3,141,638				
(c) Provisions	47,007	47,007				
Total Equity and Liabilities	32,539,862	32,539,862				

FOR AND ON BEHALF OF THE BOARD

S.L. Ganapathi

Director DIN:0001151727

Date: Feb 14, 2023