

**CONTAINERWAY INTERNATIONAL LIMITED**

**L60210WB1985PLC038478**

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

**Road, Kolkata, Kolkata, West Bengal, India, 700080**

**EMAIL ID: containerwayinternational@gmail.com | MOBILE NO: +91 98100 16298**

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15<sup>th</sup> May, 2024

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

**Scrip Code: 540597**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 as amended ("SEBI Listing Regulations").**

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Pursuant to Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **CONTAINERWAY INTERNATIONAL LIMITED** ['the Company'] at its meeting held today i.e. Wednesday, 15<sup>th</sup> May, 2024 has inter-alia transacted the following business:

1. Approved Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 and took on record Auditor's Report thereon issued by Statutory Auditors of the Company. A copy of the approved Audited Financial Results along with Auditor's Report is enclosed.

We hereby declare and confirm that the Statutory Auditors of the Company, **M/s. B. Aggarwal & Co.,** Chartered Accountants, have issued an unmodified Audit Report on the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2024.

The Board Meeting commenced at 8:00 P.M and concluded at 8:40 P.M.

Kindly take the same on record.

Thanking you,

**FOR, CONTAINERWAY INTERNATIONAL LIMITED**

SANKET  
SANJAY  
DEORA

Digitally signed  
by SANKET  
SANJAY DEORA  
Date: 2024.05.15  
20:44:47 +05'30'

**SANKET SANJAY DEORA**

**DIRECTOR**

**DIN: 01417446**

# 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.in

## Statement of Standalone Audited Financial Results for the Quarter and Financial Year Ended on March 31, 2024

(Rs. In Lakhs INR)

	Particulars	Quarter Ended			Year Ended	
		3 months ended in current year	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended
		(31/03/2024) Audited	(31/12/2023) Unaudited	(31/03/2023) Audited	(31/03/2024) Audited	(31/03/2023) Audited
I	Revenue From Operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	<b>Total Income (I+II)</b>	-	-	-	-	-
IV	<b>EXPENSES</b>					
a	Cost of materials consumed	-	-	-	-	-
b	Purchases of Stock-in-Trade	-	-	-	-	-
c	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-	-	-	-	-
d	Employee benefits expense	0.54	0.54	0.54	2.16	2.16
e	Finance costs	-	-	-	-	-
f	Depreciation and amortization expense	-	-	-	-	-
g	Other expenses	4.86	2.77	1.38	14.25	8.69
	<b>Total expenses (IV)</b>	<b>5.40</b>	<b>3.31</b>	<b>1.92</b>	<b>16.41</b>	<b>10.85</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	(5.40)	(3.31)	(1.92)	(16.41)	(10.85)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(5.40)	(3.31)	(1.92)	(16.41)	(10.85)
VIII	<b>Tax expense:</b>					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(5.40)	(3.31)	(1.92)	(16.41)	(10.85)
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	(5.40)	(3.31)	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>(5.40)</b>	<b>(3.31)</b>	<b>(1.92)</b>	<b>(16.41)</b>	<b>(10.85)</b>
XIV	<b>Other Comprehensive Income</b>					
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(5.40)</b>	<b>(3.31)</b>	<b>(1.92)</b>	<b>(16.41)</b>	<b>(10.85)</b>
XVI	<b>Paid-up Equity Share Capital (face value of Rs. 5)</b>				<b>326.86</b>	<b>326.86</b>
XVII	<b>Reserves / Other Equity</b>				<b>(438.32)</b>	<b>(421.91)</b>
XVIII	<b>Earnings per equity share (for continuing operation):</b>					
	(1) Basic	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
	(2) Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
XIX	<b>Earnings per equity share (for discontinued operation):</b>					
	(1) Basic					
	(2) Diluted					
XX	<b>Earnings per equity share(for discontinued &amp; continuing operations):</b>					
	(1) Basic	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
	(2) Diluted	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)

### Notes:

- The above-mentioned figures are in accordance with Ind-AS.
- Segment reporting is not applicable on company as company is dealing only in one segment.
- The Company does not have any exceptional or extraordinary items to report for the above period.
- Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures.
- The above audited financial results for the quarter and Financial year ended on March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 15, 2024.
- The results will be available on the Company's website [www.containerway.in](http://www.containerway.in) and at the stock exchange website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com)

For CONTAINERWAY INTERNATIONAL LIMITED

Salem Laxman Ganapathi  
Chairman  
DIN: 01151727  
Date: 15th May, 2024  
Place: New Delhi



## 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,  
Standalone Audited Statement of Assets and Liabilities as at March 31, 2024.

(Rs. In Lakhs)

	Particulars	As at March 31, 2024 Audited	As at March 31, 2023 Audited
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non- Current Assets</b>		
	a) Property, Plant and Equipment	-	-
	b) Capital Work-in-progress	-	-
	c) Investment Property	-	-
	d) Goodwill	-	-
	e) Other Intangible Assets	-	-
	f) Intangible Assets Under Development	-	-
	g) Biological Assets Other Than Bearer Plants	-	-
	h) Financial Assets	-	-
	i) Investments	-	-
	ii) Trade Receivables	-	-
	iii) Loans	-	-
	iii) Others	300.00	300.00
	i) Deferred Tax Assets (Net)	-	-
	j) Other Non- Current Assets	-	-
	<b>TOTAL NON-CURRENT ASSETS</b>	<b>300.00</b>	<b>300.00</b>
<b>2</b>	<b>Current Assets</b>		
	a) Inventories	-	-
	b) Financial Assets		
	i) Investments	-	-
	ii) Trade Receivables	24.48	24.49
	iii) Cash and Cash Equivalents	0.86	0.86
	iv) Bank balance other than (iii) above	-	-
	v) Loans	-	-
	vi) Other Receivables	-	-
	c) Current Tax Assets (Net)	-	-
	d) Other Current Assets	-	-
	<b>TOTAL CURRENT ASSETS</b>	<b>25.34</b>	<b>25.35</b>
	<b>TOTAL ASSETS</b>	<b>325.34</b>	<b>325.35</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	a) Equity Share Capital	326.86	326.86
	b) Others Equity	(438.32)	(421.91)
	<b>TOTAL EQUITY</b>	<b>(111.46)</b>	<b>(95.05)</b>
<b>2</b>	<b>Liabilities</b>		
	Non Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	372.31	372.31
	ii) Trade Payables	-	-
	iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	b) Provisions	-	-
	c) Deferred Tax Liabilities (net)	-	-
	d) Other Non- Current Liabilities	5.39	5.39
	<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>377.70</b>	<b>377.70</b>
	Current Liabilities		
	a) Financial Liabilities		
	i) Borrowings	-	-
	ii) Trade Payables	-	-
	iii) Other financial liabilities (other than those specified in item c).	-	-
	b) Other Current Liabilities	58.64	42.22
	c) Provisions	0.47	0.47
	d) Current Tax Liabilities (Net)	-	-
	<b>TOTAL CURRENT LIABILITIES</b>	<b>59.10</b>	<b>42.69</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>325.34</b>	<b>325.35</b>
	<b>For CONTAINERWAY INTERNATIONAL LIMITED</b>		

Salem Laxman Ganapathi

Chairman

DIN: 01151727

Date: 15th May, 2024

Place: New Delhi



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## STANDALONE AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024

SR. NO.	PARTICULARS	FOR THE YEAR ENDED 31-Mar-24		(Rs. In Lakhs) FOR THE YEAR ENDED 31-Mar-23	
		AMOUNT	AMOUNT	AMOUNT	AMOUNT
I.	PROFIT BEFORE TAX		(16.41)		(10.85)
	ADJUSTMENTS FOR:				
	Depreciation and Amortization Expense	-		-	
	Finance Cost	-		-	
	Interest Income	-		-	
			-		-
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		(16.41)		(10.85)
	ADJUSTMENTS FOR CHANGES IN WORKING CAPITAL:				
	Inventories	-		-	
	Trade Receivables	-		-	
	Non-Current Loans & Advances	-		-	
	Other Non Current Assets			-	
	Other Current Assets, Current Loans & Advances	-		-	
	Other Current Assets				
	Trade Payables	-		-	
	Other Non Current Liabilities	-			
	Non-Current Provisions	-			
	Other Current Liabilities	16.41		10.80	
	Current Provisions	-		-	
			16.41		10.80
	CASH GENERATED FROM OPERATIONS		-		(0.05)
	Income Tax Paid		-		-
	NET CASH FROM OPERATING ACTIVITIES		-		(0.05)
II.	CASHFLOW FROM INVESTING ACTIVITIES				
	Purchase of Property, Plant and Equipment	-		-	
	Interest Received	-		-	
	NET CASH FROM/(USED) IN INVESTING ACTIVITIES		-		-
III.	CASHFLOW FROM FINANCING ACTIVITIES				
	Proceeds/(Repayment) Of Non-Current Borrowings [Net]	-		-	
	Proceeds/(Repayment) Of Current Borrowings	-		-	
	Finance Cost	-		-	
	NET CASH FROM/(USED) FINANCING ACTIVITIES		-		-
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS [I+II+III]		-		(0.05)
	CASH AND CASH EQUIVALENTS AS AT THE BEGINNING OF THE YEAR		0.86		0.91
	CASH AND CASH EQUIVALENTS AS AT THE END OF THE YEAR		0.86		0.86

For CONTAINERWAY INTERNATIONAL LIMITED



Salem Laxman Ganapathi  
Chairman  
DIN: 01151727  
Date: 15th May, 2024  
Place: New Delhi





Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Containerway International Limited

Kolkata.

Opinion

We have audited the accompanying Quarterly Financial Results for the Quarter ended 31<sup>st</sup> March, 2024 and Annual Financial Results of **CONTAINERWAY INTERNATIONAL LIMITED** (the 'Company') for the year ended 31<sup>st</sup> March, 2024 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- I. are presented in accordance with the requirements of the listing Regulations in this regard; and
- II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter ended 31 March 2024 and for the year ended March 31, 2024.



## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibilities for the Financial Results**

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the Annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



## Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company have adequate financial control reference to Financial Statement in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

The statement includes the results of the quarter ended 31<sup>st</sup> March, 2024 being the balancing figure between the Audited figures in respect of the full financial year ended on 31<sup>st</sup> March, 2024 and published unaudited year to date figures up to the date of the third quarter of current financial year which were subject to limited review by us as required under listing regulations.

Place : New Delhi

Date : 15/5/2024

For and on behalf of  
**B. Aggarwal & Co.**  
**Chartered Accountants**  
Firm Registration No. 004706N  
  
Kapil Dev Aggarwal  
(Partner)  
Membership No. 082908  
UDIN: