CONTAINERWAY INTERNATIONAL LIMITED 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| GST No.: 24AACCC2852R1ZD|

14th February, 2025

To, **BSE Limited** Floor-25, P J Tower, Dalal Street, Mumbai-400 001

Scrip Code: 540597

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on February 14, 2025 for the quarter and Nine months ended on December 31, 2024

Ref: Our Intimation of Board Meeting dated February 11, 2025

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, February 14, 2025 has, inter alia, approved and took on record, un-audited Standalone Financial Results of the Company along with limited review report issued by Statutory Auditors of the Company for the guarter and nine months ended on December 31, 2024. The said financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board.

The Board Meeting commenced at 4:45 P.M. and concluded at 5:30 P.M.

You are requested to take the same on your record and disseminate to the members.

Thanking You,

Yours faithfully,

FOR, CONTAINERWAY INTERNATIONAL LIMITED

SANKET SANJAY DEORA MANAGING DIRECTOR

DIN: 01417446

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, West Bengal -700080 E-mail:containerwayinternational@gmail.com Website: www.containerway.in Phone No.:011-26039925

Statement of Standalone unaudited Results for the Quarter and Nine month Ended on December 31, 2024 **Ouarter Ended** Nine Months Ended Year Ended Sr. **Particulars** 31-Dec-24 30-Sep-24 31-Dec-23 31-Dec-24 31-Dec-23 31-Mar-24 No (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Revenue from operations 1,031.11 1 186.82 1.216.54 2 Other Income 108.15 Total Income(1+2) 1.031.11 186.82 1.324.70 3 Expenses Cost of Material Consumed 2.65 2.65 Purchase of Stock in Trade 1,017.16 186.57 1,203.73 Changes in inventories of finished good, Stock-in-Trade and Work in (17.24)(10.49)(27.73) progess **Employee Benefit Expenses** 1.26 1.62 2.16 0.54 0.54 0.54 Finance Cost 0.58 0.03 0.64 Depreciation and Amortization Expense Other Expenses 43.55 9.38 14.25 2 77 36.08 3.15 Total Expenses(4) 3.31 1,224.10 11.00 16.41 1,039.77 179.80 Profit/(Loss) before exceptional items and tax (3-4) 100.60 (11.00)(16.41) (3.31)(8.67)7.02 Exceptional Items Profit/(Loss) before tax (5-6) (16.41)(8.67) 7.02 (3.31)100.60 (11.00)Tax Expense 8 (A) Current Tax (7.22)(1.76)(22.09) (B) Deferred Tax 5.48 5.48 Profit/(Loss) for the period (7-8) (10.40)5.25 (3.31) 83.99 (11.00) (16.41) 10 Other Comprehensive Income (A) Items that will not be reclassified to profit and loss (B) (i) Items that will be reclassified to profit and loss (ii) Income tax relating to items that will be reclassified to profit or 11 Total Comprehensive Income for the period (9+10) (3.31) (10.40) 5.25 83.99 (11.00)(16.41) 621.37 621.37 326.86 621.37 326.86 326.86 Paid up Equity Share Capital (Re. 10 per share) (No. in Lacs) (438.32) 13 Other Equity Excluding Revaluation Reserve 14 Earning Per Equity Share (0.11)0.06 (0.04)0.92 (0.12) (0.18)(A) Basic

Notes to Financial Results

(B) Diluted

The above financial results have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their meeting held on 14th February, 2025.

(0.11)

0.06

(0.04)

- The above results has been prepared in accordance with Indian Accounting Standards ('IND AS') notified under Section 133 of the Companies Act, 2013 read together with 2 Companies (Indian Accounting Standards) Rules, 2015 and in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI").
- This is single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence, the question of disclosure of segment information does not arise. There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- Tax expenses include current tax and deferred tax.
- The figures for the previous periods have been regrouped / reclassified wherever necessary to confirm with the current period's classification.
- All figures are in lakhs except earning per share. Figures in () denote negative/decrease.
- On August 30, 2024, the company issued the following equity shares: 50.35 lacs in fully paid-up shares, and 34.21 lacs in partially paid-up shares. Prior to the aforementioned
- Unsuance, there were 65.37 lacs in outstanding shares.

 The EPS of Other comparative Quarter and Nine Months ended period are adjusted as per above issued shares.
- Cash Flow Statement has been prepared under the "Indirect Method" as set out in Ind AS 7 "Statements of Cash Flow".

By Order of Board of Directors For, CONTAINERWAY INTERNATIONAL LIMITED

0.92

(0.12)

(0.18)



SANKET SANIAY DEORA **Managing Director** DIN: 01417446

(Rs. In Lakhs)

Place: Ahmedabad Date: 14.02.2025

Rajeshkumar P Shah & Co Chartered Accountants

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to,
The Board of Directors of,
CONTAINERWAY INTERNATIONAL LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Containerway International Limited ("the Company"), for the quarter ended on 31st December, 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), including relevant circulars issued by the SEBI from time to time.
- 2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended, read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (the ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

25, Swastik Chambers, Nr. C.U. Shah College, Nr. Navjivan Press Lane, Incom Ahmedabad - 380 014. E-mail: rpshahco@gmail.com

4. Emphasis of Matter:

We draw attention to the user of unaudited financial results that company has given advances of Rs. 300.00 Lakhs in earlier years which have been classified as Other non-current Financial Asset. The above advances have been carried at the same amounts as at December 31, 2024 as no transactions have taken place during the period of our limited review. The above outstanding balances have not been confirmed by the party to whom advances have been given. In absence of the Balance confirmation of the party, we are unable to draw our conclusion on the consequential impact on carrying value of advance given and on financial results, if any.

Our conclusion stands modified in respect of possible impact of the above advance on the unaudited financial results.

5. Based on our review conducted as above, nothing except above has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, read with applicable rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, RAJESHKUMAR P SHAH & CO.

CHARTERED ACCOUNTANTS

Rajeshkumar P Shah

Propreitor

FRN 129110W, M No 105321

PLACE: Ahmedabad DATE: 14/02/2025

UDIN 25105321BMLZZZ9857

