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: <u>containerwayinternational@gmail.com</u>; Website: www.containerway.co.in; Contact: 011 – 26039925

August 11, 2023

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

Dear Sir,

Subject: Outcome of Board Meeting held on August 11, 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 **Friday**, **August 11, 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 7:30 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 year ended June 30th, 2023.

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

Thanking you Yours faithfully, **For Containerway International Limited**

KOLKATA

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 June, 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 De Aggeright Partner M.No. 082908 Place: New Delhi Date: August 11, 2023 (UDIN) for this document is **23082908BGYLEH1528**

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 Kolkata WB 700080 IN

Ph. No:- 011-26039925, E-mail Id: containerwayinternational@gmail.com, Website:www.containerway.co.in

	Statement of Un-Audited Financial Result	s for the quarte	r ended on Ju	ne 30, 2023	
					es in Rs Lakhs
		Quarter	Quarter	Quarter	Financial
	Particulars	ended	ended	ended	Year ended
\square		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Operating Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.00	0.00
IV	EXPENSES	0.00	0.00	0.00	0.00
a b	Cost of materials consumed Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
b c	Changes in inventories of finished goods, Stock-in-	0.00	0.00	0.00	0.00
Ľ	Trade and Work-in-progress	0.00	0.00	0.00	0.00
d	Employee benefits expense	0.54	0.54	0.54	2.16
e	Finance costs	0.00	0.00	0.00	0.00
f	Depreciation and amortization expense	0.00	0.00	0.00	0.00
g	Other expenses	0.69	1.39	0.41	8.70
	Total expenses (IV)	1.23	1.93	0.95	10.86
V	Profit/(loss) before exceptional items and tax (I-IV)	-1.23	-1.93	-0.95	-10.86
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	-1.23	-1.93	-0.95	-10.86
VIII	Tax expense:	t t			
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-1.23	-1.93	-0.95	-10.86
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	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
XIII	Profit/(loss) for the period (IX+XII)	-1.23	-1.93	-0.95	-10.86
			0.00	0.00	0.00
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
XIV XV	Other Comprehensive Income Total Comprehensive Income for the period	-1.23	-1.93	-0.95	
	<u>^</u>				
XV	Total Comprehensive Income for the period				
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other				-10.86
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation):	-1.23	-1.93	-0.95	-10.86 -0.17
XV XVI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic	-1.23 -0.02	-1.93	-0.95	-10.86 -0.17
XV XVI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued	-1.23 -0.02	-1.93	-0.95	-10.86 -0.17 -0.17
XV XVI	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	-1.23 -0.02 -0.02	-1.93 -0.03 -0.03	-0.95 -0.03 -0.03	-10.86 -0.17 -0.17 N.A
XV XVI XVII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic	-1.23 -0.02 -0.02 N.A.	-1.93 -0.03 -0.03 N.A.	-0.95 -0.03 -0.03 N.A.	-10.86 -0.17 -0.17 N.A
XV XVI XVII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted	-1.23 -0.02 -0.02 N.A.	-1.93 -0.03 -0.03 N.A.	-0.95 -0.03 -0.03 N.A.	-10.86 -0.17 -0.17 N.A
XV XVI XVII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued Earnings per equity share (for discontinued	-1.23 -0.02 -0.02 N.A.	-1.93 -0.03 -0.03 N.A.	-0.95 -0.03 -0.03 N.A.	-10.86 -0.17 -0.17 N.A N.A
XV XVI XVII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations):	-1.23 -0.02 -0.02 N.A. N.A.	-1.93 -0.03 -0.03 N.A. N.A.	-0.95 -0.03 -0.03 N.A. N.A.	-10.86 -0.17 -0.17 N.A. N.A. -0.17
XV XVI XVII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted	-1.23 -0.02 -0.02 N.A. N.A. -0.02	-1.93 -0.03 -0.03 N.A. N.A. -0.03	-0.95 -0.03 -0.03 N.A. N.A. -0.03	0.00 -10.86 -0.17 -0.17 -0.17 -0.17
XV XVI XVII XVIII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted	-1.23 -0.02 -0.02 N.A. N.A. -0.02 -0.02	-1.93 -0.03 -0.03 N.A. N.A. -0.03	-0.95 -0.03 -0.03 N.A. N.A. -0.03	-10.86 -0.17 -0.17 N.A. N.A. -0.17
XV XVI XVII XVIII XVIII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted The above-mentioned figures are in accordance with Ind-	-1.23 -0.02 -0.02 N.A. N.A. N.A. -0.02 -0.02 -0.02 AS.	-1.93 -0.03 -0.03 N.A. N.A. -0.03	-0.95 -0.03 -0.03 N.A. N.A. -0.03	-10.86 -0.17 -0.17 N.A. N.A. -0.17
XV XVI XVII XVIII XVIII Notes: 1	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted The above-mentioned figures are in accordance with Ind-Z Segment reporting as per IndAS 108 is not applicable on the formation of the second sec	-1.23 -0.02 -0.02 -0.02 -0.02 -0.02 AS. the Company	-1.93 -0.03 -0.03 N.A. N.A. -0.03 -0.03	-0.95 -0.03 -0.03 -0.03 -0.03 -0.03	-10.86 -0.17 -0.17 N.A. N.A. -0.17
XV XVI XVII XVIII XVIII Notes: 1 2 3	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Earnings per equity share (for continuing operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share (for discontinued (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted Earnings per equity share(for discontinued & continuing operations): (1) Basic (2) Diluted Earnings per equity as per IndAS 108 is not applicable on the company does not have any exceptional or extraording	-1.23 -0.02 -0.02 N.A. N.A. N.A. -0.02 -0.02 AS. the Company mary items to repo	-1.93 -0.03 -0.03 N.A. N.A. -0.03 -0.03	-0.95 -0.03 -0.03 N.A. N.A. -0.03 -0.03 e period.	-10.86
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