

CONTAINERWAY INTERNATIONAL LTD.

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013;

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019;

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

Contact: 011 – 26039925

August 14, 2019

The General Manager
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Sub: Outcome of Board Meeting held today to consider the Un-audited financial results for the Quarter ended on June 30, 2019.

Dear Sir,

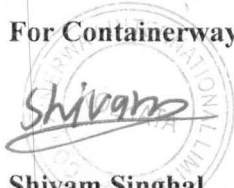
In compliance with the provisions of Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. August 14, 2019 at 5:00 P.M. and concluded at 7:35 PM has *inter-alia* considered and approved the un-audited financial results for the quarter ended on June 30, 2019. A copy of the same along with limited review report for the aforesaid period is enclosed herein as Annexure 1.

You are requested to kindly take the same in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited



Shivam Singhal
(Company Secretary)

Containerway International Limited

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Registered Office: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No. 8A, Kolkata, West Bengal, 700013

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

Statement of Un-Audited Financial Results for the quarter ended on June 30,2019

Figures in Rs Lakhs

	Particulars	Quarter ended	Quarter ended	Quarter ended	Financial Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		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				
a	Cost of materials consumed	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	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
d	Employee benefits expense	0.25	0.12	0.48	1.77
e	Finance costs	0.70	0.00	0.00	1.80
f	Depreciation and amortization expense	0.00	0.00	0.00	0.00
g	Other expenses	4.31	1.19	4.48	7.46
	Total expenses (IV)	5.26	1.31	4.96	11.03
V	Profit/(loss) before exceptional items and tax (I-IV)	-5.26	-1.31	-4.96	-11.03
VI	Exceptional Items	0.00	0.00	0.00	3.55
VII	Profit/(loss) before tax (V-VI)	-5.26	-1.31	-4.96	-14.58
VIII	Tax expense:				
	(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)	-5.26	-1.31	-4.96	-14.58
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)	-5.26	-1.31	-4.96	-14.58
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income)	-5.26	-1.31	-4.96	-14.58
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	-0.16	-0.04	-0.15	-0.45
	(2) Diluted	-0.16	-0.04	-0.15	-0.45
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	N.A.	N.A.	N.A.	N.A.
	(2) Diluted	N.A.	N.A.	N.A.	N.A.
XVIII	Earnings per equity share(for discontinued & continuing operations):				
	(1) Basic	-0.16	-0.04	-0.15	-0.45
	(2) Diluted	-0.16	-0.04	-0.15	-0.45

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 quarter ended on 30.06.2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2019.
- 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 Lakshmanan Ganapathi
(Director)

Date: August 14, 2019

Place: New Delhi



Limited Review Report

To,
Board of Directors
Containerway International Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Containerway International Limited for the quarter and Nine Months ended December 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

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 of Interim Financial information performed by the Independent Auditor of the Entity"* 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 Regulations and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14.02.2019

For B Aggarwal & Company
(Chartered Accountants)

