

# CONTAINERWAY INTERNATIONAL LTD

CIN: L60210WB1985PLC038478

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

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

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

Contact: 011 - 26039925

Date: May 30, 2019

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 531035

To,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata-700001  
West-Bengal  
Scrip Code : 013081

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on May 30, 2019**

In terms of Regulation 30 read with Regulation 33 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors in its meeting held today i.e., Thursday, May 30, 2019 at the registered office of the company at 05:00 p.m. and which was concluded at 9:50 p.m., has, inter-alia, considered and approved the following:

1. Statements showing the Audited Financial Results along with Auditor's Report thereon (on Standalone basis) for the quarter/year ended March 31 2019;
2. Statement of Assets and Liabilities for the financial year ended on March 31, 2019;
3. Declaration by the Company, pursuant to Regulation 33(3) (d) of Listing Regulations, 2015 with regard to unmodified opinion of Auditor for the financial year ended March 31, 2019.

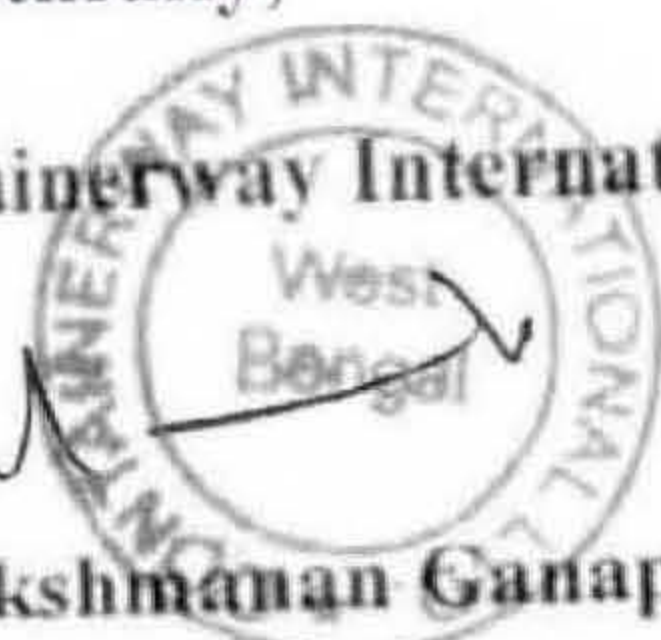
In this regard, please find enclosed herewith the requisite disclosures.

Thanking You,

Your's faithfully,

For Containerway International Limited

  
Salem Lakshmanan Ganapathi  
(Director)



# CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

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 Standalone Audited Financial Results for the Quarter and Financial Year Ended on March 31, 2019

(Rs. In 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
	(31/03/2019)	(31/12/2018)	(31/03/2018)	(31/03/2019)	(31/03/2018)
	Audited	Unaudited	Audited	Audited	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	12,000.00	36,000.00	72,000	177,200.00	329,512.00
e Finance costs	-	60,802.00	-	180,412.00	-
f Depreciation and amortization expense	-	-	-	-	-
g Other expenses	119,245.00	66,560.00	133,961	745,690.00	826,390.00
<b>Total expenses (IV)</b>	<b>131,245.00</b>	<b>163,362.00</b>	<b>205,961.00</b>	<b>1,103,302.00</b>	<b>1,155,902.00</b>
V Profit/(loss) before exceptional items and tax (I- IV)	(131,245.00)	(163,362.00)	(205,961.00)	(1,103,302.00)	(1,155,902.00)
VI Exceptional Items	-	-	-	354,785.00	-
VII Profit/(loss) before tax (V-VI)	(131,245.00)	(163,362.00)	(205,961.00)	(1,458,087.00)	(1,155,902.00)
VIII <b>Tax expense:</b>					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(131,245.00)	(163,362.00)	(205,961.00)	(1,458,087.00)	(1,155,902.00)
X Profit/(loss) from discontinued operations	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII <b>Profit/(loss) for the period (IX+XII)</b>	<b>(131,245.00)</b>	<b>(163,362.00)</b>	<b>(205,961.00)</b>	<b>(1,458,087.00)</b>	<b>(1,155,902.00)</b>
XIV <b>Other Comprehensive Income</b>					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV <b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(131,245.00)</b>	<b>(163,362.00)</b>	<b>(205,961.00)</b>	<b>(1,458,087.00)</b>	<b>(1,155,902.00)</b>
XVI <b>Earnings per equity share (for continuing operation):</b>					
(1) Basic	(0.04)	(0.05)	(0.06)	(0.45)	(0.35)
(2) Diluted	(0.04)	(0.05)	(0.06)	(0.45)	(0.35)
XVII <b>Earnings per equity share (for discontinued operation):</b>					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XVIII <b>Earnings per equity share (for discontinued &amp; continuing operations):</b>					
(1) Basic	(0.04)	(0.05)	(0.06)	(0.45)	(0.35)
(2) Diluted	(0.04)	(0.05)	(0.06)	(0.45)	(0.35)

**Notes:**

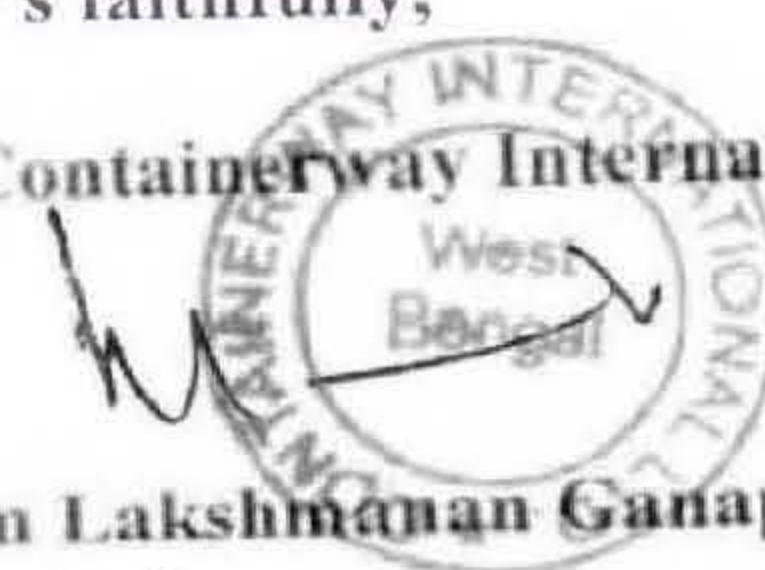
- 1 The above-mentioned figures are in accordance with Ind-AS.
- 2 Segment reporting is not applicable on company as company is dealing only in one segment.
- 3 The Company does not have any exceptional or extraordinary items to report for the above period.
- 4 Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures.
- 5 The figures for the quarters ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2018 which were subject to limited review by the statutory Auditors of the Company.
- 6 The above audited financial results for the quarter and Financial year ended on March 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2019.
- 7 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)

Date: 30.05.2019

Thanking You,

Your's faithfully,

For Containerway International Limited

  
**Salem Lakshmanan Ganapathi**  
 (Director)

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Statement of Assets and Liabilities as on 31.03.2019

Particulars	As at 31st March, 2019	As at 31st March, 2018
<b>ASSETS</b>		
<b>Non-current assets</b>		
(a) Other non-current assets	30,000,000	30,500,000
<b>Current assets</b>		
(i) Trade receivables	2,448,500	2,448,500
(ii) Cash and cash equivalents	30,768	209,610
<b>Total Assets</b>	<b>32,479,268</b>	<b>33,158,110</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	32,686,000	32,686,000
(c) Other Equity	(37,907,993)	(36,449,906)
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
(a) Borrowings	36,597,792	35,941,374
(b) Other long term liabilities	539,268	539,268
<b>Current liabilities</b>		
(a) Borrowings	-	-
(b) Other current liabilities	81,227	-
(c) Provisions	482,974	441,374
<b>Total Equity and Liabilities</b>	<b>32,479,268</b>	<b>33,158,110</b>

Thanking You,

Your's faithfully,

For Containerway International Limited

  
Salem Lakshmanan Ganapathi  
(Director)

Date: 30.05.2019



**Independent Auditor's Report on Standalone Financial Results of Containerway International Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of **Containerway International Limited**

We have audited the accompanying annual standalone financial results of **Containerway International Limited** ('the Company') for the year ended 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the quarter ended 31st March, 2019 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone financial results have been prepared on the basis of the annual standalone financial statements and reviewed quarterly financial results up to the end of the third quarter which are the responsibility of the company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

Based on the audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these annual standalone financial results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view of the standalone net profit, other comprehensive income and other financial information for the year ended 31st March, 2019.

**For B. Aggarwal & Co.**  
Chartered Accountants

FRN: 004706N



**Sanjay Kumar**

Partner

M. No. 536262

Place: Delhi

Date : 30-5-19

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To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

To,

May 30, 2019

Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata-700001  
West-Bengal  
Scrip Code : 013081

**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


I, Salem Laxman Ganapathi, Director of the Company, "Containerway International Limited" hereby declare that, M/s. B. Aggrawal & Company, Chartered Accountants (FRN : 004706N) have issued an Audit report with Unmodified opinion on Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2019.

This Declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you

Your's faithfully,

For Containerway International Limited

  
Salem Lakshman Ganapathi  
(Director)

