CONTAINERWAY INTERNATIONAL LIMITED

CIN: L60210WB1985PLC038478

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9thFloor, 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

February 14, 2020

To,
The General Manager,
Listing Operations, BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting held today to consider the Un-audited financial results for the Quarter and nine months ended on December 31, 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, in their meeting held today i.e. February 14, 2020 at 5:00 P.M. concluded at 6:00 P.M, has considered and approved the Un-Audited Financial Results for the quarter and nine months ended on December 31, 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 take the same in your records.

Thanking you,
Yours faithfully,

For Containerway International Limited

Salem Lakshmanan Ganapathi

(Director)

B. Aggarwal & Co.



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 period ended December 31, 2019. 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 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. 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 provides 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.AGGARWAL & CO

Chartered Accountants

Kapil Der Aggarwal

Partner

Place: New Delhi

Date: 14-2-2020

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Un-Audited Financial Results for the quarter and nine months ended on December 31.2019

Rs. In lakhs

		Quarter ended			9 Months ended		Year ended
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 months ended in current year	9 months ended in previous year	Previous Year ended
		(31/12/2019)	(30/09/2019)	(31/12/2018)	(31/12/2019)	(31/12/2018)	(31/03/2019)
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
111	Total Income (I+II)	0.00	0.00	0.00	0.00	0.00	0.00
IV	EXPENSES						
a	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, Stock-in-1rade and Work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
d	L'mployee benefits expense	0.20	0.60	0.36	1.05	1.65	1.77
c	Finance costs	0.00	0.00	0.61	0.70	1.80	1.80
g	Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other expenses	1.17	1.09	0.67	6.58	6.26	7.46
V	Total expenses (IV)	1.37	1.69	1.64	8.33	9.71	11.03
_	Profit/(loss) before exceptional items and tax (I-IV)	-1.37	-1.69	-1.64	-8.33	.9.71	·11.03
VI	Exceptional Items	0.00	0.00	0.00	0.00	3.55	3.55
VIII	Profit/(loss) before tax (V-VI)	-1.37	-1.69	-1.64	-8.33	-13.26	-14.58
	Tax expense: (1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax		0.00	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-	0.00	0.00	0.00	0.00	0.00	0.00
	VIII)				-8.33	-13.26	-14.58
Х	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	-1.37	-1.69	-1.64	-8.33	-13.26	-14.58
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
ΧV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-1.37	-1.69	-1.64	-8.33	-13.26	-14.58
XVI	Farnings per equity share (for continuing operation):						
	(1) Basic	-0.04	-0.05	-0.05	-0.25	-0.41	-0.45
	[2] Diluted	-0.04	-0.05	-0.05	-0.25	-0.41	-0.45
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	NA	NA	NA	NA	NA	NA
	(2) Oiluted	NA	NA	NA	NA	NA	NA
XVIII	Earnings per equity share(for discontinued & continuing operations):						
	(1) Basic	-0.04	-0.05	-0.05	-0.25	-0.41	-0.45
	(2) Diluted	-0.04	-0.05	-0.05	-0.25	-0.41	0.45
lotes:	·						
1	The above-mentioned figures are in accordance with Ind-AS.						
2	Segment reporting is not applicable on company as company is de	aling only in one seg	ment.				
3	The Company does not have any exceptional or extraordinary item	ns to report for the a	bove period				

- The above un-audited financial results for the quarter and nine months ended on December 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2020.
- The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) 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.
- The results will be available on the Company's website www.containerway.in and at the stock exchange website of BSE Limited i.e www.bseindla.com.

For Containerway International Limited

Salem Lakshmanan Ganapathi Director DIN: 01151727

Date: 14.02.2020 Place: Delhi