

# 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](mailto:containerwayinternational@gmail.com); Website: [www.containerway.in](http://www.containerway.in);

Contact: 011 - 26039925

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Date : August 10, 2018

Dear Sir,

**Sub :Outcome of Board Meeting of Containerway International Limited (SCRIP CODE:540597) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that a meeting of Board of Directors of the Company was held today i.e., on Friday, August 10, 2018 at the corporate office of the Company at 04:00 P.M. and it concluded at 05:00 P.M. The Board of Directors has, inter alia, pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018. With regard to the same, please find enclosed herewith the following documents:

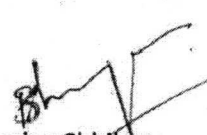
1. Un-Audited Financial Results for the Quarter ended on June 30, 2018
2. Limited Review Report on above Financial Results

You are requested to kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Containerway International Limited

  
Supriya Chhikara  
(Whole Time Director)  
DIN: 02004381



Encl: a/a



**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 ended 30<sup>th</sup> June 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").

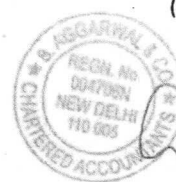
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review 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 Regulations and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi  
Date: August 10, 2018

For B. Aggarwal & Company  
(Chartered Accountants)  
F.R.N: 004706N



Kapil Dev Aggarwal  
(Partner)  
M. No. 82908

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		Un-Audited Financial Results for the quarter Ended on June 30,2018			Rs. in INR
		For Quarter			For Year
Particulars		3 months ended in current year	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year ended
		{30/06/2018}	{31/03/2018}	{30/06/2017}	{31/03/2018}
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	EXPENSES				
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	48000	72000	72000	329512
e	Finance costs	-	-	-	-
f	Depreciation and amortization expense	-	-	-	-
g	Other expenses	448477	133961	415550	826390
	Total expenses (IV)	496477	205961	487550	1155902
V	Profit/(loss) before exceptional items and tax (I-IV)	(496477)	(205961)	(487550)	(1155902)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(496477)	(205961)	(487550)	(1155902)
VIII	Tax expense:				
(1)	Current tax	-	-	0	0
(2)	Deferred tax	-	-	0	0
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(496477)	(205961)	(487550)	(1155902)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(496477)	(205961)	(487550)	(1155902)
XIV	Other Comprehensive Income				
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	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(496477)	(205961)	(487550)	(1155902)
XVI	Earnings per equity share (for continuing operation):				
(1)	Basic	(0.15)	(0.06)	(0.15)	(0.35)
(2)	Diluted	(0.15)	(0.06)	(0.15)	(0.35)
XVII	Earnings per equity share (for discontinued operation):				
(1)	Basic	-	-	-	-
(2)	Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations):				
(1)	Basic	(0.15)	(0.06)	(0.15)	(0.35)
(2)	Diluted	(0.15)	(0.06)	(0.15)	(0.35)

Notes:

1	The Financial Results presented here are in accordance with Ind-AS and results for April-June 2018 quarter have been reviewed by the Statutory Auditors
2	The results for the quarter ended on June 30, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 10, 2018
3	Company operates in only single Segment
4	Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures
5	The results will be available on the Company's website i.e. www.containerway.in and at the stock exchange website of BSE Limited i.e. www.bseindia.com
6	The Company does not have any exceptional or extraordinary item to report for the above period

Date : August 10, 2018

Place : New Delhi

For and on Behalf of Board of Directors of  
Containerway International Limited

Supriya Chhikara  
Whole Time Director  
DIN-02004381

