

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

Contact: 011 – 26039925

To,
Calcutta Stock Exchange Limited
7, Layons Range, Kolkata-700001, West Bengal

Date: February 12, 2018

Dear Sir,

Sub : Outcome of Board Meeting of Containerway International Limited (SCRIP CODE : 013081) 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 Monday, February 12, 2018 at the corporate office of the Company at 02:30 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 and nine months ended December 31, 2017. With regard to the same, please find enclosed herewith the following documents:

1. Un-Audited Financial Results for the Quarter and nine months ended on December 31, 2017
2. Limited Review Report on above Financial Results

We would like to inform your good office that w.e.f. 1st April, 2017, Ind-AS has become applicable on the Company. Therefore, the aforementioned results have been prepared as per Ind-As. Further, the results for quarter and nine months ended on December 31, 2016 have been re-stated to make them Ind-As compliant. Although, the results for Financial Year ended on March 31, 2017 are not Ind-AS Compliant.

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

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

Figures in INR

Particulars	Part - i					
	3 Months Ended in Current Year 31.12.2017 (Un-Audited)	3 Months Ended in Previous Year 31.12.2016 (Un-Audited)	Preceding 3 Months Ended 30.09.2017 (Un-Audited)	9 Months Ended in Current Year 31.12.2017 (Un-Audited)	9 Months Ended in Previous Year 31.12.2016 (Un-Audited)	Current Year Ended 31.03.2017 (Audited)
I Revenue from Operations	-	860,000	-	-	1,720,000	1720000
II Total Income (I + II)	-	860,000	-	-	1,720,000	1720000
III EXPENSES	-	-	-	-	-	-
Cost of materials consumed	-	-	-	-	-	-
Purchase of Stocks/Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
Employee benefits expense	86,506	67,600	72000	230,506	67,600	170528
Finance Cost	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other Expenses	155,913	151,748	83960	651,428	2,882,375	38,02972
Total Expenses (IV)	242,419	219,348	155960	881,934	2,950,375	3811549
V Profit/(Loss) before exceptional items and tax (I-IV)	(242,419)	640,652	(155,960)	(881,934)	(1,230,375)	(1,091,109)
VI Exceptional items	-	-	-	-	-	-
VII Profit/(Loss) Before Tax (I-VI)	(242,419)	640,652	(155,960)	(881,934)	(1,230,375)	(1,091,109)
VIII Tax Expense	-	-	-	-	-	-
(1) Current Tax	-	-	-	-	-	-
(2) Deferred Tax	-	-	-	-	-	-
IX Profit/(Loss) for the period from Continuing Operations (VII-VIII)	(242,419)	640,652	(155,960)	(881,934)	(1,230,375)	(1,102,129)
X Profit/(Loss) from discontinued Operations	-	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (I-XI)	-	-	-	-	-	-
XIII Profit/(Loss) for the period (IX-XII)	(242,419)	640,652	(155,960)	(881,934)	(1,230,375)	(1,102,129)
XIV Other Comprehensive Income	-	-	-	-	-	-
A) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(i) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(i) 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)	(242,419)	640,652	(155,960)	(881,934)	(1,230,375)	(1,102,129)
XVI Earnings/(Loss) Per Equity Share (for continuing operation):						
(1) Basic (face value of Rs. 10 each)	0.07	0.20	(0.05)	(0.27)	(0.38)	(0.34)
(2) Diluted (face value of Rs. 10 each)	0.07	0.20	(0.05)	(0.27)	(0.38)	(0.34)
XVII Earnings/(Loss) Per Equity Share (for discontinued operation):						
(1) Basic (face value of Rs. 10 each)	-	0.00	0.00	0.00	0.00	0.00
(2) Diluted (face value of Rs. 10 each)	-	0.00	0.00	0.00	0.00	0.00
XVIII Earnings/(Loss) Per Equity Share (for discontinued and Continuing operation):						
(1) Basic (face value of Rs. 10 each)	0.07	0.20	(0.05)	(0.27)	(0.38)	(0.34)
(2) Diluted (face value of Rs. 10 each)	0.07	0.20	(0.05)	(0.27)	(0.38)	(0.34)



Notes
 The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016. The financial results, presented in accordance with Ind AS 102 "First Time Adoption of Indian Accounting Standards", have been prepared in accordance with the recognition and measurement principles in Ind AS 34 "Interim Financial Reporting".

The results for Financial Year ended on March 31, 2017 is not Ind-AS Compliant.

The Ind-AS compliant financial results pertaining to quarter ended December 31, 2016, nine months ended December 31, 2016 have not been subjected to limboer review in line with EBO circular no. CIR(CFO)/FAC/62/2016 dated July 05, 2016. However, the management has accorded necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

The above un-audited financial results for the quarter and nine months ended on December 31, 2017 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on February 13, 2018.

Company operates in single segment, hence Segment Reporting is not required.

The Company does not have any exceptional or extraordinary items to report for the above period.

Previous year period figures have been rearranged and 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 www.bseindia.com.

Statement of Reconciliation for net profit under Ind AS and Indian GAAP for the quarter ended December 31, 2016:

Particulars	(Rs. In lacs)
Net profit/(Loss) after tax for the period as per Indian GAAP	640,652
Add/ Less: Adjustments for GAAP differences	NIL
Net profit/ (Loss) after tax (before OCI) as per IND AS	640,652
Other Comprehensive Income	NIL
Total Comprehensive Income for the period under Ind AS	640,652

PLACE : New Delhi
 DATE : 13.02.2018

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


 Sunjay Chhikara
 Whole Time Director
 DIN : 02004381





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 and nine months ended 31st December 2017, 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.

Place: New Delhi
Date: February 12, 2018

For B. Aggarwal & Company
(Chartered Accountants)



Kapil Dev Aggarwal
(Partner)
M. No. 82908