



Audit Report

To,
Board of Directors
Containerway International Limited

We have audited the Financial Results of Containerway International Limited for the quarter ended 31st March, 2017 and for the financial year from 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the financial year ended results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

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 misstatement(s). 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 management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the financial year ended results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit (for quarter) and net loss (for full financial year) and other financial information for the quarter ended 31st March, 2017 as well as the financial year results for the period from 1st April, 2016 to 31st March, 2017.

Place: New Delhi
Date: May 29, 2017

For B. Aggarwal & Company
(Chartered Accountants)

F.R.N: 004706N



Kapil Dev Aggarwal
(Partner)

M. No. 82908

CONTAINERWAY INTERNATIONAL LIMITED

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

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2017

Rs. In Lakhs

PART-I

SL. NO.	PARTICULARS	3 months ended in	Preceding	Corresponding 3	Current	Previous
		Current Year	3 months ended in Current Year	months ended in Previous Year	year ended	year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
(a)	Net Sales / Income from Operations (Net of excise duty)*	-	8.6	9.25	17.20	9.25
(b)	Other Operating Income	-	-	-	-	-
	Total income from operations (Net)		8.6	9.25	17.20	9.25
2	Expenses					
a)	Cost of materials consumed	-	-	-	-	-
b)	Purchases of stock-in-trade	-	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
d)	Employee benefits expense	0.83	0.68	-	1.71	-
e)	Depreciation and amortisation expense	-	-	-	-	-
f) (i)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.42	0.21	0.08	2.01	0.19
(ii)	Statutory Fees				28.75	
(iii)	Listing Fees	8.16				
(iv)	Legal & Professional		0.78	6.48	7.45	6.89
(v)	Rent		0.30			
(vi)	Publication and Advertisement		0.22			
	Total expenses	10.41	2.19	6.56	39.92	7.08
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(10.41)	6.41	2.69	(22.72)	2.17
4	Other Income	12.40	-	-	12.40	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.99	6.41	2.69	(10.31)	2.17
6	Finance costs	-	-	0.07	-	0.07
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.99	6.41	2.62	(10.31)	2.10
8	Exceptional Items	-	-	-	-	-
9	Profit/ Loss from Ordinary Activities before tax (7± 8)	1.99	6.41	2.62	(10.31)	2.10
10	Tax Expense	-	-	1.05	0.71	1.05
11	Net Profit/ Loss from Ordinary Activities after tax (9±10)	1.99	6.41	1.57	(11.02)	1.05

SL. NO.	PARTICULARS	3 months ended in Current Year 31.03.2017	Preceeding 3 months ended in 31.12.2016	Corresponding 3 months ended in Previous Year 31.03.2016	Current year ended 31.03.2017	Previous year ended 31.03.2016
		Audited	Unaudited	Audited	Audited	Audited
12	Extraordinary Items(net of tax expense Rs. NIL)	-	-	-	-	-
13	Net Profit / Loss for the period (11 ±12)	1.99	6.41	1.57	(11.02)	1.05
14	Share of profit / (loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ±14 ± 15)	1.99	6.41	1.57	(11.02)	1.05
17	Paid-up equity share capital - Face Value of Rs. 10/-each (Face Value of the Share is Rs. 10/-)	326.86	326.86	326.86	326.86	326.86
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(353.42)	(342.37)
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.06	0.20	0.05	(0.34)	0.03
	(b) Diluted	0.06	0.20	0.05	(0.34)	0.03
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.06	0.20	0.05	(0.34)	0.03
	(b) Diluted	0.06	0.20	0.05	(0.34)	0.03

Notes :

1	The above Audited Financial Results have been prepared on the basis of accounting policies adopted by the company for preparing the statutory accounts in the past.
2	These Results have been reviewed by the Audit Committee and also approved and taken on record by the Board of Directors in its meeting held on 29th May, 2017.
3	The Audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Company.
4	The figures for the quarter ended on 31st March, 2017 and 31st March, 2016 are balancing figures between audited figures in respect of the full financial years and the published year to date figures upto the third quarter of the relevant financial year which were subjected to the limited review by the Auditors
5	The above statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	The previous periods figures have been regrouped and rearranged wherever necessary.
7	The Ind-AS is not applicable on the Company.
8	The Company operates in one segment only.

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



Supriya Chhikara
Whole Time Director
DIN : 02004381

PLACE : New Delhi

DATE : 29.05.2017

Containerway International Limited			
STATEMENT OF STANDALONE ASSETS AND LIABILITIES (As at 31/03/2017)			
Particulars		As at Current Year end (31/03/2017)	As at Previous Year end (31/03/2016)
A. EQUITY AND LIABILITIES			
1	Shareholders' funds		
	(a) Share capital	65686000	65686000
	(b) Reserves and surplus	-35342064	-34236635
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	30343936	31449365
2	Share application money pending allotment	0	0
3	Minority interest	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	1977374	1899790
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	539268	539268
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	2516642	2439058
5	Current liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other current liabilities	0	373544
	(d) Short-term provisions	264417	249256
	(e) Unsecured Loans	0	551555
	Sub-total - Current liabilities	264417	1174355
	TOTAL - EQUITY AND LIABILITIES	33124995	35062778
B. ASSETS			
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation	0	0
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	30500000	26542084
	(f) Other non-current assets	0	0
	Sub-total - Non-current assets	30500000	26542084
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	176495	6611918
	(e) Short-term loans and advances	0	0
	(f) Other current assets	0	320276
	(g) Sundry Debtors	2448500	1588500
	Sub-total - Current assets	2624995	8520694
	Total - Assets	33124995	35062778

Date : May 29, 2017

Place : New Delhi

For and on behalf of Board
Containerway International Limited

Supriya Chhikara
Whole-Time Director
DIN: 02004381

