

CONTAINERWAY INTERNATIONAL LTD.

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, 2019

The General Manager
Listing Operations, BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 531035

The General Manager
Calcutta Stock Exchange
7, Lyons Range, Dalhousie
Kolkata – 700001, west Bengal
Scrip Code : 013081

Sub: Outcome of Board Meeting held today to consider the Un-audited financial results for the Quarter and Nine Months ended on December 31, 2018.

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 of the Company in their meeting held today i.e. February 14, 2019 at 5:00 P.M. and concluded at 6:00 P.M. has *inter-alia* considered and approved the un-audited financial results for the quarter and nine months ended on December 31, 2018. A copy of the same along with limited review report for the aforesaid period is enclosed herein as **Annexure 1**.

You are requested to kindly take the same in your records.

Thanking You,

Yours faithfully,

For Containerway International Limited


Salem Lakshmanan Ganapathi
(Director)



CONTAINERWAY INTERNATIONAL LIMITED

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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 Un-Audited Financial Results for the Quarter and Nine Months Ended on December 31, 2018

(Rs. In INR)

Particulars	Quarter Ended			9 Months ended		Year Ended
	3 months ended in current year	Preceding 3 months ended in current year	Corresponding 3 months ended in the previous year	9 months ended in current year	9 months ended in previous year	Previous Year ended
	(31/12/2018)	(30/09/2018)	(31/12/2017)	(31/12/2018)	(31/12/2017)	(31/03/2018)
	Unaudited	Unaudited	Unaudited	Un-audited	Un-audited	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	36,000.00	81,200.00	86,506.00	165,200.00	230,506.00	329,512.00
e Finance costs	60,802.00	119,610.00	-	180,412.00	-	-
f Depreciation and amortization expense	-	-	-	-	-	-
g Other expenses	66,560.00	111,408.00	155,913.00	626,445.00	655,423.00	826,390.00
Total expenses (IV)	163,362.00	312,218.00	242,419.00	972,057.00	885,929.00	1,155,902.00
V Profit/(loss) before exceptional items and tax (I-IV)	(163,362.00)	(312,218.00)	(242,419.00)	(972,057.00)	(885,929.00)	(1,155,902.00)
VI Exceptional Items	-	(354,785.00)	-	354,785.00	-	-
VII Profit/(loss) before tax (V-VI)	(163,362.00)	(667,003.00)	(242,419.00)	(1,326,842.00)	(885,929.00)	(1,155,902.00)
VIII Tax expense:						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(163,362.00)	(667,003.00)	(242,419.00)	(1,326,842.00)	(885,929.00)	(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 Profit/(loss) for the period (IX+XII)	(163,362.00)	(667,003.00)	(242,419.00)	(1,326,842.00)	(885,929.00)	(1,155,902.00)
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)	(163,362.00)	(667,003.00)	(242,419.00)	(1,326,842.00)	(885,929.00)	(1,155,902.00)
XVI Earnings per equity share (for continuing operation):						
(1) Basic	(0.05)	(0.20)	(0.07)	(0.41)	(0.27)	(0.35)
(2) Diluted	(0.05)	(0.20)	(0.07)	(0.41)	(0.27)	(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	(0.05)	(0.20)	(0.07)	(0.41)	(0.27)	(0.35)
(2) Diluted	(0.05)	(0.20)	(0.07)	(0.41)	(0.27)	(0.35)

Notes:

1	The Financial Results have been prepared in accordance with the Indian accounting standards ("Ind AS").
2	Company operates in single segment, hence Segment Reporting is not required.
3	The Company has/does not have any exceptional or extraordinary items to report for the above period.
4	The above unaudited financial results for the quarter and nine months ended on 31.12.2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.02.2019
5	The Limited Review Report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 has been prepared by Statutory Auditors.
6	Previous year period figures have been rearranged, regrouped wherever necessary to make them comparable with current period figures.
7	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.bseindia.com

For Containerway International Limited

Salem Lakshmanan Ganapathi
(Director)

DIN : 01151727

Date: 14.02.2019

Place: New Delhi



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 and Nine Months ended December 31, 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 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 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 CIR/CFD/FAC/62/2016 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: 14.02.2019

For B Aggarwal & Company
(Chartered Accountants)

