

CONTAINERWAY INTERNATIONAL LIMITED

Date: 12th February, 2016

To,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir,

Sub: Outcome of Board Meeting held on February 12, 2016

In reference to the above captioned subject, we wish to apprise your good office that the Board of Directors in its meeting held today i.e., February 12, 2016, has considered and approved the Un-audited Financial Results for the quarter ended 31st December, 2015 along with Limited Review Report thereon. A certified copy of the results and Limited review report thereon is enclosed herewith as annexure 1.

The meeting was commenced at 5:00 p.m. and concluded at 5:45 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For Containerway International Ltd.

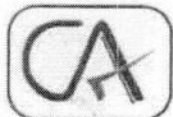
S. L. Ganapathi
(Director)



CIN NO. L60210WB1985PLC038478

Registered Office: Chatterjee International Centre 16th Floor, Suot No. A/1 CH No. 933A,
Jawaharlal Nehru Road, Park Street, Kolkata 700000

Corporate Office: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi 110019



BATRA DEEPAK & ASSOCIATES
Formerly MAKS AND ASSOCIATES
CHARTERED ACCOUNTANTS

1-B, 1/17, Lalita Park, Vikas Marg,
Laxmi Nagar, Delhi-110092 (INDIA)
Ph. : +91-11-22425771
Fax : +91-11-42487292
Mobile : +91-11-9811445455
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LIMITED REVIEW

The Board of Directors,

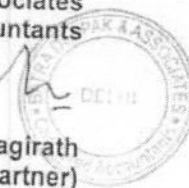
We have reviewed the accompanying statement of unaudited financial results of **Containerway International Limited** for the period ended **December 31st, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 2400, 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 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 standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batra Deepak & Associates
Chartered Accountants

Kapil Kumar Bhagirath
(Partner)



M. No.: 095639
Firm Regn. No.: 005408C

Place: New Delhi
Date : Feb 12 2016

Containerway International Limited

(Rs. In Lacs)

| Particulars | Unaudited Financial Results For the Quarter Ending December 31, 2015 | | | | | |
|---|--|-------------------------|---|---|--|--|
| | 3 months ended | Previous 3 Months ended | Corresponding 3 months ended in the previous year | Year to date figures for current period ended | Year to date figures for previous year ended | Previous accounting year ended (12 months) |
| | Dec 31, 2015 | Sept 30, 2015 | Dec 31, 2014 | Dec 31, 2015 | Dec 31, 2014 | Mar 31, 2015 |
| | (1) | (2) | (3) | (4) | (5) | (6) |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. (a) Net Sales/Income from Operations | - | - | - | - | - | 9.15 |
| (b) Other Operating Income | - | - | - | - | - | 9.15 |
| Total | - | - | - | - | - | - |
| 2. Expenditure | - | - | - | - | - | - |
| a. Cost of Material Consumed | - | - | - | - | - | - |
| b. Increase/decrease in inventories of Finished Goods, work-in-progress and stock-in-trade. | - | - | - | - | - | - |
| c. Purchase of stock in trade | - | - | - | - | - | - |
| d. Employees benefit expense | - | - | - | - | - | - |
| e. Depreciation | - | - | - | 0.17 | 0.22 | 0.45 |
| f. Legal & Professional | 0.06 | 0.06 | 0.10 | - | - | - |
| g. Advertising Expenses | - | - | - | - | - | - |
| h. Postal Charges | - | - | - | 0.15 | 0.11 | 0.13 |
| i. Printing & Stationery | 0.05 | 0.06 | 0.05 | 0.20 | 0.06 | 0.08 |
| j. Other Expenditure | 0.07 | 0.08 | 0.03 | - | - | - |
| k. Sundry balances written off | - | - | - | - | - | - |
| l. Prior Quarter Expenses not accounted | - | - | - | - | - | 0.66 |
| Total | 0.17 | 0.19 | 0.18 | 0.52 | 0.39 | - |
| (Any item exceeding 10% of the total expenditure to be shown separately) | | | | | | |
| 3. Profit from Operations before other income, finance costs and exceptional items (1-2) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 4. Other Income | - | - | - | - | - | - |
| 5. Profit from Ordinary Activities before finance costs and exceptional items (3+4) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 6. Finance Costs | - | - | - | - | - | - |
| 7. Profit from Ordinary Activities after Finance Costs but before Exceptional items (5-6) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 8. Exceptional items | - | - | - | - | - | - |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 10. Tax expense | - | - | - | - | - | - |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 12. Extraordinary Item (net of tax expense) | - | - | - | - | - | - |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 14. Share of Profit/ (loss) of Associates | - | - | - | - | - | - |
| 15. Minority of Interest | - | - | - | - | - | - |
| 16. Net Profit after taxes, minority interest and share of profit of associates | (0.17) | (0.19) | (0.18) | (0.52) | (0.39) | 8.49 |
| 14. Paid-up equity share capital (Face Value of the Share is Rs. 10/-) | 326.86 | 326.86 | 326.86 | 326.86 | 326.86 | 326.86 |
| 15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 120.01 | 120.01 | 120.01 | 120.01 | 120.01 | 120.01 |
| 16. Earnings Per Share (EPS) | | | | | | |
| a) Basic EPS before for the period, for the year to date and for the previous year (not to be annualized) | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) | 0.00 |
| b) Diluted EPS before for the period, for the year to date and for the previous year (not to be annualized) | (0.00) | (0.00) | (0.00) | (0.00) | (0.00) | 0.00 |
| 17. Public Shareholding | | | | | | |
| - No. of shares | 1,323,300 | 1,323,300 | 1,323,300 | 1,323,300 | 1,323,300 | 1,323,300 |
| - Percentage of shareholding | 40% | 40% | 40% | 40% | 40% | 40% |
| 18. Promoters and promoter group | | | | | | |
| Shareholding ** | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| - Number of shares | | | | | | |



| | | | | | | |
|--|-----------|-----------|-----------|-----------|-------------------------------------|-----------|
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - | - |
| <i>b) Non-encumbered</i> | | | | | | |
| -Number of Shares | 1,945,300 | 1,945,300 | 1,945,300 | 1,945,300 | 1,945,300 | 1,945,300 |
| -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| -Percentage of shares as a % of the total share capital of the company | 60% | 60% | 60% | 60% | 60% | 60% |
| Particulars | | | | | 3 months ended Dec 31, 2015 | |
| B. Investor Complaints | | | | | | |
| Pending at the beginning of the quarter | | | | | | - |
| Received during the quarter | | | | | | - |
| Disposed of during the quarter | | | | | | - |
| Remaining unresolved at the end of the quarter | | | | | | - |
| Notes: 1. The aforesaid results were taken on record by the Board of Directors in the Board Meeting held on 12.02.2016 | | | | | | |
| 2. Previous figures have been regrouped /reclassified wherever necessary to facilitate comparison. | | | | | | |
| | | | | | By Order of the board | |
| | | | | | For Containerway International Ltd. | |
| | | | | | S. L. Ganpathi | |
| Place : New Delhi | | | | Director | | |
| Date : 12.02.2016 | | | | | | |

